

Minutes of the 2009 Annual General Meeting of the Society for Creative Anachronism New Zealand Inc., held on Sunday 22nd of November 2009 at Camp Sladdin, Thorps Quarry Rd, Clevedon, Auckland.

Present: Clare Baldock, Patrick Bowman, Liz Brodie, Phillip Mason, Margaret McMonagle, BJ Mole, Matthew Mole, Alasdair Muckart, Wendy Rowsell, Angela Wells

Apologies: Scott Campbell, Katherine Davies

Total present: 10. Postal voting forms received: 8.

Minutes of previous AGM + SGM:

No discussion. Motion to accept: Moved A. Muckart, Seconded W. Rowsell, Passed unanimously.

Chair's report:

Discussion: BJ Mole asked about the actual date of Scott's departure. Patrick replied that it was approximately one year and has subsequently determined that Scott's tenure does indeed last till November 2010.

Moved P. Mason, Seconded M. McMonagle, Passed unanimously.

Treasurer's report:

No discussion.

Motion to accept: W. Roswell, Seconded M. McMonagle, Passed unanimously (1 abstention).

Proposed rule change 1:

No discussion.

Votes For: 16, Against: 2, Passed by 89% majority.

Proposed rule change 2:

No discussion.

Votes For: 18, Against: 0, Passed unanimously.

Other matters:

Committee wishes to particularly thank Helen Lyon for her work as treasurer, investing a great deal of time and effort to do an excellent job under difficult circumstances.

Meeting Closed.