AGENDA OF ANNUAL GENERAL MEETING OF The Society for Creative Anachronism TO BE HELD AT 17:00 17/09/2025 AT Room 419, Education Building

- 1. OPENING AND ACKNOWLEDGEMENT OF COUNTRY
- APOLOGIES AND LEAVES OF ABSENCE
- 3. MINUTES OF THE PREVIOUS MEETING & BUSINESS ARISING FROM THE MINUTES
- 4. ANNUAL REPORTS
 - 4.1. President
 - 4.2. Treasurer
 - 4.3. Secretary
 - 4.4. Other Executive Members
- 5. ELECTION OF EXECUTIVES

Appointment of Returning Officer:

To nominate yourself for a position please utilise this google form. Nominations made at the AGM will also be accepted.

Nominations will be considered and voted on for the following positions:

- 5.1. Seneschal (President)
- 5.2. Secretary
- 5.3. Reeve (Treasurer)
- 5.4. Arts and Sciences Officer (Co-Vice President)
- 5.5. Marshal (Co-Vice President)
- 5.6. Acquisitor (Orientation Officer)
- 5.7. Social Media Officer (Webminister)
- 5.8. First-Aid Officer (Chirugeon)
- 5.9. Herald
- 5.10. Constable
- 5.11. Captain of Archers
- 5.12. Master of Fence
- 5.13. Chronicler

6. GENERAL BUSINESS

6.1. Nomination of Bank Signatories:

Following election result, the membership endorses the following incoming executives to become authorised signatories on the following club bank account:

Bank Account Name: SOCIETY FOR CREATIVE ANACHRONISM - SYDNEY

UNIVERSITY

Method of operation: More than one authoriser required.

Account Signatory 1 (Treasurer): Account Signatory 2 (President):

Account Signatory 3 (A&S Officer):
Registered Office address:
S U CREATIVE ANACHRONISTS
CNS OFFICE
LEVEL 1
MANNING HOUSE
THE UNIVERSITY OF SYDNEY NSW 2006

Unique Identifying Number (UIN) (N/A).

- 7. DATE OF THE NEXT MEETING
- 8. CLOSE OF MEETING