

The Society For Creative Anachronism, Shire of Bordescros.

Business Meeting: 11 May 2015.

Location: Via Skype

Meeting commenced 7:15pm

Present

Tamsin Walle-Semmler (Chairperson), Scott Bulters (Herald), Paul Willis (Marshal), Julie Willis (Treasurer).

Apol: Joy Walker, Tracey Sawyer, Anastacia Jubb.

Quorum met? Yes.

Minutes of previous meeting read and accepted with a note that the Herald's position is the kingdom Rocket Herald position. Moved Tamsin, 2nd by Julie, that minutes be accepted.

Mail In: Bank Statement x 2, Letter of thanks from the Other Theatre Company, Letter from Board advising of decision made in respect to John and Rhonda Drewe.

Seneschal Report: Tamsin Walle-Semmler

Tamsin has had some contacts from interested people including Young, NSW. PW to chase up Young person.

Reeve Report : Julie Willis

March and April reeve reports sent out to office holders and a copy is on the Bordescros website. As per Julie's separate reports. May reimbursements paid today. JW: Move that it be accepted, SB 2nd, Moved.

Marshal Report: Paul Willis

report submitted to Sen and Kingdom.
PW: Moved that it be accepted, SB 2nd, Moved.

Herald Report: Scott Bulters; Little happening, report submitted to Sen and Kingdom.

SB: Moved that it be accepted, PW 2nd, Moved.

Lists Report: Scott Bulters; report submitted to Sen and Kingdom.

SB: Moved that it be accepted, PW 2nd, Moved.

Arts and Sciences Report: Joy Walker; Apol.

Chronicler Report: Tracey Sawyer; Apol.

Wagga Report: Paul Willis;

Training day- 30/05

Bash- 04/07

Night of Knights- 22/08

General business

Tamsin Walle-Semmler 15.7.15.