

Minutes - 15 June 2015 Council Meeting - Bordescros

Location. Via Skype

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

Apologies: Joy Walker, Tracey Sawyer

Agenda Item	Spokesman	Description
Welcome/Apologies	Tamsin	Refer above
Acceptance of Minutes	Tamsin	Accepted
Correspondence	Various	Bank statement Email chasing delivery of leather sewing tool Email to Wagga Council re Hall booking
Reeve report	Julie Willis	Per report emailed out and on Bordescros Website . \$4000 in the bank, of which \$1500 is set aside for BorderWar 2016 Moved Scott, Seconded Tamsin
Seneschal Update <ul style="list-style-type: none"> • Board - "concerned list" • Quarterly reports 	Tamsin	Bordescros is now off the Boards "concerned list" Bordescros - First to send in quarterly reports
Marshall	Paul Willis	Albury held Target archery and a tournament Wagga - hall booked for 1st Saturday in July 2015
Herald	Scott Butlers	Nil - tournament not heralded
List	Scott Butlers	Albury Tournament 4 combatants Ryan 1st, Scott 4th

Chronicler (Vacant)	Tamsin	Kingdom Seneschal advised that a newsletter was not required as we are covering information disbursement via facebook, website and Borderlist (email)
Constable (Vacant)		No report
Churgeon (Vacant)	Paul Willis	Paul advised he would be renewing his First Aid Cert
Hospitalier (Vacant)		No report
Wagga report Wagga Fusion event Knight of Knights -22 Aug 2015	Paul Willis	To be held 17.10.15 - but we will only be able to do a static display Paul to create an event on Facebook
General business • Business cards • Archery Supplies • Albury Applause Festival • BorderWar 2016	Tamsin	Joy suggested that we get Business cards Tamsin to look into this and can make an order up to the value of \$30 Moved: Julie Willis , Seconded Scott Butler Propose to purchase arrow making components so that group can have arrows to go with group bows. Tamsin approved to make an order of up to \$150 Moved: Scott Butlers, Seconded: Julie Willis On 17th October 2016 - 11am to 5pm (feast at hall afterwards) Eric space 5m x 5m - need a setup that will not hurt sprinklers Tamsin to look into this Joy expressed interest in Stewarding this event.

Meeting close: 9pm

Next meeting: Monday 13th July 2015



15.7.15.

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