

The Society For Creative Anachronism, Shire of Bordescros.

Business Meeting: 10 August 2015.

Location: Via Skype

Meeting commenced 7:25pm

Tamsin Walle-Semmler (Chairperson), Paul Willis (Marshal), Julie Willis (Treasurer)
Anastacia Jubb .

Apol: Joy Walker.

Quorum met? Yes.

Minutes of previous meeting read and accepted Moved Paul, 2nd by Tamsin, that minutes be accepted.

Mail In: Bank Statement x 1, WWCC statement re hall hire payment. Email from WWCC re Fusion 15.

Seneschal: Tamsin Walle-Semmler

Attendance is low, but still going. Possibly some new posters being designed by Joy.

Reeve: Julie Willis

August reeve reports sent out. As per Julie's separate report. JW: Move that it be accepted, Tamsin 2nd, Moved.

Wagga: Paul Willis;

Night of Knights- 14/11.

Able sewing device: Seeking a refund, as there is a delay in machines coming from China.

Marshal: Paul Willis

report submitted to Sen and Kingdom.

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

Herald: Scott Bulters; report submitted to Sen and Kingdom.

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

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

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

Arts and Sciences: Joy Walker; Report noted. PW move, JW 2nd.

General Business:

Applause festival. TS to lend pop up and trestle table. 2x dummies with dressed in period. Steer away from books. JD Armour and dummy. Lifestyle display, limited books!

Borderwar 2016: PW move that Joy Walker be accepted as Steward for BW 2016, Tamsin 2nd. Moved. Previous team to take on roles as per last year.

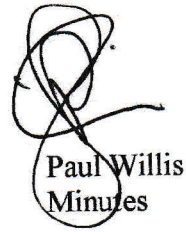
Positions vac as per email.

Next meeting will be 14/09/2015.

Meeting closed 8:05pm.



Tamsin Walle-Semmler
Chair



Paul Willis
Minutes