

Bordescros Shire Meeting

Sunday 14th.

February

rab

Lochanora, Olympic Highway, Culcairn on Saturday, 2 January 2016.

Present: James & Julie Willis, Tamsin Walle, , Joy Walker ,

Apologies: Deb Saunders, Tracey Sawyer, Scott Bulters

Meeting started at 4.30

Correspondence:

Bank reports x 2, rent receipts for Albury,

Officers Reports:

Seneschal – Tamsin Walle: Quiet at the moment, 15 adult members and 6-7 children.
Preparing for BW, some kingdom matters eg handbooks etc.

Reeve – Julie Willis: Reeve report emailed out \$1,400 BW bookings in, going out trailer rego, Kingdom levies and event insurance all out. Total \$5,700. Payments this month business cards \$38.00 reimbursement to Tamsin, BW overpayment of \$50.00 to be paid out, \$200 of GST and levies accumulating. Bottom line is \$3,000 for BW including fixed costs. Albury \$1,150 and Wagga \$1,300 moved Julie seconded Kimberley. Carried.

Scott and Tracey both volunteered as a deputy treasurer.

Marshall – Paul Willis: Nothing is happening, Allen has returned the armour he borrowed. Report has gone to Kingdom. Need to get a rapier punch tester – approx. \$60.00 after Border War. Carried unanimously. James to make enquiries as to correct price.

A&S – Joy Walker: Only three at today's A&S, nothing in January. Very quiet at present.

Lists & Herald: Scott Bulters Reports done, but nothing happening. As 'acting' herald helping Matilde with her device. No lists to report.

Webright: Kimberly report done. Been adding pictures to the pages, updating of the minutes needs to be done. Border War to have it's own page after the event is wrapped up this year.

Chirurgeonate: Vacant (Tamsin Walle) Nothing to report. James raised field packs for Marshals, and 2 have been obtained.

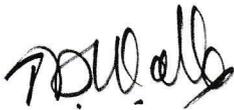
General Business:

Border War: 63 booked in total so far, dorm accommodations done as at Friday. Basket of produce for presentation to the King. No coolroom this year – attendees can use the fridge in the top hall – large coolers for ice to keep drinks cold. Livery being done this week. Tamsin catering for 70. Trailer is already up there. Tamsin aiming for getting there 1 p.m. on Friday. Community service done and the pallets all burnt, but they are getting more. Paul touching base with the site re archery targets. Tamsin will email menus and order list tomorrow at the latest, copying James, Tracey and Joy.

Festival: Nathan may be doing security. No BC campsite this year. Joy likely camping with Okewaite.

Meeting concluded at 5.09 p.m

Signed as a true and correct record:



Tamsin Walle-Semmler

Seneschal

Date: 10.4.2016



10.4.16

Joy Walker