

Bordescros Business Meeting 21 June 2014

Meeting commenced approximately 2:40

PRESENT: Tamsin Walle-Semmler; Rebecca Simmons; Brianna Hallett; Tracey Sawyer; Rhonda Drewe; John Drewe; Paul Willis (per phone hook-up).

APOLOGIES: Julie Willis, Nikki Wilson

CORRESPONDENCE: Bank Statements; Phone call from Ross White re late rent for AWSFC; Letter from Wagga Council re application for funding received; Email re demo at Kapooka Army Base

BUSINESS ARISING: RE: change over of bank from building society to Westpac in line with OziBoD and Exchequer request: Rhonda Drewe emailed the OziBod but has not received an answer yet. See Reeve below for more details.

OFFICER REPORTS:

A&S

Central All is going well

No collegia or competitions have been organised as members seem to prefer working on their own projects

Wagga: Individual projects are being worked on, there was a lot of armouring leading up to festival to outfit 3 heavy fighters
Before next bash there will be garb and armour workshops for the folk who turned up to Newcomer's Bash in June.

Marshall

Central Nothing is happening, the new Marshall has been sorting out authorisation with the Earl Marshall, but due to Real Life™ issues he has stepped down, so now has to start again with the new Earl Marshall when the Kingdom has one.
Paul Willis is the only senior Marshall currently in the Shire, so all paperwork needs to go to him until the Group Marshall can be authorised as above.
Ideas for fighter practise are needed. Tourney to be organised for Birthday Bash. (Ideas to be presented at next meeting, see below.)

Wagga: Paul Willis is a senior Marshall but not an authorising Marshall and has to restart paperwork with Niall the Acting Earl Marshall.

Chronicler

Central Once again Real Life™ intervened, but now that University is over, things should get back on track. As noted at last meeting, there is a Deputy Chronicler, Helena Fox (Brianna Hallett).

Seneschal

Central Real Life™ intervened with sickness in the family, but Seneschal is still alive and kicking. She didn't expect to be sick this long, but hopefully this meeting will resolve the issues that have arisen over the last couple of months.

Wagga: Due to an increase in interested members and newcomers the bash will move to a public hall. There are issues with Council though re rental. To get the hall at a reasonable price no charge can be made, so entry was by donation only at Newcomer's Bash. Paul Willis is negotiating with Council to resolve the issue.

Reeve/Treasurer

1. Our Reeve, Nikki Wilson, has had to step down from this office for personal reasons. There have been 2 people offer to take it on.

MOTION: That Julie Willis of north Bordescros apply for the position of Treasurer for the whole club and keep an updated copy of the books on Dropbox that can be accessed by North and Central groups, and that Tracey Sawyer of Central Bordescros be Deputy Treasurer and report to Julie Willis.

MOVED: Tracey Sawyer

SECOND: Paul Willis

Unanimous.

2. At a previous meeting (August 2013) it was moved that we change our bank over to Westpac in line with the Kingdom Exchequer as requested by OZIBoD. Rhonda Drewe had no success trying to get account details from the OZIBod treasurer. Julie Willis will contact the current Exchequer to make the change. She will also discuss separate accounts for each group within the Shire of Bordescros. Rhonda will check both Hume and Westpac to compare costs and fees, and will report back to Julie as the new Reeve.

MOTION: Signatories on the new account will be

Julie Willis: Treasurer (Wagga)
Tracey Sawyer: Deputy Treasurer (Albury)
Rhonda Drewe: current President (Albury)
Tamsin Walle-Semmler: incoming President (Albury)
Kimberley Beattie (second signatory in Wagga)

and, as required by law,

the Treasurer of the Society for Creative Anachronism Australia (SCAA Ltd).

MOVED: Rhonda Drewe

SECOND: John Drewe

Unanimous.

Central

3. Re: phone call from Albury Wodonga Sport Fishing Club. Ross White is the new Treasurer of AWSFC and phoned Tracey Sawyer regarding late payment of rent. He detailed the last 3 cheques paid:

Nov 2012 \$750.00 for 9 months to January 2013 at \$250 per quarter. At that time the rent was raised to \$350 per quarter.

Feb 2013 \$350.00 paid to end of April 2013.

Dec 2013 \$700.00 paid for 2 quarters to the end of October 2013.

Mr White suggested that we pay two months to the end of Dec 2013 to bring the quarters into line with the financial year, and also pay for 2 quarters to catch up. To bring us into line with our agreement to pay one quarter in advance we actually need to pay:

Nov & Dec	\$230.00
Qtr Jan – Mar	\$350.00
Qtr Apr – June	\$350.00
Qtr in advance Jul – Sept	\$350.00
TOTAL	\$1280.00

Julie Willis to look at setting up regular automatic payments when the new account at Westpac is opened. This will be discussed at the next meeting after the account is moved.

OTHER BUSINESS:

1. If we are to introduce online meetings the group will need to buy a 'dongle' for internet access so that on-line meetings can be held and both halves of the Shire, and all officers, can take part. Tamsin Walle suggested that the meeting be moved to more suitable time for everyone, so that Julie Willis can also attend via internet, she offered that the meeting be held at her home which has wi-fi access. After a brief discussion it was decided the meeting will be held on the Monday night after the 2nd Sunday of the month at 7:30 pm at Tamsin's or on-line via Skype.

2. Due to illness the Seneschal, Rhonda Drewe, will be stepping down earlier than planned. After a discussion it was decided the position of Seneschal will be taken on by Tamsin Walle-Semmler, who will therefore need to step down as A&S officer. Rhonda believes she should be able to manage the role of A&S officer, despite her illness, and will take on that role if every one agrees. This will take effect straight after the meeting. The appropriate applications will be forwarded to the Kingdom Officers for the change to take place.

MOTION: That at the close of this meeting, Rhonda Drewe will step down as Seneschal and Tamsin Walle-Semmler will step into that role, and all paperwork required will be completed as soon as possible.

MOVED: Rhonda Drewe

SECOND: Tamsin Walle

Unanimous.

3. Border War. The theme will be Agincourt as 2015 is the 950th anniversary of Henry V's war in France.

Event Steward: Tracey Sawyer /Lowry ferch Gwynwynwyn ap Llewelyn

Kitchen Steward: Tamsin Walle/Thomasina Coke

Marshalls: John Drewe/Einarr Thorsgrímsson (Heavy) and Paul Willis/James Douglas (Archery/Rapier)

A&S: Rhonda Drewe/Arnora Bloodaxe

War scenarios will be based on the battles fought in 1415. The Siege of Harfleur, the battle at the ford, field battles, an Agincourt run, etc. At the beginning of, or during water breaks in, some scenarios I would like the famous speeches from Shakespeare's Henry V to be included to inspire the fighters: e.g. Once more into the breach... and St Crispin's Day...

The Bardic Challenge and A&S are to be themed around the events of 1415 as well. A&S may include: cooking, brewing and some children's activities that will be judged in the A&S competition. After last BW, an offer was made to conduct at least one rapier collegium or even several rapier collegia throughout the weekend.

In keeping with the theme, archery at the butts as well as Combat archery are to be included.

Food will be as last year, and assistance will be required in the kitchen, especially on the Friday for prep, and volunteers for the other meals.

4. A&S at Drewe's is closed for winter. If anyone wants to practise archery or do heavy practise the backyard at 103 Brockley St is available, first and fourth Sundays from 1 pm until the warmer weather when we will revert to Drewe's again.

Meeting ended 3:25