

## Bordescros Business Meeting 11 August 2014

Meeting commenced 7:35 am

Venue: 544 Thurgoona St, ALBURY NSW 2640

**PRESENT:** Tamsin Walle-Semmler; Tracey Sawyer; Julie Willis; Paul Willis (per Skype).  
**APOLOGIES:** Rhonda Drewe; John Drewe; Joy Walker; Scott Bulters.

**PREVIOUS MINUTES:** Read & Accepted  
**MOVED:** Julie Willis  
**SECOND:** Paul Willis  
All in favour

**CORRESPONDENCE:** Bank Statement – picked up by Rhonda Drewe to be picked up for Reeve  
Email from Wodonga Library – to be discussed in General Business  
Email from Fencing Guild - to be discussed with Border War  
Reply from Wagga Council re Annual Grants

**BUSINESS ARISING:** Wagga Council grant was successful: \$1,415.00 for heavy helmets, arming swords, silk and silk paints. An invoice needs to be submitted for the items purchased; the grant needs to be acquitted by 30 June 2015; and the group is required to attend the multi-cultural festival on Saturday 18<sup>th</sup> October from 4 pm to 9 pm. The festival is held in Wagga in the gardens opposite the Civic Centre. Paul Willis has suggested that both rapier and heavy fighting be demonstrated and in the 'village area' A&S activities such as finger loop braiding for people to try. Shield tokens (?) Food will be available as part of the festival.

**MOTION:** As this date is birthday bash the whole Shire join together in Wagga for the demo to celebrate our 17<sup>th</sup> birthday together at this event.

**MOVED:** Tracey Sawyer  
**SECOND:** Tamsin Walle-Semmler  
All in favour

### OFFICER REPORTS:

#### A&S

Office now vacant. We need to advertise the position and any interested are to apply to Seneschal and Kingdom A&S officer.

#### Marshall

Central Nothing to report as no training is happening at the moment.

Wagga:

James Douglas has sent in his quarterly report.

Marshal: James Douglas

Marshals in Training: Isobel de Beaumont; Thomasina Coke; Aefic von Niendorf

Authorised combatants: James Douglas, Isobel de Beaumont; Aefic von Niendorf; Carl Jaensch & Gunther Boese.

Trainee Combatants: Paul McGilvray, Alan Buchman, Bernard Higgins, Alluvial de Venois, Severus Septimus

Tournaments held in June and August. Due to high number of trainees and lapsed authorisations some bouts conducted as training bouts. Both tourneys finished with King of the Hill bouts.

Winners: June – Alluvial de Venois, August – Severus Septimus

Grant for equipment (see business arising)

Property: Stocktake held, list will be forwarded to Seneschal.

Request that Senior Marshal authorisation be expedited for both James Douglas and Einarr Thorsgrimsson (Group Marshal) as so many authorisation have lapsed and are unable to be renewed, due to issues within Kingdom Marshalate.

#### Chronicler

Newsletter to be sent out ASAP. Chronicler apologises that work and job applications have got in the way of her duties. Check with Brianna re position.

#### Herald:

Submissions:

1. name and device – Giovani di Palmieri, azure two lions combatant and on a chief embattled argent two palm fronds fesswise bases inward vert. Name passed in April, but device returned for re-draw.
2. name and device – Isabella de Mellis, quarterly, purpure and argent, two trees blasted and eradicated and a mullet of eight points counterchanged. Both name and device passed in April.

Consultation on name for incipient group in Wagga. Loch Alba disallowed, Loch Corbie is the new suggestion. Wagga Wagga means place of many crows and Corbie is Scots for crow.

No purchases, no awards, no recommendations this quarter.  
Active Heralds: Gunther Boese and James Douglas.

### Seneschal

Central

The new Seneschal was surprised by news of an audit and has spent much of her time chasing up historical information. Some old receipts cannot be found and the GST may have to be written as it cannot be claimed without receipts. Details of information found has been/will be sent to the Reeve.

### Reeve/Treasurer

1. A list of needed information, such as signed meeting minutes, for the auditor has been given to the Seneschal to chase up.
2. Encourage all financial members to be on Borderlist email so we can ensure all members receive a copy of the minutes and financial statement when prepared. All members are to have access to these documents if required and are to be made aware that they are able to request a copy. We used to include this information on our web page, which was stopped by a previous Seneschal. This page is to be reinstated so that all members know they can sign up and access the information whenever they desire. Currently Lowry has access and can do this.

3.			
Opening Balance 1 July 2014			\$4,352.26
Income		530.79	
Expenditure		8.00	
Subtotal			\$4,875.05
Outstanding transactions			
Income		55.00	
Expenditure			
Rent	1280.00		
Kingdom Levies/m'ship	51.00		
GST	511.49		
Refund BW XV1	240.00	2,082.49	
Closing Balance			\$2847.56

4. The new Westpac bank account has been started, signatories are to go in and provide ID asap. Westpac will not charge monthly fees on the account, and do not charge for cheque books. The only fee is a 25c fee for transfers to non-WP accounts.
5. March & June financial statements will be posted on line asap.

### OTHER BUSINESS:

1. **Vacuum Cleaner for clubrooms:** An email from the AWSFC has been sent to the seneschal. They say we are the largest group (!) and are the only ones who cook, so it is our responsibility. Thomasina will bring her personal vac to next bash and in the meantime will get prices for a new bagless vacuum cleaner which we will keep locked up in our store room.

2. **Wodonga Library** has asked if BC Central would be part of **Lounging on High** this summer. This event is held on the last Friday of each month from 5:30 pm to 8 pm. We last did this many years ago in January and it was extremely hot and there wasn't much room for fighting. However, we want to keep in the public eye, to encourage new members, so we will have a small A&S display and take some medieval games like boules, paille maille, jingles, etc. Paul said if they know in advance when it is he may be able to bring some fighters down from Wagga to join in. We think that probably the November LoH would be the best as the December one is too close to Christmas and New Year and January is too hot. Tamsin is to reply and make arrangements for a smooth, safe fighting area.

3. **Border War.**

a. The Guild of Defence has sent a letter asking to be part of BW again this year. They would like the use of the feasting hall through the day to present classes and will take part in the rapier tourney on Saturday afternoon. (which will allow the decoration crew to get in and set up for feast). Benefit to the Guild is the centrality of the site for members from Sydney, Canberra, Melbourne and Adelaide and some dorms on site. Benefit for BC is more attendees at the war.

MOTION: That Tamsin reply that we would be happy for the Guild to run classes and be part of the war.

MOVED: Tracey Sawyer

SECOND: Tamsin Walle-Semmler  
All in favour

b. Paul has spoken to the folk at Kurrajong Scout camp and there is a shed on site where we can store large items that we only use for war. This is to be confirmed by next meeting.

c. Rioghann of Saarlunds found two passes to access a BC event free of charge that he won in a fighter auction at BW6. He wondered whether they would still be valid 11 years on for attending BW.

MOTION: That Bordescros will honour our agreement and accept the vouchers.

MOVED: Tamsin Walle-Semmler

SECOND: Paul Willis  
All in favour

d. Tablecloths to be washed and ironed in preparation for BW. Can we afford to get them done commercially?

MOTION: That if it costs less than \$100 we go ahead and get them done.

MOVED: Tracey Sawyer

SECOND: Julie Willis  
All in favour

Meeting ended 9 pm