

## Minutes for Officers Meeting

GROUP NAME	Shire of Bordscros		NOTES COLUMN
Meeting Date	9 <sup>th</sup> October 2016		
Meeting Location	Albury Wodonga Sport Fishing Club, Lockheed Drive, ALBURY NSW 2640		
Meeting Attendees	Joy Walker, Scott Murrowood, Tamsin Walle, Tracey Sawyer		(Chairperson) NB – Has every one signed in?
	Via Skype: Scott Bulters		
Apologies from absent members	Kimberley Beattie, Julie and Paul Willis		
Quorum Met?	YES		NB – Quorum for an SCA meeting is 3 officers
Proceeding minutes	Minutes for the previous meeting will be tabled at the next meeting and put up on-line as soon as possible		
	Previous minutes signed by two officers who attended both meetings?	YES / NO	Not applicable
Officers reports:			
Seneschal	<p>- The demo at Border Dimensions went really well, with quite a lot of interest shown. Hopefully some new members will come out of the demo. Thank you to the Wagga members who travelled down and supported the Central members. Thank you also to all those who helped with bump in and bump out.</p> <p>- Fusion demo will be next weekend.</p> <p>- Lochanora weekend may need to be cancelled as the ground is still very wet and there is possibility of bogging and lots of mossies about. Should we move it or cancel it. Discussed.</p> <p>MOTION: that the event be cancelled this year as there is no other free date before Border War.</p> <p>Moved: Joy Walker</p> <p>Second: Tracey Sawyer</p> <p>Passed.</p> <p>- Wagga's first monthly bash will be on the first Saturday of November which is the same day as November Crown. As Nov Crown is in Queensland we are outside the 800 km radius; Seneschal will request permission to conflict.</p> <p>- Seneschal would also like to advertise for a scribe to sit in on meetings to take minutes. Will advertise for Expressions of Interest in the Border Broadsheet, which she will write up and circulate. The scribe would not have to be in Albury, so long as they can Skype in.</p> <p>WAGGA REPORT: refer to drop box for report posted by James Douglas.</p>		<p>Attach detail of reports on separate pages., if these are lengthy</p> <p>Include name of officer in first column.</p> <p>If there is no officer report being presented then please write N/A.</p>
Reeve	<p>Xero reports tabled at meeting ? YES / NO</p> <p>Bank balance \$6,297.52 at 30/09/2016</p> <p>Opening balance \$5,240.07</p> <p>Income: Donations \$7.00; Insurances collected \$50.00; Kingdom Levies collected \$9.00; Event fees \$56.45; Grant \$1161.00; Bank Interest \$1.35</p> <p>Expenditure since last meeting tabled at this meeting: Three payments: Rent for AWSFC \$350.00 for 3 months Event insurance for 3 months \$100.00 Kingdom Levies \$25.00</p> <p>ALSO: paid out for Wagga venue for monthly bashes: \$200.00 bond, \$150.00 rent</p>		

	<p>Ratified by two officers:  1. _____  2. _____</p> <p>Required reports in (1 Albury, 1 Wagga, and quarterly report to Kingdom).  The new Seneschal and Reeve have bank access, reminder that banking must be done within a week of an event.  Tamsin volunteered as she lives so close to the CBD.  MOTION: That Tamsin Walle do the banking so that it can be done in a timely manner, that is, within 3 to 5 business days.  MOVED: Joy Walker  SECOND: Scott Murrowood  Passed.</p>	
Marshall	<p>Robert Campbell (Scott Murrowood) has been approved as group Marshall, after the two week commentary period.  Congratulations.  * No injuries in the past month.  * 5-6 fighters training in Wagga, also Tuesday night training to begin at the new venue.  * Wodonga training will move to the 1<sup>st</sup> Sunday, still at Les Stone Park, to fit in better with the Wagga monthly bash.  * There has been interest shown since the demo – at least one is expected to turn up for training after this meeting.  * William FitzSymon (Peter Uniacke) re-authorized in the morning prior to the demo. Great to have him back.</p>	
Herald (Acting)	<p>Consultations with 4 members so far:  * Eleanor Gardener – finalised just waiting for a redraw so can be sent in  * Robert Campbell – name and device look clear, just need redraw ready for submission  * Thom Burton – device is being conflict checked, will be discussed at Fusion Festival.  * Lydia bint Jakob – name and arms still being checked, she has not been around much for discussions  * Scott Bulters will email Crux re: new herald) as Tracey’s email has had no response.  * Mistress Cairistiona noted that Duke Erik Thorensen does not appear as a citizen of Bordescros although he was one of the founding members of the Shire. Scott Bulters volunteered to check on Canon Law.</p>	
Arts & Sciences	<p>Position Vacant.  Projects are underway for Border War decorations  * wallhangings diapered with the group fretty, and will be painted with member’s registered arms.  * members have the option to paint their own on calico squares which will be appliqued on, Mistress Cairi will paint them if folk can’t do their own for some reason.  Hopefully this will encourage registration of devices.</p>	
Constable	<p>Position Vacant.  Seneschal has been keeping constab records.</p>	
Lists	<p>List Officer has a deputy, Eleanor Gardiner (Deborah Saunders) who will learn what the position entails with a view to taking on the role in the future, when comfortable with the role.  There will be some practice with local bashes, mostly round robins.  Obviously, the best opportunity for learning single kill, double elim will be at Border War.</p>	
Webwright	<p>Is continuing to implement plans from previous minutes.</p>	

Hospitaller	<p>Position Vacant.</p> <p>* Seneschal drew up and copied fliers for the Border Dimensions demo and will for Fusion next weekend.</p> <p>* We will need to build on interest shown, consider where best to post them. Suggested: anywhere that cos-play is, and are there any other events we can dovetail with to get known in the community.</p> <p>*Perhaps we could hold an 'open day'/'come and try day' with crafts etcetera as well as fighting. Open invitation, only \$5 insurance for entrance fee. Also perhaps we can have the new Geteld (when it arrives) set up with the Norman style fire-pit and have it all operational, as well as tables for different crafts that people can actually have a go and a chat.</p>		
<b>Upcoming Events</b>			
	Fusion Festival	All under control Set up from 2pm Starts at 4 pm	
	Lochanora Campout	Cancelled – see Seneschals report	
	Border War 17	Suggest an A5 flyer be made up to hand out at November Crown, William Marshall etc. They seem to do well if put up in portaloos and on troll tables. It would be nice to get folk from further afield such as St Floz or Riverhaven.	
<b>Other business</b>			
	The Seneschal would like each officer to create a 'procedure' document for their role: particularly of anything that is specific to Bordescros.		
	Time for Shire meeting: does this time work? Consensus seems to be that we can make it work.		
	Royal Event: wait till we know who the new King & Queen will be and plan something for after Festival.		
	Armour: Scott Murrowood is waiting for a reply. It is \$240 Aust dollars for a bascinet style helm and the group needs 2 + weight lifting belts approx \$45 each, so a total of around \$590 needed to complete the group armour. Some are off ebay and some off other websites. A written quote will be presented via Dropbox. As the Shire does not have an account it has been suggested that he pay and be reimbursed.		
	Armour 2: All the armour is to be stored in a central place so it can be maintained properly. It will be organised by type not whole sets (that is a bag of legs, a bag of breastplates etc) Scott M. would like a list of all past members who have held group armour so he can get it all back. Can current members return anything they have borrowed, please.		
	For discussion at the next meeting: Proposed that we alternate monthly bashes between Albury and Wagga so that we act more as a single group rather than as two groups.		
	Website will need to be updated with the latest information		
	The seneschal would like to see an occasional newsletter, perhaps quarterly if we do not have a volunteer to do a monthly newsletter. It will include upcoming events so that we all, including the new interested folk know what is happening. Cairistiona is happy to create it, it will only be 3 or 4 pages, but will include basic contact information etc. Proposed: Joy Walker Second: Scott Bulters Carried.		

With no further business the meeting was declared closed at 1:30 pm

Signed as a true and correct record of the meeting:

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Chairperson

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Date

Minutes published on: 31/10/2016	Website	Newsletter
	Facebook	Other ___DROPBOX_____
Minutes ratified at following meeting	Signature:	
	Date:	

