

MEETING MINUTES

8th September 2013

COMMENCED: 3.10 PM

PRESENT: Rhonda Drew, Tamsin Walle-Semmler, Tracey Sawyer, Nikki Wilson, Zach Dacey, Philip Barnett, Janine Barnett, John Drewe, Stewart Porch, Shane Salau.

APOLOGIES: Joy Walker, Vicki Boyd, Samantha Boyd

CORRESPONDENCE: Bank statement was the only mail.

BUSINESS ARISING FROM PREVIOUS MEETINGS:

Nil

OFFICER REPORTS

- REEVE: \$8 that was owing has been repaid. Domesday Report has been sent to Kingdom. Funds for last month are to be banked. Signatories to meet at the bank 14th Sept, as we change over to WP bank to bring us in line with the Kingdom.
- ARTS & SCIENCES: Sundays are going well, 3 archers on average each week, some armouring, with a new member coming along we now have access to a plasma cutter. Armouring is also happening at Baron Magnus' place on a Tuesday night. Around October Sunday afternoons will move to a later time slot to avoid the heat. Everyone is encouraged to enter Kingdom A&S competitions.
- CONSTABLE: No lost property and no injuries reported.
- CHRONICLER: Thank you for all the articles last month it enabled us to have a really interesting newsletter. Please keep them coming..
- MARSHALL: We've had an expression of interest from someone regarding the position of Marshall, but the person, who is authorised, needs to renew their membership first. There are five fighters in Wagga, several of them need to be authorised. First week of September Baron Magnus went up and did some training with them.
- SENESCHAL: We had a good response from the Kingdom regarding our quarterly reports, they are pleased with our progress. This month is the Seneschal's one year anniversary and everything seems to be going well with lots of members and activity at a local level.

OTHER BUSINESS:

- Mistress Cairistiona has spoken to Don Tariq about rapier training, and he is happy to come down anytime after October 1.
- Lady Arnora would like to make a list of activities everyone would like to be part of now that the nicer weather is on its way. Suggestions so far:
 - Grecian/Roman picnic at the Allan's Flat swimming hole
 - Having a get together at the Pizza Oven
 - 8-10th November Beechworth Celtic Festival – not being part of the displays/parade etc but making a day of it with a picnic lunch
 - A&S for Rapier and Archery
 - Please email ideas to the Seneschal

- BORDER WAR PREP PROGRESS: all is on track, costings have been done, ads etc will be sent out shortly
- BIRTHDAY BASH: Everything is more or less organised, as much as it can be until we know how many are coming. Volunteers are needed to help with food prep in advance for cooking pies, cakes, biscuits, etc The lunch will be catered as usual, but things that can be prepared in advance and brought will lighten the load. Receipts to be saved and given to the event steward or the reeve for reimbursement. Facebook site is to updated with times etc for the event.
 *** Donations are requested to be part of the royal gift that we traditionally make to TRM when they visit.
 ***Also, don't forget to make recommendations for any we feel deserve awards or recognition. This can be done online and TRM would like us to nominate which award we think the person is suited to.
- Seraphina has done some wayfaring lately to several events (Radburne, Polit A&S, Field of Gold etc and now has a new passion: Rapier.
- Lady Thomasina and Victoire made it to the Highland Games at Amulet Winery and had a great afternoon among the kilts and bagpipes. They ate haggis dressed in tartan and found it very enjoyable.
- This month is a bit strange as the 1st fell on Sunday. So although this meeting is on the second Sunday our bash is not next Saturday, but the one after. Sunday A&S will also be held on the odd weekend.
- October birthday bash will be Baron Magnus' last bash with us, as he has been posted north.

MEETING CLOSED: 3:45 pm