

Minutes of Officer's Meeting of Shire of Bordescros

held on Saturday 17 September at 1 p.m. at Albury Sport Fishing Club, Borella Road, Albury.

Present: Cairistiona, Robert, Lowry, Gunther

Apologies:

Minutes: Minutes of August meeting accepted. There was no business arising not covered elsewhere in the meeting.

Reports:

Seneschal - Cairistiona reported that things are progressing and the handover has been done from Thomasina.

Deputy Seneschal – Loch Corbie – James reported that fighter training is going well. A chat page has been created in FB events for the Fusion demo. This week he is meeting with the hall committee to create a lease initially for a 3 month trial. Hall will allow for more training, and storage of armour.

It was moved by James, seconded by

1. That lease be approved in principal.
2. Wagga gatherings to be held on 1st Saturday of month during the trial period

Reeve - Gunther reported he does not yet have Zero access, as this remains with Mathilde.

Marshall - Robert reported that he and James are still waiting on official approval from Kingdom Earl Marshall.

Herald - Lowry reported that nothing has been heard from Crux Australis regarding transition of office from Gunther. This is to be followed up, and in the meantime it will be assumed that it will be approved.

Arts & Sciences - Office is currently vacant. Cairistiona reported that she will cover this role until a replacement is found.

Constable - Vacant

Lists - Gunther reported that Eleanora has expressed interest in becoming his deputy, with a view to taking over the role.

Webminister - Isabel reported no activity. Plans to update website.

Hospitaller - Vacant

Chirurgion - Vacant

Events

Border Dimensions - 8 October – Joy reported that this event seemed to be gathering momentum. Discussion as to what items were required – group pavilion, and items for display. Fighting demo for both heavy and rapier. Tables are being supplied and entry passes.

Wagga Fusion – 15 October – James reported that the theme is to be adornments. Display tent provided. Will be heavy and rapier demonstrations.

Lochanora Campout – 22 October – Joy advised that the weather was still making this event questionable due to the wet conditions. May need to be postponed or cancelled.

Border War – 24/26 February 2017 – Tracey advised that no bookings other than hers at this point, and planning continues. Theme is the Italian travels to the East in the 13th Century. Joy is to look after A&S. Cairistiona is to contact Master Owain regarding the holding of Rapier classes. More use is to be made of the 'green' near the flagpole.

General Business:

Shire Meeting times – Technical solution to be sought but to revert to 2nd Sunday of the month prior to A&S in Albury at 12 noon.

Royal Event – No time prior to end of the current reign.

Armour/equipment purchases – The need for additional equipment in both Wagga and Albury. Quotes and details to be obtained by James/Robert.

Next Meeting: Sunday, 13 October at 12 noon at the Albury Sportfishing Club including Skype.

Meeting closed at 3 p.m.

Signed as a True and correct record:

Cairistiona inghean Raghnaill

Seneschal

Date: November 2016