

Minutes of Society for Creative Anachronism – Bordescros  
Business Meeting 13 October 2014

Meeting commenced: 7:15 pm Thurgoona Street, ALBURY NSW 2640

PRESENT: Tamsin Walle (Pres), Philip Barnett, Tracey Sawyer (Sec)  
Via Skype: Scott Bulters, Paul Willis, Julie Willis (Treas)

APOLOGIES: Joy Walker, John Drewe, Rhonda Drewe

CORRESPONDENCE: IN: WP bank statement  
3 receipts, 1 still to come  
EMAILS: RE Gunther Boese heralding at 'Fields of Gold'  
OUT: 1 each deposit and cheque book for Albury

PREVIOUS MINUTES: MOVED: Tamsin Walle  
SECOND: Julie Willis  
In Favour: All  
Against: -

OFFICER REPORTS:

Seneschal:

- In Albury we have had good attendances at bash and A&S.
- Group Marshall has stepped down so position has to be advertised and sorted.

Hospitaller:

- We still need a Hospit officer to manage our assets and advertising

Reeve:

- Albury rent has been paid through to the end of Dec 2014
- Income: Albury Bash & A&S \$74.00  
Pre-bookings for Border War \$85.00 (Total BW \$115)
- Wagga Council Grant and interest has been banked into the WP account
- GST and Kingdom Levies are still to be paid

We have approx \$4,500 in the bank made up of:  
\$1600 put aside for fixed costs for BW;  
\$1556 Council Grant;  
\$1300 general funds.

MOTION: That we close the WAW Credit Union account (#48684) and move all group monies to the new society approved WP Account (BSB 032 769; Account # 632441; Name: Society of Creative Anachronism – Bordescros).

MOVED: Julie Willis  
SECOND: Tracey Sawyer  
In Favour: All  
Against: -

- Remind Drewe's to move regular payments to new account.
- Tracey to now advertise bank details for BW payments

- Marshall:
- Paul has applied to Orric – Acting Kingdom Earl Marshall to be made Group Marshall, and is awaiting a response
  - Tamsin has applied to Kingdom Target Archery Marshall (Deputy Light Marshall) to become Group TAM & Captain of Archers
  - Reminder that if we have an event with any fighting or archery we MUST have a Marshall present. Training does not need a Marshall but all usual H&S rules must be followed.
- Constable:
- Would the Wagga people please send attendance sheets to the Group Constable when they hold an event. Also please make a note of which members are minors on the sign in sheets, he needs the separated figures for his reports.
- Herald:
- Has been assisting Anastacia with her name and device and hopes to have them ready to send off soon.
  - Has spoken to Crus about the new name for the Wagga group, he says Loch Corbie is a ‘good name’ and should be easily documentable; it will need to be conflict checked as well though.
  - Can the herald@bordescros email please go to the herald as well as the Seneschal?
- List:
- Herald is willing to take on reporting for this role until a List Officer can be found, as it falls under the Herald’s purview in any case.
- A&S:
- We still do not have an A&S officer. However, at A&S in Albury we have been doing some costuming for a newcomer. People are also working on individual projects.
- Chirurgion:
- Office still unfilled
- Chronicler (Acting):
- Chronicler is still in the process of getting out the newsletter.
  - Need to contact deputy/Chronicler and see if she is still taking on the office or not
- Webwright:
- The Seneschal now has access to the website, but needs a lesson in how to do updates and amendments. Tracey and Tamsin to do that after tonight’s meeting.
  - Minutes will be posted to the website rather than Dropbox as not everyone has access to Dropbox but everyone does have access to the website via Lochac’s webpage. We want everything to be open and above board so that is why they will be posted to this more open forum.
- Loch Corbie
- have not had any bashes
  - Fusion Festival demo is this Saturday coming up and all are attending in lieu of Birthday Bash. Setup from 1:45/2ish, cars off-site by 3:30. The streets will be blocked off and there will be no access to Morrow St.  
Group Pav is not needed as the council is supplying a 3x3 tent and a 4 x 4 space for fighting displays.  
It is an advertised event but as a demo does it need Kingdom levy, entry fees etc. Fighters will have to sign in for insurance coverage. Will non-member fighters need to pay the \$5 fee?

Tamsin to check with Kingdom Seneschal.

As a follow up to Fusion Festival Paul has booked the Lake Albert Hall for the 4<sup>th</sup> Saturday in November (22<sup>nd</sup> Nov) the week after central's bash and the week before Fields of Gold for a newcomer's feast.

- Council Funding: emails have been sent to suppliers in the US for invoices for the fencing equipment which has been ordered. The balance will be spent on silk banners.

If another grant application is to be put in for next year this year's grant has to be acquitted by March 2015.

#### OTHER BUSINESS:

Table Cloths

- Two quotes Twin City Laundry – still to get back with a price  
Wodonga Laundry quoted \$360 OR washed, dried, folded but not ironed \$100

Vacuum Cleaner

- Aldi's have a bagless 2000W vacuum on special for \$50 this week.

MOTION: That Julie purchase the Aldi vacuum cleaner for the Albury group.

MOVED: Julie Willis

SECOND: Scott Bulters

In Favour: All

Against: -

Border War

- Ads have been prepared; booking sheet half done (needs to be connected to spreadsheet and tested); reminders are to be sent to all the south-eastern groups (Sydney-Adelaide – Tassie) and to Shambles. Also to advise payment plans accepted as well
- Wagga Council display cases have been booked for January. Paul has items to put in it, banner etc but would like a Border War ad and poster to include. (Chronicler to organise asap)

Pegasus

- The latest Pegasus still has the old details on it, Tamsin to contact Pegasus' Regnum editor and remind them of our changes

Trailer

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- Has been moved to 103 Brockley St but this is temporary and it may be moved back over the border shortly. Holding off on registering in Vic until the first week of November when the move will be confirmed or not.

Meeting ended: 8:00 pm

PRESIDENT: Tamsin Walle

PREVIOUS SIGNATORY: Scott Bulters

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SECRETARY: Tracey Sawyer

PREVIOUS SIGNATORY: Rhonda Drewe

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TREASURER: Julie Willis

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