

The Society For Creative Anachronism, Shire of Bordescros.

Business Meeting: 13 April 2015.

Location: Via Skype

Meeting commenced 7:20pm

Tamsin Walle-Semmler (Chairperson), Scott Bulters (Herald), Paul Willis (Marshal), Julie Willis (Treasurer), Anastacia Jubb.

Apol: Joy Walker, Tracey Sawyer

Quorum met? Yes.

Mail In: Wagga Council re funding opportunities, Bank Statement

Suggested to apply for funding to lay a slab for a shed at Kurrajong for storage of kitchen gear for BW. PW to make enquiries.

Seneschal: Tamsin Walle-Semmler

Drop Box has been set up. Each officer to drag over from the old DB all documentation needed in their area. Then suggested that they remove themselves from the old DB account.

All else seems to be going well. Pavilion and trailer were picked up for festival. Thank you received from The Other Theatre Company for the use of the pavilion.

Reeve: Julie Willis

As per report to be sent. Kingdom GST paid up to Dec 2014. Scout camp have cheque, not yet presented, also question of GST for the use of the hall.

Reeves meeting at Festival: Julie bought up at reeves meet about who could be subsidised or free. Moved by JW seconded Scott, all in favour. Julie moves that we pay the rent for the hall for the rest of the year. Seconded Tamsin, all agree.

Marshal: Paul Willis

Scott TAM at Bash for Tamsin and Zac.

Scott authorised as Marshal at Festival.

4 heavy at festival, 2 rapier.

Herald: Scott Bulters

New herald position at Kingdom level. All papers lost during handover, so will have to resubmit papers for those applied for. Some heralding done at Festival.

Lists: Scott Bulters

Has spoken to Kingdom Lists, and is approved for this at the moment. Nil other to report.

Arts and Sciences: Joy Walker.

No report received at the moment. Paul has placed paperwork for elevation to Journeyman level in the brewers Guild.

Chronicler: Tracey Sawyer

Tracey has stated that she is concern with the bulletin, and wether its required. Tamsin will approach Kingdom Seneschal to discuss.

Chiurgeon report for BW may have been sent to Borderwar email.

General Business:

Knight of Knights on 22/08/2015 Will require wall hangings and banners

Next Wagga Bash will be early May.

Next meeting will be 11/05/2015.

Meeting closed 8:13pm.



Tamsin Walle-Semmler
Chair



Paul Willis
Minutes