

July Meeting of the Shire of Bordescros.

Date: July 9th 2017. Meeting started: 12:39 pm

Present: Joy Walker (Chair); Tracey Sawyer (Minutes); Scott Murrowood; Kim Palmer; Tamsin Walle; Paul Willis; Andrew Walker; Julie Willis.

Apologies: Debbie Sanders; Lee Unitt.

Correspondence In:

1. Request to organise games for a wedding in September. Asked for games to entertain visitors to the wedding from 10 a.m. with a tournament after the wedding. This is not something we normally do, it is not a demo, it is a private event, for which our insurance does not cover us. Decision that the Seneschal politely decline the invitation.
2. Bank Statement.
3. Email from Nicodemus, Kingdom Seneschal re: Survey for specific Greater Offices. Seneschal, Reeve, Marshall and A&S. Please consider and complete.
4. Information from Narelle Vogel, Albury City Council re: Moresby Park tenders, due 24/07/2017. Includes map and original floor plan. 90m² which may be too small. Seneschal to organise a viewing preferable early afternoon (between 12 and 3) one day this week so we can see if it is suitable and compile an expression of interest.

Correspondence Out:

--

Previous minutes:

MOTION: Minutes be accepted as posted to Dropbox.
MOVED: Tamsin Walle
SECOND: Scott Murrowood
CARRIED

Business Arising: --

Reports:

SENESCHAL

Joy Walker

1. Last month had good numbers in both Wagga and Albury; it was great to see Albury folk in Wagga and Wagga folk in Albury this month.
2. Fridge outstanding from last month, still waiting to find new venue.
3. They have been no official applications for web officer.
4. Numbers are currently: 25 adults and 7 minor members plus 3 adults (Carnegie family).
5. Reminder to renew memberships due this month has been sent out.
6. Invitations to our 15th anniversary as an official Shire have been sent out. We have had one request for billeting, which has been organised. No requests for food to be supplied as yet.
7. There is a Kingdom poll wanting to know which groups have received Kingdom funding. We have never asked for funding; is it a possibility that we can get assistance for storage for the Wagga group? To be looked at by Joy

DEPUTY SENESCHAL- Loch Corbie – Paul Willis

1. Numbers this month are in Dropbox.
2. Women's Shed are now sharing the Apex building. Paul has had to talk to them about not intruding on each other's events as they did this last Gathering.
3. 4 or 5 fighters turning up regularly to fighter training/practise.
4. Newcomers coming next week who require loaner garb. 3 girls and a women (6'2") has anyone got garb we can loan. Suggested that she wear a long skirt for the length, and we can add medieval looking outer layers. There is children's garb available and Lord Gunther offered to bring some of his daughters' old garb if necessary.
continued....

5. Archery Gear sourced for Loch Corbie. Mistress Tyg has about \$500 worth of archery gear which includes 6-arrow fletching jig, fletches, blunts, nocks, a bow stringer, quiver, tapes, shaft sharpeners, available to us for \$350.00

ASIDE: Other Business brought up to add to this discussion:

Tamsin has been pricing archery gear as requested at the last meeting and has added the information to Dropbox. Summary: we have 4 red bows (2 have ambidextrous grips) which we can share, 2 in each area, although it would be better to have 3 in each area; they are about \$80 each to purchase. A 6-arrow jig is worth \$210.00 and we ought to have one at each end of the Shire. Shafts priced via Abbey Archery, although Tamsin is also talking to Lord Ranif.

Suggested that the gear from Mistress Tyg be checked out at the Gathering next weekend, and a decision on purchasing the bundle be made then.

6. Loch Corbie are part way through checking all their equipment and making up an Asset List. It appears that the Women's Shed have used (borrowed without request) some of the Shire's equipment: a candelabra is missing and the first aid kit was taken and used at their event. Paul has spoken to them and they will replace the first aid gear taken.
7. Secure storage for Loch Corbie: Paul has priced half containers (\$3,500 including freight) and needs to organise permission to store it at the Apex site, behind the hut with the other storage container already there.

MOTION: That the Kingdom be approached for assistance to fund a storage solution for Loch Corbie.

MOVED: Scott Bulters

SECOND: Andrew Walker

CARRIED

8. The APEX contact is on leave and we are waiting for a copy of the electricity account so we can pay it. Our share is \$250.00. We have ceased using the large overhead lights.

MOTION: That we pay the \$250.00 for electricity used this first quarter.

MOVED: Paul Willis

SECOND: Scott Murrowood

CARRIED

9. Wagga Council Grant: The Geteld which is on order has been cut out, but has not yet been sewn up; the paint for the silk banners has been purchased but not the silk yet.

REEVE

1. There is one report this month for the whole group.
Starting balance \$7,002.63; Closing balance: \$6,946.52 (for details see Dropbox).
2. Reeve's report is almost ready, we are waiting on a rent receipt from the AWSFC. Reeve has advised Kingdom Exchequer that the report will be sent by the 15th even if the receipt is sent later.
3. Electronic payments have been made for rent for both Wagga and Albury, they are waiting for a secondary signatory to approve them.
4. **MOTION:** That the Reeve's report in Dropbox be accepted.
MOVED: Scott Bulters
SECOND: Paul Willis
CARRIED

MARSHAL

1. There were 7 fighters in Wagga and 8 in Albury at the last two Gatherings. It is great to see so many fighters.
2. Training is to kick off in Wodonga again now that the days are going to get a bit longer. Training in Wagga is continuing.
3. We have two upcoming authorisations in L.C. and a new fighter has moved into Wodonga, Lord Maelgwyn was in Melbourne area, and has moved up here. Yay!

continued...

4. We need to use list ropes.

MOTION: That up to \$100 be spent to obtain sisal rope for Loch Corbie.

MOVED: Paul Willis

SECOND: Tracey Sawyer

CARRIED

HERALD

Eleanor Gardeners name was missed last LOI, but will be in this LOI along with Robert Campbell's and Stewart Foxe's names and devices. At last, I have worked out how to add information to the name forms. Devices need to be saved as .jpg which makes it difficult to add information, so that will still be hand-written until I can work out how to edit them.

ARTS & SCIENCES

1. Birthday Gathering has THREE competitions and a '100 days of A&S Challenge' display. The competitions are: BREWING; EMBROIDERY; AN ITEM FOR FIGHTING (any item for any style of fighting).
2. For the '100 days of A&S Challenge' display none of the items need to be completed, we just want to see, learn from and admire what everyone has been working on lately.
3. All paperwork has been printed ready.

CONSTABLE

1. June Albury Gathering paperwork is to be scanned in.
2. Wagga fighter training: 13/06 – 5; 20/06 – 5; 27/06; 5
Wagga Gathering: 15 members and 1 non-member.
Albury/Wodonga fighter training – not on yet.
A/W Gathering: 16 adults and 1 minor member; 3adult and 1 minor non-member.

LISTS

1. Albury Gathering 17/06/2017:
HEAVY: 8 fighters.
FIRST: Duke Sir Erik
SECOND: Sir Thomas
THIRD: Lady Zofija
RAPIER: Sir Thomas and Catelina de Montoya (Not sure who won).
2. Wagga Gathering 01/07/2017:
HEAVY: 7 fighters.
FIRST: Lord Robert
SECOND: Sir Thomas
THIRD: Baron James
RAPIER: Baron James (Winner) and Catelina de Montoya
3. Scott Murrowood would like to reactivate the SHIRE CHAMPIONSHIP as it used to be run. That is, the point system counted on a monthly basis. A point is given for each fighter entering a tourney. Extra points for First (4), Second (3), Third (2). Winner then earns 5 points, second 4 points, etcetera. The benefit of adding it through the year is that it encourages regular participation, and much more exciting tourneys. To be counted from May this year (AS new year); to be recorded in Grapevine when published and on the website.
MOTION: That the Shire Championship be reactivated as an on-going annual competition.
MOVED: Scott Murrowood
SECOND: Kim Palmer
CARRIED

WEBMINISTER

1. Seneschal has not received an official application yet.

HOSPITALLER

1. Tamsin: Updating posters. Photos to be taken of local members at Gatherings for inclusion in the posters. Andrew Walker asked about media releases. Tamsin has access to a standard one through her work and will create something for the Shire.

CHIRURGEON: Vacant

1. No injuries reported to Constables or Marshals at any event.
2. Tamsin has first aid qualifications for her work, happy to use them.
3. Kim will see if we can get St John's Ambulance to run a first aid class specifically for us and how much it will cost. Also cost of normal SJA classes and times.

EVENTS:

Border War: Update to follow as James had to leave the meeting early.

Local events: To be added to website in calendar form.

15 July Shire 15th Birthday
5 Aug Shire Gathering Wagga
19 Aug Shire Gathering Albury
7 Oct Border Dimensions in Albury
21 Oct Fusion in Wagga

OTHER BUSINESS

1. Portable holes: from disc ploughs. Scott Murrowood can obtain them for \$10 each, suggests we get 10 so each end of the Shire has 5 for normal use and we have 10 if we need multiple lists at large events. We may get a discount if we buy bulk.

MOTION: That we purchase 10 plough discs as discussed.

MOVED: Tamsin Walle

SECOND: Scott Bulters

CARRIED

Next meeting: August 13th 12:30 pm via usual methods / at 19 Snowden St Wodonga

Meeting ended: 1:58 pm