

Minutes for the Shire of Bordescros' Council Meeting

held at de Kerilleau Drive, Wodonga and via Skype.

Date: Sunday 11th August 2018. Meeting commenced: 5:25 PM

1. Present:

- a. Wodonga: Joy Walker (chair); Kim Palmer; Scott Murrowood; Bianca Howell; Scott Bulters;. Tracey Sawyer (minutes).
- b. Via SKYPE: Helen South, Chris Hearn.

2. Apologies:

Tamsin Walle; Debbie Sanders; Vicki Boyd; Paul Willis, Julie Willis, Narelle Carnegie; Anastasia Jubb; Andrew Walker.

3. Acceptance of July 2018 minutes:

MOTION: That the minutes posted on Dropbox be accepted as an accurate record of the July meeting.

MOVED: Scott Bulters SECOND: Chris Hearn CARRIED

4. Business Arising from minutes (not covered under following reports): none

5. Correspondence In:

- a. AW Sport Fishing Club email re: Hall in Albury
- b. Jindera Demo organisers
- c. Border Dimensions Organisers

6. Correspondence Out:

- a. Jindera Demo organisers (Tamsin as organiser)
- b. Border Dimensions Organisers (Seneschal)
- c. AW Sport Fishing Club email re: Hall in Albury (to be answered by Kim Palmer – new Seneschal)

7. MOTIONS

- i. That Bordescros North use a portion of its funds to purchase 2x munitions bascinets (fixed grille) from Ironmonger Armoury. Cost would be roughly \$650 AU. A definite cost has been requested, and will be reported back to the group, hopefully by the time of the meeting.

DISCUSSION; Consider impact of new US law on sales tax for overseas sales and get alternate prices from Australian blacksmiths/companies. If the price is more due to taxes, come back to the group.

Amended wording:

That BC North spend up to \$650 for 2 munitions bascinets (fixed grille),

MOVED: Paul Willis SECOND: Scott Bulters CARRIED

- ii. Proposed change to pricing for training and A&S gatherings, to simplify paperwork.

		CURRENT (since May2017)	PROPOSED
ADULT MEMBER	PARTICIPANT	\$4.00	\$2.00
ADULT MEMBER	NON-PARTICIPANT	\$0.00	\$2.00
MINOR MEMBER	PARTICIPANT	\$4.00	\$2.00
MINOR MEMBER	NON-PARTICIPANT	\$0.00	\$0.00
NON-MEMBERS - add	Kingdom requirement	\$5.00	\$5.00
		First 2 visits free except for insurance levy	

MOVED: Helen South SECOND: Chris Hearn CARRIED

iii. Julie Willis purchased two gambesons from Medieval Fight Club, on a half price special, for \$68.00 each. Helen would like to move that Bordescros North purchase them from her for group use.
Amended wording:

That BC North spend \$136.00 to purchase two gambesons from Julie Willis.

MOVED: Helen South SECOND: Bianca Howell CARRIED

8. REPORTS:

a. **Seneschal – Joy Walker/Cairistiona inghean Raghnaill**

** The south has two demonstrations coming up:

- i) the first in Jindera on 29th September for the towns 150th anniversary. Tamsin is coordinator for that demo.
- ii) the second is Border Dimensions in Albury the following week, 6th October. Kim Palmer has volunteered to coordinate that demo.

We ask as many fighters as possible from the north join us for these two demos, as it is the fighting that draws in the crowds and helps us get new members.

** We need deputy marshal of both groups to report to the Shire marshal every time there is fighting or training done. The report needs to include:

- who was marshalling
- numbers attending
- how many authorised, how many trainees
- any injuries or safety concerns (e.g. armour issues, near misses, etc)

b. **Deputy Seneschal**– Helen South/Helga – see [attachment 1](#)

c. **Reeve – Narelle Carnegie/Esther Eirikson; reported by Scott Bulters**

Total at bank (end July) \$9,672.33

Sub-account	Opening Balance	IN	OUT	Closing Balance
Border War				\$2,677.80
November Crown				\$1,294.50
Albury				\$2,690.42
Wagga Wagga				\$2,852.11
Shire of Bordescros(Total)				\$9,514.83

The final amount, as of meeting date is significantly less, due to payment of levies, GST, etc.

MOTION: That the Reeve’s report on Dropbox be accepted as accurate.

MOVED: Scott Bulters SECOND: Helen South CARRIED

** From 7th September to 7th October Narelle will be overseas and Gunther will deputise while she is away.

** Narelle is unable to attend meetings on Sunday nights due to church commitments, although she can make the meeting if it is held Sunday midday as it used to be. Suggest that the Reeve and Seneschal organise times suited to both of them, and then ask the rest of the group which suits most people best. (Kim Palmer will run this poll.)

** A reminder that funds for each event need to be banked separately so that the Reeve can easily allocate funds to the correct sub account and balance that against records provided by deputies.

** We are waiting on the receipt for Albury’s rent: Scott Murrowood, who is the AWSFC liaison, will chase that up.

** It has been noted that Kingdom Levy has been charged for minors. This is incorrect as it only applies to people over 18 years of age. The non-member insurance is for all ages (mundane requirement).

d. **Marshal – Scott Murrowood/Robert Campbell**

- * No training/practise in the south, except at last Gathering, as only 2 fighters were present.
- *In the north, there were 5 fighters at the Gathering who fought a Round Robin. There was also Rapier Training at Northern Gathering, taught by Lord Gaspar with 6 or 7 trainees taking part.
- * Albury has Rapier Training with Lord Gaspar scheduled for September Gathering.
- *The Marshal is looking for TWO deputies: 1 in the north and 1 in the south. The southern deputy to be trained up to take over the role of Shire Deputy when Scott steps down. Please email application to Scott Murrowood at marshal@bordescros.lochac.sca.org.

d. **Herald – Tracey Sawyer/Lowry ferch Gwynwyn**

- i) There has been a lull in book heraldry since we have had so many recently registered and passed.
- ii) Scott B (Gunther) is training Kim P. (Kolgrima) as a Voice Herald.
- iii) At Festival Sorle NcNicol (Jeff Nicholson) provided each group with a thick book of the newest Kingdom Ceremonies. We think he gave it to Paul Willis. Can that be confirmed please. If there is one in the north, it can stay in the north; but we need to know whether we need to print one or two of the books.
- iv) I am still waiting for someone to volunteer to run the office of herald, remembering we have 5 or 6 heralds at large who are more than happy to assist. Please send an application to scabordescros@gmail.com, crux@lochac.sca.org and herald@bordescros.lochac.sca.org

f. **Arts & Sciences – Kim Palmer/Kolgríma Hrafnadóttir** – see [Attachment 2](#)

g. **Constable – Andrew Walker/Undewyn Maccuswell**

No report from Andrew this month due to major health issues. Details provided later.

Northern Deputy: Chris Hearn/Ronan Heron

Date	Event	Adult M	Minor M	Adult NM	Minor NM	Total
4-8	Northern Gathering	18	5	2		25
8-7	Southern A&S	7				7
10-7	North Fighter Training	7		1		8
15-7	Southern Forging	4	2			6
21-7	Southern Gathering	13	2			15
17-7	North Fighter Training	5				5
24-7	North Fighter Training	11	6	1		18
31-7	North Fighter Training	9	1	2	1	13

* No incidents or lost property to report this month from either end of the shire. There is still a bit of lost property from Border War.

h. **Hospitaller – Tamsin Walle/Thomasina Coke and Debbie Sanders/Eleanor Gardener** – see [attachment 3](#)

i. **Chirurgeon – Anastasia Jubb/Isolde Dey**

Nothing to report, except that Dalton C (Wulf) is back in training after his injury and fought in Wagga at August Gathering.

j. **Lists – Bianca Howell / Bianca de Luca** – see [Attachment 4](#)

k. **Webminister** – vacant

Joy advised that some small updates have been made to the site.

9. Event Reports:

a. Border War XXI – Scott B and Scott M

- ** Border War website has basic information up and the booking form. We already have 20 booked.
- ** Advertising has started on Facebook and event information been sent to Kingdom Seneschal and been approved. It has not appeared in Pegasus yet, Cairistiona is chasing it up with the editor to ensure it goes into the next few Newsletters.
- ** A road trip has been organised for the second Saturday in September for any who wish to come. Rob Campbell will be discussing the equestrian facilities as there has been interest expressed by horse owners. Although we are not organising equestrian events there are riding trails all over the valley.
- ** If having any issues with Border War preparations contact either Scott for assistance.
- ** Bianca and Cairistiona are working on the BW booklet for this year.
- ** Change of complimentary entry for stewards, trialling discounted price for major offices: marshal, constable, kitchen steward, children's officer etc. Non-profit organisations may give a discount provided they cover costs and don't make a loss. This is incentive to volunteer and is balanced by not having time to do the 'fun stuff' as so much work needs to be done.

b. November Crown – Joy Walker

- ** Around 26 or 28 bookings received so far.
 - ** We need to do more publicity.
 - ** There will be working bees as lots need to be accomplished in the 12 weeks remaining until the event.
 - ** Menus have been planned and are all based on Bartolomeo Scappi's period recipes.
 - ** There have been some registrations for Crown Tourney and it looks like being an interesting field.
 - ** Although Crux will be heralding for the Royals, extra heralds will be needed for the tourneys. Please register your interest in heralding with Lowry at herald.bordescros@gmail.com
 - ** Extra marshals will also be needed, please contact Scott M regarding assisting with marshalling the tournaments.
- Although the Kingdom officers run the office at this Kingdom Event, they need assistance from locals.

10. Upcoming Events: [Attachment 5](#)

11. Other / General Business:

Chris Hearn asked whether the Shire would pay for some sample lamellar plates from Medieval Fight Group. It was suggested that first he ask if they would supply samples free for him to show people so that knowledgeable purchases can be made. They may give them free in hopes of future sales. If they won't come back to the next meeting with the proposal.

Mistress Cairistiona thanked everyone for their support over the past two years while she was Seneschal. Handover to Kolgrima Hrafnisdottir will be at Southern Gathering next Saturday. Although personally disappointed that the Shire is splitting, she is glad to see the growth that has occurred in the Shire and the future growth it augurs for the SCA in the region.

Her protégé, Lord Gunther, returned thanks from the Shire for her efforts and hard work.

13. Next meeting: Sunday, 9th September, 2018 Time: TBA

14. Meeting closed at 6:45 p.m

ATTACHMENT 1

Deputy Seneschal in the North – Helen South / Helga

Seneschal Report for Bordescros North, July-August 2018

STATISTICS -- Members: Active Non-Members (est.): As per membership database.

Regular training continues, with A&S on Tuesday nights, well attended despite the cold weather.

Summary of Events

The Wagga Wagga Women's shed held an anniversary event in July. The group put on an encampment display, with heavy combat, fencing, and crafts. We appreciated the support of Sir Ysambart de Courtain on the day. Our presence generated quite a bit of interest.

The August bash focused on Rapier, with Lord Gaspar presenting a beautifully structured class. The day was well attended, and we enjoyed the company of several members from the Southern part of the shire.

Documentation for the new Shire has been signed by all parties and forwarded and received by the Kingdom Seneschal. Awaiting further comment.

Training and BASH in the North of the Shire for the following Month

We had a short meeting among the Northern Shire members after Training on Tuesday 7.8.18, in which the following people wanted to contribute to the Group by fulfilling the following roles in respect to the running of Training and BASH over the next month.

Training dates will be 14.8.18, 21.8.18, 28.8.18 and 4.9.18

BASH will be on 1.9.2018

Steward	Brad Minehan (under Paul Willis' Direction)
Advertising	Brad Minehan
Constable	Dylan Stanley (under Chris Hearn's direction)
Marshall	Francis (Under Paul Willis' direction)
A&S	Julie Willis
List (BASH)	Michelle Smart
Banking	Kate Dibert (under Julie Willis direction)

We intend to swap these roles each month so that everyone has a turn at learning the ropes.

Gambesons

Medieval Fight Club had a half price special on Gambesons. Julie Willis purchased the last two (one XL and one XXL).

I would like to propose that the group purchase any/all Gambesons not purchased by individual members. Reimbursement required is \$68 each.

~ Minuted by Matilde de Lilleburne

Officers -- summary of reports

Marshal - nothing to report.

Herald – As per report from Master James Douglas; no new submissions, but continuing work for Matilde and Edric. Thanks to James for provision of voice heraldry at the monthly bash. Gunther Boese also shared some information for the benefit of newer members at the Feast.

Arts and Sciences

As per Matilde's report: Arts and sciences are flourishing in the region. Matilde taught basket-making, and Anna will be showing how to make tassels. Thanks to Kolgrimr for the A&S display at the bash.

Reeve - as per Bordescros Reeve

Constable - As per Constable's report. 15 adult members at the July gathering, 4 nonmembers, plus minors. 12 Adult members represented at the Women's shed demo. Training continues to be well attended.

Chirurgeon - No injuries to report

Chronieler and/or Webminister - The Facebook group is working well, with some interesting shares.

Chatelaine/Hospitaller - Nothing to report.

Lists - Tournament held at the August bash, as reported by Lady Bianca

[Back to top](#)

ATTACHMENT 2

Arts & Sciences Report August 2018

Arts & Sciences in the South is getting back up and running in recent months after a lull at the start of the year. Thomasina has begun holding weekly A&S evenings at her home, people are working on personal projects, and we are planning for upcoming classes and other A&S activities.

The A&S judging rubric & forms have also been updated to reflect current Kingdom practice—please find the updated forms in Dropbox in the [Forms folder under A&S](#).

A&S activities in the North have been coming along quite well with lots of activity at the bash last month with basket weaving, along with teaching, demonstrations, and personal projects. One area we would like to see grow in the North is A&S competitions—though with all the teaching, demos, and projects we are sure this will be just a matter of time! If there is any support the North needs to start holding competitions, please let us know and we will do everything we can to help out.

Upcoming Competitions

August:

basket weaving, bags, hide the mundane, and open.

September: “Springtime”

Grapes in any form (food, embroidery, etc), a locally inspired item, forged, and open.

October: TBDetermined

Shire Championship

The A&S Shire championship is coming along with the entries in monthly competitions. Thomasina entered some lovely dishes, and Grissel Gray entered a nicely spiced liqueur.

Rules:

- Comps are held at both bashes in the North and South. Each item can be only entered once in the same month, in other words you cannot enter something in the first bash and enter the same item in the second bash.
- Judging to occur at each bash and winners announced. If there are not enough entries in any one category--minimum 3--they are to be rolled into the open category.
- **Points: Entry = 1pt, 3rd place = 2pts, 2nd place = 3pts, 1st place 4pts**

June points:

Caristiona Raghnaill: $2 + 4 = 6$ pts

Shell Smart: $3 + 3 = 6$ pts

Esther Freedom Bird: $2 + 3 = 5$ pts

Kolgríma Hrafnadóttir: $1 + 4 = 5$ pts

Eleanor Gardener: $1 + 4 = 5$ pts

Erik Thorrinson: $1 + 3 = 4$ pts

July points:

Thomasina Coke = $3 + 4 = 6$

Grissel Gray = 1+2 = 3

Current rankings

1. Thomasina
2. Cairistion, Shell Smart
3. Kolgríma Hrafnisdóttir, Eleanor Gardener, Esther Freedom Bird
4. Erik Thorrinsson
5. Grissel Gray

A&S Activities in the North of the Shire - report for August 2018 meeting

Activities during July 2018

This month's A&S projects

This month we focused on basket weaving. I spent most of the month practising how to start off the baskets, culminating in teaching the same at BASH and then at Training on Tuesday, 7.7.18. At the training session we had 5 people enjoying the craft which was lovely to see.

A & S Competition/ Display

While there were no A&S entries at this month BASH we had the privilege of seeing A&S item that had been created in the South.

Thank you to Kim for setting up the display items.

A & S Focus for July 2018

Next training evening Anna Marsh will be demonstrating how to make Tassels.

Other plans for this month include demonstrating how to do finger loop braiding and making eyelets, in preparation of learning the skills to make a simple sweet bag.

YiS

Julie Willis (Mathilde de Lilburne)

[Back to top](#)

ATTACHMENT 3

Bordescros Hospitaller & Chatelaine report

Date: August 2018

HOSPITALLER—Tamsin Walle / Thomasina Coke

CHATELAINE—Debbie Sanders / Eleanor Gardener

DEPUTY - yet to be notified of a deputy in Wagga

Hospitaller-

Thanks to the efforts of members in the south, we have managed to label a lot of garb and feasting gear in the Albury store room at July A&S. Still have a bit to go but it's a great start.

I forgot to contact the Jindera 150th committee but I would like to get confirmation on who would be able to attend event. It looks like I will now have my children attending with me but for this to be an effective display we need commitment from fighters/fencers and members who can actively talk to the public. It would be on Saturday 29th September at the Jindera sports oval and there is a parade we can be involved in as well.

<https://www.facebook.com/events/2185237244836904/>

I have given Kim Palmer a copy of the ADF recruitment leaflet (I hope she has it at meeting); my reason is that I like the front cover and hopefully we can do something like if for our **single sided A4** advertisement poster. I am looking for something simple and eye-catching to advertise the group on community noticeboards and such. We may need to do some sort of photo shoot at a gathering or two so that we get decent pictures.

(For A&S - I have had three evenings at my house with Kim attending two. I will keep it on Thursday evenings for a while before considering a change.)

Chatelaine- Great to get the iron on labels on to garb last A&S, we will have to see when we can do it again.

[Back to top](#)

ATTACHMENT 4

Results from Southern Gathering held on 21.7.2018

Decent enough weather. A few turned up though not many fighters.

Heavy Tournament:

No Tournament happened so it was just light practicing and having a couple of Injured build up shoulder strength to eventually return to combat. These include Duke Eirik Thorinsson, Robert Campbell, Kolgrima Hrafnisdottir and Wulf Eiriksson

Rapier:

No Rapier

Archery:

Decent weather for Archery. No Tournament just practice with 3 Archers.

Results from Northern Gathering held on 4.8.2018

We had a decent turn out for the North Gathering. Plenty of Combatants and perfect weather for Heavy and Rapier

Heavy Combat:

Heavy Combat was a decent turnout. We had 7 Authorised fighters with 1 not yet Authorised.

From the Tourney

Winner: Duke Eirik Thorinsson

Second: Robert Campbell

Third: Ronan Heron

The other fighters were Wulf Eiriksson, Dylan Stanley, Aelfgar and Kate Dibert

Rapier:

Lord Gaspar Falk de Cantoria travelled from Politarchopolis (Canberra) for Rapier lessons in Wagga Wagga. He had a class of 5 adults and 2 children. The Class went for about 2 hours.

Archery: No Archery practice or tournament due to no Archers

ATTACHMENT 5

Upcoming events: A YEAR OF EVENTS AND ACTIVITIES

<i>Note that Wagga holds Fighter Training every Tuesday evening</i>	
August	October
4 Wagga Gathering	6 - Wagga Gathering
12 Shire Meeting	6 - BORDER DIMENSIONS IN WODONGA
12 Southern Arts & Sciences	14 - Shire Meeting
18 Southern Gathering	14 - Southern Arts & Sciences
26 Scriptorium & Heraldry Consult 2:00 pm	20 - Southern Gathering
	20 - FUSION FESTIVAL IN WAGGA

	28 - Scriptorium & Heraldry Consult 2:00 pm
September 1 - Wagga Gathering 9 - Shire Meeting 9 - Southern Arts & Sciences 15 - Southern Gathering - SPRING REVEL 29 - JINDERERA 150 th Anniversary DEMO 30 - No Scriptorium	November 3 - Wagga Gathering 4 - Shire Meeting (Moved to 1st Sunday) 10/11 - NOVEMBER CROWN IN WODONGA 17 - Southern Gathering – no theme
KINGDOM EVENT: November 10 - 11 - November Crown, Wodonga racecourse (book pre 30 August for cheaper rate)	December 1 - Wagga Gathering 9 - Shire Meeting 9 - Southern Arts & Sciences 15 - YULETIDE GATHERING IN ALBURY
<p>Regular events:</p> <p>Wagga fight training: every Tuesday at 6pm (will move to 6.30 in warmer weather). Wagga bash & feast: first Saturday. Albury Gathering: Third Saturday. Albury A&S Second Sunday; also Thursday evenings; Scriptorium and Heraldry Consultations every second month, except Christmas.</p> <p>For more details on timings and locations, please get in touch! Or go to: http://bordescros.lochac.sca.org/regular-events/</p> <p>Also upcoming:</p> <p>October 5-6 Great Southern Gathering, Grantville, Vic. November 30- 3 Dec - Fields of Gold Bungendore (Canberra) - cheaper rate book pre 18 Nov. February 22-24. Border War - Book pre November 30 for cheapest rates.</p> <p>Wagga's monthly bash is usually on the first Saturday, so October's will be relocated to Albury in support of Border Dimensions - A&S display and fighting. There may be another rapier salon at the September 15 Albury gathering (to be confirmed). Wagga Fight Training next week (Tuesday 21st) will include a rapier session with Master James Douglas.</p> <p>Border Dimensions is a pop culture/cosplay expo that usually generates some interest. It's a nice venue and a fun day out.</p> <p>Fusion festival is one of our primary outreach events - multicultural displays and street food attracting a huge attendance from the Wagga community. This is also an opportunity to thank Wagga City Council for their support of the group (showing off the tent they sponsored) so please do keep this date in your diary.</p> <p>Southern members of Bordescros are planning to do a demo at Jindera's 150th Celebrations, and it sounds like a fun day; Jindera is 117 km south of Wagga via Culcairn (just 18 minutes north of Albury via Urana road); the event features a parade, sideshow type stalls, German themed food and beer, convertible cars, tent pegging, archery.</p>	
<p>These dates may be subject to change.</p> <p>Back to top</p>	