

Bordescros Shire Meeting

Held Sunday 20 January 2019 at 136 de Kerileau Drive, Wodonga and via Skype

Meeting opened at 3:07 p.m

Present: Kim Palmer, Scott Murrowood, Joy Walker, Bianca Howell, Jeff Nicholson, Emmy Nicholson, Tracey Sawyer, Narelle Carnegie, Margie Henley, Stephen

Apologies: Clay Carnegie, Julie & Paul Willis, Daryl and Helen South, Scott Bulters

Minutes of December moved by Kim seconded by Narelle, Carried unanimously.

Correspondence in and out regarding officers for both Bordescros and Strathcorbie.

Registration papers for group trailer. Kim to check into this, as it still got sent to Julie and it needs to be changed to NSW.

Motions:

1. Tamsin moved that we move the registration of the trailer to Victoria, as this did not happen last year. To be discussed with Vicki as she owns her place and less likely to move. Stored at Kim and Scott's. Seconded Tracey. Carried unanimously. Kim to action.

Reports:

Seneschal – Kim Palmer

It has been quiet over holiday break, but great to have a good turnout from Bordescros at Twelfth Night.

Strathcorbie – Helen South is currently acting Seneschal and commentary finishes on 25 January before confirmation.

Reeve - Narelle Carnegie

Month, quarter and Doomesday report all submitted.

Total: \$12,206.22 We had a profit for the calendar year of \$3,649.90 however do have to pay Kingdom for levies, GST and event insurance for November Crown plus their portion of profit.

Cash Summary

Society for Creative Anachronism Ltd - Branches

Bordescros

For the month ended 31 December 2018

Excluding GST

Dec 2018

Income

Donations			\$9.00
Event Insurance	\$10.00	EVENT:	BorderWar
\$1,034.45	EVENTS: General	\$158.00	Interest - Received
\$1.08	Kingdom Levies	\$53.00	Total
			Income
			<u>\$1,265.53</u>

Less Operating Expenses

Equipment - Heavy	\$676.16
Hall or Grounds Hire	\$1,296.64

Postage	\$19.09
Total Operating Expenses	\$1,991.89

Operating Surplus (Deficit) **-\$726.36**

GST Movements

GST Inputs	-\$142.88
GST Outputs	\$124.55
Net GST Movements	-\$18.33

Net Cash Movement **-\$744.69**

Summary

Opening Balance	\$12,950.91
Plus Net Cash Movement	-\$744.69
Closing Balance	\$12,206.22

Marshall – Tamsin

No full report as yet, need to clarify who is authorised in different areas. Report received from Brad Minehan for Strathcorbie is only applicant, now further information provided. Earl Marshall indicated that commentary can commence for Brad for 2 weeks, once Helen puts it up. Tamsin to advise Helen. Dan Heyzen now authorised, plus 2 trainees in armour yesterday.

Herald – Joy

Quiet over holidays, need additional documentation for Dan's name. Tracey working with Michelle on her name and device, Scott doing Rocket. More newbies means more work for heralds, welcome to Sorle (not herald role at present). Narelle indicated that she needs some help with researching names.

Arts & Sciences – Scott

No report. Kim advised that competitions set through to 2020 and is on the website. Need to look at how we handle judging. Shoemaking workshop yesterday and today.

Constable – Kim

Applications closed 15 January, so just waiting for Mistress Tatia to respond, so that it can be advertised. Tracey noted the long drawn out process. It was noted that the officers for Border War do not have to be warranted. Report from Ronan in Strathcorbie.

	Adult Member	Minor Member	Adult Non Member	Minor Non Member
Training (20-11-18)	7	2	2	0
Training (27-11-18)	6	0	1	0
Training (4-12-18)	12	2	0	0
Training (11-12-18)	12	2	1	0

Hospitaller – Kim

Not sure that Debbie is happy to do it on her own. Kim is to speak with her.

Chirurgeon – Kim

Everyone is to update their First Aid qualifications. Please upload them to drop box. Sorle asked that he and Emmy be added to dropbox.

Lists – Bianca

Bordescros December Tournament 2018 AS53

Results from Southern Gathering held on 15.12.2018

Heavy Combat:

From the Tourney

Winner: Robert Campbell

Second: William Fitz Symon

Third: Kolgrima Hrafnisdottir

The other fighter was Dan Heysen (not yet Authorised)

Rapier:

No Rapier

Archery:

Practice Target Archery with 6 people plus Practice Combat Archery with Robert Campbell and Thomasina Coke

Strathcorbie January Tournament 2019 AS53

No Tournaments due to the Holiday Season, starting back up in March

Webminster – Kim

Kim has updated website for A&S and it will be updated at some point. Sorle will be the new Kingdom Webminster subject to commentary.

Chronicler – Kim

Commentary has finished for Joy to take on the role when Helouys to respond. Joy asked if people have articles for the newsletter so that she can be working on it.

Event Reports:

November Crown – Joy

Still trying to sort out the financial reports but liaising with Narelle and Scott. Amount to Kingdom is \$361. Not as good financially as hoped, but we did make a little amount of profit. Sorle asked if he had sent through the report. Tamsin has sent Kitchen, Joy noted no real Marshal's report.

Border War – Scott M

Good boost at 12th Night via the Crown. Have had been having 5 people per day looking at the FB site. Joy advised that 72 are now booked, discussed with Scott B that being a new venue it is hard one but it may be a small loss this year because of new venue. War Bands – Earl Marshal suggested each War Band needs to supply a Marshal to be on the field, and will get extra points for it. Tamsin asked if points for people in the kitchen. Joy advised not in the passed, but could have it that there were 8 in each war band, plus marshal plus service. Sorle advised College War has Marshall, Service and A & S categories. Scott advised trying to organise the next inspection with the venue, probably on the Sunday or Monday of the long weekend. Tamsin has joined Tallangatta FB pages to advertise the site, Towong Shire Council calendar and some posters around town. Financial challenges can be assisted. Tamsin needs the food money 7-10 days in advance.

General Business:

1. Purchase of tables – Joy suggested that we purchase some foldup tables for group use that can be stored easily and handy for BW, demos and at Gatherings. Tamsin is going to get some quotes. The same as Joy and Tamsin's.
2. Sorle questioned why are we looking at making profits? Discussion was summarised as the funds are to make Bordescros bigger, better and brighter. Things like Baronial regalia, not just for making profit. Also to help fund future events and eventual moving. Some groups are presenting themselves very well, but we can do it better than we are.
3. Joy raised buying group rapier gear that has been discussed much, but nothing is happening. Sorle offered to get quotes and come back. Discussed outside the meeting.
4. February Gathering – need to use this date to pack the trailer. Joy suggested that we also have the hall open for people wanting to do A&S, and maybe do pizzas afterwards. Kim suggested that we do that at their place after packing the trailer. Everyone to check their own kit ahead of Border War.
5. Next Shire meeting is on Sunday, 10th February at 12.30 pm at Kim & Yokel's and via Skype. This will be followed by A&S at the hall.

Meeting closed at 3:47 p.m.

Signed by the Seneschal as a true and correct record:

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Kim Palmer

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Date