

## **Bordescros Business Meeting template**

DATE- 15/09/14

MEETING COMMENCED-7:35pm

VENUE- 544 Thurgoona Street, Albury NSW, skype -14 Harrier Street, Wagga.

PRESENT- Tamsin, Scott, Paul, Julie. (all connected via Skype)

APOLOGIES: John, Rhonda, Tracey, Phill

CORRESPONDENCE: Cheque received from Wagga City Council for Grant

Bank Statement July/Aug WAW.

Bank Statement August Westpac.

Fishing Club Invoice 1/10-31/12/2014-\$350.

Wodonga Library re Twilight market.

PREVIOUS MINUTES- Changes- Scott should have been listed as Heavy Marshal in Training for Wagga Bash. Moved- Paul. Accepted

OFFICER REPORTS:

**Arts and Sciences-** Last A&S day was well attended and according to Tamsin and Scott, a really good day. Activities included archery, for which it was decided Scott would marshal for safety purposes, as the group Marshal was not there. No injuries or incidents reported.

**Marshal-** See report from John. Marshal did not attend A&S. Marshals in training (when they attend Wagga) are Scott, Tamsin and Stewart. Paul will approach KEM re senior Marshal status when Neil takes up that role.

**Herald-** Consultation with Anastacia who is well on the way. Encourage Tom and Julie to start theirs.

**Constable-** No report. Sign in being monitored by Seneschal/deputy Seneschal.

**Seneschal-** See attached report. Still to gain access to BX Lochac and borderlist website via Masonry.

**Reeve/Treasurer-** As per attached report.

**Westpac:** Now the account is established, Sandra (AussiBOD Treasurer), can grant access of Bordescros signatories to this account. Once this has occurred Signatories should receive passwords to activate their Westpac access. Deposit and Cheque books have been ordered but mailing was delayed due to other groups having dead mailing addresses.

**Group running costs**

Scott raised concerns about bank balance and ongoing running costs of group. Tamsin pointed out that storage rental is more than current rental of the hall. Only way to recover hall and storage costs is to increase participation. If these costs are not met by attendees, the bank balance of the group will continue to decline.

*Julie raised group insurance issue:*  
Sign in sheets need to reflect receipts issued.

Also any event (eg BASH and A&S) attended by non members of any age (including children) will require a minimum cost of \$5 for insurance plus \$1 for Kingdom Levy after the first event. Gold coin donation for A&S is suitable for members, as insurance is paid for within the membership fee.

#### *Payment approval*

Payment to be made for Albury rent of \$350 for the period 1.10.2014 to 1.12.14. Tamsin to organise a cheque drawn from WAW account.

Moved: Julie  
Seconded : Scott

***Loch Alba Corbie Report*** - Council reception for Grant funding was positive. Paul will advise of Fusion Festival arrangements when advised (should be after 26/09/14.) Plans at this stage are to have some cotton and beads/tokens to create fingerloop braid favours for those attending. Food will be available on site, and combatants (Rapier/Heavy) have been invited to conduct occasional pop-up combat displays.

#### **GENERAL BUSINESS:**

1. Vacuum cleaner. Paul and Julie have one that can be picked up from them in October. We need to arrange disposal of old one
2. Wagga display in October. Need to confirm details.
3. Wodonga library display will not occur as they have booked out the grassed areas for Nov/Dec.
4. More supplies for trailer requested by John (see John's report attached). Decided to delay purchases until after registration is complete. Purchases to be made from a local business in order to access warranty, if required.
5. Border War 2015. Not discussed as Tracey not at meeting.
6. Tablecloths: laundering/dry cleaning: pending enquiries by Tracey
7. Positions vacant: Chirurgeon. Anastacia may be interested in this (nurse in training). Lists: Scott has offered to cover this as it is so close to the field heraldry component of Heralds role.

Meeting ended- 8:45 pm