

Minutes of Society for Creative Anachronism – Bordescros
Business Meeting 10 November 2014

Meeting commenced: 7:45 pm 544 Thurgoona Street, ALBURY NSW 2640

PRESENT: Tamsin Walle (Pres), Tracey Sawyer (Sec)
Via Skype: Scott Bulters, Paul Willis, Julie Willis (Treas)

APOLOGIES: Philip Barnett, John Drewe, Rhonda Drewe, Joy Walker

CORRESPONDENCE: IN: WP bank statement
Email from Wodonga Library / read & discuss in general business

OUT: Reply to Wodonga Library Email

PREVIOUS MINUTES: October minutes online at
http://bordescros.lochac.sca.org/files/2014/10/Minutes-2014_10_fin.pdf

MOVED: Tracey Sawyer

SECOND: Paul Willis

In Favour: All

Against: -

OFFICER REPORTS:

Seneschal:

- Good time at Fusion, we had a lot of interest. Special mention of Anastasia's efforts on the day, as she was so enthusiastic, took part in most activities and even heralded part of the demo, with only a few minutes training.
- The Auditors have sent a report which has been posted to the website on the minutes page, to be discussed in greater depth in the Reeve's report.

Hospitaller:

- *Position Vacant*. Paul contacted all the people who put their contact details down at Fusion, and gave a personal invitation to the Newcomer's Bash on the 22 Nov.

Reeve:

- The Auditors have sent a report which lists all the things that have to be done to meet legal requirements. They have made several recommendations that we need to put into place

Marshall:

- Paul has received notification that his application to be Group Marshal has been approved.

Constable:

- No report as Phil was sick. Tamsin to complete and send off quarterly report.

Herald:

- Quarterly report has been sent to the new Crux.
- Anastasia Jubb (Isolde Daye) has had her paperwork for name and device submitted to Rocket Herald via snail mail.
- Ethan Jubb (Giovanni Dragonetti) is all but ready to submit his name and device to Rocket Herarld.
- There has been a slight hiccup with Loch Corby in that there is a Loch with a very similar name in Scotland today, (probably not significant enough to worry about though).
- There was field heraldry done at Fusion, Isolde Deye did a good job heralding for the first time.

List:

- Gunter has applied for position, but has had no response from Kingdom officer.

A&S:

- *Position Vacant*.

Chirurgeon:

- *Position Vacant*.

Chronicler:

- The Grapevine has finally been completed and posted to the website. Also mailed out to all on the mailing list.
- Due to no one stepping up to take the position and the current Chronicler being so time poor, she is thinking of doing a one page 'broadsheet' with links to the minutes, any important news, gathering times, etc. each month and a full newsletter each quarter. This is to be trialed.

Webwright:

- *Position Vacant.* Chronicler has added minutes to the website but they are not appearing although marked as public. To be made available for members to read.

Loch Corbie

OTHER BUSINESS:

Wodonga Library

- Albury group has received a request to do demo at the library mid-morning on a work day. Tamsin emailed that this is not possible for two reasons: 1. We are not a registered educational body and therefore most members don't have a 'working with children' card so we wouldn't legally be able to do this, and 2. due to work commitments none of our fighters would be available for such a short demo, when needing to travel more than an hour both ways.

Border War

- Bookings are beginning to come in.

A&S timing

- The Seneschal waited at A&S on Sunday but no one else turned up. Lowry was going to attend but phoned just as the Seneschal was preparing to leave. Suggested that, at least for summer, we start at 1 pm instead of 12 noon until 5 pm, which gives people time to have lunch before going to A&S.

MOTION:

- That for summer we change the times of A&S at Bordescros Central to 1 pm through 5 pm.

MOVED:

Tamsin Walle

SECOND:

Tracey Sawyer

In Favour:

All

Against:

-

Trailer

- Must be registered as soon as possible as directed by Corpora. Stored at Tracey's now, but she will be moving sooner rather than later, so new site needed to store it. Suggestion made that we ask Joy Walker if she minds it being stored at her property as it is half way between both groups and is therefore equally easy of access to both parts of the Shire. Tracey to speak to Joy.
- John Drewe has offered to have it at his place, but in light of the email requesting payment for storing it (sent at the beginning of October) an alternative site is preferred. To be discussed at next meeting (Dec 2014) and hopefully registered prior to Christmas.

Meeting ended:

9:25 pm

PRESIDENT: Tamsin Walle

SECRETARY: Tracey Sawyer

TREASURER: Julie Willis