

Minutes of the meeting of Bordescros SCA held on 14 March 2016 at 554 Thurgoona Street, Albury via Skype.

Present: Tracey Sawyer, Tamsin Walle-Semmler, Joy Walker, Paul Willis, Julie Willis, Kimberley Beattie

Apologies: Scott Bulters

Meeting opened at 4.35 pm

Minutes of the February meeting were read and moved by Julie, seconded by Kimberley as true and correct record.

Seneschal's report: Thanks for fantastic BW, considering low numbers of locals and appreciated all the work everyone does. Got a lot of good reports, getting a better feedback. Insufficient food was the only complaint that has been received. Will be noted for the future, also the need to keep to one remove in future. Moved James, seconded Tracey. Carried.

Reeve's report: Emailed out. The transactions for February was the money coming in for BW, and no expenses paid out as at the end of February. \$5,000 in. Reimbursed expenses:

Tamsin – tablecloths \$380

Allen & Audrey – miscellaneous \$106.37

Willis' – reimbursements \$1,286.90 Ice receipt missing, but have a copy of transaction

Levies/GST/insurance approx. \$500 – Dec quarter amount queried, to be clarified

BW has \$2,800 of money there – approx.. \$1,950 to be

Event report needed by the end of the month. Payments for Chez/Alex – what sort. Sign in sheets. Refund to Owen Van Acker. Need to pay at the time that you book, before the next price rise for the future. Thomas Clarke owes \$10.00 me to send him a reminder. Joy estimated \$90-110 refund to come back for livery etc. On the official drop box – page for things for next year. Joy Walker is to be added as an Albury signatory to the account. Moved Julie, Kimberley seconded. Carried.

Marshall's Report: James has done the event report for BW and emailed it out. Don't always capture every combatant, only 12 names. Niall, Ry inspected their teams, but not all reported in terms of who was on the field. Sign up sheets for fighters next year once marshalled. Only 2 weapons incidents, both James – sword broke, and a mace head came off. No injuries at all. Bart was using it at the times. War scenarios worked well. Mine scenario was requested and fought between two trees. Yokel came back, suitable for reauthorisation by senior fighters. Three for fighter training, David and Mark Wheeler and Yokel, today in Albury. Yokel very keen wants to be senior marshall as well. Did slow work sword and shield, and is going to be restrapping the group armour. Jack Banks is returning the armour, Tamsin will follow up this week.

Discussion of purchase of rattan for the group 5 x \$20.00 total \$100.00. Moved Joy, seconded Tracey. Carried.

Yokel negotiating with his work for some plywood, and if he gets it he will set up some shields that can be for newbie use. Report moved James, seconded Kimberley. Carried.

Arts & Sciences: Border War interesting, had some good classes, and many entries to the competition which were more quantity than quality.

Tracey has offered her house for A&S on fourth Sunday of each month starting April. 7 Heyington Place, Wodonga 1 pm. Until 5-6. Gold coin donation plus sign in.

Webright: Flickr account not yet set up, found some photos. Do we want to have an account for the group with a log in, so that members can upload their photos, and then link that to the website as a gallery? Alternatively set up a group, and members with their own Flickr account and link it. Potential for inappropriate pictures raised, and will be investigated. Kimberley to check and report back. Financial report are on the website, minutes yet to go on there. After Easter more of these things will be able to be completed. Moved, seconded James. Carried

Herald:

Lists: report to be copied in

Chirurgeon: Ry's asthma and lack of water was the only incident. Personal management.

Constable: No officer.

General Business:

Facebook page started without the consent of the executive, by RyQuigg and this has now been taken down following. We thanked him for his care for the group.

Border War:

Tracey – a pavilion on the village green as an area behind the flagpole, and set it up as a permanent area. Merchants here, camping.

Someone to take care of the War band competition next year.

Gunther would like to do Border War, Tamsin has suggested doing a smaller birthday event instead, in concert with Joy. Joy thanked Tracey for all her work this year. Joy would be happy to step aside and let someone else run it, and she would then look at developing a new event.

Decisions to be made after Festival, to start things going for next year as soon as possible, so that organisation and promotion can start earlier.

Meeting finished at 5.50 p.m.

Tamsin 10/4/2016

Tamsin Walker

Joy Walker  
10.4.16  
Joy Walker