

The Society for Creative Anachronism, Shire of Bordescros.

Business Meeting: 9 March 2015.

Location: Via Skype

Meeting commenced 7:30pm

Tamsin Walle-Semmler (Chairperson),  
Scott Bulters (Herald), Paul Willis (Marshal), Julie Willis (Treasurer), Anastasia Jubb,  
Tracey Sawyer (Secretary) joined later.

Apol: Joy Walker

Quorum met? Yes.

Previous minutes dated 8 February 2015 are with Tracey, and unable to be confirmed.  
Moved by Julie, 2<sup>nd</sup> Scott, that we consider the minutes when we next meet, as they  
have only just become available. All in favour.

Mail in: Bank Statement, email re demo.

Officers Reports:

Seneschal: Tamsin Walle-Semmler

Borderwar was successful. A small group pulled off a great event. Can we change  
who we give free entry to? Julie has offered to discuss with the National treasurer and  
Exchequer at the Reeves meeting at Rowany Festival, about how we can do this, or if  
we can do this. Thanks to Paul and Julie for work done.

Drop box: This was set up by Rhonda, and should be managed by the Seneschal via  
the seneschal@bordescros.lochac.sca.org email. Currently this is managed by  
Rhonda. Will need to transfer documents from there to possibly a new one. Jeff  
Nicholson (Secretary, SCA Ltd) suggested this. Will discuss further at next meeting.

Marshals Report: Paul Willis: as per report, including Borderwar report.

Reeve: Julie Willis: as per report. Scout camp and refunds to come out yet and GST.  
Julie moves, 2<sup>nd</sup> Scott that she reallocate group trailer to BW costs, as this is when the  
trailer is used. All in favour.

Herald: Scott Bulters: The herald in charge was Gunther Boese.

Court Herald: Jean-Christophe le Saussier.

Voice Heralds:

Gunther Boese (General Announcements, Rapier Tourny, Heavy Tourny)  
James Douglas (Heavy Tourny)  
Ysambart Courtin (Heavy Tourny)

Hanbal al-Barbari (General Anouncements, Heavy Tourny)  
Lowry ferch Gwynwynyn ap Llewelyn (General Anouncements)

The following awards were given out by The Crown:

Award of Arms

Isolda Deye

Nikolai of Stormhold

Ysabel Norrice

Golden Tear

Isabel de Beaumont of Belasis

Silver Pegasus

Thomasina Coke

There was voice heralds for general anouncements, the Rapier Tourny and the Heavy Tourny. There were three royal courts. (Opening Court, Court after the Feast and Closing Court)

List Report: Scott Bulters: as per marshals report.

Constabulary: By Tamsin Walle-Semmler: All seems to be going well, papers have been scanned into dropbox. 63 imdems, 8 child, members w/o cards; 1 Non mem-4 adults 1 child. Lost prop- craft kit and bag, steak knife x 2. No incidents. 3 injuries.

AS report: Paul Willis: Borderwar: brewing of cordial, Thomasina won. Only 2 entries.

Web: Tamsin Walle-Semmler: all going ok.

Borderwar: different cash book to kingdom report. Will add a line, "paid, not refunded" or "money forfeited, non attendance" for those who did not provide enough notice of cancellations.

Items to consider for next Borderwar, and advise next Seward:

1: pricing: adjust pricing to simpler regime, possibly just 2 prices, basic price for the event, camping added, dorm and vans added on. So list price of event + camping + dorm/van.

2: War points: Teams dress points: best dress was not awarded, possibly a parade on the hard stand for the populace to Judge.

3: Thanks to Don Owain for helping pack the main hall.

4: Kitchen: use cool room for communal drinks area. Tighten up the menu for lunch and change the chicken for the feast.

Chronicler: Tracey Sawyer: Please give/send pictures to Tracey for the Grapevine. May be delayed due to mundane commitments.

Other business arising:

Move that PW be authorised to spend up to \$200 for wheel/tyre for trailer. Moved JW, seconded Tracey. All in favour.

Paul suggested we may need to arrange for pick up from Joy of trailer and pavilion from Albury for festival. Allen Buckman may be available to pick this up to bring to Rowany Festival. To be arranged.

Julie: First aid kit, Anastasia looked through kit held in Wagga, adding a list of things needed for the kit. Keeping other possibly essential items (tampons/Panadol, etc) into a hospit kit which takes a donation on use. Discussed doing this for both groups. \$100 for first aid, \$35 for hospit stuff. Moved Julie, 2<sup>nd</sup> Scott all in favour.

Albury first aid kit needs some things updated. List of things to be given to Tamsin.


With no further business, the meeting was declared closed at 8:40pm.

Signed as a true and correct record of the meeting:



Chairperson

13/4/2015.  
Date



Marshal - took minutes.