

The Society for Creative Anachronism – Shire of Bordescros

Business Meeting 8th February 2015

Meeting commenced: 10:45 am 14 Harrier Street, WAGGA WAGGA NSW
2650

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

APOLOGIES: Joy Walker; Anastasia Judd

QUORUM MET: Yes

PREVIOUS MINUTES: Minutes for the meeting dated 12 January 2015 were
tabled at the meeting and accepted as being accurate. They are
available online at
<http://bordescros.lochac.sca.org/category/officers/minutes/>

MOVED: Tracey Sawyer
SECOND: Scott Bulters
CARRIED: All
Previous Minutes signed by two officers who attended both
meetings? YES

BUSINESS ARISING:

- Trailer
- Use/Hire of Assets
- Library Display
- Archery Targets
- Butts
- The Other Theatre Company
- Is now fully registered and roadworthy
- OZIBoD is preparing guidelines, so James will not continue to prepare guidelines, we will wait for official ones.
- Wagga Library display is completed and packed away – they were very happy with the display, as they felt there was a positive response.
- 15 Archery targets have been purchased and will be divided between Border War and both areas of the Shire. Receipts have been presented to Reeve.
- 2 butts made for Border War and a 3rd is in progress
- They were happy to use/sign a rental agreement. Have signed one for garb which they have taken away and tried on and returned. That agreement has been signed, scanned and sent to Reeve for storage. They will sign one on the Pavilion when they pick it up next month.

CORRESPONDENCE IN: Bank Statement
(including emails): OUT:

OFFICER REPORTS:

Seneschal:
Tamsin Walle

- All is going well
- Some ex-members have popped in to say hello and are keen to get back to playing
- Asset Register as part of the audit was sent in on time, we all worked together well to make it happen. Thanks to Lowry, Victoire, Campbell
- We now know what equip we have available, found bows, fencing helm, epee etc so can now get people into archery – but we will have to help them make their own arrows. We have a couple of fletching jigs to do that.
- Border War seems to be well organised, and is past the break even point. Grup equipment is in Wagga ready. Thanks to Gunther, Fox, Ulfric Thorodan and Lowry for

turning up to pack the trailer and drive it up.

- Finally, a presentation on behalf of the Kingdom Treasurer... (a 'scroll' of thanks to Mathilda de Lilleburne for her assistance with implementing Xero and expediting this first society audit).

Hospitaller: • Nothing to report

Reeve:
Julie Willis

- Xero reports tabled at meeting? YES
- Bank balance \$4,964.14 at [REDACTED] / [REDACTED] / [REDACTED]
- Tamsin spoke to AWSFC – they will send EFT details so we can streamline payment of rent.
- Expenditure since last meeting tabled at this meeting:
 - BW17 refund for Gill family from BW16 to be repaid as they are unable to attend again this year (due to injury).
 - Weighbridge ticket (trailer) \$16.50
 - Blue Slip (trailer) \$37.40
 - Business Rego (trailer) \$213
 - Postage of paperwork to Wagga \$6.00
 - Postage of plate to Albury \$14.70
 - Archery Targets \$59.85
 - Rent to AWSFC for Albury to 31/03/2015 \$350.00

Ratified by two officers:

1. Julie Willis (Treas)
2. Scott Bulters (Herald)

See full report here: <http://bordescros.lochac.sca.org/?p=502>

Marshall:
Paul Willis

- We had a bash and a picnic in the park in Wagga on February 7th. There were 5 authorised heavies and 6 trainees; 4 authorised rapieriste and 2 trainees.
- No injuries were sustained.
- Gunther has completed the paperwork so he can be a Target Archery Marshall, it is signed and sent off.

Constable:
N/A (Seneschal)

- All paperwork is being filled out, scanned and copies stored at the hall.
- Suggestion that the Constab paperwork for Border War be pre-filled to streamline sign in for Troll.

Herald:
Scott Bulters

- His quarterly report has been sent in, copied to Seneschal & Deputy Seneschal
- Corres from Crux re Isolda Deye's paperwork... Rocket was off line for a bit, but is now back on deck but our paperwork is missing. Spoke to both Anastasia and Ethon and the herald will re-do their submissions and re-send them.
- Consulted with Paul Willis re Loch Corbie's paperwork – will register the name with evidence we have although limited in hopes that it will pass. Suggestion was made to request assistance with evidence from Society Herald's page on Facebook, as it is often very useful for finding obscure references.
- An email was sent to crown re heralding for Royalty at Border War
- Voice heralded at bash

List: • quarterly report sent to Kingdom Lists, seneschal &

deputy seneschal

- February bash:
 - Winner of Heavy Tourney: Magnus Thorbjornson
 - Winner of Rapier Tourney: James Douglas

A&S:
N/A (Seneschal)

- Targets made for Archery
- The Seneschal contacted Kingdom A&S to find out if they have received Mistress Cairi's application – she will re-send it to ensure they get it
- February A&S is at the Seneschal's home Monday 8th for this month only

Chirurgion:
N/A (Seneschal)

- Position still vacant. Nothing to report

Chronicler:
Tracey Sawyer

- No Borderline this month as too busy organising BW 17
- There will be a full Grapevine in March including a Border War report, pics etc

Web wright: • January Reeve's Reports and Minutes are on the website.

Officer Appointments and Vacancies

New Officers

Offices Vacant

EVENTS Details of events run since last meeting:

BC Central
(January)

Name of Event Feast
Steward Name Seneschal / Tamsin Walle

Financial Report:

Financial Profit or loss T & F Income \$
A&S Donations \$
TOTAL \$

MOTION:

SECOND:

CARRIED:

Was a cash float provided? Yes

Receipts banked? Yes / No

Attendance

Members – Adult: 4

Members – Minor: 2

Non-Members – Adult: 0

Non-Members – Minor: 0

Event issues and successes: Very quiet feast this time

Loch Corbie
(January)

Name of Event Feast
Steward Name Deputy Seneschal / Paul Willis

Financial Report:

Financial Profit or loss T & F Income \$
TOTAL \$

MOTION:
SECOND:
CARRIED:

Was a cash float provided? Yes / No
Receipts banked? Yes / No

Attendance

Members – Adult:
Members – Minor:
Non-Members – Adult:
Non-Members – Minor:

Event issues and successes:

UPCOMING EVENTS:

Name of Event: BorderWar XVII
Steward: Tracey Sawyer
Budget: submitted and approved? YES
Planning issues: Lots of people seem to be cancelling at the last minute, and we have a sudden influx of bookings AFTER we have made up all our purchasing lists for the food. We need to find out how other groups avoid these issues and implement something to stop this happening. Just having escalating prices doesn't seem to work very well. Is there some other incentive we can provide?

OTHER BUSINESS:

Border War

- We have 90 booked – 16 are school age children or younger.
- Only lower bunks are approved for adults and there are only 34 lower bunks, they are not all filled yet.
- That we have a float of \$150 for Border War made up of \$20, \$10, \$5, \$2, \$1 & 0.50c.. some of the pricing will require coins.

MOTION: Tracey Sawyer
SECOND: Julie Willis
CARRIED: All in favour

- Schedule of events read out and alterations suggested. Moved that we accept it with the amendments.

MOTION: Tracey Sawyer
SECOND: James Willis
CARRIED: All in favour

Hire of Equip Agreement

- Motion: that the Hire Agreement Forms we made up to use for The Other Theatre Company be accepted to be used by the group, until the official ones are provided by OZIBoD.

MOTION: Julie Willis

SECOND: Scott Bulters
CARRIED: All in favour

Asset Register

- Proposed for festival: that we use group funds to hire trestle tables for festival, if we have a profit at Border War.
- Argument for:
 - They are for use of everyone in the camp so cost should be shared
- Argument against:
 - Not everyone in the Shire can afford to go to Festival so why should they help fund others who can?
 - In the past we have had a camp fund where equipment everyone shares is added up and the cost divided by everyone attending, which usually only adds a couple of dollars to the overall price. Why do we need to change the way it has been done in the past?
- To be discussed at the next meeting.

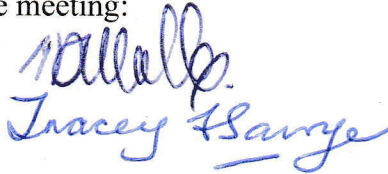
With no further business the meeting was declared closed at

12:30 pm

Signed as a true and correct record of the meeting:

DATE:

CHAIRPERSON: Tamsin Walle



The image shows two handwritten signatures in blue ink. The top signature is 'Tamsin Walle' and the bottom signature is 'Tracey Sawyer'.

SECRETARY: Tracey Sawyer

Minutes published on:

Website

Minutes ratified at following meeting: