Minutes of the meeting of the Shire of Bordescros held 10 July 2016 at 455 Thurgoona Street, Albury

Meeting opened at 4.35 p.m.

Present: Tamsin Walle-Semmler, Scott Murrowood, Tracey Sawyer, Joy Walker, Paul and Julie

Willis

Apologies: Kimberley Beattie, Scott Boulters

Minutes of the meeting held 8 May 2016 were tabled, and moved as a true and correct record by Tamsin, seconded by Scott. Carried.

Minutes of the meeting held 12 June 2016 were tabled, moved by Tracey and seconded and carried.

Correspondence in: Bank statement

Seneschal's Report: Tamsin Walle-Semmler

Thanks to Joy and Tracey for organising the event last month. The media arrived before people had arrived, but were able to return later and take photos which went in the Border Mail. My term as seneschal expires in August, and the position has been advertised, as have the roles of Herald (Tracey to apply?) and Arts & Sciences. Reeve is also becoming vacant.

Reeve's Report: Julie Willis

The full report has been placed in Dropbox. Moved Julie, seconded Paul. Carried.

Arts & Sciences Report: Joy Walker

Not a great deal to report. No-one attended A&S at Tracey's, and only 4 attended today. Thom has offered to assist with A&S from the Wagga end.

Marshal's Report: Paul Willis

Training in Wagga is going well. 10 turned up, including 4 non-members, with 6 plus 2 new in Wagga last month. William Fitz Simmon and Fox turned up in Wodonga for training. Ryan has expressed interest in coming to July bash in Albury. The need for my replacement has been advertised.

Herald's Report: Tracey Sawyer

Nothing much to report, but will be emailing application for the role tonight. Have been assisting Eleanor (Debbie Sanders) with her name and device, also Deb Lambert and Scott M with theirs.

Constable's Report: None/vacant

Hospitaller's Report: None/vacant

Tracey did ABC Wodonga interview re Scottish event, along with Border Mail article. Joy advised that Jon Dai is to send down graphics for signs that were used by Stowe at Winterfest, with a view to possibly having them printed and used in local displays.

Upcoming Events:

Border War 2017 – Tracey has volunteered to steward the event, but the budget is yet to be submitted. Ideas discussed were period encampment area due to increasing numbers of people

camping, a designated village green area on the grass near the flagpole and a war band procession to commence the war scenarios. The theme is to be 1265 Italy looking towards the East.

Upcoming Events:

July Tourney & Feast -16 July

August Tourney & Feast – 20 August

September Tourney & Feast – 17 September

October Tourney & Feast – 15 October

Border Dimensions – pop culture event in Albury 8 October – Joy to liaise and seek further info

Fusion Festival, Wagga 15 October – Paul is to liaise

Lochanora Campout – 22 October at Joy's place

Border War - 24-26 February 2017

Other Business:

- 1 Stocktake this needs to be undertaken in Albury
- 2 Shire meeting times it has been suggested that Sundays do not suit everyone. Consideration is to be given as to what other time may be suitable and discussed at the next meeting.
- 3 Potential to invite King and Queen to an event prior to the end of their reign. Possible Awards for those who are deserving if this is able to occur.
- 4 Two female groin guards to be purchased for the group.

Signed as a true and correct record:

Tamsin Walle-Semmler, Seneschal

Date:

Meeting closed at 5.30 p.m.