

## June Meeting of the Shire of Bordescros.

Date: June 11<sup>th</sup> 2017. Meeting started: 12:30

**Present:** Joy Walker (CHAIR), Julie Willis, Kim Palmer, Lee Unitt, Paul Willis, Scott Bulters, Scott Murrowood, Tamsin Walle, Tracey Sawyer, Debbie Sanders

**Apologies:** Andrew Walker

**Correspondence:** Email about fusion

**Previous minutes:** Paul Willis MOVED Scott M second Carried

**Business Arising:** --

### Reports:

#### SENESCHAL

Fridge – we need to wait until we have a new venue

The Rock demo went well – thanks to Lee for organising at short notice and all those who turned up at short notice.

Authorised marshal for fighter practise is not necessary if approved by Group Marshal.

Wondering if Border War will benefit by Festival's move to the school holidays.

#### DEPUTY SENESCHAL- Loch Corbie

Training and Gathering going well. No training this week. Discussion with APEX and confirmed when hall being used, as Women's Shed will also be using the hall.

Contact with Council, confirming Fusion date. 21<sup>st</sup> October. Want us back. Good feedback from last year, so keen to have us, across the road away from the bands, in front of the library. 10,000 at event so good event.

Demo at Kapooka later in the year. Want to hold a medieval event, and good to show off to prospective military members.

A copy of insurance for the new year is needed by APEX and Council. Reeve to get a copy.

13 at LC Gathering. Plus Francis' friends who turned up to watch his first local tournament.

#### REEVE

\$7,002.63 balance; \$100 still to be banked from Wagga. Teething problems with gatekeeper role, banking to be done individually, and quickly, sign in sheets etc. Last month, discussion about BC/Albury and BC/Wagga. Email from Kingdom, saying one account is preferable, but don't upset smaller groups by insisting. Julie explained reasoning why: long history of Wagga contributing \$ to BW but not getting anything back for it. Most people seem to feel that we are one group, and the issues that caused the original problem with missing funds etcetera is past.

**MOTION:** That all funds be considered as one account.

**MOVED:** Scott Murrowood

**SECOND:** Kim Palmer

**AGAINST:** 2

**FOR:** 8

**SECONDARY MOTION:** Review in twelve months

**MOVED:** Scott Bulters

**SECOND:** Paul Willis

**AGAINST:** 0

**FOR: ALL**

Tent being purchased needs to be approved.

**MOTION** That \$425 - \$450 for geteld be approved for payment:

**MOVED:** Paul Willis

**SECOND:** Joy Walker

**CARRIED**

#### **MARSHAL**

Wagga is going really well.

Not much training in Wodonga.

New authorisation in Rapier in Wagga: Kathy and Lady Isobel re-authorised.

Rob and Kolgrima went to Knight School.

#### **HERALD**

Eleanor Name, Rob's name and device not sent correctly but Gunther fixed it. Kathy has put in some ideas to different people for discussion.

#### **ARTS & SCIENCES**

Last gathering had some games at Albury and again at Wagga.

Arranging collegia for next month with Lady Thomasina. Viking hoods and stitching techniques.

#### **CONSTABLE**

Apology.

Nothing to report. Lee Unitt as deputy constable in Wagga to contact Andrew.

#### **LISTS**

Proper tourneys: see dropbox.

In the next few months Gunther steps down as List Officer and is looking for someone to take over that role.

#### **WEBMINISTER**

Possible deputy: Sigrun willing to take on the role; everything is ready to hand over.

#### **HOSPITALLER**

Tamsin: chatted to local bookstores. Wants to put some more posters up: Want to come play with us? style. Libraries, bookshops, gaming stores, music stores, conservatorium, sports stores sell archery gear, community newspapers: posters and business cards.

Do we need to get more business cards. \$30 for 250 approx. Suggest 500. Yes agreed

**MOTION:** Order 500 business cards

**MOVED:** Scott Bulters

**SECOND:** Deborah Sanders

**CARRIED**

Debbie: a bag of clothes donated by Vicki from Deniliquin, has been left at Wagga (adult female garb). Wagga has 3 t-tunics plus the bag from Deniliquin. To be inventoried and sent to Debbie.

**CHIRURGEON:** none

## **EVENTS:**

**Border War:** Booklet almost finished. Tam to check food section.  
Suth Moot may be at Easter and Polit may too. Move Border War to Easter? Too much disruption. Suggest HMFD site, for new site for Festival.

## **Local events:**

June Albury Gathering next week.  
July Riverside Tourney in Wagga – Hall for feast. First Saturday. Shire Birthday celebration, third Saturday. Does not conflict with MidWinter. Advertising to visitors. Tag in the other groups. Advertise some billeting available. Let Cairi know how many beds we have available.  
7 Oct Border Dimensions in Albury  
21 Oct Fusion in Wagga  
May 2018 La Fiera Myrtleford. Every other year a live chess game.

## **OTHER BUSINESS**

### **MARSHAL**

Email from US Armourer, \$600 per helmet  
Medieval fightclub – basic bascinet \$275. Get one and test it, then order some more.  
Need more rattan, both pole arm and sword lengths. Will msg to Sir Gabriel (Brisbane) or Gib (Melbourne).

**MOTION:** To approve purchase of helmet.

**MOVED:** Scott Murrowood

**SECOND:** Lee Unitt

CARRIED

Need erics and to use them. Suggest free standing ones. Metal stands, with extra loops for banner poles.

Need 10 disc ploughs for portable holes.

### **GENERAL BUSINESS**

#### **BOOKSHOP re Band hall.**

Tracey has already actioned by meeting with Brass Band secretary.

**BADGES:** To be sent out for populace comment.

**Next meeting:** July 9<sup>th</sup> 12:30 usual method at 19 Snowden St Wodonga

**Meeting ended** 1:47 pm