

## Shire of Bordescros SCA

Minutes of meeting held at 1.00 pm on Saturday, 13 May 2017 at 19 Snowdon Street, Wodonga and via Skype.

1. Present: Cairistiona, Grisele, Eleanor, Kohlgrima, Robert, Aelthwyn, Lowry plus James, Gunther, Kathy and Helen on Skype.
2. Apologies: Tamsin Walle-Semmler, Julie Willis, Tomas, Sofija)
3. Correspondence in:
  - a. Email from Joyce Mayne re fridge replacement
4. Correspondence out:
  - a. Email to Joyce Mayne re fridge replacement
  - b. Follow up email to Albury City Council regarding alternate venue opportunities
  - c. Follow ups re appointment of Constable (Aelthwyn) and Hospitaller (Thomasina)
5. Acceptance of April 2017 minutes  
**Moved by Robert Campbell seconded by Eleanor that the Minutes of April 2017 be accepted Carried**
6. Business Arising from minutes (not covered under following reports) - None
7. Reports:
  - a. **Seneschal** – Joy Walker/Cairistiona inghean Raghnaill.

A great time was had at the Wagga Wagga Gathering last Saturday. It was really good to see so many in attendance. Robert, Kohlgrima, Aelthwyn and I all travelled up to attend.

I have been following up regarding our new venue, but have heard nothing from AWSFC regarding our current venue. Also it looks like our old fridge will be replaced under warranty. Do we want to stay with the same size, or use the replacement value towards a large one?

Welcome to Aelthwyn as our new Constable, and I am awaiting confirmation of Thomasina as our Hospitaller. This now means that all officers other than Chirurgeon have been filled, and it is not an essential role. Now we just need to make sure that we have an officer/deputy combination covering both parts of the Shire. Thank you so much to all those who have taken on officer roles.

Helen and Lee (Sir Tomas) have put their hands up as a deputy Web Officer, Aelthwyn has offered to assist, and Mathilde has offered to do A&S in Loch Corbie.

Our current membership is 23 adults plus 7 minors, however this does not include the Carnegie family who for some reason have been included in Stormhold. I am continuing to work on this issue with the Registrar.

THL Lowry will be stewarding the May Albury Gathering as I will be attending my younger son's wedding. I would like to invite any member of the group in Albury who may be interested in having a go at stewarding to begin by organising one of the Albury Gatherings.



Thomasina and Julie are now both deputies in Albury and Loch Corbie respectively.

g. **Constable** – Andrew Walker/Aelthwyn Maccuswell

This appointment has now been confirmed. It is proposed that a deputy be appointed in Loch Corbie as soon as possible.

h. **Lists** – Scott Bulters/Gunther Boese

This is the list report for Bordescros from February to April 2017. The only tournaments we have had occurred at Border War on the 26th of February. We had three tournaments.

Combat Archery Tournament                      Competitors: 5  
Jochen Schwalbe won and Thomasina Coke came second.

Heavy Combat Tournament                      Competitors: 25  
Hypeos Epicrates Attika won, Duke Erik Thorinsson came second and Lord Ottosexburger and Magnus Thorbjornson came third.

Rapier Tournament                                      Competitors: 8  
Master Owain Cantor ap Hughe won and Squire Nikepheros Gorgonites came second.

There was a round robin tournament fought at Loch Corbie with 6 authorised fighters and 2 trainees. The victor was Robert Campbell, with Sir Tomas Askelson second. Cairistiona kept the lists on this occasion, with Robert, James and Sir Thomas acting as marshals and Aelthwyn as herald.

i. **Webminister** – Kimberley Beattie/Isabel

Isabel reported that she has not been able to update due to mundane work pressures, and has suggested that a new Web Minister be sought. This is to be advertised. It was discussed that photos of each of the officers be posted on the website, along with portraits of members with persona info where this is developed. Photos of A&S projects also to be posted.

j. **Hospitaller** – Thomasina Coke and Debbie Sanders/Eleanor Gardener Chatelaine

Thomasina has now been confirmed as the Hospitaller half of this role. Eleanor reported that she has processed one box of loaner garb. It was agreed that a box of garb be taken to Wagga to assist with newcomers.

k. Chirurgeon – vacant

8. **EVENTS:**

a. Border War 2018 in Wagga Wagga – Cairistiona advised that James & Julie were the only members to submit an EOI to steward BW in 2018. The booklet is being updated by Lowry and Cairistiona, and the submission will be developed in accordance with the timetable previously agreed. Thomasina will be kitchen co-ordinator, Robert will be marshal. Cairistiona recommended that 1 person be put in charge of all matters relating to War Bands in order to allow them to concentrate on this aspect alone.

b. Upcoming events:

- i. 15 July - Shire birthday celebrations – Cairistiona suggested that this be expanded from the usual format, with invitations to go out for others to join us in the celebrations.
- ii. 7 October - Border Dimensions in Albury – This is likely to be the same format as in 2016 although waiting on details.
- iii. 14 October – Wagga Wagga Fusion – details of this event to be confirmed by James
- iv. 21-22 October – Albury Relay for Life – as previously discussed.
- v. We have been approached (via Thomasina) to participate in the La Fiera Festival in Myrtleford in May 2018. It was too soon (21 May) for us to do it this year. <http://www.lafiera.com.au/> It looks to be an interesting Italian festival
- vi. Bordescros Knight's School – Robert and Kohlgrima are keen to hold the next Knight's school in Albury and are looking at potential venues. They are attending the Krae Glas event and learning how it is run. This is a simple event, ungarbed, no feast. Not necessary to have overseas Knights to run it. More details next month. Possibly to be held in September.

9. Other Business:

- i. Sporting equipment – Lowry has purchased 3 sets of games totally \$200. It was discussed and moved by Robert, seconded by James and agreed that a similar set of games (Kubb, Pal Mal and
- ii. Cairistiona noted that there are Community Grants available through Albury City Council but at first read we do not have any current projects that would come under the criteria.

10. General Business:

- 1. Future projects, borne out of Border War:
  - a. A local competition is open with a closing date of 30 April, to come up with:
    - i. a badge for Border War – none received although Cairistiona does have a proposal
    - ii. a badge for the Crossing – entries from Gunther, Lowry and Cairistiona These are to be circulated to all members to see which is the most popular after checking for conflicts. Grissell suggested that this is done quickly so that work can begin on tabbards, banners etc. soon
- 2. Cairistiona noted that it was good to see more people from Loch Corbie stepping up to take on roles in Bordescros. Ideally there would be at least officer/deputy shared across both areas for every role.
- 3. Robert raised the previously approved concept of having a ticket give away for Border War (6?) as a form of promotion, and the importance of this being taken into account in the costings for the event.
- 4. The concept of contributing to the cost of travel for groups of members to events outside the shire appears to be non-compliant with SCA's non profit status, so is not to be implemented.

11. Next meeting: Sunday, 11 June at 12.30 pm.

12. Meeting closed at 3.00 pm

Signed as a true and correct record: 13 May 2017