

Minutes for the Shire of Bordescros' Council Meeting

held at de Kerilleau Drive, Wodonga and via Skype.

Date: Sunday 14th October 2018.

Meeting commenced: 5:00 PM

1. Present:

- a. Central: Kim Palmer (chair); Tracey Sawyer (minutes); Andrew Walker; Bianca Howell; Joy Walker; Scott Murrowood; Tamsin Walle-Semmler
- b. North Via SKYPE: Helen South; Chris Hearn
- c. South via SKYPE: Clay Carnegie; Narelle Carnegie

2. Apologies:

Anastasia Walker; Daryl South; Debbie Sanders; Julie Willis; Paul Willis; Scott Bulters.

3. Acceptance of September 2018 minutes:

MOTION: That the minutes posted on Dropbox be accepted as an accurate record of the September meeting.

MOVED: Kim Palmer

SECOND: Bianca Howell

CARRIED

4. Business Arising from minutes (not covered under following reports): none

5. Correspondence In:

- a. Interest from recent demos via email and Facebook.
- b. Fusion demo: Wagga counsel representative, see Deputy Seneschal's report (Attachment 1 below)
- c. Rapier marshal replied to outgoing email

6. Correspondence Out:

- a. Welcome emails to new interest
- b. To Rapier marshal re use of safety gear
- c. Leather that was ordered has been received, will need reimbursement

7. MOTIONS

That the Shire purchase more business cards from Vista Print (\$40 for 500 last year, motion for up to \$50 to allow for possible increased cost)

MOVED: Tamsin W-S

SECOND: Joy Walker

CARRIED

8. REPORTS:

a. *Seneschal – Kim Palmer / Kolgríma Hrafnisdóttir*

- * We have had two successful demonstrations in the Southern Bordescros area, both at Jindera and Wodonga's Border Dimensions. We have had a lot of interest from these demos, so it'll be great to keep the ball rolling.
- * Very much looking forward to the demo at Fusion! A nice addition for demonstrations would be a professional banner—Tamsin has mentioned Vista print can do banners, so we will be looking into this.
- * Reminder that our bashes next month will be on the regular dates, and very much looking forward to our Yule bash in December. Another visit from Sinterklaas perhaps?

b. **Deputy Seneschal** – Helen South/ Helga Gunnarsdottir – see [attachment 1](#)

c. **Reeve – Narelle Carnegie/Esther Thorinsson; reported by Scott Bulters**

Total at bank (end September) \$11,893.04

Sub-account	Opening Balance	Net Cash Movement	Closing Balance
Border War	2,720.00	+420.00	3,140.00
November Crown	1,564.00	+750.00	2,314.00
Albury	2,841.21	+144.92	2,986.13
Wagga Wagga	3,274.91	+178.00	3,452.91
TOTAL	10,400.12	+1,492.92	11,893.04

NOTE: a \$0.50c adjustment was made in Zero (by Kingdom Reeve[?] - MJ) that is included in the report on Dropbox

MOTION: That the Reeve's report on Dropbox be accepted as accurate.

MOVED: Kim Palmer

SECOND: Tamsin Walle

CARRIED

** We still haven't received the receipt for Albury's rent, and the new rent is due.

** Needs to chase up when quarterly payments are due to Kingdom for levies, GST etc: advised to discuss with Gunther as outgoing Reeve.

d. **Marshal – Scott Murrowood/Robert Campbell**

* All is well

* Two demonstrations this month so far, at Jindera there were 3 fighters and at Border Dimensions 6 fighters. We gained quite a bit of interest from both demos.

* This extra interest means we need to look at updating group armour again.

MOTION: That \$200 for a new group helm for the south be reimbursed.

MOVED: Scott Murrowood

SECOND: Clay Carnegie

CARRIED

* Regarding Rapier and Safety, from the Earl Marshal:

1. Any rapier that includes two people in opposition must be in full gear, i.e. mask and punch tested garb; that does not include a class where the lecturer demonstrates thrusting etc against an imaginary opponent. If the lecturer or students aim toward each other, at any speed, full gear must be worn.

2. Rights of the people taking part in activities: anyone can call a HOLD if they feel something is unsafe; however, they do not have the right to impose their own standards of safety upon other participants. Marshals and fighters will discuss the issue and come to a consensus. If consensus cannot be reached, the Marshals who are present will make a decision and the event or activity may continue. If the person who called the hold is not satisfied that it is safe, they do not need to continue the activity. They are also required to report the incident to the Kingdom Marshal and copy in the Marshal-in-Charge of the event and the Group Marshal.

Also, Helen advises: Kingdom Rapier Marshal will discuss with Group Rapier Marshals and clarify training rules and update the handbook.

* The Group Marshal's term is up. There has been one applicant, Tamsin Walle-Semmler (Mistress Thomasina). The two-week commentary period will commence from the advertisement.

* Thank you to everyone who has helped over the last two years.

d. Herald – Tracey Sawyer/Lowry ferch Gwynwyn

1. Local tourneys and demos have been heralded by heralds-at-large as needed. Thank you all for your assistance.
2. Gunther has been working on banners for his children.
3. I recently noted a compliment to Lochac's Rocket Herald on an inter-kingdom society Facebook page (unofficial site); saying that Lochac's heraldic submissions are "consistently awesome". Note: Rocket Herald is our Gunther Boese.
4. I have had one applicant for the Group Herald position. Mistress Cairistiona. As soon as Crux gives the go ahead, the two-week commentary period will commence.

f. Arts & Sciences – Scott Bulters/Gunther Boese – see [Attachment 2](#)

**g. Constable – Andrew Walker/Undewyn Maccuswell
Deputy Constable – Christopher Hearn (Rónán Herun)**

1. Report on Dropbox.

2. Deputy Constables Report: Christopher Hearn (Rónán Herun)

Period: September - October

	Adult Member	Minor Member	Adult Non Member	Minor Non Member
Training (18-9-18)	7	2	1	0
Training (25-9-18)	9	2	2	0
Training (2-10-18)	8	2	1	1
Training (9-10-18)	11	0	2	0

Notes: We didn't have a gathering this October, instead members from the north travelled south to assist with the Border Dimensions Demo

Incidents: N/A

Lost Property: N/A

3. Andrew Walker will be stepping down as Constable and thus is looking for someone to take over the role; advertisement for a replacement will be posted soon.

h. Hospitaller – Tamsin Walle/Thomasina Coke and Chatelaine – Debbie Sanders/Eleanor Gardener – see [attachment 3](#)

i. Chirurgeon – Anastasia Walker/Isolde Dey

Due to work commitments Anastasia Walker is unable to continue in the role of group chirurgeon; advertisement for a replacement will be posted soon.

j. Lists – Bianca Howell / Bianca de Luca – see [Attachment 4](#)

k. Webminister – vacant

The seneschal will be updating the look and feel of the website in the coming months, as well as putting out events further in advance on Facebook

9. Event Reports:

a. Border War XXI – Scott B and Scott M

- ** There was a site inspection earlier this month, everyone who went is happy with the site
- ** Another viewing is to be arranged after November crown, when a video will be made for promoting the event
- ** War Lord for BW XXI is Duke Eirik (i.e. he will be Marshal-in-Charge). He is to provide a list of scenarios, soon please. Advised he has a budget of \$200. We will require 4 to 6 scenarios, and they are to include archery as the event is now renowned for the amount of archery included.
- ** Horses will be allowed on site, but there will be extra stable and feeding fees. Horse owners should contact the stewards for requirement and costs
- ** Note changes to Equestrian rules will apply, see General Business.

b. November Crown – Joy Walker

- ** Up to 80+ bookings.
- ** There will not be an Order of Defence Meeting
- ** There will be a Mongolian Archery Tournament
- ** An advance of funds will be made to the cooks, at this stage \$2,800.
- ** Packing at the AWSFC will be done early Friday morning – 9am
- ** Comments on the Brewer's Guild having a stall/display: we cannot due to Victorian Liquor Licensing laws have a Brewer's Guild display/competition or stall. As we are charging for the event, we would need a liquor licence and registered security guards (not constabulary). We are permitted to BYO, but not kegs, and there is to be no alcohol after 11 p.m.

MOTION: That \$2,800.00 be advanced to Tamsin as Head Cook, for November Crown.

MOVED: Joy Walker

SECOND: Scott Murrowood

CARRIED

c. Fusion Festival – Helen South

- ** Council had a hiccup with the application, so there will be less space than previous years. Please be selective about what you bring... we prefer items in progress that can be worked on to demonstrate skills
- ** Can Albury bring the portable holes please?

** Lowry's small games table OK to bring

10. Upcoming Events: [Attachment 5](#)

11. General Business:

1. MOTION: included in Marshal's report
2. Equestrian: the SCA (BoD) has banned 'pig-sticking' activities, due to a recent death, at least until further notice. Other activities, such as Saracen's head, horseback archery, etc are still permitted at this stage, but as the investigation proceeds changes may be made to Equestrian rules.

13. Next meeting: Sunday, 18th November, 2018 Time: 2 pm

14. Meeting closed at 6:10 p.m

ATTACHMENT 1

Deputy Seneschal in the North – Helen South / Helga

Deputy Seneschal North – Helen South / Helga Gunnarsdottir

Summary of Events:

- Regular training continues along with A&S on Tuesday nights.
- Thursday night A&S has restarted with a view to kit development.
- In lieu of an October gathering, Wagga members travelled to Wodonga for Border Dimensions.

Officers -- summary of reports

Marshal -

Authorisations: - No new Marshals:

James Douglas: senior marshal, authorising rapier marshal, target archery marshal (TAM)

Aelfgar: Heavy Marshal, TAM.

Francesco Arcarius: TAM

Eadric Grimm - Deputy Marshall in training Heavy

Authorised: James Douglas, Aelfgar, Francesco, James Douglasson (Minor) Helga Gunnarsdottir, Ronan Heron, Eadric Grimm, Dylan of Bordescros (paperwork to be re-done) Zachariah Smart(Minor)

Trainees: Kate of Bordescros, Sakomoto, Josh, another Josh.

Rapier (authorised): James Douglas, James Douglasson, Isobel de Beaumont, Catalina de Montoya

Trainees: Helga Gunnarsdottir, Chris of Bordescros, Francesco.

Combat Archers: Francesco (trained by the PCYC as an archery instructor)

Arts and Sciences As per Matilde's report (included with Gunther's report).

Reeve - as per Bordescros Reeve

Constable - As per Constable's report.

Chirurgion - No injuries to report

Chronicler and/or Webminister - Nil (Ronan has expressed interest).

Chatelaine/Hospitaller - Nothing to report.

Lists - No tourney in October due to Border Dimensions

Correspondence: WWCC FUSION 18 Confirmed, though space will be limited. Static display will focus on creating a welcoming period crafting space, with works-in-progress. We aim to make the environment as period as possible, so please bear this (and space limitations) in mind when selecting items to bring. We may need to set up fighting at some distance from the static display, depending on suitable open space.

[Back to top](#)

ATTACHMENT 2

Arts & Sciences – Scott Bulters / Gunther Boese

Bordescros North Deputy Arts & Sciences Officer, Julie Willis / Mathilde de Lilburne)

Unto the good populace of Bordescros does Lord Gunther Boese, Bordescros Arts and Science Minister send greetings. I am unfortunately double booked and can't make the meeting.

The following is my report for October 2018. I am happy to report that Arts and Sciences are thriving in Bordescros. This is in a large part due to the monumental efforts of my predecessor Lady Kolgrima. She has left very big boots for me to fill.

Last month's Albury Gathering saw a record 10 entries in our monthly A&S competition. My thanks to the judges who had a lot of documentation to wade through. The competition was won by Mistress Cairistiona who is also in first place on the overall championship.

Albury's gathering also played host to Lord Gaspar's third rapier lesson. There have been good numbers to these lessons and Lord Gaspar plans more trips in the future. My thanks to Lord Gaspar for running these classes.

I would also like to thank Mistress Thomasina who did an informal class on Italian garb at the end of the Gathering.

As was previously advertised the Gathering was Spring themed. The hobby horse races were lots of fun as was the egg painting. I think these activities should become annual events. Unfortunately, due to heavy winds we couldn't do the May pole dance.

It has been suggested we do more of these themed events. Yule is our next good opportunity to do something like this. I would love to hear people's ideas on what we could do.

There was no gathering in Wagga this month due to Border Dimensions in Wodonga. This demo was well represented with lots of Arts and Science on display. There were several types of metal work including an anvil, wool spinning with a lovely spinning wheel, several types of weaving, embroidery, painted banners and mediaeval games being played. My thanks to everyone who brought and displayed things. I hope to see similar results for Fusion in Wagga.

My deputy in the North reports that Tuesday night A&S has been concentrating on practicing eyelets and basket weaving. They plan to continue towards making draw-string bags. Also, on the cards in the near future, is coif making for loaner garb and soap making.

Ashlea has also been drawn to my attention for making a lovely tabard with Celtic Blackwork embroidery. Well done Ashlea.

With daylight savings now upon us there will A&S nights held at the Willis' and South's on a rotating basis. This will allow access to special equipment stored at these houses. The aim is to give the fighters some A&S time.

Mistress Thomasina is running regular A&S nights at her house on Thursday nights. Unfortunately, I don't have any more detail on this activity.

I would like to draw attention to Mistress Cairistiona who is spending her spare time making wall hangings for November Crown. I have seen some of her work, it is really good. They are all based on period pictures. For those of you who don't know this isn't the

first time she has done something like this. The majority of Banners held by the shire in Albury were made by her. So, she has my thanks for all her efforts in this field.

Mistress Thomasina and the Honourable Lady Lowry are also working hard on the menu for November Crown. They are currently collecting certain flowers to use in the dishes. If you would like to help please talk to them.

You might think I am straying off topic but all of this relates to Arts and Science.

There is no A&S competition this month due to the demos in both Albury and Wagga. In November our competitions are Banners, Anything related to Martial, 16th century and, of course, Open. I am currently looking at how we can best store the work displayed in the comps. This is something we currently don't do well.

Lastly, I would like to hear from people on what future Competitions we should run.

Yours in service Lord Gunther Boese Bordescros A&S Minister

[Back to top](#)

ATTACHMENT 3

Bordescros Hospitaller & Chatelaine report

Date- October 2018

HOSPITALLER–Tamsin Walle / Thomasina Coke

CHATELAINE–Debbie Sanders / Eleanor Gardener

DEPUTY - yet to be notified of a deputy in Wagga

Hospitaller-

** We have had two Demos in the Albury area: Jindera 150 years celebration and Wodonga's Border Dimensions cosplay/comic con event.

- Both were very successful with heavy fighting and Arts & Sciences displays.
- We had a lot of member support for both demos.
- Thank you everyone who attended, participated in activities and spoke to the public.
- It was good that we were able to share the fighting area with the local Swordcraft Larping group.

** This week in the Albury/Wodonga area, we have been putting up the A4 flyers developed by Kim. They are going up in libraries, youth cafes, book stores and gaming stores. Thank you to Kim for developing a lovely simple but effective poster for the group. All members can assist with putting these up and please remember to check with premises owners/management before putting up posters.

**We have already gained some genuine interest and new members on the groups Facebook page. Kim is in the process of developing an introductory email to those that put their details down on the group's interest forms and this will be sent out soon.

**We are looking forward to attending the Fusion Festival in Wagga in a weeks' time. Once again it should be a good and effective recruitment event for Wagga.

Chatelaine-

** Has put iron on labels on 40 group garb items.

** Tamsin has printed out the last of the iron on tape, so there is another 17 to use. We will need more but not sure how much at this stage. I'll leave making more labels until after November Crown

[Back to top](#)

ATTACHMENT 4

Lists Report – Bianca Howell / Bianca de Luca

Bordescros September Tournament 2018 AS53:
Results from Southern Gathering held on 15.8.2018

Heavy Tournament:

Winner: Robert Campbell; Second: Aelfgar of Bordescros; Third: Kolgrima Hrafnisdottir

Rapier: Lord Gaspar Falk de Cantoria travelled from Politarchopolis (Canberra) for Rapier lessons.

He had 5 students: Helga Gunnarsdottir (Helen), Gunther Boese, Undewyn Maccuswell (Andrew), Erin & Dontai

Archery: No Archery

Bordescros Demonstrations 2018 AS53

1. Fighting Attendees from **Jindera Demo** held on 29.8.2018
Kolgrima Hrafnisdottir, Robert Campbell, William Fitz Symon

2. Fighting Attendees from **Border Dimensions Demo** held on 6.9.2018
Kolgrima Hrafnisdottir, Robert Campbell, William Fitz Symon, Aelfgar of Bordescros, Dylan Stanley, James Douglas

[Back to top](#)

ATTACHMENT 5 Upcoming events:

<p>October 20 FUSION FESTIVAL IN WAGGA 28 Scriptorium & Heraldry Consult 2:00 pm</p>	
<p>November 3 Northern Gathering 10/11 NOVEMBER CROWN 17 Southern Gathering 18 Shire Meeting 2pm to 3 pm 25 Scriptorium & Heraldry Consult 2:00 pm</p>	<p>10 & 11 November Crown, Wodonga racecourse</p>
<p>December 1 Northern Gathering 9 Shire Meeting 9 Southern Arts & Sciences 15 Yule Gathering (Southern)</p>	<p>Nov 30 to Dec 2 Fields of Gold</p>
<p>January 5 NO Northern Gathering 13 A&S (Needs to move?) 13 Shire Meeting (Needs to move?) 19 Southern Gathering 27 - Scriptorium & Heraldry Consult 2:00 pm</p>	<p>11-13 Twelfth Night 19-27 Canterbury Faire</p>
<p>February 2 Northern Gathering 10 A&S 10 Shire Meeting 16 Southern Gathering 22-24 Border War XXI</p>	
<p>Regular events: WEEKLY: Wagga fight training: every Tuesday at 6pm (will move to 6.30 in warmer weather), includes A&S in the hall. Albury A&S: every Thursday at Mistress Thomasina's home, advertised on Facebook MONTHLY: Wagga Gathering: First Saturday. Albury A&S and Business/Council Meeting: Second Sunday</p>	

Albury Gathering: Third Saturday.

Albury Scriptorium and Heraldry Consultations: Last Sunday at Lady Lowry's

For more details on timings and locations, please get in touch! Or go to:

<http://bordescros.lochac.sca.org/regular-events/>

These dates may be subject to change, keep an eye on email and Facebook for advice.

[Back to top](#)