

MINUTES OF THE MEETING OF THE SHIRE OF BORDESCROS SCA

Held on Saturday 13th April 2019 at 136 de Kerilleau Drive, Wodonga Victoria

Meeting opened at 3:10 pm

Present: K Palmer, S Murrowood, J Walker, H South, T Sawyer, N Carnegie and C Hearn

Apologies: S Bulters, T Walle-Semmler, J and E Nicholson, V Boyd

Acceptance of March minutes: Moved S Murrowood, seconded by C Hearn. Carried.

Correspondence:

In – receipt for rent payment from Fishing Club, they have changed treasurer again.

Out – Fishing Club.

Motions:

Kim moved that we remove Scott B from the banking account as per his request. Seconded Joy, Carried.

Reports:

Seneschal – Kim Palmer

How many will be left for the Gathering next week. Tamsin indicated not in favour of having one. Tracey indicated that she and Suzanne would go out to Japanese meal, and let others know in case they want to go along. Discussion as a maximum of about 5 who might attend, no marshals. April Gathering is cancelled. Such changes should be looked at further in advance where possible.

Joy suggested perhaps an Autumn Picnic in the Park again. Kim raised recruiting following the demise of Border Dimensions. 22/8 north 20/11 2018/19 not confirmed yet, but good amounts of renewals. What can we do to increase our presence in the area? Yokel suggested the Junction markets in Wodonga, maybe for a heavy training thing with good visibility. Tracey advised that the markets have been cancelled until September.

Need to set up an event, we start looking at May with further details to be provided at May meeting. Volunteers to be sought to steward this one via FB. (Helen spoke but not able to be heard due to poor connection.) Strathcorbie may be doing a demo for the Women's Shed on 25 May, and Kim noted that it needs to be done at the SC meeting, and then the steward to submit the event proposal and then Kim can approve it. Joy noted that May Crown will not impact because it is in New Zealand. No event able to be held before next meeting (11-12 May).

Helen advised that things are travelling well in SC. Reasonable turnouts that have settled down, Gamma.con was quieter than before and no real leads. Francesco did tutorial on making arrows, and three authorised for rapier. Getting shire moving and need to finalise postcodes. Looking at the Heraldry and narrowing options, and getting reporting sorted. A big focus on Festival preparations. A&S continuing, Daryl S making a box bed, and a lot of sewing going on.

Kim noted the difficulties with the connections today as people are dropping in and out, tried mobile phone due to computer issues. Helen gave up about 24mins in. Chris advised that was about it for SC.

Reeve's Report:

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros
For the month ended 31 March 2019
Excluding GST

Mar 2019

Income	
Donations	\$9.00
EVENT: Border War	-\$80.82
EVENTS: General	\$199.36
Interest - Received	\$0.93
Kingdom Levies	\$54.00
Total Income	\$182.47
Less Operating Expenses	
Equipment - General	\$227.27
Hall or Grounds Hire	\$54.55
Total Operating Expenses	\$281.82
Operating Surplus (Deficit)	-\$99.35
Plus Non Operating Movements	
Kingdom Levy Holding Account	-\$2.20
Total Non Operating Movements	-\$2.20
GST Movements	
GST Inputs	-\$37.07
GST Outputs	\$26.15
Net GST Movements	-\$10.92
Net Cash Movement	-\$112.47
Summary	
Opening Balance	\$11,811.02
Plus Net Cash Movement	-\$112.47
Closing Balance	\$11,698.55

Narelle's report for month ended March 30 taken from dropbox. BC total of \$11,698.55, SC \$2,556.79 and BC has \$2,526.71 not taking into account November Crown or Border War.

Acceptance of Reeve report moved by Kim, seconded Scott. Carried.

Marshal's Report:

Tamsin has asked Scott to do the reporting. Tournament of 8 fighters in March, 2 trainees did well and also had some authorisations – TAM for Michelle Herbert, Kim P as TAM and Heavy Marshal.

Herald's Report:

Nothing much to report, couldn't find who did the heralding at the last meeting. Scott B and Grainne did the voice heraldry for the Gathering. Chris advised that usually James does the heralding in Strathcorbie. We still need to have a report on who is doing the work up there. Tracey

advised that Daniel D is working with her regarding his heraldry. Likely to be more heraldry done in the coming months.

Arts & Sciences:

There were a few entries at the last gathering, and a class on mead making by Debbie S. A&S Championship as on the website – Joy W 1st, Tamsin W 2nd, Scott B and Debbie S tied for 3rd. Joy noted that the new competition starts from May, with Junior in primary and high school groupings with one Youth championship.

Constable: Tracey

2019 MARCH Shire of Bordescros Constables Report - for April meeting

		ADULT MEM	MINOR MEM	ADULT NM	MINOR NM
2/03/2019	SC GATHERING	13	3		
5/03/2019	SC TRAINING	10	1		
10/03/2019	BC A&S	5	0		
12/03/2019	SC TRAINING	10	1		
16/03/2019	BC GATHERING	16	2		
19/03/2019	SC TRAINING	10	1		
26/03/2019	SC TRAINING	11	1		
BORDESCROS					
10/03/2019	A&S	5	0		
16/03/2019	GATHERING	16	2		
STRATHCORBIE					
	GATHERING	13	3		
	TRAINING	10	1		
	TRAINING	10	1		
	TRAINING	10	1		
	TRAINING	11	1		

No lost property; although Border War lost property is still in the store room.
No incidents or accidents reported to the constabulary.

Hospitaller: Vacant

Mainly recruiting and increasing our presence in the region, and we need to do more. Will speak to Joy W later about the ABC. Joy suggested looking at Celtic Festival in Beechworth, but there were reservations as to whether it is appropriate for us.

Chirurgeon: Kim/Vacant

SC has asked for applications, likely Kate D. Must have a current first aid certificate and be appointed with the Kingdom Chirurgeon. No notification of any injuries in the last month.

Lists: Vacant

Scott B acting until a permanent officer can be found. Current championships are on the website, waiting on March results from SC and any April results. These championships close at the end of April. We will need to check whether SC wants to be in our new ones, given that they are wanting to split and Chris will raise this.

Web: Kim/Vacant

Very minor updates, like adding minutes. Want to look into Discord and how to set it up if it can make this process easier. Today has been painful in the extreme.

Chronicler: Joy

Just about ready to go but would like something from Kim, and also from anyone else who want to submit something. Joy has asked SC if they want to have their news included, but for the moment out Grapevine goes to everyone in Bordescros.

Event Reports:

Scott advised that there will be a final report for the May meeting.

No further business forthcoming.

Next meeting will be 11 May, followed by a bbq.

Meeting closed at 4.04 pm

Meeting reopened: 4:15

Present: Kim, Scott M, Chris H, Narelle and Tracey

Motion moved by Helen to purchase Arrow shafts up to the value of \$50.00 for Strathcorbie.

Seconded: Yokel Carried

Motion moved by Helen to purchase basket hilts 10 x \$45 totally \$450 for Strathcorbie.

Seconded: Yokel Carried

Motion moved by Helen to have pre-approval of expenditure up to \$400 subject to Strathcorbie meeting approval. It was clarified that it means that they would spend the amount and then send it through to Narelle for records. Chris noted that it was proposed as a way of being able to do things without having to wait over a month for Bordescros meetings. Yokel felt it was better to wait until it was discussed with Kingdom Seneschal at Festival due to unspecified approval, and it was decided this was the best course of action. Need to know whether it is per month, or any other limits, so guidelines are to be sought to ensure with comply with Kingdom rules.

Signed as a true and correct copy:

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Kim Palmer, Seneschal

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Dated