

MINUTES OF THE MEETING OF THE SHIRE OF BORDESCROS SCA HELD ON SATURDAY 11TH MAY 2019

136 de Kerilleau Drive, Wodonga and via Skype/Facebook

Meeting opened at 3.30 pm

Present: Kim Palmer, Tamsin Walle-Semmler, Tracey Sawyer, Scott Murrowood (Skype) Joy Walker, Michelle Herbert, Scott Bulters and Helen South.

Apologies: Vicki Boyd, Narelle and Clay Carnegie, Paul and Julie Willis

Minutes of the meeting held in April 2019 moved by Joy, seconded by Tracey, carried.

Business arising: None

Correspondence: Kim is now added to the bank account. (meeting paused due to technical difficulties)

Motions:

It was moved by Kim, seconded by Tamsin for payment of \$120 to Dan Heysen for providing crimsafe to the group. Carried.

Payment to Dan Heysen of \$100 for foam archery target moved by Kim, seconded by Scott B. Carried.

Reports:

Seneschal – Kim Palmer

Group membership has been pretty steady as expected. Opening applications for Lists Officer, and Youth Officer to supervise and have more active youth activities.

Spoke with Lachlahn at Festival to have a more streamlined financial processes to be able to make more timely decisions. A Council of the Purse as a sub-com for pre-approval up to \$300 for each Bordescros and Strathcorbie. Proposed Kim, Helen, Julie, Narelle with the suggestion of having the Herald and/or Marshall. These to be the tentative members subject to approval. Helen noted that it is 'more of a logic check' and Kim noted that all the usual invoices/receipts with expenditures to be put through the next council meeting.

Moved Kim, seconded by Scott B. Carried

Deputy Seneschal - Helen South (Strathcorbie)

Confusion because of overlapping reporting periods. Generally business as usual, productive conversations at Festival and Lachlahn was good at explaining things to those SC members present. Found the Seneschal's meeting very useful. Business as usual. Had a meeting with the Guides regarding a demo at the end of September – medieval encampment plus activities. Keen to have BC support them. Scott B suggested creating an event on FB. Helen stressed we are not entertainers, but happy to support the community and give the kids a medieval encampment, quite hands on. Also trying to encourage young people to get involved. Kate is up for commentary for Chirurgeon. Getting clearer about reporting, basket hilts from Sir Gabriel at Festival. Daryl is doing a proposal for Council for funding for thrones and list field.

Tracey commented regarding reporting, we are actually reporting on the calendar month previous. Helen briefly left the meeting.

Reeve: Narelle Carnegie

Month ending 30th May, Scott B explained that April included BW and November Crown which had been shut. May is just transferred into Albury and Wagga as requested by Kamara. Kim asked if the cash summary could be updated, but Scott B explained the difficulties with this as it is quite complicated.

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros, BOR Albury
For the month ended 31 May 2019
Excluding GST

May 2019

Income	
EVENTS: General	\$2,830.37
Total Income	\$2,830.37
<hr/>	
Operating Surplus (Deficit)	\$2,830.37
<hr/>	
GST Movements	
GST Inputs	-\$58.47
GST Outputs	\$341.51
Net GST Movements	\$283.04
<hr/>	
Net Cash Movement	\$3,113.41
<hr/>	
Summary	
Opening Balance	\$3,909.19
Plus Net Cash Movement	\$3,113.41
Closing Balance	\$7,022.60

Cash Summary
Society for Creative Anachronism Ltd - Branches
Bordescros, BOR Wagga
For the month ended 31 May 2019
Excluding GST

May 2019

Income	
EVENTS: General	\$1,349.72
Total Income	\$1,349.72
<hr/>	
Operating Surplus (Deficit)	\$1,349.72
<hr/>	
GST Movements	
GST Inputs	-\$1.39
GST Outputs	\$136.36
Net GST Movements	\$134.97
<hr/>	
Net Cash Movement	\$1,484.69
<hr/>	
Summary	
Opening Balance	\$2,580.01
Plus Net Cash Movement	\$1,484.69
Closing Balance	\$4,064.70

Kim

moved that the Reeve's report be accepted, Scott B seconded. Carried

Scott B advised that this was because of what had to happen we can no longer account for events in Zero, and it must be done in a separate spreadsheet. Kim thanked Narelle, Scott B and Kamara for their work.

Marshal: Tamsin

There are issues with new authorisation cards coming back expiring in 2000. Tamsin, Scott B and Frances are on the Inter Kingdom database. Frances to be captain of Archers in Strathcorbie. Brad doing very well with his reporting. Tomorrow making blunt arrows with Michelle, trying to write a tutorial for that.

Herald: Joy

No April meeting in Albury so no heraldry. Wagga has been active with James, Chris and Francis doing the voice heraldry. The name for Strathcorbie has now been submitted although approval may take 4-6 months.

Looking at some potential badges for Bordescros especially for our fighters to have on tabbards. Also hoping that by next Gathering i will have the devices updated for the wallhanging.

Scott B has been consulting on SC name and device, the name has been submitted, but on OSCAR commented regarding the misspelling (left out C).

Arts & Sciences: Scott B

It is a new year, so AS53 has finished. Annual comp results were Joy (1st) Tamsin (2nd) and Scott B and Debbie (3rd). Scott B has made some A&S bags as awards for the competition champions. One to go to Grainne as the highest scoring youth entrant. Not much happening in the last month other than people's personal projects. Encouraging others to post photos etc. of what they are working on.

Constable: Tracey

Nothing to report

Hospitaller: Kim

Debbie wants to still be involved when her schedule allows. Still looking at alternative ways to recruit, such as practices in the park and what is required for this (Marshals etc.) maybe during the week on afternoons. Tamsin and Scott B both available to marshal depending on timing, to be discussed at bash with the other fighters.

Tracey noted that we had been asked to do the Italian Festival at Myrtleford, but it is again too close (2 weeks). Maybe next year it maybe worth doing, as it is always Italian focus. Flyers and photos.

Chirurgeon: Kim

We didn't have anything, except Kim's broken rib at Festival doing Scandinavian wrestling. Treatment received after the event.

Lists: Scott B

Acting as LO until someone else takes over. AS53 Championships are finished, only 1 rapier in the last 12 months, won by Seamus with Sorle in third place, but one comp at Border War is not enough. Heavy comp won by Robert Campbell, Alfgear (2nd) and Duke Eirikr/Francesco tied for 3rd.

Helen has rejoined and agreed not enough to do a rapier champion. Scott B asked if Strathcorbie wants to be involved in Bordescros competition, or do they want to be separate. Helen is to put this to their next meeting and let us know.

Scott B moved that due to actually not having a competition we not have a Rapier Champion, seconded by Joy. Carried.

Webminister: Kim

Nothing to report, but will be some updates coming shortly. Not at the top of priorities at present.

Chronicler: Joy

Newsletter ready to go soon. Everyone is happy to have photos from the website in the newsletter, Helen is to send through some more.

Kim noted the Historian role, and it would be good to have an oral history to do in a filk perhaps rather than a Saga. Joy noted that she has done a long detailed history in the past, and will see what she can find. It has been sent through to Ceara when she was Historian but it isn't on that website. Kim is happy to do something with it.

Event Reports:

Border War – Scott and Scott B

Scott B advised that the financials are almost finalised, but often there are emails that need to go out and be responded to at Kingdom level but this is frequently slow. There is a report in Dropbox in a spreadsheet we made a profit of around \$1,500. We can't do a proper Zero report because of those issues. Kim noted that we can invest some of this in rapier gear. Debrief after BW and notes can be handed on to the next stewards. It was a very successful event, including moving to the new location. Not all went to plan. Scott has spoken to the owners who are happy to have us back again and may do some work on the site. At Festival he spoke to people about outsourcing some roles eg Feastocrat (Tamsin deserves a break) Cooks Guild said that Feastocrat is hard to find, but it something that is needed to become a high level, you must steward an event kitchen. This could be posted to various sites and see if anyone is interested. Not one steward at Festival this year was from Rowany. It is becoming a Kingdom level event, and on the annual calendar.

Scott noted that next year could be interesting, especially as a lot from Innilgard are coming because Festival is not at Easter.

Kim thanked Scott and Scott B for the work that they did, and their teams. It was agreed that the applications to steward need to go be opened now. Joy noted that the handbook will need to be updated to the new site. The applications go to the Seneschal, and closing dates so that it can go to the June meeting,

so that the final decision can be done in July if necessary. Kim will then bring these to the next meeting. Scott B wished "good luck" to whoever takes it on next year. Tamsin put her hand up as Marshal for the event.

General Business:

1. Desperately need an alternative to run our meetings on. Kim may recruit Scott B to assist, so that Kim can do a step by step guide. Hopefully this might be before next month.
2. Scott B raised the idea of having written procedures eg. Quorums for our meetings, approval processes etc. so that there less confusion. Tracey raised 'Robert's Rules' as a meeting textbook, and it was noted that the Corpora and Kingdom Handbook don't cover things down to this level. Kim agreed this would make it easier for everyone to see how we operate. Helen agreed it was a good idea, make reference to the one that Tracey mentioned. Kim said it could be an 'added document' for reference. Short, simple and common sense. Helen noted the large quantity of words in minutes, and need to include diverse voices and the views of the group.
3. Kim reminded everyone that their reports are due to Kingdom Officers by 15th May, with a copy to Kim for her report.
4. Helen asked about emails regarding issues with communication among the Reeves, is Narelle still our Reeve. Kim confirmed that Narelle is still Reeve, issues have all been smoothed out. Scott B noted that as a minimum all the sign in sheets are scanned and sent, and the Steward's report is filled out and sent to Reeve. This sort of thing needs to go in the Procedures. Helen advised that Julie has advised that she is happy to serve on the Council of the Purse.
5. Scott M advised that Sir Gabriel is going to provide armour patterns for us to utilise.

Next Meeting: Next meeting to be on the long weekend. Scott B will be an apology due to GNW. Sunday or Monday? Monday at 5 pm to be confirmed on Face book.

Meeting closed at 5.03 p.m.

Signed as a true and correct record:

.....
Seneschal

.....
Date