

Minutes of the Meeting of the Shire of Bordescros

SCA held on Sunday 9th June 2019 at 136 de Kerileu Drive Wodonga, and via Skype.

Meeting opened at 5.12 p.m.

Present: Kim Palmer, Tracey Sawyer, Tamsin Walle-Semmler, Joy Walker, Jeff & Emmy Nicholson, Michelle Herbert, via Skype Helen South and Joy Walker

Apologies: Narelle Carnegie, Scott Bulters, Bronwyn Duggan, Rob Miller and Scott Murrowood

Minutes: Meeting of June noted as true and correct, moved Kim seconded by Tamsin, Carried.

Correspondence:

Wodonga Childrens Fair approached via Wodonga City Council to provide colour and activity on 27 October 2019, may need to be verified by their planning committee. May pitch in for crafts and things for children to take home, WWCC may be needed for those doing crafts. We need to get our name out there.

Motions: None

Reports:

Seneschal's Report: Kim

Total members of both is 40 adults and 20 minors, with Bordescros having 24 adults and 8 minors, and Strathcorbie having 16 adults and 12 minors. 3 adult members lost compared to last month. Would like to see more growth. Looking for Lists, Hospitaller and Youth officer for the Shire. Likely to have a Chirurgeon application come through soon. Only one application received to steward Border War.

Helen sent her report of May 2019, and the minutes. Womens' Shed Demo went well but a low level of turnout, but some interest. 1 new member signed up and starting heavy training.

Jeff noted that Kimberley had contacted him re a Strathcorbie website, assuming KS answer is yes he is happy to help get it set up. Helen noted that it is all a bit vague, but Jeff advised website is a separate issue. Kim offered to assist if required, but don't see an issue. Thanks to Tracey for the reminder on the timing of Reports.

Reeve's Report:Narelle

Month ending 31 May – closing balance \$11,016.22 being Albury \$ 7,191.52 and Wagga \$3,824.70 as per reports in Drop Box.

Moved by Kim, seconded by Emmy. Carried

Joy asked if any more investigation has been done about the use of an EFpost Square. Tamsin said they are easy to use, but need to be hooked to a phone for internet access. Kim to investigate.

Marshal's Report: Tamsin

In May no heavy training, no fencing training but taught Michelle how to do combat archery arrows, then used them for the Panther Hunt – congratulations for wayfaring. 5 competitors for heavy at bash went well. This Thursday Sir Oz is going to be training in Wodonga at Dan & Toni's house. Good opportunity even if you don't fight.

Now have another trainee in heavy fighting, Rob Millar.

Herald's Report: Joy

Scott B heralded the May heavy tournament, and both he and Grainne did the Seneschal's Gathering. He has also done 2 classes at Great Northern War, and heralded the Sunday night Royal Court. Tracey has been assisting Rob with his heraldry.

A&S Report: Scott Bulters (absent)

Getting good entries in the competitions. Doyle won the youth section. Getting people to teach classes seems to be an issue, so more need to happen.

Constable's Report: Tracey

Report was sent on time but not received. 5 at A&S/Training Sunday 12, at the Gathering we had 25 in total (19/6) all members. Some cutlery left over but it may belong to the hall, but it is a bit odd looking.

Strathcorbie has been included in their reports. Monthly bash was 13 (10/3) monkeywood bowl missing. Demo had 8 in attendance, with good numbers at training each week. No injuries reported.

Hospitaller Report: Vacant (Kim)

Need to do more work in this space to get our names out there and getting more public visibility, need to action.

Chirurgion Report: Vacant (Kim)

No incidents or injuries in Albury or Wagga Wagga. Kate Dibbert is now the Chirurgion for Strathcorbie.

Lists Report: Vacant (Kim)

Kim has updated the championship boards on the website. Will now have a Childrens category for the A&S.

Webminister Report: Kim

Follow up on Strathcorbie site, Kim will liaise with Kimberly. They can definitely have their own site.

Chronicler report: Joy

Newsletter is very close, late Autumn edition will go out soon. There will be a Winter one next month. Helen asked to send anything down that she would like to have in the newsletter.

General Business:

1. Tracey would like to suggest a quarterly event with fighting linked to a brewing meeting with potential for music to be added: Bruises, Brews and Beats. Perhaps in the months that have 5 weekends. Not looking at complicated catering, maybe pizzas, perhaps ungarbed. This would be an opportunity for people to get an idea on stewarding at a small level. Tamsin suggested that it be circulated more widely for comment/feedback.
2. Jeff flagged the community centre at White Box Rise, with a good park surrounding. Emmy, Jeff and Lowdens thinking about running something after Wodonga event, so it can be promoted. It was agreed that it was worth exploring.
3. Kim looking at getting more regular fighter training and A&S happening. Emmy interesting in learning about the feasting classes.
4. Michelle noted World Dragon Shooting day is a cancer fundraiser, archery activity, we could do St George & Dragon to make it more appealing and 'in your face' for the youth. Tamsin suggested that Dan has great potential to do something. It has just finished, but can be held any time from April to end of August. No prizes, shoot dragons and take photos and pass on any funds raised.

5. Tamsin noted that Rob has just paid for a sword, in two instalments.

Event Proposal for Border War: Kim will be reading and consulting to go through it. Tracey advised that it is going with the Baltic event.

Next meeting: Sunday, 14 July 2019 at 12 p.m.

Meeting closed: 17.51 p.m.

Signed as a true and correct record:

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Seneschal, Kim Palmer

Dated: