

Bordescros Business Meeting, November 2019 (AS 54)

VENUE: 163 De Kerrileau Dr, Wodonga, VIC 3690 [no Skype]
DATE / TIME: Sunday, 10th November 2019 at 5:35 pm
PRESENT: Kim Palmer (CHAIR); Joy Walker; Scott Murrowood; Rob Millar; Pinky Wittingsloe; Tamsin Walle-Semmler; Jeff Nicholson; Andrew and Anastasia Walker; Tracey Sawyer (MINUTES)
APOLOGIES: Emmy Nicholson ; Helen South; Paul Willis

PREVIOUS MINUTES: BUSINESS ARISING

Correction 1: Strathcorbie Seneschal report, the query whether Brad Minehan has already stepped down as Marshal to be followed up: Helen South already confirmed that, and they would like it struck from the minutes.

DISCUSSION: It was a mistake in the draft minutes which was not picked up and removed before publication.

Correction 2: People in Wagga are doing the roles but not taking on the offices adding to Helen's workload: they would like struck from the minutes because they disagree.

Discussion occurred. Minutes to stand as previous.

- MOTION**
1. That the question about whether Brad had officially stepped down be removed from the previous minutes, as it was an error which was corrected before the end of the meeting.
 2. That the comment about officers not reporting but leaving it to the Seneschal thus adding to her workload be amended to show that Strathcorbie disagree that there is a problem.
 3. That we accept the minutes with the changes and amendments discussed.

MOVED: Kim Palmer **SECOND:** Scott Murrowood

Of those present at last meeting: 1 abstained. **CARRIED**

- CORRESPONDENCE:
IN & OUT**
- a) Interest from Children's fair, one came to A&S and she has a 4-year-old and 1 year old.
 - b) New members on Fb page, welcome to new members was to those members not financial members, and returning members.
 - c) Contacted by Lyn asking if we would like to take part in 'A Market of Curious Things' at Noreuil Park, more interested in Arts & Crafts side, meeting either Monday or Tuesday to discuss the event. Probably Tuesday. Part of new Albury/Wodonga Arts Festival. The Children's Fair we had a good response, and this event will keep up momentum – the event will be in March, so 5 months on from Children's Fair and two weeks after Border War.
 - d) Contacted Kingdom Youth Officer again, on FB – no response from email or FB, will email again. Even if not official, we need to get more children's activities happening, as we are getting more kids join up.
 - e) Email sent to Lachlann (Kingdom Seneschal) on Strathcorbie's progress, they have been fairly good with reporting, miscommunication re marshal appointment. Believe that

while we have had some difficulties with interactions between Strathcorbie and Bordescros, a lot of this may be due to past history, and we feel that such issues will not be present when they are a full Shire reporting to Kingdom.

OFFICER REPORTS

SENESCHAL – KIM
PALMER (KOLGRIMA
HRAFNSDOTTIR)

Apologies for being late getting the minutes and agenda out, life got in the way.

We've been really busy and things have been going well.

Lots of people at A&S all doing different crafts. Great to see.

Membership:

- Bordescros 36 total, 25 adults, 11 minors
- Strathcorbie 18 total, 12 adults, 6 minors
- TOTAL 54 total: 37 adults, 17 minors

STRATHCORBIE
SENESCHAL – HELEN
SOUTH (HELGA
GUNNARSDOTTIR)

Sent through the minutes of their meeting held 5 November.

- Need to repair pells.
- Advertise events more.
- Reeve approvals that have not been spent, some that have to be paid, and some receipts they are waiting on.
- Gathering was held but no tournament. Brad sent in last report.
- Need to purchase group bows.
- Have amended the way to report vacant offices.

MOTION: accept Strathcorbie minutes as written.

MOVED: Kim Palmer SECOND: Jeff Nicholson CARRIED

REEVE – JOY WALKER
(CAIRSTIONA
INGHEAN RAGHNAILL)

Finally have all bits and pieces, a bit difficult because as soon as approval came through Narelle was off to India, so only 1 hour's handover. Thank you to Gunther for his help.

Able to reconcile, and apologise to all previous reeves for having to chase her in the past, because she now knows why they did it... please scan things in as soon as possible for the Reeve's sake. Can use a photo through to Dropbox, and there are apps you can get to compile photos and documents before adding to Drop Box.

	Albury/Wodonga	Wagga Wagga	Border War	
OPENING BAL 31/10/ 2019		\$3,801.68		\$13,067.21
Income	\$192.00	\$198.50 (incl asset sales \$60)	610.00	\$1,000.50
Bank Interest				1.14
Expenditure – no reeve	\$0.00	Check mins 0.00	\$0.00	\$0.00
Money held ex-prev BW		\$1,484.69		
	\$8,503.98	\$5,484.87		\$14,068.85

* \$8,503 incl Border War, Wodonga City Council payment.

MOVED: Joy Walker SECOND: Tamsin Walle-Semmler CARRIED

MARSHAL – TAMSIN WALLE-SEMMLER (THOMASINA COKE)	<ul style="list-style-type: none"> ● Report has been posted to Dropbox along with Kingdom Quarterly report. ● It was wonderful to have Thomas, Sofia and Aelfgar at October Gathering; we had 6 authorised fighters and 1 in training, and Sir Thomas ran war scenario training. ● Children’s Fair: had 5 authorised fighters, tourney run as King of the Hill. The coloured tabards worked well, although we need to use stronger material next time, as they are pretty much wrecked after 4 tourneys in the one day. ● Now the warmer weather is here training sessions and armouring will be stepped up. Look for an announcement. ● Lochac Authorisations: Kim’s heavy marshal has gone through; Dan and Rob are now both TAMs. The paperwork should be sent in the next week or so. When they arrive please photograph and put onto Drop Box in the Marshal folder.
HERALD - vacant	<ol style="list-style-type: none"> 1. There is approximately a two-month delay in heraldry registrations at Kingdom level, due to Canon herald having computer issues. Names we are waiting on hearing about are Edmund, Mathilde and Aelfgar. 2. At the Children’s Fair Jeff (Sorle), Scott (Robert) and Kim (Kolgrima) shared the heralding.
ARTS & SCIENCES – vacant	<ul style="list-style-type: none"> - The Seneschal is accepting applications; she has had interest shown in the role, but no online written applications as yet. - Competitions are being held at Gathering, with lots of entries. November Gathering the themes are: Feet, Carved, Celtic, Open.
CONSTABLE – TRACEY SAWYER (LOWRY FERCH GWYNWYNWYN AP LLEWELYN)	<p>Welcome Dylan of Strathcorbie as new constable, starting end of September.</p> <p>No A&S in October; Gathering had 21 attendees: 15 adults and 6 minors. Children’s Faire: 12 adults, 2 minors all members. Weaving display, calligraphy, as well as heavy fighting display. Security and extra helpers provided by council. Mention in Border Mail article. Strathcorbie: Gathering 16 total 14 members, 2 non-members. Training: between 7 and 12 adults and 2 minors.</p>
HOSPITALLER - vacant	<p>Expressions of interest received: Welcomes new people. Getting more people coming in, so role needed. Yokel volunteering for this Gathering coming up, as no Hospit. currently. Remember, being officer doesn’t mean you have to do the job yourself; you just make sure it happens and send reports.</p>
CHIRURGEON – vacant	<p>No injuries advised, other than bruises.</p>
LISTS – EMMY NICHOLSON (EMMALINE FAYREHOLME)	<p>Emmy has results for last bash... report will be sent on 15th and Drop Box. Thomas won.</p>

WEBMINISTER -
vacant

Not much has happened with the website, it does badly need updating as it is at least 2 years out of date. Kingdom Webminister is happy to help, once we have worked out what needs fixing.

CHRONICLER – JOY
WALKER (CAIRISTIONA
INGHEAN RAGHNAILL)

Winners of Spring Crown (Viking's reigning again next time) will be added to Grapevine and then it will come out.
Need to use Border List as it is OFFICIAL way to advertise, Facebook is just an extra.

EVENTS

BORDER WAR

1. Printed out handbook and gone through list. Everything has been done, more-or-less, on schedule; we are up-to-date.
2. In September we ought to have started on the decorations. I was sick and didn't organise it though. So now we need to get active with decs.
- Pallets for tables on the green, as well as tables. Michelle H. said she can get pallets, but we will need old bedspreads, rugs etc to cover the pallets. I will put a call out for people to keep an eye on op shops for kilim style rugs and bedspreads.
3. Tokens: the ones I wanted are sold out, but I have ordered others, which should come this week, so we can start making cords to hang them off. Horse design because first equestrian Border War. 2 different sorts, depending on whether Rus or Mongol. Both silver.
4. November and December: mainly just doing decorations, getting bookings and completing planning in your roles.
5. Need a report prior to December meeting from all BW officers so I know where everything is up to.
6. Christmas gift: watermark of Gift of the Magi, TO: FROM: and what the gift includes... lots of people seemed interested, but none sold yet.
7. Yokel asked: Formal invitation to Crown? Yes, that is to happen in November-December, now that Spring Crown has happened and we know who incoming royals will be.
8. To be more advertising.

BW Bookings

At last meeting comment was raised about when Kingdom levies are paid, Kingdom Reeve advise they are paid in the month when the payment is made 'in full'. Do not take it out of deposit, but full payment. If the person has booked for 3 days, we have to pay 3 days. Booking officer needs to tell Reeve when people have fully paid.

A/W CHILDREN'S FAIR

Photos from the Council have not been sent through yet, Kim will contact them to thank them for having us at the Fair, let them know we are available next year again, and remind that we would like access to photos of our part of the event.

GENERAL BUSINESS

VENUE

- Pinky is on the committee for Birralee House. Need to move to new premises, as a community centre happy to share with other community groups. Currently, talking to council and getting a

developer on board who will donate land in lieu of paying an environmental levy. Within 12 months hope to have their land organised. Have started for plans for rooms: commercial kitchen, communal rooms, outside space, gardens.

- If we are interested in sharing the new space, the committee would like to know what our extra requirements would be: how often and how long would we need to use it, how much space and storage would we need, etc. Tamsin happy to liaise with Pinky in designing a proposal. Evening fighter training, A&S sessions, archery permanent set up [find out what mundane facilities use to ensure safety].
- Sounds like a great opportunity to get what we need; bring to the table as much information as we possibly can: must haves, like to haves, would love but can survive without. Contingency plans. Bring to table as soon as possible, so everything can be included in what they look for when discussing the siting.
- Locations being looked at Baranduda area, Castle Creek.
- Also, what about Swordcraft, Wodonga Brass Band, as other potential users. Having other groups puts more pressure on Council and incentive for the developer to come on board, advertising what they do for the community, etc. Already support Food Share, youth groups.

**SOCIAL MEDIA
OFFICER ROLE**

Do we want to discuss adding this role? SCA limited policy is that Facebook is not official, having an SM officer would manage not advertising twice in the same space at too close intervals. Officers use the email Border List, then the SM adds it to Facebook etc. Handbook says good to have as a warranted position – but is not an ‘official’ role. Nice to look at other platforms: Instagram, twitter, etc (Snapchat not on official list).

**PURCHASE OF
HIDE/HALF HIDE FOR
SHIRE USE**

Arts & Sciences related query: sourcing leather for projects. Would it be a good idea while we have funds to buy a whole hide or half hide so that folk can buy small amounts from the Shire? Also buy some stamping tools, perhaps?
Rob to investigate cost of hides and tools and bring quotes/motion to the next meeting

NEXT MEETING will be held on **December 8th, at 5:30 pm, same place**
Meeting closed at 6:35 pm

Strathcorbie Meeting Minutes 5 November 2019

		Action
	Meeting Open. Our meeting is being held on the lands of the Wiradjuri people and I would like to acknowledge them as Traditional Owners and pay my respects to their Elders, past and present.	
Date and time	5 November 2019 8.55 pm	
Attendees	Paul W Julie W Chris H Helen S Daryl S Dylan & Kate S Andi Jennie W Geoffrey T Francis E-R (For full names - please refer to sign in sheets)	
Apologies	Shell & Zac S, Josh W, Chris C, Brad M , Josh G.	
Previous minutes -	Corrections: nil MOTION: October 2019 minutes were moved as correct by: Paul W Seconded: Daryl Carried.	
Correspondence	Emails <ul style="list-style-type: none"> • Certificate of Thanks from WWCC Sally Manning for Spring Jam • Aelfgar now moving to commentary for marshal 	
Business from	previous Minutes	
Pels	Pels still need repair.	
Events	* promulgation of events. Upcoming Events page to be created on website. - Helen still to follow up on this .	
Group Target Arrows	Target archery materials purchased. Francis still to send Julie W receipt for reimbursement.	
SC Heraldry	No official submissions to date. Strathcorbie has moved into being decided - should be clicking over to proofreading.	

Reporting															
Seneschal (Helen S)	<p>See list of Correspondence in. This forms part of the Seneschals report.</p> <p>General: Thanks everyone for getting quarterlies in. Otherwise, nothing to report at this point - a quiet month. I'd like to raise planning for 2020, so will do that in New Business.</p>														
<p>Reeve -(Julie W)</p> <p>Report approval</p>	<p>Documentation and Banking Banking for last weeks training to be done</p> <p>Funds earmarked for SC</p> <ul style="list-style-type: none"> • For running large events - \$1500 • General Funds as at 31.9.2019, \$3663.18 (includes Council grant) • General Funds as at 31.10.2019, TBA next month <p>Reimbursements paid: Nil</p> <p>Reeve - Prior approvals not spent as yet</p> <ul style="list-style-type: none"> • First Aid kit replacements \$67.07 (approval given for up to \$100 in March 19, \$32.93 spent to date).(Approved - SC march 19 & BX July 19 meeting). As receipts are misplaced, Kate is regarding items as a donation. • Purchase of The Typical Tudor Book for \$110. Approved - SC & BX August 19 meeting. (will not be available until 2020). <p>Reimbursements to be paid:</p> <ul style="list-style-type: none"> • Purchase arrow shafts up to the value of \$50. Approved - SC & BX in respective April 19 minutes.Francis to supply receipt. • Reimburse Souths for materials purchased in respect to WWCC grant. Receipts to be provided to me. - still to be done. <p>MOTION: Julie W, I move that the above reeve report be accepted. Seconded: Dylan Carried.</p>				<p>Francis Daryl</p>										
Approval summary :	no new approvals														
Marshal (Brad - apologies)	<p>Heavy Training - 3</p> <p>October bash -</p> <p>No New Authorisations</p> <p>Incidents and Injuries No injuries other than bruising have been reported to the Marshal</p> <p>Rapier - small bout of 2.</p> <p>Other: nil</p>														
Constable (Dylan)	<table border="1" data-bbox="444 1717 1287 1864"> <thead> <tr> <th data-bbox="444 1717 716 1801"></th> <th data-bbox="716 1717 855 1801">Adult member</th> <th data-bbox="855 1717 993 1801">Minor Member</th> <th data-bbox="993 1717 1133 1801">Adult non member</th> <th data-bbox="1133 1717 1287 1801">Minor non member</th> </tr> </thead> <tbody> <tr> <td data-bbox="444 1801 716 1864">Training (1-10-19)</td> <td data-bbox="716 1801 855 1864">9</td> <td data-bbox="855 1801 993 1864">2</td> <td data-bbox="993 1801 1133 1864"></td> <td data-bbox="1133 1801 1287 1864"></td> </tr> </tbody> </table>					Adult member	Minor Member	Adult non member	Minor non member	Training (1-10-19)	9	2			
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	<table border="1"> <tr> <td>Gathering (5-10-19)</td> <td>10</td> <td>4</td> <td>1</td> <td>1</td> </tr> <tr> <td>Training (8-10-19)</td> <td>5</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Training (15-10-19)</td> <td>12</td> <td>2</td> <td></td> <td></td> </tr> <tr> <td>Training (22-10-19)</td> <td>7</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Training (29-10-19)</td> <td>7</td> <td>2</td> <td></td> <td></td> </tr> </table> <p>Attendance remains regular.</p> <p>Notes:</p> <p>Lost property - Jennie's wooden bowl remains lost. suspecting possible alien activity</p>	Gathering (5-10-19)	10	4	1	1	Training (8-10-19)	5				Training (15-10-19)	12	2			Training (22-10-19)	7				Training (29-10-19)	7	2			
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Lists (Vacant)	October BASH No Tournament held.																										
A&S (Vacant) - report by Julie W.	<p>Fingerloop Braiding - Young ones at Oct BASH Tablet weaving - Garment edge - Julie W - working on it. Garb sewing - simple tunic workshop - on training night Leather workshop - by Rob of BX at Oct BASH Gauntlet making/leather work - drink bottles</p> <p>Future : discussion</p>																										
<p>Heraldry (Vacant).</p> <p>Strathcorbie Name</p> <p>Strathcorbie Heraldry</p> <p>Other</p>	<p>Report by Paul W</p> <p>Registration. submitted in May 2019. On the KLoI dated 04/05/2019 currently being decided.</p> <p>Get ideas for heraldry in so we can cull & vote. - ongoing</p> <p>Aelfgar of the South was submitted on 27/05/2019, and is currently undergoing commentary.</p> <p>Mathild de Lilburne is on the current KLoI, but not yet in international commentary.</p> <p>Consultation: working on consultation for Lord Le Meile</p> <p>(James demonstrates presentation in Court)</p>	all																									
Hospitaller (Vacant)	to follow up with council re accommodations.	Paul																									
Chirurgion (Kate)	no injuries to report.																										

Webminster (Kimberley)	Web page remains in progress.	
Chronicler (Vacant)	Minutes completed.	
New Business	<p>Planning for 2020 - look at calendar, set out crown events and major events for members - look at optimizing Bash attendance. Picnic day, event not involving cooking, other ideas. Plan start of year. Reconsider changing training day. Sunday in the park. Avoid months with Crown events. Training focus days.</p> <p>Funding: need group bows.</p> <p>Day trip to polit; 3 major bashes, some sunday training days. avoid long weekends?</p> <p>Need woodwork day to help with thrones & lists. Possibly list tree.</p> <p>Stewards: Training/BASH - Dylan until further notice.</p> <p>List rope: Paul W would like to borrow the list rope for FoG. No objections. Formally approved by the group and Seneschal.</p> <p>Summer break? Decide at December meeting - pub gathering.</p> <p>Lawn care team - Paul to keep eye on grounds & request gardening helping.</p> <p>Helen and Kate to organize Google calendar & reporting reminders.</p>	
Upcoming Events	<ul style="list-style-type: none"> ● 10 Nov Bordescros Meeting 12-1. followed by A&S ● 16 November BC Gathering 2pm. ● 9-10 November Crown LIV Stowe (Sydney area) ● 29 November - 1 Dec. Fields of Gold Bungendore (Polit) - Strathorbie represent! ● See Pegasus for full list of events coming up 	
Next meeting	3 December 2019 approximately 8.30 pm.	
Meeting Closed:	9.50	

Signed copy of these minutes are held in BX dropbox

Current group items on loan:

Helen	Inkle loom and Shuttle
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Signed:

Name Helen South **Signature** Physical copy signed **Dated** 10/11/2019

Name _____ **Signature** _____ **Dated** _____