Bordescros Business Meeting, December 2019 (AS 54)

VENUE:	136 De Kerrileau Dr, Wodonga, VIC 3690 and Skype.
DATE / TIME:	Sunday, 8 th December 2019 at 5:47 pm
PRESENT:	Wodonga: Kim Palmer (CHAIR); Scott Murrowood; Jeff Nicholson;
	Tamsin Walle-Semmler; Tracey Sawyer (MINUTES)
	Wagga via SKYPE: Darryl South
APOLOGIES:	Emmy Nicholson; Helen South; Paul and Julie Willis; Jonathan and
	Erin Lowden; Joy Walker; Andrew and Anastasia Walker; Rob Millar.
PREVIOUS MINUTES:	BUSINESS ARISING
	Acceptance of November minutes
DISCUSSION:	Further discussion with Strathcorbie and Kingdom Seneschals
	regarding what is to be minuted. Until a resolution is reached
	acceptance of previous minutes will be held over.
MOTION	That the acceptance of November minutes be held over until January
	meeting, with any corrections.
	MOVED: Kim Palmer SECOND: Tamsin Walle-Semler
	ABSTAINED: Jeff Nicholson CARRIED
CORRESPONDENCE:	a) Market of Curious Things: meeting to be organised to sort out
IN & OUT	which crafts to display, how lost property etc will be handled.
	b) Emails from Strathcorbie and Kingdom re last minutes
	c) Email about a new prospective member
	d) Haven't heard from A/WSFC about anything we want to
	discuss, or the renovations.
	e) Need an outbound email to AWSFC re snake concerns.
ACTION ITEMS:	 AWSFC was to be followed up about extra nights using hall;
	Yokel has not had a reply other than that the contact had a
	heart issue and will get back to us when he is well enough.
	Will send another email.
	2. Sign in forms to be scanned to the indemnity folder in
	Dropbox within 3 days (ongoing action item) 3. Border War officers to contact the Event Manager with an
	update of what they have planned, who they have talked to
	by YULE please. There will be a short pre-Yule meeting 21/12
	and/or messenger
	New martial authorisations to have cards posted to the
	Marshal's folder in Dropbox
	5. Website to be updated with current information – ongoing
	6. Wodonga Council re Children's Fair photos, still no reply
	7. Information to the Birralee Neighbourhood House
	committee, was actioned by Tamsin.
MOTIONS:	I. That BC set aside a budget of \$50 to buy small gifts / candy /
	toys for children at Yule Gathering.
	MOVED: Scott Murrowood SECOND: Tracey Sawyer CARRIED
	NOTE: Yokel to post a notice asking people to let us know
	how many kids they are bringing with them to Yule so we can
	buy enough (+ 2, just in case) token gifts so all children get
	one.
	·······

DISCUSSION:

II. That Bordescros start the application to move to Barony.

Reason for proposal now: believe the group is growing well and getting stronger; we have a track record of having most major offices and several minor ones filled; we have regular events. Scott does not expect they will say 'Yes' straight away, but is suggesting we take the first step and work from there.

- It does no harm to say we want to go there so 'what next?'
- Like the idea, but suspect Kingdom Seneschal will say establish Strathcorbie first.
- We have grown a lot like double in the last 12 months
- Like the idea but suspect Kingdom will say consolidate numbers for 12 months or so first. But flag that we are doing well, we intend continuing doing well, can we start the journey?
- It is too soon; we need more adult numbers rather than mix of adult and minor numbers making up the baronial requirement. Delay motions until Strathcorbie is full shire.
- Change wording of motion to:

That Bordescros poll the populace to gauge interest in applying to take the first steps towards becoming a Barony.

MOVED: Scott Murrowood SECOND: Tamsin-Walle Semmler CARRIED

OFFICER REPORTS

SENESCHAL – KIM PALMER (KOLGRIMA HRAFNSDOTTIR)

1. Total Member Numbers are: 35 Adults 12 Minors

BC South: 23 Adults 7 Minors Strathcorbie: 12 Adults 5 minors

Please note, there are registry errors, so several members are not included in the above figures: 2 Adults + 4 Minors in the South and 2 Adults in Strathcorbie.

ACTUAL NUMBERS:

GROUP	ADULTS	MINORS
Bordescros	25	11
Strathcorbie	14	5
TOTAL	39	16

- Offices needing to be filled are: Herald, Chirurgeon, Hospitaller and Web Minister
 Offices in the commentary period are: A&S (Lord Edmund Geirmundarsson until 12/12/19) and Youth (Bjorn Lothbrok until 19/12/19)
- 3. Social Media Officer; not a warranted office, so can choose whether to have one or not. Tam happy to assist the Seneschal.

STRATHCORBIE SENESCHAL – HELEN SOUTH (HELGA GUNNARSDOTTIR)

- 1. STRATHCORBIE MINUTES 3/12/19 (SUMMARY ONLY*)
- 2. Emails in and out about Incipiency between Baroness Bea Development Officer, Seneschal's Office) and Strathcorbie, re membership.
- 3. No bash in Nov
- 4. Varied calendar next year

REEVE – JOY WALKER (CAIRISTIONA INGHEAN RAGHNAILL)	1 St	6. Meeting at FOG	DROPBOX. GST/Kingdom Lev	ea neeting – no an ESE MINUTES \ y/ etc up for paymer Border War Incl in A/W	WHEN THEY
Income				\$1,007.50	
Bank Interest					
Expenditure					
Money held / previous BW					
CLOSING BALANCE 30/11/		\$10,209.44	\$5,548.87		\$15,758.31
MARSHAL – TAMSIN	MC	t Reeve's report be a	COND: Jeff Nichol	son CARRIED	
WALLE-SEMMLER (THOMASINA COKE)	•	Has to remember to that. Welcome to Strathco Hasn't seen the lists, last gathering Is looking at getting foombat archery; and archery shoots for IK to next meeting. To so Darryl added that SC recommends Tamsin Go ahead given by the strategy of the strate	orbie's new Marsh but there was he ishing scales to claim measuring whe AC etc. Has basic see if we are in fathave found the padd that into he isose attending.	nal: Darryl Sout eavy, rapier and heck bow pour eel for marking prices and will your. ounch test kit v	th d archery at ndage for out length of put a motion ery useful, so
HERALD - vacant	2.	* Strathcorbie name (04/05/19) May 2019 not announced yet. Aelfgar of the South Mathilde de Lilburne * Consultations: An UBC – nothing has bee	registration was and is in Proofre 27/5 in comment also in comment unpronounceable in reported this m	put in Letter of eading. Decision ary ary name nonth	Intent n made, but
ARTS & SCIENCES – vacant	•	Edmund Geirmundar the two-week comm approves (or not) wil In the meantime, A& month's competition December's Compet games; French; and a	entary period. W I move onto the I S is going well. W Is; and 7 people a ition Categories a	hen the Kingdo next step. 'e had about 6 t A&S today.	om Officer entries in last
CONSTABLE – TRACEY SAWYER (LOWRY FERCH		games; French; and as usual, Open. November has been pretty steady. I was late to a couple of events, but other officers stepped in and covered for me: thank you to those			

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people. It is useful having forms on file in the cabinet at the hall as that means everything is right there when needed.

- •A&S Sunday, 10th November: 15 total attendees: 12 adult and 2 minor members and 1 adult non-member. A good turnout with everyone busy, lots of chatter, lots of projects. Archery. No injuries or incidents reported.
- Gathering Saturday 19th November: 37 attendees: 23 adult and 6 minor members and 5 adult and 3 minor non-members. Rapier display run, A&S in the hall; heavy tourney followed by archery. Then a rapier class was held followed by a humungous pot-luck feast. Many of the newbies came along because of contacts at the Children's Fair. One of them made garb, not only for herself and her children but for her parents, who she brought along to baby-sit while she engaged in sporting activities. No incidents or lost property; one injury in the kitchen. Cut finger during food preparation. (see Chirurgeon's report).

P -	aration: (see em		- : - / :		
Event Name:	Strathcorbie Fi	Strathcorbie Fighter Training & A&S			
Venue:	Wagga Women	n's Shed, Be	ckwith St, V	VAGGA 2650	
Constable-in-Charge:	Dylan Stanley				
Assisting Constables:	n/a				
Date:	5/11/19	12/11/19	19/11/19	9 26/11/19	
No of Attendees:	10 A/1 M	8 A/1 M	7 A/1 M	I 7 A/0 M	
No of Members:	10 A/1 M	8 A/1 M	1 M 7 A/1 M 7 A/0		
No of Non-Members:	0 A/0 M	$0 \text{ A}/0 \text{ M} \qquad 0 \text{ A}/0 \text{ M} \qquad 0 \text{ A}/0 \text{ J}$		I 0 A/0 M	
Indemnities Collected:	Y	Y	Y Y Y		
Indemnities stored at:	Beckwith St, V	VAGGA NS	W 2650		
Lost & Found collected:	n/a	n/a	n/a n/a		
Lost & Found stored at:	n/a	n/a	n/a n/a		
Positive event news:					
Negative event news:					

HOSPITALLER - vacant

We know there are new members coming, so it is good Yokel has volunteered to step up for Yule Bash.

CHIRURGEON - vacant

- At Gathering there was one injury needing a chirurgeon. There was a cut finger during food preparation which Kim Palmer stepped in to treat.
- Noted that the First Aid kit needs to be updated again as there are out-of-date contents. The kit needs to be kept in an easily accessed place.
- Scott Murrowood suggested we also need a snake kit for the hall: the new renovations being stones will be very attractive to snakes, especially in the evening when the sun goes down, they will come to the stones for the radiated warmth. The hall with food stores is a potential food source and the hall is beside a creek, their water source. It makes sense that we prepare for the possibility even if we never actually need to use it. Also, a snake catch-and-release kit, as NSW has a \$10K fine for killing native snakes. Prices for the catching tool (on-line) are around \$25. Kim noted that we will need a written and posted up procedure for what to do if a snake is sighted. Should Scott get quotes and then take it to the council of the purse so we can obtain them by Yule?

	MOTION:		ott Murrowood investigate cost of 2 snake grabbers, and if n \$100 go ahead and purchase them.	
		MOVED: Jeff Nichols SECOND: Scott Murrowood CARRIED		
	LISTS – EMMY	Has list	from last bash, which will be put into Dropbox.	
	NICHOLSON			
	(EMMALINE	5 heavi	es, 2 rapier fighters	
	FAYREHOLME)			
	WEBMINISTER -	1 To be	updated, when time available	
	vacant	2 Advice	e that Kingdom website has been updated, check it out.	
		3 Kingd	om Webminister asks that anyone who has pictures that look	
		good as	a strip (for the top of the page) send them in please.	
	CHRONICLER – JOY	•	Spring edition is out.	
	WALKER (CAIRISTIONA	•	December edition will come out in January.	
	INGHEAN RAGHNAILL)	•	Please send articles for submission or anything you want	
			added to the chronicler at: clanscotia @ Hotmail dot com	
		•	Received HIGHLY COMMENDED in the Blackfox awards!!	
E١	/ENTS			
	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.	Bookings list provided, so know what is happening:	
			58 bookings, plus 4 horses.	
			All but 1 adult is whole event.	
			24 camping 33 in Dorms.	
			7 want to teach classes incl: 2 for rapier	
			27A, 5C have volunteered to assist:	
			1 A&S judge,	
			2 chirurgeon	
			1 constable	
			9A +2C kitchen	
			6 heralds 6 lists	
			13 marshalling, 6A, 4C Youth activities.	
			Allergies: 11 (8A, 3C)	
		3.	First stab at dormitory allocation.	
			Signs to be made up – directional sign/mile-stone pointing to	
			where things are. Edmund is working on that. Will also talk to	
			Vicki about the whiteboard A Frame she got recently.	
		5.	Will talk to Marshal after Christmas, and Duke Eirik at Yule	
			about safety for the castle gate instead of enlarging it.	
		6.	After a quick mid-week visit to site I need to add a picture	
			(and videos if I can); also details about emergency vet and	
			feed supplier info to be added as well.	
		7.	Need to talk to kitchen volunteers about the menus and what will be happening.	
		8.	Question re: Email addys to contact volunteers. Jeff to	
		J.	provide contacts of the 33 volunteers off the bookings sheet	
			to the individual officers.	
		9.	Volunteer to make a banner for decoration;	
Щ		5.	Totalitadi to make a palifici for accoration,	

	10. Please put it in an email, do not just ask me or I will forget			
	(Tamsin). I will need to do this.			
GENERAL BUSINESS				
VENUE	November Pegasus announced changes to law: Crown			
	tournaments and Coronations to have changed dates:			
	MARCH AUTUMN CROWN – MAY NEW YEAR CORONATION			
	SEPTEMBER SPRING CROWN – NOVEMBER MID YEAR CORONATION			
	First or second week of each month, with up to 2 weeks leeway either side of those dates.			
	This means Border War, which is the last weekend in February will			
	often be the week before Crown Tourney. Our numbers will either			
	clash with crown, or we may lose people attending because they			
	will attend crown the following week.			
	[interjection: Or we could host Crown].			
	My proposal is that between now and this border war we think			
	about when the change takes place in 2021, whether we move			
	Border War earlier in February (hot) or move into July or August			
	which have no set events (cooler, maybe too cold).			
	Also:			
	April Festival			
	June Cold War			
	September William Marshall			
	DISCUSSION: can be Crown sometimes sometimes Crown will be			
	2 weeks away. Will only be a problem if Crown is in South East			
	Australia. "BW: last training for next Crown"			
	Can we discuss at January meeting?			
PURCHASE OF	Rob not at meeting; to report findings at January's meeting.			
HIDE/HALF HIDE FOR				
SHIRE USE				
	d on January 12 th , at 5:30 pm, same place, same Skype channel			
Same day as 12 th Night, bu				
Meeting closed at 6:53 pm	1			

Strathcorbie Meeting Minutes 3 December 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	3 December 2019 8.40 pm	
Attendees	Paul W Julie W Chris H Helen S Daryl S Jennie W (For full names - please refer to sign in sheets)	
Apologies	Dylan S, Shell & Zac S, Josh W, Chris C, Shell S., Francis E-R.	
Previous minutes -	Corrections: Jennie does not have a loom	
	MOTION: November 2019 minutes were moved as correct (with above amendment) by: Paul W Seconded: Daryl Carried.	
Correspondence	Emails	
	 Contacted KS asking for update on incipiency. Advised that advice will be forthcoming. Seneschal groups Baroness Bea asked for details of membership and group activities. These were provided. Correspondence with Bordescros re marshal changeover 	
Business from	previous Minutes	
Pels	Pels still need repair - project for working bee?	
Events	* promulgation of events. Upcoming Events page to be created on website Helen still to follow up on this	Helen
Woodwork	Need woodwork day to help with thrones & lists. Possibly list tree.	
List Rope	List rope: Paul W borrowed list rope for FoG. Will be returned.	
Grounds	Lawn care team - Paul to keep an eye on grounds & request gardening helping.	
Calendar	Helen and Kate to organize Google calendar & reporting reminders.	
Reporting		

Seneschal (Helen)	See list of Correspondence	
	Scheduling & life was such that we had no bash in November. I'd be keen to continue discussion on planning a varied calendar for next year. Training continues to work well. Keen to encourage regular attendance so that we can train all martial arts effectively.	
	FOG: Meeting with Kingdom Group Development Officer, Countess Beatrice Maria Malatesta. She explained her position on not rushing group creation and concerns regarding stability due to group closures. We discussed group activities and reporting. I am to send further minutes oand reports, and will also supplement this with a full history of the group. If I recall the conversation correctly, Her Excellency advised that our case will be presented at January BOD meeting and that we should not expect any announcement prior to Festival.	
	Incipiency:	
	As per the above, I am compiling a timeline of group to demonstrate our consistency of activity. Please contribute key dates & events that you're aware of, and photographs (not too many - choose illustrative ones) that represent the event & the group. - Regular monthly bash & feast since () - Weekly training 40+ weeks per year since () - almost yearly funding from WWCC - Fusion/Spring Jam 4 years - Wagga Gammacon 2 years - Support of BC activities	
Reeve -(Julie W)	Documentation and Banking Banking for last weeks training to be done	
	Funds earmarked for SC For running large events - \$1500 General Funds as at 31.10.2019, \$3861.68 (per Xero rep) (Balance includes Council grant) General Funds as at 30.11.2019, TBA next month	
	Reimbursements paid: Nil	
	Reeve - Purchase yo be made: • Purchase of The Typical Tudor Book for up to \$110. Approved - SC & BX August 19 meeting. (will not be available until 2020). Kimberley Mills has requested payment of \$75, then book will be ordered.	Julie-set up
	Reimbursements to be paid:	
	After I receive the bank details from Francis and the Souths I will send the reimbursement request through to Joy.	Julie
Report approval	MOTION: Julie W, I move that the above reeve report be accepted. Seconded: Helen Carried.	

Approval summary :	no new approvals					
Marshal (Daryl)	Heavy Training - averag	Heavy Training - average number of heavy fighters at training was four.				
	November - no bash held					
	No New Authorisations					
	Incidents and Injuries			. (1 1.4		
	No injuries other than bru				I	
	Rapier - average number			_	- 10 - F 11	
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Constable (Dylan)		T	T	1	T	
		Adult member	Minor Member	Adult non member	Minor non member	
	Training (5-11-19)	10	1			
	Training (12-11-19)	8	1			
	Training (19-11-19)	7	1			
	Training (26-11-19)	7				
	(No gathering)					
	Attendance remains reg	ular.				
	Notes:					
	Lost property - Jennie's	wooden bow	l remains lost	. possibly sto	len by bigfoot	
Lists (Vacant)	No Tournament held this	month - no b	ash			
A&S (Vacant)	Garb sewing, garb sewing leatherwork - gauntlets an Chris made an aventail Jennie embroidering Matilde making a st Brigit	nd leather bo	_			

	lemon brew Sima Chris researched potatoes James awarded A&S Champion of Fields of Gold for the golden coo James demonstrated blacksmithing at FOG and as part of the Brewer's guild contributed three kegs of beer. Helen made a rapier hood (which sadly failed testing. lesson learned) and viking shift. Chris made a madu Future: discussion	
Heraldry (Vacant).	Report by Paul W	
Strathcorbie Name	Registration . submitted in May 2019. On the KLoI dated 04/05/2019 currently at "proofreading"	all
Strathcorbie Heraldry	Get ideas for heraldry in so we can cull & vote ongoing	all
Other	Aelfgar of the South was submitted on 27/05/2019, and is currently undergoing commentary.	
	Mathild de Lilburne is now in commentary.	
	Consultation: working on consultation for Lord Le Meil	
Hospitaller (Vacant	to follow up with council re accommodations.	Paul
Chirurgeon (Kate)	no injuries to report.	
Webminster (Kimberley)	Web page remains in progress.	
Chronicler (Vacant)	Minutes completed.	
New Business	Officers - don't forget reporting in January for Q4 (October-Nov-Dec).	Officers
	Planning for 2020 - to continue. Pick a Sunday in the Park, Canberra day trip. 3 major bashes, some sunday training days. avoid long weekends?	
	February before & after Border War - tournament in the park,	
	Knight school. Maybe doable? Costs & logistics to be investigated. Possible one hall. Jennie to query Newcastle numbers.	
	Funding: need group bows - captain of archers to obtain quotes.	
	Summer break?	
	No bash December. informal gear prep day at Souths tba. Tuesday 10th last formal practice (at the pub).	

	Start training late January - TBA via Facebook.	
Upcoming Events	Bordescros Yule, Saturday 21 December	
	Adora Tournament by the Sea 29 February 2020 at Tuross Head, just south of Batemans Bay	
	Lochac Calendar: https://lochac.sca.org/calendar/ Strathcorbie Calendar https://calendar.google.com/calendar?cid=YXYwb2lnYWZmMm05MTk2czVqMjczOWNoYm9AZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ Let me know if you'd like edit access to the calendar.	
Next meeting	4 February 2020, approximately 8.30 pm.	
Meeting Closed:	9.35	

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:			
oignou.			
Name _Helen South_	Signature	Physical copy signed	Dated 10/11/2019
			Dated

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Events	* promulgation of events. Upcoming Events page to be created on website Helen still to follow up on this	Helen
Woodwork	Need woodwork day to help with thrones & lists. Possibly list tree.	
List Rope	List rope: Paul W borrowed list rope for FoG. Will be returned.	
Grounds	Lawn care team - Paul to keep an eye on grounds & request gardening helping.	
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Reporting		

Seneschal (Helen)	See list of Correspondence	
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	Purchase arrow shafts up to the value of \$50. Approved - SC & BX in respective April 19 minutes.Francis supplied receipt \$48.51. Reimburse Souths for materials purchased in respect to WWCC grant. Receipt provided so far \$736.22	
	After I receive the bank details from Francis and the Souths I will send the reimbursement request through to Joy.	Julie
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Chronicler (Vacant)	Minutes completed.	
New Business	Officers - don't forget reporting in January for Q4 (October-Nov-Dec).	Officers
	Planning for 2020 - to continue. Pick a Sunday in the Park, Canberra day trip. 3 major bashes, some sunday training days. avoid long weekends?	
	February before & after Border War - tournament in the park,	
	Knight school. Maybe doable? Costs & logistics to be investigated. Possible one hall. Jennie to query Newcastle numbers.	
	Funding: need group bows - captain of archers to obtain quotes.	
	Summer break?	
	No bash December. informal gear prep day at Souths tba. Tuesday 10th last formal practice (at the pub).	

	Start training late January - TBA via Facebook.	
Upcoming Events	Bordescros Yule, Saturday 21 December	
	Adora Tournament by the Sea 29 February 2020 at Tuross Head, just south of Batemans Bay	
	Lochac Calendar: https://lochac.sca.org/calendar/ Strathcorbie Calendar https://calendar.google.com/calendar?cid=YXYwb2lnYWZmMm05MTk2czVqMj.czOWNoYm9AZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ Let me know if you'd like edit access to the calendar.	
	Let the know if you d like edit access to the calendar.	
Next meeting	4 February 2020, approximately 8.30 pm.	
Meeting Closed:	9.35	

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:				
	a. .	5	-	
Name _Helen South_	Signature	Physical copy signed	Dated 10/11/2019	
Name	Signature		Dated	