

Bordescros Business Meeting, January 2020 (AS 54)

VENUE:	163 De Kerrileau Dr, Wodonga, VIC 3690 and Skype.
DATE / TIME:	Wednesday, 15 th January 2020 at 6:12 pm
PRESENT:	Wodonga: Kim Palmer (CHAIR); Joy Walker; Scott Murrowood; Scott Bulters; Tracey Sawyer (MINUTES); Tamsin Walle-Semmler; Jeff and Emmy Nicholson
APOLOGIES:	Dan Heysen; Andrew and Anastasia Walker; Rob Miller; Jonathan and Erin Lowden
PREVIOUS MINUTES:	Business Arising
MOTIONS	<p>MOTION 1 That we accept December 2019 minutes as attached to agenda. MOVED: Kim Palmer SECOND: Scott Murrowood CARRIED</p> <p>MOTION 2 That we accept November 2019 minutes as attached to agenda. MOVED: Kim Palmer SECOND: Scott Murrowood. CARRIED</p> <p>MOTION 3. That the October 2019 minutes as originally issued be revoked MOVED: Kim Palmer SECOND: Jeff Nicholson ABSTAIN: 2 CARRIED</p> <p>MOTION 4 That we accept October 2019 minutes as amended and attached to agenda. MOVED: Kim Palmer SECOND: Tamsin Walle-Semmler ABSTAIN: 2 CARRIED</p>
Question:	Do Strathcorbie October minutes need to be attached to the October minutes as an appendix, as previously discussed? Yes, they will be. The attached minutes are only draft minutes until moved; now they have been passed they will have all attachments added and be posted to Drop Box. Will be added for October, November, December.
CORRESPONDENCE: IN & OUT	<p>a) <u>Market of Curious Things</u>: meeting and email sent regarding our requirements for the market.</p> <p>b) <u>Email re Strathcorbie bank account</u>. As their name has passed, they are now able to get a bank account, which needs Kingdom approval. They need to nominate Reeve, Seneschal and one other officer – from a different family – as authorised online account approvers. Kingdom Exchequer advice is that BC Reeve and Seneschal also need to be added while still an Incipient Shire. We will not do this as Shirelings, it is not us saying this it is from Kingdom level, so Gunther as Deputy KE will email SC and advise that if they have any issues they contact Obbi or Thorold for confirmation. They will need to get a Westpac ID, minute at their meeting who the 3 authorised contacts will be, then put it into the Reeve's folder in Dropbox for Obbi or Thorold. Bordescros also will need to minute approval and put it on Drop Box. Kingdom form will need to be completed, then it will be sent to OZIBoD for approval and creation of the account.</p>

	<p>c) Second KE recommendation, when we have SC bank account details, we then pass a motion to remove SC from our bank BC account.</p> <p>d) <u>Trailer registration advice received</u>. NSW is \$173 VIC is \$60.50 (private or business). Due 3rd Feb 2020 MOTION: That we approve up to \$173 for registering the trailer. MOVED: Kim Palmer SECOND: Emmy Nicholson CARRIED</p> <p>e) Garaged at de Kerrileau Dr, Wodonga, so ought to move rego to Victoria. Has a crack in the chassis, and needs rewiring. Scott and Kim to investigate transfer to Victoria. MOTION: That we investigate transferring the trailer to Victoria at the de Kerilleau address. MOVED: Kim Palmer SECOND: Tracey Sawyer CARRIED When we do this, we need to advise the BoD of the change of address.</p> <p>f) Advice received that \$35 fee for <u>Square</u> is per month, payable by the group. It is not worth it for the amount we'd use it for. Folk can direct debit on their phones, as we have been doing for the past 2 or 3 years. MOTION: That we return the Square for a refund. MOVED: Kim Palmer SECOND: Joy Walker CARRIED</p>																
<p>ACTION ITEMS:</p> <p>Two items completed; rest pushed out for another month</p>	<ol style="list-style-type: none"> 1. 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 3. New martial authorisations to have cards posted to the Marshal's folder in Dropbox – ongoing 4. Website to be updated with current information – ongoing 5. Wodonga Council re Children's Fair photos, still no reply 																
OFFICER REPORTS																	
<p>SENESCHAL – KIM PALMER (KOLGRIMA HRAFNSDOTTIR)</p>	<p>Memberships are being sorted out. Expiry dates ought to be updated by now.</p> <table border="1" data-bbox="534 1563 1409 1747"> <thead> <tr> <th>GROUP</th> <th>ADULTS</th> <th>MINORS</th> <th>TOTALS</th> </tr> </thead> <tbody> <tr> <td>Bordescros</td> <td>28</td> <td>16</td> <td>44</td> </tr> <tr> <td>Strathcorbie</td> <td>13</td> <td>5</td> <td>18</td> </tr> <tr> <td>TOTAL</td> <td>39</td> <td>21</td> <td>60</td> </tr> </tbody> </table> <p>Seneschals report from Strathcorbie—see attachment 1. Reminder that Incipient Shire quarterly reports are due by midnight 15th January. Shire reports due to Kingdom by 15th February.</p>	GROUP	ADULTS	MINORS	TOTALS	Bordescros	28	16	44	Strathcorbie	13	5	18	TOTAL	39	21	60
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REEVE – JOY WALKER (CAIRISTIONA INGHEAN RAGHNAILL)	1 Still trying to sort out GST/Kingdom Levy/ etc 2 Expense details provided have been set up for payment. 3. See figures below MOTION: That Reeve's report be accepted as recorded in Dropbox. MOVED: Kim Palmer SECOND: Scott Bulters CARRIED																																																																												
					Albury/Wodonga		Wagga Wagga																																																																						
OPENING BAL 01/12/2019									\$14,251.71																																																																				
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MARSHAL – TAMSIN WALLE- SEMMLER (THOMASINA COKE)	<ul style="list-style-type: none"> We had a Gathering in December, with 5 heavies in the tournament. Rob Campbell won. Jon Dai did marshalling and some teaching. Has not organised scales etc yet. Wants to price children's bows for the group – say 2 or 3. 																																																																												
HERALD - vacant	1. An application has been received, waiting for Kingdom to allow commentary to start. 2. Strathcorbie name has been approved formally and now need to look at heraldry. MOTION: Congratulations to the Incipient Shire of Strathcorbie on registration of their name. MOVED: Kim Palmer SECOND: Joy Walker CARRIED																																																																												
ARTS & SCIENCES – DAN HEYSEN (EDMUND GEIRMUNDARSSO N)	Bordescros Arts and Science- December December is my first month as the new incoming A&S officer. We had one entry from new member Billie Wells. A beautiful display of leather work judged by Sir Jon dai and myself. Billie was unfortunately the only entry. Handover received from THL Gunther Bose New things in store for 2020 - Arts and science Sunday's; a Facebook post on sundays covering a variety of topics. - mid week A&S; Hoping to kickoff a regular gathering during the week trialed last year																																																																												
CONSTABLE – TRACEY SAWYER (LOWRY FERCH GWYNWYNWYN AP LLEWELYN)	<table border="1"> <thead> <tr> <th rowspan="2">DATE 2019</th> <th rowspan="2">EVENT</th> <th colspan="3">MEMBER</th> <th colspan="3">NON-MEMBER</th> <th rowspan="2">TOT</th> </tr> <tr> <th>ADULT</th> <th>MINOR</th> <th>TOT</th> <th>ADULT</th> <th>MINOR</th> <th>TOT</th> </tr> </thead> <tbody> <tr> <td colspan="9">Bordescros</td> </tr> <tr> <td>8/12</td> <td>A&S</td> <td>7</td> <td>0</td> <td>7</td> <td>0</td> <td>0</td> <td>0</td> <td>7</td> </tr> <tr> <td>21/12</td> <td>Gather</td> <td>19</td> <td>7</td> <td>26</td> <td>7</td> <td>2</td> <td>9</td> <td>35</td> </tr> <tr> <td colspan="9">Strathcorbie</td> </tr> <tr> <td>3/12</td> <td>F/Train</td> <td>8</td> <td>1</td> <td>9</td> <td>0</td> <td>0</td> <td>0</td> <td>9</td> </tr> <tr> <td colspan="9"></td> </tr> </tbody> </table>								DATE 2019	EVENT	MEMBER			NON-MEMBER			TOT	ADULT	MINOR	TOT	ADULT	MINOR	TOT	Bordescros									8/12	A&S	7	0	7	0	0	0	7	21/12	Gather	19	7	26	7	2	9	35	Strathcorbie									3/12	F/Train	8	1	9	0	0	0	9									
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	<p>No injuries. No incidents. No lost and found.</p> <p>ADDITIONAL COMMENT FROM REEVE: Noted SC is paying kingdom levies for Fighter Training. BC Reeve is to contact their Reeve and advise they only need to pay KL for Gathering / garbed events and pay a fee (daily for longer events). Also, a reminder that an event Report needs to be completed for each event by the Steward of the event. There is a template form to be completed. It is a pretty horrible form, but we need to complete them.</p>
HOSPITALLER - vacant	Thanks to Yokel for assisting with greeting and organising garb and feast gear for newcomers to Yule Gathering.
CHIRURGEON – vacant	<ul style="list-style-type: none"> • No injuries reported. • Checking with Kingdom Chirurgeon to find out whether Anastasia's nursing qualifications are enough for her to be group Chirurgeon.
LISTS – EMMY NICHOLSON (EMMALINE FAYREHOLME)	Has list from last bash, which will be put into Dropbox. Heavy Tourney: 5 fighters. Marshalled by Jon Dai; won by Robert Campbell
WEBMINISTER - vacant	To be updated, when time available
CHRONICLER – JOY WALKER (CAIRISTIONA INGHEAN RAGHNAILL)	<ul style="list-style-type: none"> • Would like to put out a summer edition in February • Please send articles for submission or anything you want added to the chronicler at: clanscotia @ hotmail dot com • Request for articles to be posted to BC facebook page • Chronicler's Squirrel mail not working correctly. Kingdom Webwright will sort it out.
GENERAL BUSINESS	
	<p>Cannot find the receipt for the Yule Yokel's gifts for children. Will donate as it only came to \$25.00 We don't need to move that the \$50 was not used.</p> <p>Request for funds for anti-pest netting to encircle our storage shed. \$80 ought to be enough. MOTION: That \$80 be approved for anti-pest netting. MOVED: Scott Murrowood SECOND: Scott Bulters CARRIED</p>
EVENTS	
BORDER WAR	<p>Due to the ongoing fire event in the area, I request that we postpone Border War 22 to the spring, as discussed at A&S. Even if the fires stop, it will take time for the air quality to clear. It will also allow us to trial moving the event due to the change in Kingdom event dates. The owners of Snowy River Camp have advised that we can book August 21 – 23, which is the third weekend in August – so the event will be held in lieu of our usual August monthly gathering. We will need to amend the current Event Proposal Form to reflect the new dates.</p> <p>MOTION: That due to prevailing weather conditions Border War 22 be postponed until August 21 – 23, 2020</p>

MOVED: Tracey Sawyer SECONDED: Scott Murrowood CARRIED

1. We will need to advise all those who have already booked so they can cancel if needed. We can offer those booked to leave their booking as it stands, or to fully refund any money already paid, including their deposit.
2. We will restart the early bird price, and any who booked at the second price, who keep their booking for August, we will offer a refund of the difference (\$10 per adult) if they provide their bank details. Cut-off date for Gate price and Feast will be 31st of July, 20 days prior to the event.
3. If approved I will advise immediately we have approval. Will cancel Feb dates and resend the event notification for August dates. The booking officer will need to compile a letter to send out asap to all booked.
4. Village green activities will be as planned; however, if it is raining that weekend, they will be moved inside the ball court. We will need lots of banners and wall hangings to disguise its mundanity as it is just a tin shed.
5. Signage for Border War is to be in fluorescent colours, bright yellow for preference as it is easier for red/green colour-blind folk.
6. War as usual, and as it will be cool can go on longer than normal; however, it may be too wet underfoot in the wooded area for the woods battle. The marshallate will need to look at that when we arrive on site.
7. Rapier, Tourneys, A&S classes, Equestrian and Archery, as planned.
8. Theme will remain the same, so menu will remain pretty much the same. If I can afford it there will be a Chinese style vegetarian soup added on the Friday night, for those who want a hot drink on arrival. We will be able to have the fire pit burning, so may have the soup there (if it is not raining) so it is beside the gate and easily accessible.
9. Finance:
 - a. Unsure of amount received for Border War, waiting on a report. Refunds will bring this amount down, although I expect we may get more equestrians attending due to cooler spring weather.
 - b. I have two receipts that need refunding to Michelle, for purchase of parts for the equestrian games. Do not need a separate motion as motion included in approval of original budget.

	10. Officers: much of the work needed for the weekend can be postponed until July when we have a list of volunteers. 11. Steward to advertise the changes when approved.
MARKET OF CURIOUS THINGS	March 8 th 2020... in the works.
FEBRUARY GATHERING	Will be held on the 3 rd Saturday. With agreement from A&S officer, we will move the August A&S competitions to February: Tassels, Sauces, Roman, Open.
NEXT MEETING will be held on February 9th, at 5:30 pm, same place, same Skype channel	
Meeting closed at 7:46 pm	

Attachment 1 as follows:

Greetings all. Strathcorbie is on hiatus for the month of December-January so there was no group meeting and so no formal minutes to be provided.

Seneschal's Report:

Correspondence:

Kolgrima advised that there was a discrepancy in dates on Helga & Aelfgar's membership cards; we provided receipts for renewal. Subsequent to this, Kolgrima has provided a list of members with dates. Over the coming weeks we will be checking members cards against this list so that discrepancies can be resolved. (to be added to agenda for February)

There was some exchange between Seneschal Bordescros and Deputy/Seneschal Strathcorbie regarding inaccuracy in Bordescros minutes. Countess Beatrice (Group Development) reviewed the issue and advised on correct wording to be amended.

A complete set of Strathcorbie Minutes was forwarded to Group Development

Of note: The 'Strathcorbie' name has now been approved. Many thanks are due to Herald at Large, Master Baron James Douglas, for his efforts on our behalf.

A contingent from Strathcorbie attended Fields of Gold.

Aelfgar and Francesco competed in Heavy combat. Helga competed in Rapier, and took advantage of tuition from Lochac's finest, including His Grace Baron Politarchopolis himself. Francesco participated in archery. Geoff, Hrefna, Matilde, Allie and Gareth were also in attendance. James won the A&S competition with the Golden Coo - tanned Highland Cow hide. James conducted some blacksmithing with the aid of Geoff, though had to cease for safety due to conditions. Conditions were indeed trying, windy, dusty - there were even dragons. We worked up a thirst and James's fine brews were popular at the Hole In The Wall tavern. Members of House of Hurts took the opportunity to renew their allegiance. There was also a most excellent feast, and we extend our thanks to Politarchopolis for their hospitality. Geoff won wordfame for his assistance in site packdown.

Chronicles: We put together a written and illustrated History of Strathcorbie in support of our Inciency. This has now been forwarded to Group Dev in support of our inciency.

One formal training was held in December with 9 in attendance, including 3 authorised fighters and two authorised rapier.

Tuesday 10th we had an informal gathering in the pub to celebrate the end of a busy year.

