

UWASCA AGM 2012 (March 6th)

MINUTES

6/3/2012

Attendance

Dylan Kerr

Nancy White, Diam Wright, Meddhie, KK, Morgaine, Marcus, Lilian, Ryan, Roobi, Kate, Tricia, Adamo, Tim, Kobi, Ariel

Apologies: Ellen, Zoe, James

Late: Alana.

Meeting opened: 5:30pm

Officer Reports:

Seneschal

We have a constitution apparently. We didn't know we had one, written 2001. We should review it. Things are going well, guild stuff is being organised, slowly.

Thanks for coming to training and the AGM. No one has died.

Reeve

Has kind of reported. Most of our money is in an event bond. We are taking detailed records.

Herald

Heraldry is a thing. We will be petitioning for the College device soon. Individuals can register their own device.

Marshal

Training is good. No one has died. ~3 heavies and ~6 rapierists.

A&S

Keg is the A&S minister, but he doesn't come often. Most A&S happens on Thursday nights, please come for mostly sewing at this point. We can do leather and other works as well.

Web Minister

Two mailing lists, UWASCA announce & Basil. Basil is most useful - get on it. UWASCA Announce is for announcements & telling people to get on Basil. The website went down recently. It's back up now. People are still working on it. lochac.sca.org/basil but will probably change soon.

ACTION - Email out the Facebook group link to the list.

Chronicler

She failed. We used to publish in the Baronial newsletter. Then Nancy got lazy and stopped. We can do more.

Fresher Rep
Don't have one yet.

Murdoch
Exists. Paperwork happening soon, after SCA memberships. Few newbies, some good.

Officer Elections:

President
Approval for Nancy.

Vice-President
Approval for Dylan.

Treasurer
Approval for James.

Secretary
Approval for Alana.

Herald
Nominations: Roobi , Tim
Roobi: 11
Tim: 7
Roobi is new Herald.
Alana is here!! ZOMG SO MANY PEOPLE!!!! :O :O :O Also, meditating people.

Marshal.
Marcus is staying, volunteers to keep being Marshal.

A&S
Nominations: Alana.
Alana: all.
Alana is A&S. Oops. :)

Fresher Rep:
Nominations: Zoe, Kobi, Ryan
Zoe: 14
Kobi: 11
Ryan (officially renamed Ginger Fresher): 13
Motion proposed to have 1 or 3 Fresher Reps:
Dylan suggests confusing Maths vote. 2/3 majority = Fresher Rep. Can vote more than once.
We now have three Fresher Reps! :)

Upcoming Events:

Newcomers' Feast 2012:

Nancy-spiel. Everyone should come and have an awesome time! We can help out with lifts and also with garb.

WAMA Fair

March 17, during the daytime. Supreme Court Gardens. Entry free if in garb, gold coin if in mundane clothes. Come and hang out with us! :)

PROSH

A thing that Nancy encourages you all to do. James will probably be in charge. Wednesday April 4th. We always PROSH outside London Court. It is awesome and for charity. We are polite - we bow and are polite to people so we sell proportionally more papers. :)

Festival

A big SCA event (*the* biggest in Australia) every year over the Easter Weekend. A must-go-to event if you are really keen on the SCA.

St George's Day Pas d'Arms

We have no idea of the details. It's a tourney though and somewhere down south. Good to go to if you are into the fight-y stuff. We'll put the details online.

Anealan 25th Anniversary weekend

Last weekend in April. First camping weekend of the year. Camping spots available and there are also dorms. The food is going to be AMAZING.

Pencampwr (in particular: lunches)

First weekend in June. Second camping weekend. King and Queen *might* be coming and also knights from over east. Biggest event in WA.

Recent Events:

Twelfth Night

Was AWESOME.

Indoor Single Sword Tourney

Nancy went to that. So did Adamo.

O-Day

Was awesome. We got people.

Old Business:

Rapier masks

DONE! ZOMG!! *celebration dance*

College armour

We need to have two useable sets of armour.

Shirts

Discuss on Facebook page. Perhaps a badge? Talk to Tex about the website she used for Anealan 25th Anniversary.

Action: Link to Facebook page on mailing list and start discussion.

College training

Come to College training. :)

Thursday nights

Come to Thursday nights. In Guild Council room from about 7pm.

Mailing list subscriptions

Everyone should be on the mailing list and not misuse it. We also have a Facebook page for informal discussions.

New Business:

Fresher welcome?

Pizza party proposed on a Thursday night. We will let everyone know via mailing list.

Garb for WAMA

Joshua from Juggling are doing a display at WAMA and would like to borrow garb.

Meeting closed: 6:40pm.