UWASCA Committee Meeting 11/01/2022

Meeting opened at 6:02pm

1. Reports
	1. A&S Minister
		1. We have a new venue for A&S over the UWA holiday period in the CCZ
	2. Treasurer
		1. College still has money
	3. Herald/Web-minister
		1. 3 devices submitted for registration, and one pending submission
		2. No issues with the website
	4. Marshal
		1. 2 new fighters for rapier
		2. Nobody died
2. Uncharity Vigil
	1. Discussion
		1. Monetized activities for a whole day; activities on a club-by-club basis, with clubs keeping the money they raise
		2. Typically, just before semester starts
		3. UWASCA has been invited to collaborate; need 2 reps to attend meetings and be present to support its own activities at the event
		4. Not getting involved this year due to lack of definite availability for 2 reps; invitation still open for the college to attend as guests
3. O-Day 250222
	1. Discussion
		1. Application due by 270122; Typically, we’ve gone for a 6mx3m stall and a 3mx3m unshaded area for the list field; we’ve also usually asked to be put on the inner ring of James Oval, with our backs to the centre of the Oval, so we have space to extend the list field and set up our own pavilion behind the stall to store bags, etc
		2. Will also need an EMP for the combat demo; have needed one as of last year
		3. This year we’d like to be put on a corner as well, to further minimize the disruption to other stalls; we’d also like to be put among the other Cameron Hall clubs – prioritize the latter if only one is available
		4. 6x3 stall and 3x3 will cost $680; half the stall space is normally used for a photo booth for people to try on garb, etc; traffic inconsistent, probably will be more so this time around because of COVID
		5. If we go with the larger stall, recruitment will need to recoup some of the costs to justify the expense
		6. Typically, we don’t have a problem with recruitment, mainly retention
		7. 3x3 stall and 3x3 unshaded area costs $510
		8. Could spend money saved on a pull-up banner; we have a frame available, left behind by UWA Politics; they haven’t responded to any attempts to contact them, so we are assuming they don’t want it anymore
		9. Replacing the banner in the frame with one of our own will cost ~$100-$200
		10. Would be good to have membership stickers again for this year
		11. Need to reach out to the wider college and SCA populace to see who can support the O-Day stall
		12. Who can help with manning the stall:
			1. Maybe: Scott, Ryan, Sam, Casey, Ezran
			2. Yes: Neville
		13. Who can help with setup the day before:
			1. Maybe: Sam, Ezran, Casey
			2. Yes: Scott, Neville
			3. Unlikely: Ryan
		14. We were contacted by Perth Medieval and Renaissance Group last year to ask if they could hand out their own flyers at our stall while also providing assistance in manning the stall; if they do so again, would strongly advise against allowing it, since having two separate groups advertising at our stall would be confusing to guests
		15. This extends to other external groups as well; Cameron Hall Clubs is okay, since there is considerable overlap in membership and the Cameron Hall Clubs help to promote each other anyway
	2. Motion(s)
		1. Motion to spend $510 for 3x3 stall and 3x3 unshaded area for O-Day; carried unanimously
		2. Motion by Ryan to allocate up to $170 for replacing the banner in the existing frame with one of our own
	3. Action Item(s)
		1. Sam to talk to Pantera about borrowing the pillory again and arranging transport, and to Sir Nathan about O-Day stickers
		2. Casey and Ezran to work on drafting a design for pull-up banner for submission to the college committee in 2-weeks’ time; work on finalized design with Neville
4. Stock-take
	1. Discussion
		1. 220122; planning to prioritize taking inventory of garb and taking them to the laundromat, since Ryan can only make the first half of the day; that way we won’t end up being split when we have less in the way of numbers in the afternoon
		2. Sam still has wi-fi issues at uni, so planning to record the inventory in excel first, then upload it to Google Drive and share it with the committee members later
		3. Would like opinions on some sort of receipt system to ensure people take more responsibility for what they borrow: either issuing paper receipts from a receipt book, or using their contact details to send reminders on due dates
		4. Contacting them via email/text message might be better, since people will lose paper receipts
		5. Have we considered a system of fines for late returns; not as yet – have only considered blacklisting people from future borrowing for late returns
		6. Fines should be considered on a case-by-case basis for damaged, expensive gear; can discuss what a system of fines would look like at the stock-take itself
		7. When getting advice from Dameon on the new loaner system, he offered to help with valuing college loaner gear; might be good to take him up on it
	2. Motion(s)
		1. Motion to approve $30 for laundry costs; carried unanimously
5. Darkwood Bulk Order
	1. Discussion
		1. Joint order for the college and by individual collegians; hope to save on shipping, but will incur additional customs fees and GST
		2. College order forms only a small part of the order (2 daggers for $446USD); can be reduced to 1 dagger, if need be, since Sam is ordering a dagger as well and is happy to lend it out so there can be two on the field for training purposes
		3. Can’t really approve funds until we have a better idea of what the excess costs look like, but agreed that all involved buyers will need to pay for the cost of their order up front; they will also need to cover a share of the excess costs from customs and GST
	2. Action Item(s)
		1. Further discussion, preferably in person, between Sam, Neville and Ryan within the next 2-3 weeks on spending and how to divide costs
6. Future Plans
	1. Discussion
		1. Typically, we run a boffer tourney the first week of uni, when recruit turnout is at its highest
		2. Can potentially expand the scope of the boffer tourney: run a sausage sizzle, A&S (Scott happy to run beginner dancing)
		3. Movie night about a month after the boffer tourney
		4. EMPs for training and A&S due for renewal; Sam happy to renew them, but would prefer if someone else on exec be present as well to learn how to do them
		5. More importantly, we need events that take place during uni hours to improve our visibility as a club: A&S, picnic, etc in garb
	2. Action Item(s):
		1. Sam to work on boffer tourney EMP, as well as work on training and A&S EMPs with Neville

Meeting Closed at 7:05pm