

UWASCA AGM 2022

Attendance:

1. Neville
2. Ryan
3. Jessica
4. Charlotte
5. Zebiah
6. Natalie
7. Zaven
8. Sivarobini
9. Samuel
10. Ryan (left at 5:31pm)
11. Thalia
12. Laura (arrived at 5:54pm)

Absentees:

1. Scott
2. Catherine

Meeting Opened: 5:20pm

1) Reports

a. Seneschal

- i. Very active in the past year: Club Renovations, O-Day Prep and O-Day itself; unfortunately, Club Carnival was cancelled
- ii. Involvement in Western Raids
- iii. Very busy, but also very active
- iv. College survived the plague; Scott is recovering from illness, with us in spirit

b. Treasurer

- i. We still have money: ~\$3000
- ii. Slightly less than when we started the year – mostly for fabric, room renovations, and fencing gear purchases
- iii. Fabric mostly sold; large expenses are usually purchases of training equipment from overseas; expensive, but intended for long-term use, so more of a one-off purchase
- iv. Guild doesn't always give us the full grants we apply for

c. Marshal/Quartermaster

- i. 5 fighters at heavy; 1 newbie
- ii. Larger attendance at rapier, about 8
- iii. Nobody died
- iv. New loaner system was implemented several months ago; now that people have had a chance to experience it in practice and use it for themselves, would like any feedback on the system – contact Sam if you have comments
- v. Comments from Scott: new loaner system is working well

2) Committee Election

a. President (Seneschal)

- i. Nomination: Neville
- ii. Seconded: Ryan, Roobi
- iii. Carried unanimously

b. Vice-President (Deputy Seneschal)

- i. Nomination: Sam
- ii. Seconded: Ryan
- iii. Carried Unanimously

c. Treasurer (Reeve)

- i. Nomination: Jessica
- ii. Seconded: Ryan

- iii. Carried Unanimously
 - d. Secretary (Scribe)
 - i. Nomination: Zebiah
 - ii. Seconded: Neville
 - iii. Carried Unanimously
 - e. Fresher Rep (Novice)
 - i. Nomination: Thalia
 - ii. Seconded: Roobi, Neville
 - iii. Carried Unanimously
 - f. Arts & Sciences Minister
 - i. Nomination: Charlotte
 - ii. Seconded: Neville
 - iii. Carried Unanimously
 - g. Web-Minister
 - i. Nomination: Natalie
 - ii. Seconded: Neville
 - iii. Carried Unanimously
 - h. Marshal
 - i. Nomination: Sam
 - ii. Seconded: Neville
 - iii. Carried Unanimously
 - i. Herald
 - i. Nomination: Scott
 - ii. Seconded: Roobi
 - iii. Carried Unanimously
 - j. Quartermaster
 - i. Nomination: Sam
 - ii. Seconded: Neville
 - iii. Carried Unanimously
- 3) Honorary Life Membership
 - a. Context
 - i. For people that have made a significant contribution to the club
 - b. Nomination
 - i. Jochen nominated for Honorary Life Membership; founded the club; has been consistently coming back from over east to help with SCA and college events
 - ii. Seconded: Roobi, Zebiah
 - iii. Carried Unanimously
- 4) Quartermaster Update
 - a. Storeroom Re-org
 - i. Would like to have a small re-org of the storeroom to tidy up before the busy bee next semester
 - ii. Would also like to put general-purpose gear like gorgets in a separate tub to be accessed/located more easily, since they're used for both armoured combat and rapier
 - iii. No definite date yet; probably during the uni holidays
 - b. Leather
 - i. We need more leather, specifically 3mm vegetable-tanned leather for armouring (gorgets, etc)
 - ii. Need to source it from Leather Direct; Sam will contact them and have more details at a later date
 - iii. Talk to Zaven and Kilic to see if they want leather and if so, ask about splitting costs
- 5) General Business
 - a. Inter-College War
 - i. Held in South Australia this year; jointly run between College of St Christina and the College of Blessed Herman

- ii. 22-25 July; similar to Western Raids, colleges camp and compete together at various tournaments and A&S competitions
 - iii. No decision on going yet and no obligation to go; just taking expressions of interest
 - iv. Scott and Neville interested
- b. Message/Comments from the Baron & Baroness of Aneala
 - i. Aneala is happy and ready to support the college, especially newbies; contact them if we need help/support
- c. Message/Comments from Roobi
 - i. Jochen remarks that it's nice to see Roobi is not the only one handling College lunches at Western Raids
 - ii. Roobi thanks all those who were at Western Raids and helped with college lunches
 - iii. College presence favourably received by everyone, including the Crown
- d. Post-Western Raids Comments
 - i. Generally had a good time; wish didn't have to study at the event for exams/assessments
 - ii. Good to get a full experience of the SCA; post-Western Raids also a good time to think about SCA interests and what things like garb, etc you'd like to work on
 - iii. Invitation extended to the college for a more informal Bardic Circle with Roobi's household

Meeting Closed: 6:11pm