

## UWASCA COMMITTEE MEETING #11

21/9/24

Meeting Scheduled: 21/9/24 6:00pm

Meeting Opened: 21/9/24 6:10pm

### Attendance:

- Zeb
- Taylah
- Nyx
- Tech
- Zosia

### Apologies:

- Rilyn

### Absentees:

- Charlotte
- Patrick

### **Past Action Items:**

- Action: Zeb to upload membership list to guild website
  - In progress
  - Action: Patrick to upload membership list to guild website
- Action: Zeb to email guild membership list to give committee emp access
  - complete
- Action: Zeb to make handover document for golden thimble- ongoing
  - ongoing
- Action: Zeb to check with Alde about heralding
  - complete
- Action: Patrick to contact isalde about accessing the venue for golden thimble
  - complete
- Action: Patrick to pass on results to committee to be approved
  - complete
- Action: Patrick to do another post for helmet order on college channels
  - complete
- Action: Taylah to contact vine people
  - complete
- Action: Taylah to print off sign in sheet, minors form, and code of conduct (see section 5)
  - Completed by Patrick
- Action: Taylah to make another golden thimble announcement before bookings close
  - Emphasises sign up as individual
  - complete
- Action: Taylah to cross-post quiz night announcement to uwasca facebook
  - complete

- Action: Charlotte is drafting western raids hand over sheet - will send it to committee for approval when completed-
- Action: Charlotte to contact people about golden thimble teams (Isolde, Neville, Roobi, @ arts and sciences)
- Action: everyone to update the golden thimble trophy
  - complete

## Agenda

### Past Action Items

#### Cam Hall Quiz Night

- Handover document in progress and awaiting feedback
- Awaiting profit split information

#### Golden Thimble

- No reported incidents,
- no teams, only individual competitors
- \$30 loss
- Action: Zeb will pass handover documents to Gwyn
- Heralding done by dame edith
- Budget Issue: approved ticket prices were \$20 for competitors but people were only charged \$15
  - Were charged \$5 less than they were supposed to and ended with a profit loss
- Action: Zeb to complete an event report which will be sent to the seneschal
- Feedback: being wary of coinciding events - guild prize

#### Dicebag Workshop

- Event went well
- Communication and planning could have been more organised

#### Pride

- Pridefest: 02/10/24 - 5-8pm
- Submitted forms awaiting feedback
- Zosia spoke to Sam
  - No emp required, can use training emp
  - Setting up a boffer tourney
- Have a safety officer
- Bigger listfield - has spoken to panterra about driving to his house and grabbing the larger listfield
- Tech will herald
- Rapier display
- Will be announced tomorrow, this week + next week in normal announcements
  - Action: Zosia to make announcement for pridefest 22/9
  - Action: Taylah to make include pridefest in regular announcements

### Beeswax wraps

- This thursday 26/9 during A&S

### Halloween

- Tech suggested a potential event-screening with unisfa instead of/during A&S
  - Will discuss more at training
    - If people don't want to attend then regular A&S can be organised
  - Don't have an arts and sciences room booked

### General Business

- Rilyn, Zosia and Sam to do shield + buckler workshop, will be discussed next week in training

### Action Items

- Action: Patrick to upload membership list to guild website to give emp access
- Action: Zeb will pass golden thimble handover documents to Gwyn
- Action: Zeb to complete an event report for golden thimble which will be sent to the seneschal
- Action: Zosia to make announcement for pridefest 22/9
- Action: Taylah to include pridefest in regular announcements

**Meeting Closed - 6:54pm**