

## UWASCA COMMITTEE MEETING #12

21/11/24

Meeting Scheduled: 21/11/24 8:00pm

Meeting Opened: 21/11/24 8:15pm

### Attendance:

- Zeb
- Taylah
- Nyx
- Tech
- Zosia
- Rilyn
- Patrick
- Charlotte

### Apologies:

### Absentees:

### **Past Action Items:**

- Action: Tech to draft a social media account (Rules about how the account will operate and background about username and emails)
  - Complete
    - Fresher, westminster and herald being in charge, Rilyn, tech and patrick in favour
    - Can use highlight to put rules in
    - Would need to update website and adding facebook page to include link
    - Update pamphlets
    - Potential username: St.basils.uwasca
    - Will use the club email (basil's bookings)
    - Action: Patrick to add facebook account to the website
- Action: patrick to brainstorm ideas about webmaster role (Create a google doc for committee to access and add ideas, Look into potential constitutional changes)
  - complete
  - Has drafted potential changes to constitution
  - Suggestion: Webmaster role merged into role of secretary, additional ordinary committee member role
  - Will be discussed further at a later date before the AGM
- Action: Taylah to check the clubroom for any other electric parts
  - complete
- Action: Taylah to email guild/upload the new constitution to uwasca website + guild
  - Complete : uploaded by Patrick
- Action: Zeb will pass golden thimble handover documents to Gwyn
  - In progress
  - Action: everyone to poke Zeb to finish golden thimble handover documents

- Action: Zeb to upload the new constitution to the google drive
  - complete

## Agenda

### HOLIDAY/SEMESTER 1 SCHEDULE

- workshops(s)
  - Isolde wants to do a second patching workshop, will look into scheduling it
  - Fencing tunics + coifs: december/january
    - Spread over multiple A&S
    - Puncture test fabric
    - Make college fabric available
    - Spotlight run - new years potentially
    - Make some sets for the college - need to check which sizes we already have
    - Action: Rilyn to let Zosia know colleges current coifs and tunics
  - Beginner + basic garb in preparation of college challenge
    - Action: Zosia to look into and draft a plan
  - Gambeson and Heavy Sticks
  - Shields: lots of space and glue required
    - Across weekend is preferred but depends on location availabilities
    - Can be split across A&S and weekend
    - Date: Early January
    - Can make bucklers too
  - Equipment Painting
- Teach the teachers: loosely planned for january, with aid of Sam
- Oday: stalls, displays who is running it
  - Rilyn, Zosia pre-emptive volunteers
- Boffer:
  - check with Panterra if need more information
  - Needs to be planned before O-DAY!!!!!!
- Scholars challenge
  - Half way into semester so that newer people can be involved
  - Tea tunic workshop beforehand so people have their own garb
- College challenge:
  - Opening and closing courts
  - Malaise planning, Zosia volunteering to Marshal
  - Open submission for tea tunics or open submission by themes eg. 'beginning' or 'learning' etc.
  - Don't need to pay for venue if at uwa -> so can be a fundraiser rather than a paid event
    - Nyx suggests to be a fundraiser
    - Action: Zosia to check with barony about baronial calendar for college challenge to decide on a date
  - Preference of oak lawn for location but reilly or james oval options
  - Bigger list field contact Panterra
- Western raids -> lunches

- Expression of interest form to barony - prices, what they want, recommendations/expectations for a menu
  - Pick a menu and practice making it
  - Suggestion: Beegoss

#### Testing kit and getting other kit legal

- Go through whole clubroom
- Zosia to bring in puncture testing

#### UNCHARITY VIGIL REPS:

- Taylah
- Potentially Zeb

#### Finances

- Zosia to talk to Jack about unigames money owed
- Nyx will get pink slips
- Dicebag: hasn't processed yet so college hasn't been repaid
  - Action: Rilyn to follow upon dicebag workshop finances
- Quiz night
- Reimbursements
  - Patrick: needs to show receipts
  - Rysin
  - Zosia

#### General Business

- Implementation of a new catalogue system to manage loans is underway:
  - Rilyn found a library system to track college equipment
- WASH THE GAMBESONS AND TUNICS
  - Some of it needs to be washed by hand
- No replacement treasurer needed
- Banner workshop: booking for ccz
  - Craft day in december

#### Action Items

- Action: Patrick to add facebook account to the website
- Action: Rilyn to let Zosia know about colleges current coifs and tunics
- Action: Rilyn to follow upon dicebag workshop finances
- Action: Zosia to look into and draft a plan for workshops (including college challenge)
- Action: Zosia to check with barony about baronial calendar for college

**Meeting Closed - 9:11 pm**