### **UWASCA COMMITTEE MEETING**

11/12/25

Meeting Scheduled:11/12/25 8:00 pm Meeting Opened: 11/12/25 8:05 pm

### Attendance:

- Rilyn
- Zosia
- Taylah
- Thorfinn
- Phoenyx
- Zeb
- Chrome
- Phylicia

## Apologies:

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# Absentees:

- Rhett

### **Past Action Items**

- <u>Action</u>: everyone to add themselves to the pride schedule (if you can come!)
  or deny attendance in the discord.
  - $\circ$  complete
- Action: Nyx to resolve IOU for Zosia
  - o complete
- Action: Nyx to make a deposit and coordinate with Thorfinn and Chrome about teaching them to make a deposit
  - Partial Complete taught them how to make a deposit, deposit has not been made
  - Action: Nyx to find missing deposit book
- Action: Taylah to post about pridefest 14/11/25
  - o complete
- Action: Rilyn to message Lexi about uncharity vigil
  - re-action
- Action: Zosia to contact the lochac masonry and nathan about the website

- We have an admin account with basil booking, we cannot access the westminster email. Zosia has messaged Nathalia and requested to change the email, progress has been made
- Action: Phylicia to get in contact with Panterra about wood-working
  - o complete

# **Upcoming Events**

### **Uncharity Vigil**

- Cam Hall has started planning they would like subcom reps soon if we want to participate again
- Zosia can rep, check to see if Phylicia is interested
- Rilyn to talk to Lexi

## UWA O-day and Fresher Boffer Tourney

- Don't need to look at it immediately but it will be in late Feb so planning should start late Dec/early Jan
- Bookings for O-day stalls close Jan 30th
- Action: Rilyn to book o-day stalls
  - We will get two 3x3 areas, one shaded with a pav and one unshaded without
  - Will ask about putting us next to Cam Hall stalls
  - *Vote*: \$510 spending on O-Day
    - Unanimous yes

### Newcomer's Feast

- Bella would like us to be more involved in the event given most newcomers are from the College, perhaps to the extent that we steward the event
- The 2025 greco-roman feast was the last time this was held
- We would run this as an sca group rather than as a uwa club
  - As sca event, non-members would need to pay the \$10 levy but we can subsidise this so they don't have to pay the fee, the college does
- Minimise the lettuce
- Planning for this event would need to be done by february

#### AGM

- Chrome is planning to propose making Quartermaster executive constitutional change
  - Can talk to Neville, and cam hall contacts about constitution changes
- Also consider getting another key for the clubroom, to be discussed in future meetings
- Planned for March

Pellmas: Not committee business

### **Past Events**

PrideFEST Club Day - 22nd November

- Went very well
- Good barony turnout
- Should do again next year
  - Get a 3x6 instead of 3x3, need more space
  - Ask to get the music turned down
- I'll eventually make a handover for it, give me like a month T

Wood carving workshop

- Went well!
- We should do it again at some point

## **General Business**

Missing tunic

- White tunic found in clubroom! huzzah!

Fencing kit workshop proposal (for real this time)

- Lets 👏 get 👏 people 👏 in 👏 their 👏 own 👏 kit 👏
- We have patterns and know how to make them
- We also have fabric and puncture tester
- Free fabric for participants to be used specifically for A&S
- Scheduling: 15th + 22nd of January
- Action: Taylah to make announcement to advertise free fabric for club members during A&S and announce fencing kit workshop

Admin notice

- Tech has resigned from committee
- Action: Rilyn to change passwords on emails and social media

### Spear Update

- Bad News: spear itself is made of rattan but the head needs to be made of rubber. The main supplier who makes sca legal spear heads no longer makes them. Potentially could make our own!
- Action: Chrome to spearhead the project of making spear heads for the college

### We Should Get A Non Guild Bank Account

- Especially in light of not currently having deposit and withdrawal slips
- Would need to increase security of the lockbox
  - Have a second person other than the treasurer with access to this
- Key to moneybox and key to clubroom should be kept by two different people
  - Might need a constitutional change
- But may be fees and conditions
- Both a physical logbook of transactions and online log
  - Need a witness to confirm the use of money
- Action: Chrome to talk to cam hall people about a non-guild bank account

## **Action Items**

- Action: Rilyn to message Lexi about uncharity vigil
- Action: Rilyn to book o-day stalls
- Action: Rilyn to change passwords on emails and social media
- Action: Taylah to make announcement to advertise free fabric for club members during A&S and announce fencing kit workshop
- Action: Nyx to locate deposit book and make deposit
- Action: Chrome to talk to cam hall people about a non-guild bank account
- Action: Chrome to spearhead the project of making spear heads for the college

# **Next Meeting Scheduling**

Proposed date and time: regularly on the second (ish) Thursday of each month during A&S, next meeting on January 8th.

## Meeting Closed - 8:51 pm