

# UWASCA ANNUAL GENERAL MEETING 2026 - AGENDA

19/03/2026

18:06

## Attendance:

- Rilyn
- Chrome
- Zosia
- Phylicia
- Phoenix
- Zeb
- Taylah
- Isabelle
- Marek
- Jack
- Sam
- Jacqueline
- James
- Tech
- Runa

Most of committee in attendance, absent: Rhett

## **1. ACKNOWLEDGEMENT OF COUNTRY**

## **2. REPORTS**

### **a. President - Rilyn**

UWASCA Seneschal's Annual Report 2025-2026

- Pretty good year overall
- Average of 15-20 members in regular attendance across the year
- Have continued to run armoured combat training on Wednesdays, rapier training on Thursdays, and Arts & Sciences on Thursday evenings
- Other events
  - o College Challenge in April
  - o Helping with UWA Pride Historical Fantasy Quiz Night – loaned equipment
  - o Martial Schola
  - o Cameron Hall Charity Vigil
  - o Guildford Medieval Faire
  - o Western Raids
    - § Western Raids College Lunches
  - o Inter-College War

- Midwinter Feast
- Aneala A&S Collegium
- Bookbinding with UniSFA and pouch making with Unigames
- Cameron Hall Quiz Night
- Baronial Championship
- Perth PrideFEST
- Destash
- There were, unfortunately, a number of interpersonal conflicts that were raised that have since been largely resolved, although there is ongoing monitoring related to those
- Unfortunately, the Marshal and Herald of the 2025 committee resigned during the course of the last year due to interpersonal issues, although we held an SGM in August, where Zeb was elected to the role of Marshal
- Training incidents will be addressed shortly by the Marshal
  - We did purchase a rapier puncture testing kit and mask tester
- Attempted to register fractured tower as a College badge – unsuccessful due to conflicts with other registered devices

## **b. Vice President - Zosia**

VP: report

Stuff I was involved in:

College challenge

profit \$753 which went towards first aid kit, newcomers, and puncture/mask testing kits. We had 35-50 attendees, ran a bunch of challenges, had both rapier, heavy tournaments, unofficial arts and sciences competition (and had equipment failing issues). For more details look at the 2025 college handover report.

Briefly marshal

For the brief period between Patrick stepping down and Zeb getting elected I was acting marshal, but didn't do much aside from submitting EMPs and a quarterly report.

Quiznight

Phylcia and I were on subcom for cam hall quiz night. As I was on darkmittee I came up with questions, presented, and did marking on the night. Overall I think the event went well, by no means perfect but a lot smoother than last year. Again for more details see quiznight handover.

Website

See Rhett/webmaster's report for more details. I got into contact with Nathan, and Lochac Masonry who reset our login details, allowing us to update officers' contacts and meeting minutes.

#### Unchaity

Chrome and I were on subcom for cam hall's uncharity vigil. I headed up leather bracelet making and illumination while Chrome organised pizzas and Farkle tournament (see their report for details)

Leather bracelet making was fairly popular and surprisingly simple to run (thank you Rilyn for the suggestion) We had around 10 people make bracelets, some made multiple.

The illumination was not successful. We didn't have anyone outside of the club participate. Having pre-made examples probably would help in future. However not a total loss for now the college had illumination supplies for the boffer and arts and sciences workshop(s). Thank you to Dane Eidith for printing us off templates and donating us supplies

#### Newcomers

Has not occurred yet, but I have been involved with the organisation of the event, and will continue to be involved regardless of my position on/off committee in the following year.

#### **c. Treasurer - Nyx**

Last year -> did not know what was in the account due to guild Still don't know what's in the account due to graduating. Definitely made money, mostly due to college challenge

#### **d. Secretary - Taylah**

I posted many announcements! minutes were minuted. I also helped with arts and sciences room bookings. I enjoyed my time as scribe to the college of St Basils and look forward to seeing the club prosper!

#### **e. Marshal - Zeb**

Marshal Report - 2026 AGM Robin "Hob/Bin" Goblin - 19/3/2026  
Summary of Regular Activities Heavy Regular attendance across the year No new authorisations Rapier Regular attendance across the year Drop in attendance as normal through the semester towards the holidays. 3 new college authorisations, 1 of which lapsed on paperwork and needs to re-authorise Incidents Pre-Oday/Oday Week Disruptive commentator showed up to College training. Participants who were disturbed and/or uncomfortable asked the individual to leave. When they did not leave, UWA Security was called as there were concerns

the person may have been intoxicated. They returned later and were told to leave again. They also came to the stall at Oday and were directed to leave again. Behavioural A fighter with past reported behaviour concerns attended training but no further concerns were raised regarding their behaviour. Projects and Events Tournaments College fighters attended multiple combat events and tourneys throughout the year

Newcomers Boffer Tourney was a success WA Pride Day The college assisted to run the SCA stall at the event. Combat demos were done in the form of Rose tourney (good for audience interaction) and king of the list. Future considerations Armouring There are a few college fighters requiring some additional armour. Zaven has been contacted regarding potential dates for a workshop for gorgets. It may be more worthwhile to organise a general armouring day/weekend for both Heavy and Rapier fighters

#### **f. Quartermaster - Chrome**

Good day gentlefolk of St Basil! As your Quartermaster this year I have been hard at work in the club room and out of it. I have helped with Charity and Uncharity vigil, and I am getting involved in the next (April 4-5). Hosting a farkle tournament, with bookbinding and pouch making at Charity. This led to collabs with Unigames and UniSFA with resounding success, many coming to the bookbinding workshop with UniSFA, and over 30 pouches bought for the collab with Unigames. I reorganised the club room, including pulling out all our garb and hanging it from the rack so it is more accessible, and leaving more room on the shelves. Our shelves which also hosted 13 helms, so when we caught wind of dragonsbay being in need of some (who donated some in the first place) we donated 7 of our heavy helms, freeing up yet more space on our shelves. We obtained a puncture tester and mask tester for the club room, the puncture testing kit already seeing semi-regular use, and bought veg tan leather for collegian use! We also had to retip most of our swords after college challenge... I have been looking into acquiring a spear for the college, but we've pretty much fallen flat, so it's on hold for now while I wait for a response from the relevant people. Finally, I created a new loan sheet the use of future quartermaster and committee alike, which calculates the due time, and automatically categorises most return statuses, and a group loan agreement template. Along with this I wrote up a how-to guide, as well as a rapier and dagger maintenance guide after beginning to clean the swords. I've also been a part of pushing for a bank account for the club, which is still in the works, and written up the constitutional amendment that we will be addressing today, making

quartermaster an executive committee member. Thank you to everyone on committee for the work you've all put in, I've loved being quartermaster this year, and I hope committee will welcome me into the next.

**g. Fresher Representative - Marek**

The first event I played a proper part in was the cam hall quiz night, where I hosted a fresher table. Unfortunately only three people arrived that night so we merged with the other fresher table. We ended up with a large L-shaped table that sat 9 people, where we came second to UWASCA.

After this I mostly took a back seat in the committee until the fresher's Boffa tournament. I was in charge of hosting the event however I was unable to make or alter the EMP. Despite trying to fix it I was never able to change the emp so zosia filled it out in my stead. Regardless of the struggles I and others faced while planning the tournament, it was praised as being one of the smoothest run fresher tournaments in a while.

**h. Herald - position not filled**

Shout out Runa

**i. Web Minister - Rhett**

Absent

**j. Arts and Sciences Officer - Phylcia**

A&S had a pretty good year in my opinion. We organised a range of workshops from dancing, leatherworking, wood block carving, chinese calligraphy, illumination and gold gilding which all had pretty good interests and participation. As well as our usual workshops to garb the freshers like Basic T tunic and fencing tunic workshops. Credits to Zeb and Zosia for organising the fighting kit related workshops. We also had a lot more collaborations with other clubs for A&S yay! We did a period garb info session with Pride for their Renaissance themed quiz night, had a book binding collab with UniSFA and a leather belt pouch making workshop with UniGames. Both leather events were very popular and successful and we used up a good amount of college leather. Huge thanks to Chrome for subcomming many of our Cam Hall A&S events. On a whole, I am pretty proud of what I have done as A&S minister over the past year. I feel like I got more comfortable with approaching people in the barony to organise workshops as the year went by. I also got pretty interested in Illumination and have been doing

it for the past year. I have worked on 3 baronial level scrolls and 2 kingdom scrolls which I think is pretty cool. I feel like this carried over to the college as well because the college now does Illumination even outside taught workshops which hasn't been much of a thing at the college before. I was also involved in a couple subcoms, namely lightmittee for Cam Hall Quiz Night and subcom for the leather pouch making workshop alongside Chrome. I am also part of the subcommittee for the upcoming Charity Vigil. One minor suggestion for the next committee would be to tell the A&S minister about events ran during A&S because I have experienced a few instances of collegians asking me about events that I had no involvement in the planning of and had no idea what was going on.

### **3. CONSTITUTIONAL AMENDMENT**

This proposal will change parts 7.1 and 7.2 in the UWA Society for Creative Anachronism Constitution.

It will add to the end of 7.1:

(e) Quartermaster

It will remove from 7.2:

(b) Quartermaster

This change will make whoever holds Quartermaster an Executive Committee Member.

Reasons for this change:

1. Quartermaster is the only position, other than the President, who has duty over keys to the clubroom. As such, they hold a large amount of duty that does not align with their position as an Ordinary Committee Member.
2. Quartermaster holds duty over the clubroom and assets within the clubroom. The only other person who has responsibility over club assets is the treasurer, who is an Executive Committee Member.
3. Having duty over the clubroom, Quartermaster is a position that entails being regularly on campus. This makes them a very available committee member, and they can be of more use as an Executive Committee member, as many actions require a committee member to be somewhere in person, and/or an Executive Committee member's signature.

4. Other clubs in our sphere (e.g. UniSFA, Unigames), have their librarians as Executive Committee Members, as well as the four Executive Committee Members required by Guild (President, Vice President, Secretary, Treasurer). UniSFA specifically, has less committee members total than us (eight), so there is a precedent that 5 Executive Committee Members is not an unreasonable ratio to have in a committee of our size.

General commentary:

- Would give quartermaster additional power, potentially too much power
- This is a small club - adding quartermaster as another exec would mean that 5 positions needs to be filled every AGM
  - Can be a risk in times of smaller club sizes
  - Privacy concerns - adding an extra person into confidential executive meetings would spread the information to an additional person

Motion to amend the constitution: no motions

Seconded: N/A

Vote: N/A

## **ELECTIONS**

Returning Officer

- Sam
  - Seconded by Zeb

2025 Committee Dissolved

- President
  - Nomination: Chrome
  - Carried: Chrome
- Vice President
  - Nomination: Zosia, Jack
    - Jack has withdrawn
  - Carried: Zosia
- Treasurer
  - Nomination: Rilyn
  - Carried: Rilyn
- Secretary

- Nomination: Phylcia
- Carried: Phylcia
- Marshal
  - Nomination: Zosia, Jack
    - Zosia Withdrawn
  - Carried: Jack
- Quartermaster
  - Nomination: Thorfinn (Marek)
    - Zosia Withdrawn
  - Carried: Thorfinn
- Fresher Representative
  - Nomination: Jack
  - Carried: Jack
- Herald
  - Nomination: Isabelle
  - Carried: Isabelle
- Web Minister
  - Nomination: Jacqueline
  - Carried: Jacqueline
- Arts and Sciences
  - Nomination: Isabelle, Phylcia
    - withdrawn
  - Carried: Phylcia

## **5. GENERAL BUSINESS**

- Read handovers for your role!!

Meeting ended: 7:22pm