



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

| | | |
|---|--|------------------------------|
| Meeting Date 15 May 2017 | Start time 7:05pm | Finish time 8:02pm |
| Location | Hut 1, Addison Road Community Centre, Marrickville | |
| Chair | Unnr Auðunardóttir | |
| Attendees Annabel, Anna, Hrafn, Skarp, Reagan, Elena, Gomez, Arabella (skype) | Apologies Ameline, Miles | |
| Quorum met? (Min 3 officers) Yes | | |

Officers Reports

Rowany Seneschal (Unnr Auðunardóttir)

Draft Rowany Compulsory Payment Policy (15/5/17) presented to the meeting.

| | | | |
|-------------------------------------|--|-------------|---------|
| Motion | Adopt the Rowany Compulsory Payment Policy | | |
| By | Unnr | Seconded by | Elena |
| Vote | Favour | Against | Abstain |
| | All | 0 | 0 |
| Motion passed / declined | | | |

Mistress Rowan has requested an additional \$215 for completion of the Royal Cloaks from the fighter auction tourney funds. She has also asked for in principle agreement of replacing the Crux Australis Herald's tabard with fighter auction tourney funds.

| | | | |
|-------------------------------------|--|-------------|---------|
| Motion | Provide additional \$215 from FAT finds for royal cloaks | | |
| By | Unnr | Seconded by | Skarp |
| Vote | Favour | Against | Abstain |
| | All | 0 | 0 |
| Motion passed / declined | | | |

| | | | |
|-------------------------------------|---|-------------|---------|
| Motion | In principle agreement to funding the Crux Australis Herald's tabard from FAT funds | | |
| By | Unnr | Seconded by | Reagan |
| Vote | Favour | Against | Abstain |
| | All | 0 | 0 |
| Motion passed / declined | | | |

Sigvald provided a FAT request for 100 pewter tokens for authorised heralds, armoured marshals, rapier marshals and surgeons

Would like to know if this is regalia. If it is, we already have regalia, and this is too small. Is it therefore to be used as a thank you token? More detail to be provided.

Demos

Blacktown Medieval Fayre = volunteers going well. Will send an email.

Supanova - must have attended one other demo event to be able to attend this demo

St Ives - coming up 22/24 sept

Mudgee - 'Demo' 11am-3pm. Needs a relevant marshal present. Need to determine if they are organising or attending the dinner.

Reeve (Arabella d'Aubigny)

Bank Balance \$61,790.01 at 15/5/17.

Working through Festival payments.

Income still with trybookings - need people with access to release the funds

Kingdom supertax proposal - kingdom redistributes funds i.e. spend the \$\$\$ to make the SCA better.

Will change over hardcopy signatures of bank accounts as per previous minutes.

Looking for someone to take on deputy reeve position.

| | | | |
|-------------------------------------|---|-------------|---------|
| Motion | The Rowany bank accounts be split into two, with one purely for Rowany Festival | | |
| By | Unnr | Seconded by | Anna |
| Vote | Favour | Against | Abstain |
| | All | 0 | 0 |
| Motion passed / declined | | | |

Baron and Baroness (Ameline and Miles de Colewell)

Apologies

Arts and Sciences (Annabel de Swinburne)

Dance practice plans to start term 2nd June – to advertise.

Sewing machine repair – Phillipa and Vickey looking into lessons at Penrith (Bower dropped out).

Dence Park going well (10 people on Sunday)

Next Dence Park – hose patterning?? + basket weaving

Stowe A&S officer looking at handing over.

Remember that the room used for Senate can be used on the other Monday nights for A&S if you want.

Heavy Marshal (Jean-Christophe le Saussier)

Apologies . Report via email

- have received report from Festival Marshal. Things that need to be acted upon have been. Earl Marshal also aware of these.

- some injuries at Festival. These have been followed up and reported to KEM.

- was pointed out to me that information on website incorrect. Have contacted Webwright about this through the contact form.

- Noticed this year some issues around incident reporting at Festival. Will be discussing with next year's Stewards, Marshal and Earl Marshal ways of dealing with these.

Rapier Marshal (Raegan of Lunihawke)

Nothing to report

Captain of Archers (William de la Montaigne Coupe)

Did not attend

Cinquefoil/Herald (Matthijs Tjpkje van der Horst)

Apologies

Constable (Elena de Moravia)

Waiting for finalisation of commentary period for replacement (Ilona Skaldja).

Collecting compulsory funds going okay, with most people paying quarterly.

Hospitaller (Megge a Landulph)

Did not attend

Chronicler (Jude of Lunihawke)

Did not attend

Chirurgion (Reagan of Lunihawke)

Nothing to report

List Keeper (Anna van der Ron)

Nothing to report. Have not received report for Festival yet.

Acquisitor (William Redfox)

Did not attend

Webwright (Jan Janssen van den Zype geheeten van den Goere)

Did not attend

College of St Ursula Seneschal (Hrafn inn Rauði)

College is going well.

Will be attending College War

College is creating combat archery loaner kits.

General Business

Minutes for previous meeting dated **24/4/17**

Tabled and accepted as being accurate

Motion to accept by **Reagan**

Seconded by **Skarp**

Carried? **Yes**

Gomez– Yule report to be finalised.

Signed as a true and correct record of the meeting

Chairperson

Date