



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date	Start time	Finish time
19 June 2017	7:10pm	8:00pm
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Ameline, Miles, Saffi, Annabel, Ilona, Fabia, Jean Christophe, Anna, Gomez, Mouse, Kinggidiyai		
Quorum met? (Min 3 officers) Yes		

Officers Reports

Rowany Seneschal (Unnr Auðunardóttir)

After discussion with our Hospitaller (Megge a Landulph), we both agree that now is a good time to look into furthering our recruitment and retention, which she unfortunately doesn't have time for at the moment. She will be stepping down as our Hospitaller, and we thank her for her work over many, MANY years.

Regan submitted a proposal for tea and coffee facilities at fighter practice.

Motion	That Rowany purchase and urn (\$79), coffee(\$22), tea (\$13), hot chocolate(\$32), sugar(\$10) and cups(\$20) and milk each week for use at fighter practice.		
By	Unnr	Seconded by	Annabel
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Please book for Radburne War if you will be attending.

Currently undertaking a small amount of work on the website.

Banner was purchased with the Seneschal's discretionary spending funds. Miles agrees this should be paid back to the Seneschal.

Reeve (Arabella d'Aubigny)

Did not attend

Baron and Baroness (Ameline and Miles de Colewell)

Motion	That Rowany create the Hero Cloak for Festival 2018 as a group work project, with an initial spend of \$200		
By	Unnr	Seconded by	Jean Christophe
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Motion	Okewaite to borrow LED or flameless lighting on the provision that pick it up and return it.		
By	Ameline	Seconded by	Reagan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Arts and Sciences (Annabel de Swinburne)

Margaurite ran a farthingale workshop

Rowany dance classes with 12 people each time. Would like help with front desk. Sign in forms will be passed onto constab.

Recently undertaken singing with the Ursulans

Flametree Ball went well

Two sewing machines at Dence Park were thought to be Baronial, but are Caristonas.

Phillipa looking into sewing machine maintenance.

Heavy Marshal (Jean-Christophe le Saussier)

War practice this weekend.

Stigh is now Marshal drop dead deputy

Fighting continues

Rapier Marshal (Raegan of Lunihawke)

Rapier continues!

Stepping down around Yule, looking for a deputy

Captain of Archers (William de la Montaigne Coupe)

Did not attend

Cinquefoil/Herald (Matthijs Tjpke van der Horst)

Apologies

Constable (Ilona Skaldja)

People are attending. Victoria and Annabel collecting info for Dence park & Dancing

Drop off in numbers at fighter practice over the past couple of weeks

Transfers of cash from Ilona's account to Rowany account.

Hospitaller (Megge a Landulph)

Did not attend

Chronicler (Jude of Lunihawke)

Did not attend

Chirurgion (Reagan of Lunihawke)

Looking to determine who has a suitable first aid certificate and what assets are available.

List Keeper (Anna van der Ron)

Still awaiting Festival report.

After Royal step down will be looking to train people to run lists with tourneys. Will need someone to run lists for Festival 2018

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)

Fabia Maxima reporting.

Ursulans attended Flametree

5 going to inter college war

Currently making loaner archery kits

Orientation day coming up

General Business

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

Tabled and accepted as being accurate

Motion to accept by **Unnr**

Seconded by **Annabel**

Carried? **Yes**

Discussion on recruitment

Stowe has a wonderful track record for recruitment, unfortunately a lot of their members leave SW Sydney

St Ursula is amazing at recruiting – we are not to take this for granted

Baronial campsite at Festival might help, especially with respect to Collegians worried about joining households

Demos don't need to heavily recruit, rather look a form of brand recognition and connecting with other groups

Better to have a 'please join if you like' approach, rather than having to join first

Possible child friendly focus – want do [parents want.

Looking for a slow growth.

St Ives Medieval Fayre

Not looking to charge for experience at our stall

Take away something idea – skills rather than items

The public and re-enactors don't meet – we can change that

Motion	Rowany participate in the St Ives Medieval Fayre		
By	Unnr	Seconded by	Ilona
Vote	Favour	Against	Abstain
	All except 1	0	1
Motion passed / declined			

Saffi can organise for this event.

Not looking to fight at St Ives at the moment

Request for costs to be covered.

Gomez

Request for Yule bids to come in. Unnr to remind people.

Signed as a true and correct record of the meeting

Chairperson

Date