



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date 21/8/17	Start time 7:10pm	Finish time 8:04pm
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees JC, Amiline, Miles, William, Saffi, Hrafn, Anna, Reagan, Jude, Vicki, Matthijs, Skarp, Ilona, Gomez	Apologies	
Quorum met? (Min 3 officers) Yes		

Officers Reports

Rowany Seneschal (Unnr Auðunardóttir)

Motion	Ranif Palliser to maintain Rowany combat arrows. \$200 to be advance for this maintenance and receipts provided for expenses before next advance.		
By	Unnr	Seconded by	Matthijs
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Motion	Fund the hire of the Dence Park hall for 2018 at \$80 per month (excluding January and December)		
By	Unnr	Seconded by	Annabel
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Motion	Fund the hire of hall and grounds in Galston for 2017 Yule for \$727 plus additional \$500 bond. Will require that a Transport Coordinator be named and contact details provided in all advertisements		
By	Unnr	Seconded by	Vicki
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Radburne War X – Final report was read to the Senate. We thank Lady Katrijn for all her amazing work over the years and we say Huzzah to House Radburne.

Hospitaller applications have closed. Will inform populace of p[referred candidate with two week notification period shortly.

Reeve (Arabella d'Aubigny)

Did not attend.

Baron and Baroness (Ameline and Miles de Colewell)

Demo 9th sept – schools demo hunters hill request (not appropriate for us). St Ives is doing free school demos – referred them across.

List and pricing of halls spreadsheet would be a good idea for future events

Arts and Sciences (Annabel de Swinburne)

Lochac hero cloak – next Dence park? With Ameline to start process

Dence park August went well – inkle weaving, 14th century clothing, organised by Solberg. Vicki has a process for coordinating Dence park.

Dance term finished. Went well, made about \$200 over all the classes – a good model and can have more dance term next year. Ball went well. 4 new Rondels in Rowany.

One on one session with Jan to work on website. **Possibly run skype workshop/working bee for the website.**

Kinggidiyai and Altani running armoured patterned garment class at November Dence park

Heavy Marshal (Jean-Christophe le Saussier)

13 collegians last week so holding to new lot of beginners training

Stowe quiet – looking to get some armoured fighting consistently (1st week of month)

Last Rowany mixed combat target point struck combatant as part of combat practice. Fully reported. Some suspensions and will be looking at safer procedures.

St Vitas at Politachopolis went well. Discussed looking at levels for Rondel. New facebook group for Lochac dance.

Monday night A&S in Hut 1 – looking at someone to run frequently

Rapier Marshal (Raegan of Lunihawke)

Continues – several new authorisations

Captain of Archers (William de la Montaigne Coupe)

Archery continues. Last one ran by Corin and Mouse. Competition for Rowany Round is getting fierce. In proud possession of most of the loaner kit. Arrows will be in sets of 10. Will discuss segregation of arrows at next practice.

We can now cater for every single requirement for target archery. Next practice is coming Sunday.

Cinquefoil/Herald (Matthijs Tjpkje van der Horst)

Few people submitting names and devices. Trying to step down. Will remind people for next week close of applications.

Constable (Ilona Skajold)

Going fine. Nothing specific to report. 9 new members from college last week – bringing it.

Hospitaller (Megge a Landulph)

Did not attend.

Chronicler (Jude of Lunihawke)

Did not attend.

Chirurgion (Reagan of Lunihawke)

One incident – twas but a scratch – already discussed.

List Keeper (Anna van der Ron)

Nothing to report other than people continue to be authorised.

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 doing well. Last Monday was epic after recruitment from this O'day. Ursulans coming to war practice to get people ready for spring war.

General Business

Ilona - Bardic circle next week – once a month fourth, Monday of the month. Here 7-8

Saffy – St Ives demo end of September. Would like copies of Pegasus to hand out

Motion	Provide \$250 to print copies of Pegasus for handing out at St Ives Medieval Fair		
By	Unnr	Seconded by	Miles
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Photo booth set up as high table - would like thrones to use. Baronial throne pegs are with Ameline and Miles if they want to use them. Would prefer Baronial thrones being used.

May need childrens clothes

Hrafn - uni open day on this Saturday would appreciate any help including A&S and Fighting

Signed as a true and correct record of the meeting	
_____	_____
Chairperson	Date