



# Barony of Rowany

## Society for Creative Anachronism

### SENATE MEETING MINUTES

|   |  |                    |
|---|--|--------------------|
| <b>Meeting Date</b>   | <b>Start time</b>                                  | <b>Finish time</b> |
| 18/9/17   | 7:05 pm  | 7:37 pm            |
| <b>Location</b>   | Hut 1, Addison Road Community Centre, Marrickville |                    |
| <b>Chair</b>  | Unnr Auðunardóttir                                 |                    |
| <b>Attendees</b>  | <b>Apologies</b>                                   |                    |
| Miles, Annabel, Jean Cristophe, Hrafn, Jude, Raegan, Anna, Kinggidiayai, Gomez, Redfox, Ilona | Ameline, Solbiorg                                  |                    |
| Quorum met? (Min 3 officers) YES  |  |                    |

## Officers Reports

### Rowany Seneschal (Unnr Auðunardóttir)

FAT request received from Selwyn McCallum to partially fund the visit of Mistress Maian of Heatherdale to visit Canterbury Faire. The request is less than half her attendance cost, is being covered by other funding sources and she will be and will be running bardic events at Canterbury Faire – meeting our three main requirements.

|                          |  |             |                 |
|--------------------------|--|-------------|-----------------|
| Motion                   | To partially fund bringing out Mistress Marian of Heatherdale to 2018 Canterbury Faire to the amount of \$1000 |             |                 |
| By                       | Unnr   | Seconded by | Jean Christophe |
| Vote                     | Favour   | Against     | Abstain         |
|                          | All  | 0           | 0               |
| Motion passed /-declined |  |             |                 |

**Reeve** (Arabella d'Aubigny)

Bank Balance \$\_\_\_\_\_ at \_\_\_/\_\_\_/\_\_\_\_\_

Did not attend

**Baron and Baroness** (Ameline and Miles de Colewell)

Nothing to report

**Arts and Sciences** (Annabel de Swinburne)

Last Dence Park Marozia organised embroidery Laurels

Rosalind is running next Dence park – looking for ideas

Bardic information on the website

Shoe patterning with Ursulans

Hero cloak discussion at Dence park. Comments on sketches completed by Annabel.

Ameline come up with some words so it progressing

**Heavy Marshal** (Jean-Christophe le Saussier)

Armour safety is paramount and focused on at the moment

Next week - teams melee tournament

Hunting for marshals to help with tournaments

Earl marshal missive in Jan with procedure re helms on then helms off for all inspections

Awaiting marshals report from Radburne

June – wish list for Rowany fighters. Looking at putting forward for proposals.

**Rapier Marshal** (Raegan of Lunihawke)

Rapier continues – consistent

**Captain of Archers** (William de la Montaigne Coupe)

Did not attend.

**Cinquefoil/Herald** (Matthijs Tjpkke van der Horst)

Did not attend.

**Constable** (Ilona Skajold)

Tonnes of newbies

Quarterlies are next month – people are asking when next quarter is so it seems to have settled in.

**Hospitaller** (Solbiorg Viss)

Apologies

**Chronicler** (Jude of Lunihawke)

Nobody needing chronicle at the moment. Willing to look into what people need.

**Chirurgion** (Reagan of Lunihawke)

No reported injuries

**List Keeper** (Anna van der Ron)

Tournament next week

Couple of people working towards reauthorising

**Acquisitor** (William Redfox)

3 items returned that were refurbished – baronial banners

Stocktake to Seneschal - has a list 5 weeks old

Will send list through to college re equipment gone from newcomers

Short tent pegs – will double check after Winterfest

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

Did not attend.

**College of St Ursula Seneschal** (Hrafn inn Rauði)

Nothing major – approaching AGM so new college officers

Send me contact details of new officers

1<sup>st</sup> week October – like open day, have been asked to demo tues and wed

## General Business

### Ilona

Rowany Bard – Signing pretourney next week

### Raegan

|                          |   |             |         |
|--------------------------|---|-------------|---------|
| Motion                   | \$32 payment for additional supply of hot chocolate |             |         |
| By                       | Raegan  | Seconded by | Ilona   |
| Vote                     | Favour  | Against     | Abstain |
|                          | All   | 0           | 0       |
| Motion passed /-declined |   |             |         |

### Annabel

ST Ives is this weekend. Good number of volunteers. On track

Website – chat about big picture stuff tentative for after October senate. Annabel will talk to Jan

### Kinggidiyai

War practice on this Sunday

Finally deposited all incoming funds from last practices

### Redfox

Moving overseas so looking for a replacement

**Signed as a true and correct record of the meeting**

\_\_\_\_\_

**Chairperson**

\_\_\_\_\_

**Date**