

## Barony of Rowany Monthly Senate Meeting

### Minutes must:

- be signed
- state date, time and location of meeting
- State next expected meeting
- Approve previous minutes
- Decisions made at the meeting must state who moved the motion, who seconded the motion and whether the motion was passed or declined.

**Quorum for a meeting is 3 officers.**

**Use SCA names only.**

Meeting Date: 28 September 2015	Start Time: 7:00pm
Location: Hut 1, Addison Road Community Centre, Marrickville	End Time: 8:10pm
Chair: Dustan & Nona	
Attendees: Ameline, Miles, Jean-Christophe, Elena, Skarpethin, Regan, Sigvald, Theo, Juliana, Ariston, Matthijs	Apologies: Tatianitska
Quorum met? <input checked="" type="radio"/> Yes <input type="radio"/> No If No, meeting rescheduled for:	
Minutes for previous meeting dated 17/08/2015 Tabled and accepted as being accurate / <del>to be updated as indicated.</del> Motion to accept by: Jean-Christophe Seconded by: Elena Carried? <input checked="" type="radio"/> Yes <input type="radio"/> No	

### Officers reports:

**Rowany Seneschal** – Tatianitska laroslavna

Was an apology. Nothing to report from Deputy Seneschals

**Rowany Reeve** – Jean Christophe le Saucier

Xero reports tabled at meeting ? YES/ **NO**

Bank balance approximately \$79,500 at 28/9/2015

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

1. \_\_\_\_\_
2. \_\_\_\_\_

Currently receiving deposits for Market Day

Fighter Auction Tourney funds balance at approximately \$9,500

Reviewing status of second payment of \$900 for known world tapestry tour as records of it can't be found

Outgoings – Fighter practice hall, Dence Park, 2016 Rowany festival costs

Anaela to be paid \$95 as this was accidently directed to Rowany – will be undertaken when Tatya returns

**Baron and Baroness** – Ameline and Miles de Colewell

Attended Cold War and enjoyed the scenarios and feast

In respect to Juliana's item, they have previously considered a Citizen of Rowany with many categories, including many of them being A&S to recognise the well rounded Rowany citizen

**Arts and Sciences** – Juliana de Northwood

Would like to put forward the idea of a Baronial A&S championship. With 8-10 categories presented at Dence Park on a monthly basis with a view that approximately 6 would be judged and forwarded into the Kingdom A&S. Would involve 3-4 judges who would not enter. It would not require attendance to enter. Considering categories being announced at the December Dence Park and to start at February Dence Park event. We will be able to use the A&S blogspot for advertisement. Much discussion rose with Ameline regarding the possibilities of this event and it was decided to continue discussion outside the senate meeting.

Reports have been submitted.

**Marshalls**

Heavy Marshall – Anton de Stoc

Did not attend

Rapier Marshall – Regan of Lunihawk

No Injuries to report.

No events within the past month, but there shall be some in the coming month.

**Herald** – Matthijs

Working with the College of St Ursula to have heraldry registered and displayed for Festival (i..e submitted by Yule)

**Constable** – Elena

People continue to sign in and pay – thought people are still needing encouragement to do so

Needs to chase up payment of quarterly fees for fighter practice hall

No lost property

**Hospitaller** – Megge

Did not attend

**Webwright** – Jan  
Did not attend

**Chronicler** – currently vacant

**Chirurgion** – Sigvald  
Nothing to report

**Officer Appointments and vacancies**

List any changes to group officers. If any new officers are being appointed please ensure that kingdom procedure is followed.

College of St Ursula – AGM held and new Seneschal is Tim

**College of St Ursula officer reports**

Seneschal – Cian

Matthijs reported that the AGM has been held and that Tim has been appointed the new Seneschal  
College is trying to ensure all members have heraldry registered before Yule so it can be displayed by  
Festival

## Timetable for upcoming events:

17<sup>th</sup> October - Rowany Market Day & Tavern Feast

## General Business

### Rowany Senate Proposal regarding Impact Sensor Project

Many questions and comments were raised regarding this proposal including;

- To what end are we recording this data?
- Has there been a review of what has already been undertaken in the known world or other similar organisations?
- Is there an easier way to start gathering this data i.e. First Aid records?
- Not recognising the sudden head movements of armoured combat doesn't mean it's not happening
- How will the data be analysed and by whom?
- If this sort of study needed to be undertaken by medical professionals and specialist consultants?
- How can we compare data between different armour?
- This kind of research should be decided at a society level

After much discussion the following vote was taken;

Release funds as per the current written proposal: All against

Jean-Christophe raised a new motion: Have a look at the issue in general to provide feedback.

Elena seconded. Motion carried.

### Proposal for expenditure of Rowany FAT funds by Lady Bethony Gaitskell, Master Own Van Noerden and Lord Gilbert Purchase

Many questions and comments were raised regarding the proposal. It was agreed that having Douglas of Eightarms at Rowany Festival would be of benefit to the society, but there were questions over how many people would be able to attend his classes and for what period of time. There were a variety of thoughts of how best Douglas could use his time here, with the following comments noted throughout the conversation;

- Will need to spend a lot of time with Douglas to get a true benefit from his class. Would it be possible to have 8 -12 people for a few days before Festival rather than short classes. If so, would you then be able to recover costs from attendees? Then short classes/demonstrations during Festival.
- How many people would actually be interested in undertaking the classes proposed? Perhaps an Expression of Interest process is warranted.
- Are there enough people in Melbourne that want to undertake the class that would warrant a side trip?
- There is a precedent for covering only half of the costs of flights for people attending Rowany Festival
- What facilities will he need and what extra requirements does it place on Festival? i.e. indoor spaces, will he need a forge, fire hazard issue from small torch

Jean Christophe raised the motion: Provide feedback and request more details, especially with respect to balancing the funding for the small number who would get the most out of the visit with those attending the smaller classes/demonstrations. Miles seconded. Agreed unanimous. Motion carried.

### Yule Bid

Details provided by Pdraig Lowther for Yule bid. As there is a clash in dates with William Marshal and half a Baronial presence, he has decided to keep it low key with a cost of only \$25/head. Financially this event poses no issue.

All in favour. Bid was passed.

### Day of Tournaments

Jean Christophe proposed a Day of Tournaments for day after Market Day (18<sup>th</sup> October) to include armoured combat, rapier & combat archery. It will involve a pot luck lunch, be held from 11am-4pm and

held at St Peters Public School (will check availability). May involve an optional gold coin donation, but will have an approximate cost of \$50. The tournaments will be in series – not concurrent – to ensure maximum participation.

All in favour. Proposal was passed.

### Outstanding Business

Action Items Carried Forward From Previous Meeting

Action	To be completed by	Result
Jean-Christophe to pay Knight school location with bank cheque after transferring funds from Rowany to personal bank account	Jean-Christophe	Complete
Payment of new site for Cold War from Rowany funds	Jean-Christophe & Gabrielle	Complete

Signed as a true and correct record of the meeting:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

**Action Items Arising from Meeting**

<b>Action</b>	<b>To be completed by</b>	<b>Due date</b>
Determine status of \$900 payment for known world tapestry tour and determine if any action needed	Jean-Christophe	Next meeting
Provide feedback and request more details, especially with respect to balancing the funding for the small number who would get the most out of the visit with those attending the smaller classes/demonstrations	Jean-Christophe	As soon as possible

For Chair at next meeting, was Action Completed? If not why not?