

Barony of Rowany Monthly Senate Meeting 21 December 2015

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: 21/12/2015	Start Time: 7:10 pm
Location: Addison Road Community Centre – Hut 1	End Time: 8:05 pm
Chair: Tatianitska Iaroslavna	
Attendees: Tatianitska, Pdraig, Skarpethin, Regan, Nona, Matthijs, Sigvald	Apologies: Jean Christophe
Quorum met? <input checked="" type="radio"/> Yes <input type="radio"/> No If No, meeting rescheduled for:	
Minutes for previous meeting dated 16/11/2015 Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Seconded by: Carried? Yes / No	

Officers reports:

Rowany Seneschal – Tatianitska Iaroslavna

Okewaite (now officially a canton) will become part of Politarchopolis (vote held – 2 no, 21 yes & 1 abstained). Details are now being sort out for official handover at Festival.

Radburne event to be held in first weekend of August 2016 (details have been supplied). No current questions or comments regarding the event so Tatianitska will get back to them with a yes.

Rowany oversight committee – no feedback. Tatianitska happy to go ahead with committee proposal as it is – Skarpethin seconded. All agreed – Motion passed

Board of Directors is working towards e sign in process.

Rowany Reeve – Jean Christophe le Saucier

Xero reports tabled at meeting ? YES NO

Bank balance \$799,999.13 at 21/12/15

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

1. _____
2. _____

Expenditures; \$1500 to Board for book keeper
\$105.39 to Jean Christophe for unbudgeted Yule lunches

Congratulations to Arabelle on her successful application to become Rowany Reeve. Jean Christophe will be staying on until festival, but handover will occur shortly.

It has been an interesting 2 year for Jean Christophe with lots of changes and he hopes he was left the office in a better state.

Marshalls

Rapier Marshall – Regan of Lunihawk

New people now attending.

No injuries to report

Teams Tourney held with Champion chosen

Herald – Matthijs

A lot of collegians having their heraldry registered.

University infor day – 5 January – a paid demo.

O week (22-26) February is a concern as there will only be a short period until Festival is held. Perhaps fighter practice week with also A&S and garbed to encourage new collegians. Tatianitska has a stretcher to offer for one new collegian.

Constable – Elena

All is good

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.

Details on events run since last meeting

Name of Event: Rowany Yule

Steward Name: Pdraig Lowther

Event Report

Financial issues:

Financial Profit or loss \$1300 profit

Ratification of expenses tabled in event report:

Motion to accept by:

Seconded by:

Carried? YES / NO

Was a petty cash float provided? YES / NO

All receipts banked? YES / NO

Attendance level 119 total (breakdown not currently known)

Event issues and successes: Please see further details in General Business

General Business

Festival - Skarpethin

Trying to review data within trybookings

Article coming out in Southern Highlands Highlife magazine

Filled most officer positions, but do need some more (including chirurgion)

Need to change one of the tent types in the system due to hire change
 Development application continuing especially with respect to water management (rules forthcoming)
 Looking at oven location (issues due to regulations)
 Contra traffic flow measures are an additional cost
 Computers will be \$300-\$350 for full functioning machines. A Skype capable machine most likely \$350 and will need additional teleconferencing add on
 Problems with booking data output. Would be good to investigate the idea of the Kingdom purchasing booking software which could lead to bookings through the SCA website
 Volunteer – become a deputy!
 Soup kitchen for Wednesday & Thursday night

Yule – Padraig

119 people!
 Expenditures of \$1310, Door takings of \$1009 & \$1615 electronically deposited so \$1300 profit.
 Tourney was held and was successful
 A&S was mostly alcohols and very well received

Concussive Impact Testing – Padraig

Testing has standards differ for different products and sports (i.e. products that record data for downloading to products that provide live notifications). Skarpethin – there is low retest liability with certain products which introduces a liability which needs to be addressed
 Methodology will include testing across different people in different environments
 Skarpthin – do we need to get a doctor to review results for baseline testing? Padraig – we will be relating our results directly to other controlled tests allowing a +/- 5% change. i.e. if there is a potential, we should be testing further.
 Skarpethin – we need to ensure we are gathering good data. Padraig – we are only measuring acceleration rates with this test.
 Nona – need to ensure we document that this test is a staged approach. Padraig – Yes, this is only the first step, we will test acceleration, and then pass on for further review.
 Tatianitska - data from this test will be passed onto Earl Marshall.

Outstanding Business

Action Items Carried Forward From Previous Meeting

Action	To be completed by	Result

Action Items Arising from Meeting

Action	To be completed by	Due date

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