

## Barony of Rowany Monthly Senate Meeting 18 January 2016

### 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:18 January 2016	Start Time:7:11pm
Location:Addison Road Community Centre	End Time: 8:01pm
Chair: Tatianitska Iaroslavna	
Attendees: Amline, Mile, Jean Christophe, Sigvald, Matthijs, Elena, Pdraig, Tatianska, Alfar, Arabelle, Nona	Apologies: Regan, Skarpethin
Quorum met? Yes / No If No, meeting rescheduled for:	
Minutes for previous meeting dated 16/11/2015 & 31/12/2015 Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Tatianitska Iaroslavna Seconded by: Jean Christophe Carried? Yes / No	

### Officers reports:

**Rowany Seneschal**–Tatianitska Iaroslavna

November and December meeting minutes passed around for review

Tatianitska puts forward the motion to accept both the November and December meeting minutes. Jean Christophe seconded. All in favour. Motion passed.

The Addison Road hall will not be available the 4 weeks before festival due to repairs. No luck to date to find a suitable replacement. Will look into using the grounds at Addison Road Community Centre and using portable flood lights.

FAT funds request from Baroness Eva von Danzig for \$500 to fund Duke Radnor of Guildemar flights from Innilgard to Rowany Festival. Innilgard have already raised funds for him to fly to Lochac. Tatianitska puts forward the motion to agree to Baroness Eva's request for FAT funds. Baron Miles seconded. All in favour. Agreed.

Rowany Newcomers bid has been received. Bid by Regan for 13 March - awaiting confirmation re food for the event.

Archery day to be held 31 Jan at St Peters. \$5/head

Festival executive positions structure has been agreed. Some not already filled positions to be advertised.

**Rowany Reeve**—Jean Christophe le Saucier

Xero reports tabled at meeting ? YES / NO

Bank balance \$72,219.20 at 18/1/2016 and \$45,546.38 in Trybookings for Rowany Festival  
Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

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

BOD treasurer was happy with all submissions early than expected.

Expenditures include FAT funds to Kingdom Historian and Festival deposit

Handover to new Reebe (From Jean Christophe to Arabelle) will take place this evening.

Jean Christophe puts forward the motion to add Arabelle to become a signatory on Baronial Account. Jean Christophe and Tatyia will remain signatories. Pdraig seconded. All in favour. Motion passed.

Need all sign in forms for Market Day, Yule & Fighter practice to be sent to Reeve.

Still awaiting BOD treasurer details re GST owing.

Jean Christophe put forward a motion to pay for the use of the Addison Road hall (when available) and Dence park for the coming year. Taya seconded. All in favour. Motion passed.

Arabelle noted she has an incredible role to fill with Jean Christophe moving one.

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

Baron is progressing well after surgery and the Baron & baroness are looking forward to some travelling to meet fellow players.

Two expressions of interest have been received regarding festival next year. Miles will forward the application he has received onto Skarpethin.

**Arts and Sciences**—Juliana de Northwood

Did not attend

**Marshalls**

Heavy Marshall – Anton de Stoc

Did not attend

Rapier Marshall – Regan of Lunihawk

Apologies – all going well

**Herald** – Matthijs

Starting to come together before O week.

The current plan is O week 22-26 Feb, which is 4 weeks before festival. 5 March - holding a tournament/display which is associated with Newcomers. 13 March - Newcomers. 19/20 March - sewing bee.

Possibility of changing Newcomers to 12 March at St Peters (a Saturday). Sigvald to talk to Regan. Also the possibility of holding the tournament on the Sunday after Newcomers.

**Constable** –Elena  
All good – Nothing to report

**Hospitaller** –Megge  
Did not attend

**Webwright** – Jan  
Did not attend

**Chronicler** –Bethan Daniels of Brookwood  
Did not attend

**Chirurgeon** –Sigvald  
Currently no Festival chirurgeon. Would like someone to volunteer who is qualified (needs a first aid certificate). Please let as many people as you can know. Ameline will contact people who may be able to fill the role.

**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 officer reports**  
Seneschal - Cian

**Canton of Stowe on the Wold officer reports**  
Seneschal - Gabrielle

**Canton of Oakwaite officer reports**  
Seneschal - Bjorn

## **General Business**

Padraig  
Will send Yule documents to Jean Christophe  
Has sent amended sensor impact proposal and investigation strategies to Crown, Earl Marshall & Kingdom Chirurgeon. Currently awaiting response.

Alfar  
Festival bookings on schedule  
Dealing with Council, fire, water and road applications, then liquor licence.  
Site prep - 1-2t of rocks will need volunteers to paint and place to mark roads.  
Draige is being organised by installing french drains. new taps are being added to the site.  
Gates for the fort soon - may need to consider this with upcoming events.

**Outstanding Business**

Action Items Carried Forward From Previous Meeting

Action	To be completed by	Result

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

\_\_\_\_\_

**Chairperson Date**

**Action Items Arising from Meeting**