

Barony of Rowany Monthly Senate Meeting 14 March 2016

Minutes must:

- ³⁵/₁₇ be signed
- ³⁵/₁₇ state date, time and location of meeting
- ³⁵/₁₇ State next expected meeting
- ³⁵/₁₇ Approve previous minutes
- ³⁵/₁₇ 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: 14 March 2016	Start Time:7:06 pm
Location: Addison Hut 1, Addison Road Community Centre	End Time:7:30 pm
Chair: Tatianitska	
Attendees: Arabella, Jude, Regan, Sigvald, Ameline, Padraig, Matthijis, Elena, Jean Christophe, Kinggiyadai, Mathias, Unnr	Apologies: Skarp
Quorum met? Yes / No If No, meeting rescheduled for:	
Minutes for previous meeting dated 15 February 2016 Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Tatianitska Seconded by: Jean Christophe Carried? Yes	

Officers reports:

Rowany Seneschal–Tatianitska Iaroslavna

Banu submitted a proposal for combat archery training 4th Sunday of the month with a cost of \$45 per month, hoping to recoup that amount per event with donations as per fighter practice. Approval provided for 6 months when it will be reviewed to check it is working.

Padraig received feedback to go ahead with motion sensor purchases as per last months meeting. The motion sensors have been purchased and received and will be used at Festival.

Clara will be stepping down as Rowany Acquisit Officer. No applications as of yet. Please let people know the position is a relatively easy step into a position in the organisation.

Rowany is also in need of a List Officer.

We need to remind all of the financial policy, especially the need to bank takings within 3 business days of the event, that seneschals are not to handle cash and that reeves can not be gate trolls. Reeve and Seneschal handbooks are out of date and need to be updated.

RowanyReeve—Arabella d'Aubigny

Xero reports tabled at meeting ? YES / NO

Bank balance \$64,266.63 at 14/3/2016

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

1. _____
2. _____

Handover is almost complete and just finalising logins for accounts.

Baron and Baroness—Ameline and Miles de Colewell

Proposal (for after Festival) to create personal banners using purchased blank banners. It would be nice to see more heraldry at events, and this would be a good portable project that could be taken to different venues (Dence Park etc). Considering \$10 per banner which will include access to fabric paint.

Festival – don't forget 8:30 Saturday night Rowany Party at the Attica campsite

Marshalls

Rapier Marshall – Regan of Lunihawk

Rapier is going well.

Newcomers was successful, No numbers as of yet and takings will be banked soon.

Herald –Matthijs

Retention rate of newcomers is going well and some have shown interest in attending Festival. Currently working towards Midwinter

Constable –Elena

Currently there are problems with payment of \$50/quarter from fighters attending fighter practice. Will need to think about how this can be resolved.

Chirurgeon—Sigvald

Please volunteer for Festival if you can – it only requires a Senior/Applied First Aid Certificate

Officer Appointments and vacancies

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

LISTS – currently vacant

AQUISIT – currently vacant

Timetable for upcoming events:

Rowany Festival – 24-28 March 2016

General Business

Kinggiyadai

Provided takings from Dence Park to Arabella.

Jean Christophe

Currently \$102,070.62 in Trybookings, with \$80,000 about to be transferred to the Rowany account to pay for outgoings, and allowing funds to remain in Trybookings to allow for any refunds needed.

There are a few people who have nominated to pay for Festival by Direct Deposit, and reminder emails will be sent ASAP. If not paid by Festival, they may need to pay gate price.

Three laptops have been purchased for use at the gate at Festival. Need to upgrade software for better use. Currently unclear if the requested \$100/computer is a one off or per year. Tatianitska to follow up and determine best course of action.

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

Action	To be completed by	Due date

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