

Barony of Rowany Monthly Senate Meeting 20 June 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: 20/6/2016	Start Time: 7:05 PM
Location: Hut 1, Addison Road Community Centre, Marrickville	End Time: 8:01 PM
Chair: Unnr	
Attendees: Mathias, Tatianitska, Arabella, Saffi, Matthjis, Anna, Megge, Bethan, Annabel, Mouse, Regan and Roaslind via skype.	Apologies: Elena, Ameline and Miles
Quorum met? <input checked="" type="radio"/> Yes <input type="radio"/> No If No, meeting rescheduled for:	
Minutes for previous meeting dated 16/5/2016 Tabled and accepted as being accurate / to be updated as indicated - payment was to Leinad, not Womberoo. Motion to accept by: Unnr Seconded by: Bethan Carried? <input checked="" type="radio"/> Yes <input type="radio"/> No	

Officers reports:

Rowany Seneschal – Tatianitska laroslavna

Invoice for storage of \$2131.80 for 12 month period to be paid. Payment motioned by Tatianitska, seconded by Matthjis. All in favour. Motion passed.

Rowany Reeve—Arabella d'Aubigny

Xero reports tabled at meeting ? YES / NO

Bank balance \$73,171.34 at 20/06/2016

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

1. _____
2. _____

Did not need to spend the \$35 to investigate the \$500 wrong account deposit as the money had returned to the account – and payment to Leinad has now been completed.

Still waiting on quote for fort gates

Payment for St Johns for Festival not yet completed, currently finalising details.

Festival details not finalised yet, as have not yet received expenses from the team – hoping to work on this tonight.

Looking for a deputy to collect weekly funds and banking busy period coming up (tax time) and not able to attend every week.

Demo expenses of approximately \$700 to be paid.

Undertaking Zero reconciliation at the moment, so we will have a breakdown of Fighter Auction Tourney, Festival & Rowany Funds.

Baron and Baroness—Ameline and Miles de Colewell

Apologies

Arts and Sciences—Juliana de Northwood

Did not attend. Officer on commentary – Annabel – introduced herself

Marshalls

Heavy Marshall – Anton de Stoc

Did not attend. Mattjis called him, and Anton says end of July is a good date for people to apply by for position of Rowany marshal. Happy for Unnr/Tatianitska to do spruiking.

Rapier Marshall – Regan of Lunihawk

All going well

Herald – Matthijs

Reported! (even if late)

Constable –Elena

Apologies

Hospitaller –Megge

Nothing to report, but after checking with Saffi, will put suitcase of hospit in storage unit for use at Midwinter coronation.

Webwright – Jan

Bethan reporting as deputy. Website is a little out of date, but could all officers check their areas of responsibility and let her know if anything needs updating.

Chronicler –Bethan Daniels of Brookwood

Newsletters still going out, next one due next week. Please send items for the newsletter,

Chirurgion –Sigvald

Did not attend.

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

College of St Ursula officer reports

Seneschal – Matthijs Tjpkje van der Horst

Did not report as could not get long on details. Will contact Nicodemus to get it reset. Currently working on the project Franken-pav to obtain one pavilion out of all the part ones.

Canton of Stowe on the Wowld officer reports

Seneschal - Gabrielle

General Business

Saffi – been to the storage unit to check what's there to organise for Midwinter. After going through list of required equipment for the event Motion by Tatianitska for expenditure up to \$400 to purchase approximately 4 smaller wooden bowls and one knife set. Seconded by Arrabella. All in favour. Motion passed.

Anna - applied verbally for position of Lists Officer. Tatianitska to advertise commentary period ASAP.

Bethan – waiting on books, final report and email address details for Festival. Has asked Skarp, but not getting answers. DA not yet submitted, and would like it to be submitted very soon, if not already, due to issues last year.

After Supanova and demos, we will probably have some newbies. Any newbie classes planned? Regan – newcomers training done on demand. Matthijs – people seem to be joining in small groups, so doing it on demand.

Katrin emailed re Redburne War asking for a float. Tatianitska motioned to provide a float of \$600. Seconded by Matthijs. All in favour. Motion passed.

Mathias – planning a trip to Radburne with a trailer and is making space for people to car pool. Winterfest is coming up in a few weeks. Unlike previous years, we have to provide them the names of who will be there as volunteers in advance. Mathias will be on site all weekend if people need storage. Please advise Mathias if you can volunteer, and if you can volunteer for the whole weekend, Mathias has a habit of purchasing pizza and beverages for those who do.

Arabella – 22nd June Stowe is having a garbed tourney, halls open at 6:30pm.

Outstanding Business

Action Items Carried Forward From Previous Meeting

Action	To be completed by	Result
NA	NA	NA

Signed as a true and correct record of the meeting:

Chairperson Date

Action Items Arising from Meeting

Action	To be completed by	Due date
Purchase required items before Midwinter	Saffi	9/7/16
Finalise payment to St Johns	Arabella	July Senate
Payment of storage unit fees	Arabella	asap
Inform Katrin of float available for Radburne War	Unnr	asap

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