

## Barony of Rowany Monthly Senate Meeting TEMPLATE

**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: 19 September 2016	Start Time: 7:05 pm
Location: Hut 1 Addison Rd Community Centre Marrickville	End Time: 8:36 pm
Chair: Unnr Auðunardóttir	
Attendees: Ameline, Miles, Annabel, Arabella (via Skype), Jean Christophe, Jude, Padraig, Redfox, Nessa, Skarpethin, Elena, Gomez, Matthijs, Kinggidayai,	Apologies: Regan
Quorum met?    Yes / No (If No, meeting rescheduled for:            )	
Minutes for previous meeting dated ___/___/___ - Unnr forgot. Will complete at next meeting, Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Seconded by: Carried?    Yes / No	

**Officers reports:**

**Rowany Seneschal**—Unnr Auðunardóttir

Dence Park costs for 2017 - \$42.40/day (i.e. once per month) and \$30 pa for storage. Annabel moved that we fund the hire of Dence Park for 017. Econded by Red Fox.Anll in Favour. Motion passed.

Thrones – Refox is helping the Barony with project managing this.

Sir Bruci could possibly repair the Pincipalitythrjes in time for Yule. Miles moved that makes \$350 available to repair the principality thrones (and restrain the baronial thrones time permitting). Seconded by JC – all in favour other than 2 abstain. Motion passed

Would like a new set of Kingdom thrones – flat pack if possible.Redfox will work towards having people quote to undertake this work to bring to Senate.

Seneschal will not be available for next meeting date and does not yet have a deputy. Unnr moved to move the October Senate meeting to 10/10/2016. Redfox

seconded. All in Favour. Motion passed.

**RowanyReeve**—Arabella d'Aubigny

Xero reports tabled at meeting ? YES / NO

Bank balance \$94,280.98 at 19/9/2016

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

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

FAT currently has \$12,401.76 in funds.

Have not received many donations – Skapethin will remind people for donations in the hall tonight.

Ameline moved that we provide the Rowany banks account details in Folia so it is easier for people to do direct deposits. Skarpethin seconded. All in favour. Motion passed. Will need a reminder for people to state 'donation' when they make the deposit – with a suggestion of %50 per quarter.

Miles & Ameline— would it be possible to publish an incomings and outgoings report so people are aware of how much things are costing.

In the process of having Seneschal added as signatory to Rowany account.

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

Will be holding a monthly singing get together with a bardic focus. Proposed 16/10 in the mid afternoon for the first event . No singing background required.

**Arts and Sciences**—Annabel de Swinburne

Dence Park planning meeting – October Dence (9/10) Park will be a newcomers event. 29/10 will be Dence Park open day – looking for volunteers to help with holding a stall and showing our work.

A&S planning meeting – derived that we will have a weekly A&S evening run by Olwyn in Hut 1 – Addison Rd community Centre Marrickville (where the senate meeting is held) except for Senate nights. Unnr to check Hut 1 is open on public holidays.

Need to determine if we need to sign in for A&S events. – Insurance FAQ of July 2013 states yes.

Baronial A&S project spreadsheet is up & running! Vicki has drafted a skills matrix which we end up being able to use.

**Marshalls**

Heavy Marshall – Anton de Stoc

Handover is underway.

Has posted in all Rowany fighter groups regarding checking that your combat kit is suitable with respect to SCA combat regulations.

Would like the advertisement for Captain of Archers to be passed on from seneschal as he would like to make this position a deputy to the Marshall. Possibility of making Rapier a deputy position – but has not yet consulted anyone about this,

Fighting is continuing.

Rapier Marshall – Regan of Lunihawk

Rapier continues unabated!

**Herald** –MatthijsTjpk van der Horst

Digital submissions were being difficult – but now being smoothed out

**Constable** – Elena de Moravia

No one has been hurt or lost any items

People continue to sign in

Will talk with Arabella regarding gathering donations

**Hospitaller**– Megge a Landulph

Did not attend

**Webwright**– Jan

Did not attend

**Chronicler** –Bethan Daniels of Brookwood

Jude has applied for Chronicler position. Once this has been formally approved – handover is to occur.

**Chirurgion**–Sigvaldr Sviðandi

Did not attend

## **List Keeper – Anna von der Ron**

Did not attend

## **Acquisitor – William Redfox**

Went through list of items in storage that Clara provided. There was a lot missing, but the list is approximately 3 years old. When finalised the new full list will be published.

Matthijs to chase up stewards from Midwinter to see if there is anything to be returned. The one missing item of note is tablecloths (we only have 12). Redfox will look into options and have a rough cost of new table clothes (to bring the total to 30) for approval at next senate.

Redfox moved that we make \$200 available for the purchase of at least 8 storage boxes. Jean Christophe seconded. All in favour. Motion passed.

Skarpethin has 2 of the marshalling poles (only one currently in storage).

There is a large amount of lost property from Festival in the storage unit – Redfox has been taking photos to document it.

Bethan – we could post the photos on the webpage and advertise it throughout Lochac.

Looking into a new padlock that will track when people enter and limit when people can enter. To be discussed at later meeting

## **Officer Appointments and vacancies**

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

Historian – currently vacant

Captain of Archers – currently vacant

## **College of St Ursula officer reports**

Seneschal – MatthijsTjpk van der Horst

Going strong. Especially A&S with a project on alternate weeks and teachers coming for other alternate weeks,

## **General Business**

Bethan – has the DA for festival been viewed tonight? Unnr – no it was not.

Stewards have submitted the proposal for Festival to the Steering Committee. The committee asked for more detail – such as budgeting a profit of \$10,000 –which they are currently undertaking and will resubmit in the near future.

Gomez – when will the results from the 2015 Festival Survey be made available?

Kinggidiyai – Still need to write this report. Will aim for something to be submitted by next senate with help from Skarpethin & Ameline.

Padraig – Will be promoting A&SA award of the week – open to suggestions. Suggestions of AoA and the Rowan.

Concussion project - Initial results show SCA fighting within acceptable standards. Will pass on written info to senate at a later date.

Skarpethin – ACU demo. Will offer \$100 per person up to \$600 for 2 fighting demos on 22 October for 4 hours. Skarpethin moved that we take up this demo offer from ACU. Jean Christophe seconded. All in favour. Motion passed.

Not heard back regarding the Norton St Festival demo.

We require more business cards. They don't need as much blank room as before – this would be better served with more detail of what we do. Skarpethin and Ameline to look for quotes to bring

### **Outstanding Business**

Action Items Carried Forward From Previous Meeting

<b>Action</b>	<b>To be completed by</b>	<b>Result</b>

**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?