

Barony of Rowany Monthly Senate Meeting 20 February 2017

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: 20/2/17	Start Time: 7:05 pm
Location: Hut 1, Addison Road Community Centre, Marrickville	End Time: 8:30 pm
Chair: Unnr Auðunardóttir	
Attendees: Annabel, Jean Christophe, Hrafn, Arabella, Reagan, Miles, Helene, Anna, Elena, Mathijs, Skarp, Kinggidiyai, Gomez	Apologies: Sigvald
Quorum met? Yes	
Minutes for previous meeting dated 16/1/17 Tabled and accepted as being accurate. Motion to accept by: Unnr Seconded by: Miles Carried? Yes	

Officers reports:

Rowany Seneschal—Unnr Auðunardóttir

FAT request from William Castille for \$1,600 to create 10 Lochac banners for use at Pennsic. 10 banners was seen as a little excessive. Four banners would seem more suitable (as we don't know why 10 were needed).

Motion by Unnr: We approve the cost of 4 banners at \$160 if satisfactory information can be provided as to how they will be stored and maintained. If more banners are wanted they are to submit additional information as to why they are required. Seconded by Miles. All in favour. Motion passed.

Rowany Newcomers bid from Sigvald.

Motion by Unnr: Accept Rowany Newcomers bid from Sigvald. Seconded by Miles. All in favour. Motion passed.

Deposit (\$2,500) returned from Petersham Town Hall received in form of cheque in my name. Will deposit cheque into my account and then transfer money into Rowany account.

Gomez has taken up the role as my drop dead deputy.

Please ensure all officer reporting is with me asap.

Rowany Reeve –A rabella d'Aubigny

Xero reports tabled at meeting ? YES / NO

Bank balance \$101,552.22 at 20/2/17 (FAT funds at \$12151.76)

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

1. _____
2. _____

Currently we are paying \$400 per month for the fighter practice hall, but only bring in XXXX to pay for this. Dence Park and Rowany War Practice are both usually breaking even. Therefore the need to bring in compulsory payment is due to fighter practice.

Two models available \$50 per quarter for fighter prac or \$50 per quarter for all recurring Rowany events. (Senate will be free to attend).

Unnr - Possibly \$40 per quarter?

Better off with possibility of student/hardship rate

Will start 2nd quarter 2017 (April)

Motion by Unnr: We start charging \$50 per quarter for all recurring Rowany Events or \$5 per event (mandatory). A student/hardship rate will be discussed at next meeting. Seconded by Miles. All in favour.

Motion passed.

Need a reeve deputy – very willing to help with training ☺

Baron and Baroness–Ameline and Miles de Colewell

Unnr to talk to Ameline about standard Standards in the coming months.

Arts and Sciences–Annabel de Swinburne

FAT request – To produce the required tabards for Festival.

Motion by Miles – up to \$1000 be provided to make all the required tabards including all accoutrements and assuming 4m of material required per tabard. Seconded by Kinggidiyai. All in favour. Motion passed.

Marshalls

Heavy Marshall – Jean-Christophe le Saussier

Roland has posted the draft Festival fighting timetable

If you wish to become a marshal please speak to JC

All is going well with fighting

Festival will be the annual equipment check – please check before you get to Festival.

Additionally, make sure you authorisation is up to date.

Rapier Marshall – Regan of Lunihawke

Will write report for Yule tourney

All things going well

Captain of Archers – William de la Montaigne Coupe

Did not attend

Herald –MatthijsTjpk van der Horst

Nothing to report (both monthly and quarterly)

Constable –Elena de Moravia

Numbers are steady

Time as Constable will end in June – is looking for a deputy

St Ursulans will need to be informed that their 2 free weeks after O week will only be for 2 certain dates (Hrafn will advise)

Hospitaller–Megge a Landulph
Did not attend

Webwright– Jan
Did not attend

Chronicler –Jude of Lunihawke
Folia will be completed this weekend

Chirurgion–Sigvaldr Sviðandi
Nobody died

List Keeper –Anna von der Ron
Two tournaments to be held at Newcomers
Nor report yet from Stowe lists (Arabella will provide)
Two tournaments held at A Celebration fit for a Basileus with Master Caleb winning the rapier event and His Majesty Ariston the heavy tournament.

Acquisitor –William Redfox
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.

Historian – currently vacant

College of St Ursula officer reports

Seneschal – Hrafn

University is currently on holidays

Submitted a bid for college war – und=fortunately did not win but now have the paperwork ready for next time

Festival planning is going well

General Business

Helene

FAT funds request: Rowany Laurels wish to bring out NZ Elizabeth tailoring laurel to Festival. Total airfare will be \$640 using today's prices.

Traditionally only pay half of air fares. Motion by Unnr: that we pay half of the airfares up to \$450.

Seconded by Jean Christophe. All in favour. Motion passed.

Festival: 550 people have currently booked.

Confirmed that Rowany baronial thrones and royal thrones will only be available for Festival

No current bids for the 2018 stewarding team

Star picket remover required. Item just to be purchased and Arabella will reimburse.

Draft timetable is complete and to be advertised this week

Gomez

Receipts for Rowany Yule to be emailed to Arabella for reimbursement.

Rowany Yule made \$1100

Board of Directors are going well and looking into Gatekeeper software for front of house.

Kinggidiyai

Monthly war practice is going well. Might need to see if target archers would like a second monthly get together.

Skarp

Motion by Skarp: We no longer want continue paying for the book keeper service due to not only doing work, but creating additional work. This information to be send by Arabella. Seconded by Miles. Abstain by one. Remainder in favour. Motion passed.

Signed as a true and correct record of the meeting:

Chairperson

Date

Action Items Arising from Meeting

Action	To be completed by	Due date
Inform William Castille of FAT funds request outcome	Unnr	asap
Inform Rowanites of compulsory payments for all recurreing events, including fighter practice	Unnr	asap
Inform Treasurer we no longer wish to pay book keeper as per motion passed	Arabella	asap

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