

Barony of Rowany Monthly Senate Meeting 20 March 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: 20/3/2017	Start Time: 7:05 pm
Location: Hut 1 Addison Road Community Centre, Marrickville	End Time: 8:17 pm
Chair: Unnr Auðunardóttir	
Attendees: Ameline, Miles, Annabel, Arabella, Hrafn, Jean Christophe, Elena, Helayne, Matthias, Reagan, Gomez, Skarp, William, Redfox, Kinggidiyai	Apologies:
Quorum met? Yes	
Minutes for previous meeting dated 20/2/17 Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Unnr Seconded by: Skarp Carried? Yes	

Officers reports:

Rowany Seneschal – Unnr Auðunardóttir

Senate will be moved to 24 April as the 3rd Monday of the month is during Festival
 Welcome to our new Surgeon - Reagan!
 Cold War – request from Ranif to have it moved further from Radburne War as to not detract from their numbers. Radburne War is the first week in August, we would prefer Cold War to be 26/27 August.
 Festival EOI received from Countess Beatrice Maria Malatesta. Helayne – back it completely on the condition that she will need a Rowany based Deputy. Skarp – worried that she won't be at 2017 Festival.
 Motion by Unnr: The senate advises that they recommend Countess Beatrice EOI once it is confirmed she has an appropriate Rowany based Deputy. Seconded by Skarp. One abstention. Remainder in favour.
 Motion passed.

Rowany Reeve – Arabella d'Aubigny
 Xero reports tabled at meeting ? NO
 Bank balance \$107, 353.72 at 20/3/17

Board of Directors aware we are not happy with accountants, but have asked we try for 2 more months.
 We passed a motion previously for a float for the Supanova demo – but would prefer it was for all demo events.
 Motion by Arabella: Senate approved demos have a float up to \$200 per event for incidental purposes.
 Seconded by Skarp. One abstention. Remainder in favour. Motion passed.

Baron and Baroness – Ameline and Miles de Colewell

The Festival officer tabard making at Dence Park was an impressive event – thanks to all who organised and participated.

The Rowany Party will be held on Saturday night at Festival at the Attica campsite – all Rowanites welcome!

Arts and Sciences – Annabel de Swinburne

24 tabbards for Festival Officers were created at the last Dence Park. Monday 27 March will print on the remainder of the Tabbards in Hut 1 of the Addison Road Community Centre. Special thanks to Dustan for all his work.

Thrones – notice from Blethyn in late Feb that they halfway complete, and on 20 March that they are almost finished.

Looking into the idea of sewing machine maintenance master class at May Dence Park. Motion by Unnr: \$250 float for booking a teacher for a sewing machine master class for May Dence Park. Seconded by Miles. One abstention. Remainder in favour. Motion passed.

Thanks to Therese for running Monday night A&S

Ursulan A&S running well.

Belt and pouches making this weekend at Stowe

Marshalls

Heavy Marshall – Jean-Christophe le Saussier

New Kingdom Earl Marshal – Sir John Dai

Authorisation paperwork sometimes missing – Jean Christophe will chase up.

There will be Tourneys at Newcomers.

Rapier Marshall – Regan of Lunihawke

Rapier is well attended.

Captain of Archers – William de la Montaigne Coupe

11-12 people for target archery at every event. Will recognise three categories (novice, intermediate and expert) – so people can be recognised in their field. Will be organising two archery events at Festival while War is on.

Loaner archery kit – will return with possible costs for endorsement. May also ask the populace for donations.

Herald – Matthijs Tjpkje van der Horst

Did not attend.

Constable – Elena de Moravia

Sign in is going fine. Some more hall contributions in the past month. No lost property.

Will advertise for a deputy

Festival lost property will end up with Rowany Constable.

Hospitaller – Megge a Landulph

Did not attend

Webwright– Jan

Did not attend

Chronicler – Jude of Lunihawke

Did not attend

Chirurgion – Regan of Lunihawke

No one died while Sigvald was Rowany Chirurgion

Hospitalier – William Redfox

Thrones are being refurbished – ready for Newcomers

2/5 banners refurbished

College will be borrowing items for Newcomers

Lost property in storage to be advertised

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

Uni is back with new collegians – working on tunics

Monday night fighter practice – would like to propose that Rowany forward invoice the college on a quarterly basis - a collegian will be defined as someone has a University of Sydney access card.

Motion by Unnr: approve Hrafns written proposal 'College of Saint Ursula – Fighter Practise Attendance Payment Proposal' for 8 people which can be credited between quarters. Seconded by Miles One abstention. Remainder in favour. Motion passed.

Canton of Stowe on the Wowld officer reports

Seneschal - Gabrielle

General Business

Motion by Elena: Hardship for weekly fighter practice – will be considered on a case by case basis and rests with the Seneschal for decision. Seconded by Arabella, All in Favour. Motion passed.

Helayne

687 bookings for full event (same as bookings close last year)

Under the impression that the DA is approved

Request for liquor licence has been submitted – awaiting reply

Kinggidiyai

Archer is on this Sunday

Skarp

Has completed Festival Container inventory

No items worth enough to list on the asset register

10 list trees taking up a lot of room. Helayne will put out a challenge for them to be used

A lot of hessian in the container. Helayne will try to use this year.

Elena – Medieval day at school. Can items be borrowed? Will be dependent on how they will be used – submit a proposal. Perhaps also consider borrowing from other fighters.

Signed as a true and correct record of the meeting:

_____ **Chairperson**

_____ **Date**