

<b>Meeting Date</b>	<b>Start time</b>	<b>Finish time</b>
16 October 2017	7:09	8:02
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Unnr Auðunardóttir	
<b>Attendees</b>	<b>Apologies</b>	
Reagan, Annabel, mouse, Vicki, Ilona, Jan, Hrafn,, Ameline, Miles, Anna, Saffi, Jude, Matthijs, Jean-Christophe, Kiggidiyai		
Quorum met? Yes		

## Officers Reports

### Rowany Seneschal (Unnr Auðunardóttir)

Nothing to report

### Reeve (Arabella d'Aubigny)

Bank balance \$109059.32 at 16/10/2017

Set up Festival account with \$500 at the moment. Stewards to have viewing access. Arabella to advertise 2 deputy positions – one for herself and another one for festival/events.

Missed invoice to St Ursula for fighter practice. But invoices are set up for the future. New FAT funds amount to be determined before next Senate.

### Baron and Baroness (Ameline and Miles de Colewell)

Will discuss procedures for setting event dates at next meeting

### Arts and Sciences (Annabel de Swinburne)

Dence park quiet but went well. Nov dence park planned and Mouse will organise hero cloak kits to be handed out.

Fri 27 oct – 8 Dec (7 Fridays) for dance classes at Rozelle. Made a little profit last time. Possibility of using meet up to attract more people. Keep up \$10 per month costs.

Meet up – Unnr to create account and set up 3 other admins for one month. If viable to go to next meeting for full year subscription.

Hero cloak – decisions to be made regarding colours. Funds already allocated for purchases.

### **Heavy Marshal** (Jean-Christophe le Saussier)

All going well. Minor incident at Spring war with a Rowany fighter. More education required especially with respect to war practice, which is Sunday.

Be aware of openings at your helmet especially fist size. So check your kit and make sure you are not one of these people.

Remember you need a marshall here to undertake combat at our weekly practice.

And armour inspections must occur at all official events, including weekly practice.

This means we will need to start changing our practices.

Stowe reported as Canton, and they have a new armoured combatant. Averaging 3-5 rapier combatants per week.

Possibility of tourney before Yule.

Motion	To fund three new pieces of rattan for training swords to a maximum of \$50.		
By	Jean Christophe	Seconded by	Anna
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Still awaiting marshall report from Radburne war.

### **Rapier Marshal** (Raegan of Lunihawke)

Rapier continues

### **Captain of Archers** (William de la Montaigne Coupe)

Did not attend

### **Cinquefoil/Herald** (Matthijs Tjpke van der Horst)

Announced it – but forgotten.

FOLLOW UP MATTHIJS IN 2 WEEKS FOR NEW HERALD CANDIDATES

**Constable** (Ilona)

Good attendance. No lost property.

Quarterly's last week

Non member not paying – both insurance and compulsory fees.

Insurance is necessary, and can't be negotiated. If insurance is not being paid, they need to be asked to leave.

Need to talk to seneschal about back log of payments and future payments

**Hospitaller** (Salbiorg Viss)

Did not attend.

**Chronicler** (Jude of Lunihawke)

Contact Jude if you need anything promoted or publicised

**Chirurgion** (Reagan of Lunihawke)

One injury this month – whiplash from rapier

Please let Reagan know if there are any injuries.

What are the festival safety first aid supplies – trying to determine what they are.

**List Keeper** (Anna van der Ron)

There was a tournament with 21 combatants.

2 tournaments coming up this weekend as part of St Ursualas

**Acquisitor** (William Redfox)

Did not attend

**Webwright** (Jan Janssen van den Zype geheeten van den Goere)

Nothing to report

**College of St Ursula Seneschal** (Hrafn inn Rauði)

Had AGM – new Officers handover at Yule

This weened is Ursuilan feast – dancing, tournaments, A&S comp.

**General Business****Saffi**

St Ives is complete. It went well as Polit go 2 new members from it and we have received some demos

Huge thanks to Antony, Alatar, Elizabet, Bjorn, Constance, Jenneur, Reagan, Hrafn,  
We now have props! (Boards head and pie).  
Storage unit – baronial tent was wet. Mould all over it – last use Winterfest??  
Photobooth worked well  
Still resolving funding issues with St Ives organisers

### **Kinggidiyai**

Festival bookings are due to start in a week  
Prices and prelim timetable been set with first booking cut of at twelfth night

### **Vicki**

2 Dence park sewing machines are back

### **Mouse**

Would like to confirm age cut off for regular events – Unnr to reply

**Signed as a true and correct record of the meeting**

\_\_\_\_\_  
**Chairperson**

\_\_\_\_\_  
**Date**