



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date	Start time	Finish time
15 January 2018	7:08	7:55
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Miles, Jean Christophe, Anna, Hrafnhildr, Annabel, Raegan, Jude, Gomez, Ilona, Safiya, Saliborg, Jan, Arabella, Skaering, Alfar, Kinggidiyai, Mouse & Roslaine (Skype)		
Quorum met? (Min 3 officers) Yes		

Officers Reports

Constable (Ilona Skaldja)

Fighter practice well attended even though heat

Quarterly payment system is working well – no questions, it is now business as usual

Ticking name off after inspection is slowly coming into place, but is working well

Rowany Seneschal (Unnr Auðunardóttir)

Will discuss unwritten rules later in meeting

Reeve (Arabella d'Aubigny)

Rowany Bank Balance \$91,914.32 at 15/1/18

Rowany Festival Bank Balance \$25931.05 at 15/1/18

No change to FAT funds

Meeting tonight re deputy reeve

Still encouraging idea for deputy reeves for events

Still finalising Yule

Please remember that there is a new festival account to pay into, and do not use the regular Rowany account

Baron and Baroness (Ameline and Miles de Colewell)

Nothing to report

Arts and Sciences (Annabel de Swinburne)

Singing workshop Feb 11 at Dence Park

Printing of Rowany songbooks - \$8 per copy to print

Motion	\$100 printing Rowany songbook for min 12 copies if any to be sold it will be for \$5.		
By	Unnr	Seconded by	Jan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Hannahford Centre will return key bond

Festival A&S – look at timetable on website

Heavy Marshal (Jean-Christophe le Saussier)

Fighting at Twelfth night and Yule – still awaiting report

Rapier Marshal (Raegan of Lunihawke)

No injuries, continues

Captain of Archers (William de la Montaigne Coupe)

Did not attend

Cinquefoil/Herald (Matthijs Tjpkje van der Horst)

Did not attend

Hospitaller (Salbiorg Viss)

Garb is finished – washed and recorded. Only a few need to be mended

Few newbie enquiries - 3

With some interest for Festival and upcoming event

Altani – Deputy for families, Hrafn Deputy for transition from college to Barony

Chronicler (Jude of Lunihawke)

Nothing to report

Chirurgion (Reagan of Lunihawke)

No injuries reported this month

WHS prevention at 12th night was good

List Keeper (Anna van der Ron)

Twelfth night – 2 tournaments, no injuries everyone went well

Acquisitor (Skarp-Heðin Sverðvarpnir)

All Twelfth night items returned.

Bluetooth lock to be installed soon. i.e. if you have any of the stuff that should be in storage, you have until the new lock is installed

Pots, pans and utensils to be replaced as they went missing some time last year

About to document what we have so we can determine what we need

Caristiona flagged portable holes, list rope supports and pots/pans utensils are required.

Deputy – Bjorn!

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

Changed the theme on the website

Added calendar back to the website

Some background changes.

Removing contact form and changing back to html

Stowe Seneschal (Hrafnhildr)

Stowe a little more proactive with Wednesday nights more organised

1st wed month – Stowe dogs of war cloak challenge with points added to end of year with winner taking home the cloak

4th wed will be set classes

College of St Ursula Seneschal (Skaering)

Inter college war is being planned -Bookings open now. To be held in Mt Kiera Scout camp

General Business

Motion	Minutes for previous meeting dated November 2017 tabled and accepted as being accurate		
By	Jean Christophe	Seconded by	Anna
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Motion	Minutes for previous meeting dated December 2017 tabled and accepted as being accurate		
By	Miles	Seconded by	Ilona
Vote	Favour	Against	Abstain
	All -3	0	3
Motion passed /-declined			

Ilona

Event – with save the date for 17th February

Looking at hall holds 120

Hall \$250

\$350 food (7/head – light feast)

\$100 miscellaneous expenses

Break even \$20/member at 35 people

Will be offering hardship rates with kitchen help

No current discounts for teachers

Ilona – Steward, Safiya – feastocrat, Marozia – A&S coord and talent wrangler & Elena Bookings and gate
 Looking for teachers – talk to marozia

Skarp

Planning to record some SCA songs
 Will talk to Annabel re leagal aspect

Kinggidayai – no war practice this weekend

Alfar

Paypal square chip reader required for Festival

Motion	Max \$70 for purchase of Paypal chip reader		
By	Unnr	Seconded by	Jan
Vote	Favour	Against	Abstain
	All	0	0
Motion	passed /-declined		

Mouse

Hero cloak potters along
 Dence Park for Hero cloak But larger portion needs houses and a large table to work

Special session – unwritten guidelines

Email

- Two days response time. It just needs to be an acknowledgement
- We should be using the official officer email address – not messenger or other forms
- Do not use email communication for an emotionally charged issue or a difficult conversation, always discuss the issue in person. Likewise if you are sent an email which raises your emotions – ask the person to meet in person to discuss.

Acting with respect

- If you feel 'slighted' – ask privately what were they trying to say – assume it's a misunderstanding
- If it was as expected, let them know how it makes you feel

- Do not turn to gossip if you feel slighted – speak directly with the person involved.
- Only if this does not work do you refer to the grievance procedure
- If having a discussion about an incident, do not bring up older issues, only the incident at hand.
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We are volunteers

- It is okay to ask for help. We just need to know when you need us, especially all our officers

Motion			
By		Seconded by	
Vote	Favour	Against	Abstain
Motion passed / declined			

Signed as a true and correct record of the meeting

Chairman

Date
