

<b>Meeting Date</b>	<b>Start time</b>	<b>Finish time</b>
20/11/17	7:06	
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Unnr Auðunardóttir	
<b>Attendees</b>	<b>Apologies</b>	
Kinggidiyai, Hrafnhildr, William, Madb, Rosalind, Arabella, Hrafn, Jude, Raegan, Ameline, Saffi, Saliberg, Jan, Annabel, Gomez		
Quorum met? Yes		

## Officers Reports

### Rowany Seneschal (Unnr Auðunardóttir)

#### Previous Meeting Minutes

Motion	Approval of August meeting minutes		
By	Unnr	Seconded by	Hrafn
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / <del>declined</del>			

Motion	Approval of September meeting minutes		
By	Unnr	Seconded by	Raegan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / <del>declined</del>			

Motion	Approval of October meeting minutes		
By	Unnr	Seconded by	Raegan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / <del>declined</del>			

Motion	Approval of 5 Baronial kids archery kits to be made by Ranif Palliser at \$100 each		
By	Unnr	Seconded by	William
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Newcomers 24<sup>th</sup> March (17<sup>th</sup> if necessary) - advertise shortly

## Commuications Plan

Facebook – public page becomes official – baron, baroness, seneschal etc

Festival team small budget Facebook advertising experiment – looking \$20-30

Motion	Small (\$80) discretionary fund for facebook advertising		
By	Ameline	Seconded by	Ilona
Vote	Favour	Against	Abstain
	Remainder	0	4
Motion passed /-declined			

Need more email details on website

Possibility of small job to have someone update events on website

Rowany campsite – will ask for 4 people to help with planning

**Reeve** (Arabella d'Aubigny)

Bank account – 109934.29

Festival – 638.58

Payments coming in for Yule and 12<sup>th</sup> Night

Paid for halls for Yule and 12<sup>th</sup> night

FAT - 10096.76 (1000 already paid from this)

Festival one had funds bounce back but details are correct

Motion	Allow Sláine inghean Uí Ruadháin (real name on request) view only access to Festival bank account with confidentiality agreement in place		
By	Arabella	Seconded by	Jean Christophe
Vote	Favour	Against	Abstain
	Remainder	0	0
Motion passed /-declined			

Deputy advert tonight or tomorrow. May also have event reeves – i.e. get a feel for the job

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

Event timeline notice for Rowany, Stowe and St Ursula. Would like to propose that a Guideline: date should be calendared 8 weeks minimum before the event to be held (save the date) and be advertised with full details 4 weeks in advance as a minimum. All special circumstances will be considered.

Motion	Guideline: date should be calendared 8 weeks minimum before the event to be held (save the date) and be advertised with full details 4 weeks in advance as a minimum. All special circumstances will be considered.		
By	Ameline	Seconded by	Saffi
Vote	Favour	Against	Abstain
	Remainder	0	0
Motion passed /-declined			

To be sent by official communication channels

Policy for events is required – Unnr to action

**Arts and Sciences** (Annabel de Swinburne)

Submitted Quarterly report

Looked at meet up – yet to organise

Hero cloak is progressing – moe kits will become available – speak to mouse

November Dence Park went well

Started second term of dancing – would like more people to attend wrt Yule approaching

Would like to have future dance practice to be covered under quarterly costs

Singing next Monday again with yule prep

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

Quarterly report done

All event marhsals reports in

Felix the terrible shout out for completing marshall report 3 days after event

Passed on concerns that announcements were not being made consistently

One fighter returned for helmet padding at St Ursulans

Combat archery incident sanctions are complete

Rowany goes to Stowe has been getting fighters – but can do with some more (1<sup>st</sup> Wednesday of the month)

**Rapier Marshal** (Raegan of Lunihawke)

Continues, with classes  
Stepped up inspections

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

Quarterly report in  
This Sunday is last shoot of Rowany Round  
Archery day after Yule – Unnr to check  
Looking for Junior archers to compete in IKAC  
Sir Corin is making perpetual trophies to be presented at Yule  
Baronial loaner kit in good shape  
Will look into ideas for loaner quivers (perhaps Dence Park)

**Cinquefoil/Herald** (Matthijs Tjpkje van der Horst)

Did not attend

**Constable** (Ilona)

Nothing to report  
Quarterly report submitted  
No major incidents  
Has first aid with her as Constable

**Hospitaller** (Salbiorg Viss)

Completed handover  
Jude & Raegan have the garb and will get it from them

**Chronicler** (Jude of Lunihawke)

Encouraged by ongoing discussion

**Chirurgion** (Reagan of Lunihawke)

2 minor injuries  
Heavy combatant self injury  
One burn

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

Did not attend

**Acquisitor** (William Redfox)

Did not attend

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

Few minor updates to do such as

A lot coming

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

Ursula on holidays

Feast went well

Looking at bid for college war next year (July)

Christmas Party on 5<sup>th</sup> December

**General Business**

**Madb**

Come to Yule – Hall is booked.

King and Queen will be attending so please send through award recommendations

Lists open at 11. Heavy, pot luck lunch then rapier then feast

**Jean Christophe**

Festival website updates are coming through

Please contact JC

**Kinggidiyai**

War practice this Sunday

Altani fixing kingdom banner

**Ameline**

Blurbs for Rowany Facebook page to go up

Few people added as admins

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

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**Chairperson**

\_\_\_\_\_

**Date**