



# Barony of Rowany

## Society for Creative Anachronism

### SENATE MEETING MINUTES

<b>Meeting Date</b>	<b>Start time</b>	<b>Finish time</b>
19/2/2018	7:06	7:55
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Unnr Auðunardóttir	
<b>Attendees</b>	<b>Apologies</b>	
Jan, Anna, Miles, Saffi, Raegan, Costantine, Ameline, Kinggidiyai, Skaering, Gomez, Skarp, Medb, Ilona, Hrođny, Loyola	Annabel, Arabella, Rosalind, Jean Christophe	
Quorum met? (Min 3 officers) Yes		

## Officers Reports

**Constable** (Ilona Skaldja)

All going well

Quarterly payments by most attendees

Motion	First attendance at one of Rowany's regular meetings (covered by \$50 quarterly fee) is free (not including insurance).		
By	Ilona	Seconded by	Raegan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

## Rowany Seneschal (Unnr Auðunardóttir)

Motion	That Rowany purchase the items detailed below to a maximum cost of \$690 to replace lost Baronial items		
By	Unnr	Seconded by	Miles
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

	Number	Cost	Total
Tables	2	50	100
Water storage (25l)	4	25	100
Trolley	1	120	120
Pots	4	30	120
Tongs	20	2.5	50
cooking spoons	20	2.5	50
Colander	1	15	15
Knives	20	5	100
Grater	1	10	10
chopping boards	5	5	25
<b>TOTAL</b>			<b>\$690</b>

Motion	That Rowany purchase the items detailed below to a maximum cost of \$663.50 for use at the Festival Rowany Baronial campsite		
By	Unnr	Seconded by	Ameline
Vote	Favour	Against	Abstain
	All -1	1	0
Motion passed /-declined			

	Number	Cost	Total
Gas ring burners	2	100	200
Rubbish bin	1	20	20
Food storage containers	10	5	50
120L esky	1	250	250
Camping kettle	1	30	30
Cork tiles	1	13.5	13.5
Shelves	1	100	100
<b>TOTAL</b>			<b>\$663.50</b>

Motion	That Rowany hire a pavilion with a maximum cost of \$550 for use as a kitchen tent at the Festival Rowany Baronial campsite for 2018		
By	Unnr	Seconded by	Anna
Vote	Favour	Against	Abstain
	All -1	1	0
Motion passed /-declined			

Gomez (my current drop dead deputy) will become the actual Rowany Seneschal deputy once he steps down from the Board of Directors at Festival

A huge thank you to Ilona and Saffi all those involved in the bunch of classes, it was a wonderful event and was an excellent example of a great but not too large event.

I ask that all announcements do not use acronyms – this exclusionary to new members. This is for all electronic communication methods. If it's essential that the text be there, then it's important enough to type in full.

**Reeve** (Arabella d'Aubigny)

Rowany Bank Balance \$87,552.73 at 19/2/18

Rowany Festival Bank Balance \$30,686.12 at 19/2/18

Payments are coming in well for festival. Payments have started going out to cover everything.

Have received the report for Yule late this afternoon, will finalise that for next senate. We have people interested in stepping in at the end of my term. But if anyone would like to be a deputy for Rowany Newcomers - please let Arabella know.

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

Thanks for the Bonch o Classes, it was a wonderful event

Thanks for everyone that came to Baronial Social with Heather Dale

Rowany Festival Baronial social will be held on the Saturday night 9pm (therefore after crown) at Rowany campsite

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

Apologies – email report read at meeting

Submitted this quarter's Rowany A&S report on 15 February to Unnr and Clara plus posted the Rowany section of it to A&S officers email list.

Songbook printing done that was approved at last Senate and have been reimbursed, please thank Arabella. So, we now have 8 copies of the Big Lochac Snogbook, spiral bound, plastic front and back covers. I will label them as property of Rowany.

Used the songbooks at February Dence Park, plus a one page printout of simpler period rounds: Whip little David's bome; and Lady come down and see, both from facsimiles so we worked on reading from period printed music too. Singing at Dence Park was good, focus on pre C17th rounds and part songs, people sang together, learnt songs, improved repertoire and technique.

Fibrecrafts also at Dence Park going well.

Cook's guild entry by Melinda at Dence Park, she was able to get written feedback on her Roman cheesecake.

Hero cloak also coming together well - mouse has more details and is communicating about them on the Hero Cloak facebook group. Still more work to do, finish the couching, bead the rowan berries, assemble and line.

No current plan for March Dence Park - happy to take ideas.

Met new Ursulan A&S officer, Nik/ Kayelin, good plans for this year.

Reviewed Clara's new Kingdom A&S comp information - very promising, will look into it more

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

Apologies – email report read at meeting

Quarterly report sent in on time

No incidents. 12th Night was hot, well done those who fought and managed to avoid heat stress.

Archery Trial. I am sure everyone interested is aware of the changes. If anyone is unsure, a summary document written by Nikepheros (Nee-kef-feros) from Stormhold has been posted to the Rowany Warriors FB Group. It breaks it down nicely. Otherwise, feel free to ask Jean Christophe.

March 1st sees Jean Christophe reach the 18 month point in my tenure as Marshal. Therefore, am looking for a Deputy who will step into my shoes at the time the warrant expires.

Per the Lochac Marshal's Handbook, a Group Marshal does not:

- need to be a Rostered Marshal (but they will need a Deputy in any field they are not a Marshal in, due to their role in the chain of appeals)

- need to be an authorised fighter

If you have further questions, feel free to contact Jean Christophe.

- It's 2 weeks to Festival. Check your stuff, don't get to the event and find yourself unable to fight due to not having kit up to scratch.

**Rapier Marshal** (Raegan of Lunihawke)

Continues – good group travelling to all the events ie border war

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

Did not attend

**Cinquefoil/Herald** (Rosalind Beaufort)

Apologies

**Hospitaller** (Salbiorg Viss)

Apologies

**Chronicler** (Jude of Lunihawke)

Did not attend

**Chirurgion** (Reagan of Lunihawke)

No one injured or dead, all going well.

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

Been talking with Jean Christophe regarding regular tournaments at fighter prac

First one to be 26Mmarch – Ariston will Marshall first (quarterly)

Event will be used for training for lists, marshall in charge and heralds

Liaising more with kingdom lists to make sure things work better (like authorisation)

### **Acquisitor** ( Skarp-Heðin Sverðvarpnir)

Stuff he will clear out;

- 20 half axel tent pegs
- Festival lost property – auctioned at festival
- Baronial shields – moved to Festival (keep 3 here)
- Candlebras –
- Remnants of old red tent may go
- Festival container – hessian to go.

Bjorn and he shall try to do a comprehensive inventory

Still trying to track down lost items

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

Done some work on the site

Will update contact page over next week

### **College of St Ursula Seneschal** (Skaering)

Cleaning out cage because they have now share it

O week – looking for full set of volunteers. 2 demos (heavy and rapier)

Newcomers – St Ursula will fund insurance

Inter college war prep going well

Festival – trying to coordinate combined colleges food fund

## General Business

### Ilona

Bunch o classes went well. Great attendance – 60 people.

Reconciling budgets

Ran close to even

### Raegan

Proposal for Newcomers - 24 March (It her birthday – bring cake)

Reasonable number of classes already confirmed

Classes from 1pm

Motion	That Rowany accepts Raegans proposal for running Newcomers		
By	Unnr	Seconded by	Anna
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

### Medb

Yule report has been submitted, and the event made a profit of \$583

### Hroöny

Running Festival Rowany campsite food fund – it is open to all

‘It’ll be tasty, AND, there will be tea and coffee’.

### Ameline

Will work with Salbiorg and first bit of paid social media advertising for Newcomers

### Gomez

New code of conduct for AUS and NZ.

And new mission and values statement

Code of conduct to be displayed at all activities

### Skarp

Motion	That Rowany allocates \$200 to Skarp for purchase of loaner kit bags		
By	Unnr	Seconded by	Skaering
Vote	Favour	Against	Abstain
	All	0	0

Motion passed /-declined

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

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

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