

<b>Meeting Date</b>	<b>Start time</b>	<b>Finish time</b>
19 March 2018	7:05 pm	8:20
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Gomez de Crecy	
<b>Attendees</b>	<b>Apologies</b>	
Anna van der Ron Sarp-Heðin Ilona Skaldja William De la Montaine Coupe Raegan Rosalind Beaufort Chris Lloyd Jones Annabel de Swinburne B & B Sarp College Seneschal Ariston Jude Gui Alfar	Unnr Auðunardóttir Jean-Christophe le Saussier Arabella Salbiorg	
Quorum met? (Min 3 officers) yes		

Minutes not approved still to come

## Officers Reports

### Constable (Ilona Skaldja)

Constab is going well, much signing in. Many collegians coming 12+ people. Donation levels are good.

### Rowany Seneschal (Unnr Auðunardóttir)

Cruising on a boat

### Reeve (Arabella d'Aubigny)

Rowany Bank Balance \$89,605.81 at 19 / 03 / 2018

Rowany Festival Bank Balance \$33,495.95 at 19 / 03 / 2018

We've got a wide variety of events going on, which is fantastic. Looking forward to working with the two people that have expressed an interest in Reeve shortly. If anyone else is interested, please don't hesitate to contact me. Once that training has happened for a while, I will then be opening the role up for commentary and moving everything forward. Lots happening in the role at the moment so please lets all work together. Thanks

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

Confirming that the Rowany party at Festival will be at Sat 9pm at Rowany campsite. byod

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

My term almost up and my last senate is May. I will advertise for a replacement. The new person will start 21 May all things considered. Marozia is the new A&S officer in Stowe. The last Dence park was busy in the afternoon. Hero cloak and Inkle looming were very popular. The next Dence park is April 8. Get ready for festival sewing day. Can organise lifts from Epping station if required. Hoods may be made at a later Dence Park.

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

Marshal report is that there's not much to report. Good influx of people in the 2 weeks since O Week getting into armour. My thanks to those who look after loaner kits to allow this.

No incidents to report.

Archery rule discussions continue at a Kingdom level.

A friendly reminder that if people want to run war practices (or anything else that may constitute an "official" event that includes armoured combat) you need a Marshal in Charge (who needs to be a Rostered Marshal). Always safer to check with myself or the regular organiser than to assume an extra event is going on outside of regular schedules.

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

Stepping down for Chris Lloyd Jones. No one hurt. Lots of newbies.

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

The Rowany Archery spreadsheet is up to date. Trophies have been made up for Festival. 11 March round had 17 people for an IkAC round. Baronial kit is complete for many people.

A bill was handed over for payment (\$2018.79). Quivers are the next item to start making. Maybe a dence park thing. William will bring all the archery paraphernalia to Festival.

## **Cinquefoil/Herald** (Rosalind Beaufort)

Rosalind is now the herald. Hand over was done.

## **Hospitaller** (Salbiorg Viss)

In the last month we had the Bunch O Classes day, which a number of Newcomers attended. That was a successful event and I understand they're all to attend the upcoming Newcomers Day next Saturday as well. In addition, we will have a few more people attending their first garbed event on

Saturday, with a number of new Ursulans who signed up on USyd's O-week. I'm coordinating garb needs currently.

I'll be teaching a class for how to survive your first Festival on Saturday and a number of other classes will be on offer, as well as dancing and a feast. Raegan has done a great job putting everything together.

Festival is coming in only 2 weeks (4 weeks really) so preparations for that are also underway. A "bingo" game is planned, where newbies will be handed bingo cards with various activities on them and asked to do as many things in the cards as possible. The company of St Meinrad will help with running the game and I'll be available at the tavern for one hour every day (will ask Altani to put on schedule) so newbies can come to me with questions or just to hang out. There will be no winners, as this isn't a competition, but everyone participating will get a token as a reward.

There are plans for after Festival but these will be discussed at a later date.

### **Chronicler** (Jude of Lunihawke)

Nothing to report

### **Chirurgion** (Reagan of Lunihawke)

Still no deaths or injuries. Need to restock the first aid kit.

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

Nothing to report. Tourney next week. 7:30pm start on 26<sup>th</sup>.

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

Taking more stuff to storage unit. If you have stuff he will take it.

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

Not here

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

Food fund is being organised. Gear hired. All plans going well. O week was great with now 60 members. 6 new core attendees.

## General Business

Motion: That the next Rowany senate be held on April 9. Moved by Gomez. Second Miles  
1 abstain all others in favour. Carried

Rosalind - As herald business for the next Senate, I'd like to have a vote on whether the registered badge of Rowany "per chevron dovetailed argent and vert" should be formally noted with the College of Heralds as the populace badge. My understanding is that was the intent when registered but the note never made it. It's a simple administrative change but the minutes of the meeting are required to be submitted with the request to ensure this is the decision of the barony  
Populace badge motion by Rosalind Beaufort.

Motion: That the registered badge of Rowany "per chevron dovetailed argent and vert" should be formally noted with the College of Heralds as the populace badge. Moved by Gomez. Second  
Ameline 1 opposed 1 abstain all others yea. Motion was carried

Skarp-Heđin - Blacktown faire is due soon. We will do demos for all martial forms and A&S.  
Ticketed feast on Saturday night. We can do banners, different displays, dancing. 19-20 May. Setup on Friday is now a thing. We will do this with some camping. Also school demonstration day on Friday.

Supernova is June. We hope to fight this year.  
Winterfest is July and run by Stowe.

**Stowe person** Stowe website up and running with details. A class will be run next week on how to make a device.

Alfar – Festival date change has changed numbers and bottom line. We only had 300 paid members for Festival as of last week. The primary cost is the site. Our close contact with Womberoo wants some changes to our processes. Data collection (sign in) starts this year on Sunday before the event. Womberoo does not want cables run to sign in. We can buy a generator or a battery pack to run sign in. Generator can be used at other events.

The general consensus was for a generator not a battery pack. Buy not rent up to \$500 initial outlay.

Motion: that the barony purchase a generator and an inverter with the total cost less than \$800.  
Alfar moved Ilona second.

Motion was carried unanimously

Request from the waste coordinator to buy 3 wheelie bin, pickup tools, power boards for bunks, lock boxes, (see submission)

Motion that we accept the request as submitted for payment (\$451.30)

Alfar moved Miles second 3 abstentions motion was carried.

Festival steward 2019 requests are still open. They must have a partner from the barony as the local liaison. Maybe someone from senate could think about it. Festival Executive have agreed to

publish minutes and communicate more. External liaisons officer position is open on the Festival Executive – hire companies, area health, not local govt or fire brigade.

Council is sitting on the DA again.

Ilona- Crown will be at Festival, letters of intent are open. We need servers for the crown feast after the tourney. They will be fed. Feast at 6pm on Saturday.

Skaering needs an invoice for the uni to pay for activities. Will email details to Unnr.

Gui - War practice this Sunday. 24 March 2018

Motion: That the FAT cover the cost of a marshals tent for Festival (\$614)

Miles moved Ariston second unanimous approval for the total amount. Motion carried

Minutes for previous meeting dated \_\_\_\_/\_\_\_\_/\_\_\_\_

Tabled and accepted as being accurate/to be updated as indicated

Motion to accept by

Seconded by

Carried? Yes / No

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

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

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