



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date	Start time	Finish time
9/4/18	7:06	8:03
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Ameline, Miles, Marozia, Salborg, Constance, Annabel, Rosalind, Hrafnhildr, Gomez, Ilona, Gui, Skaering, Saffia, Chris	Arabella, Jean Christophe	
Quorum met? (Min 3 officers) Yes		

Officers Reports

Constable (Ilona Skaldja)

Quarterly's are due this month

Spike in non members, they are now members

Rowany Seneschal (Unnr Auðunardóttir)

Motion	Acceptance of January meeting minutes		
By	Skaering	Seconded	Gui
Vote	Favour	Against	Abstain
	All	-	-
Motion passed /-declined			

Motion	Acceptance of February meeting minutes		
By	Skaering	Seconded	Gui
Vote	Favour	Against	Abstain
	All	-	-
Motion passed /-declined			

Motion	Acceptance of March meeting minutes		
By	Hrafhildr	Seconded	Rosalind
Vote	Favour	Against	Abstain
	All	-	-
Motion passed /-declined			

Reeve (Arabella d'Aubigny)

Apologies - Did not attend

Baron and Baroness (Ameline and Miles de Colewell)

Nothing to report

Arts and Sciences (Annabel de Swinburne)

Advertised for a successor

Deadline for applications 30 April

Small busy Dence park

Hood making session in June – ones made on the day will go to hospit

Newcomers went well – especially timetabling dancing after classes and before feast

Heavy Marshal (Jean-Christophe le Saussier)

Apologies

Tournament held 2 weeks ago. No incidents. Awaiting final report from MiC.

Festival! Have fun, be safe. Check your gear *before* you get to the event.

Those who I did paperwork for, I have not yet received the cards. Hopefully they arrive during the week. If not, I have copies of everyone's forms and I will print and bring them.

I will also have blank forms for last minute issues

Rapier Marshal (Chris)

Nothing to report

Captain of Archers (William de la Montaigne Coupe)

Did not attend

Cinquefoil/Herald (Rosalind)

Submitted paperwork to get populace badge

Hrafn is drop dead deputy

Hospitaller (Salbiorg Viss)

Newcomers went well

Festival – available an hour a day for people that want to come and hang out

Newcomers bingo

Constance – Stowe hospitaller. New in the role. Loaner gear pretty much non existent. Will make up feasting kits and then down the track garb. Will working towards upcoming demo

Chronicler (Jude of Lunihawke)

Did not attend

Chirurgeon (Reagan of Lunihawke)

No injury, no death, life is good

List Keeper (Anna van der Ron)

Did not attend

Acquisitor (Skarp-Heðin Sverðvarpnir)

Acquistions continue

Will be in Baronial storage over a bit over next week or so.

People doing well with the new system, particularly Jude and Raegan

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

Did not attend

College of St Ursula Seneschal (Skaering)

Preparing for festival

Too much work to get the funding through each week. Will chat after Festival.

Stowe Seneschal (Hranhildr)

Nothing to report.

Working on campsite for Festival

Looking into Winterfest Demo

Looking at officer roles. Reeve advertised and no one taking role. Including chronicler and webwright.

General Business

Ilona

Bardic singing going really well.

Rosalind

Improving pageantry of Rowany and Stowe – Standard Standards. Tudor style banners and pennants. Will contact with Mistress Sabine (who did it previously) Will use Dence park. Looking to be finished by Yule. Skaering looking at possibly running it for St Ursula.

Marozia

Festival – Time to get information for site set up. 2 groups being together. Would like to get information (i.e. email addresses go to camp warden) so we can communicate properly.

Gui

War practice 22nd April not happening, so cancelled

Skarp

Supanova and Blacktown demo's. Possibility of performance in evening of blacktown

Ameline

Ranif – source of mesh. Have mesh from him. Barony buy all 12. At \$5 a piece plus \$10 postage.

Motion	Barony to purchase mesh from Ranif. 12 pieces at \$5 each plus \$10 postage.		
By	Ameline	Seconded	Skarp
Vote	Favour	Against	Abstain
	All	-	-
Motion passed /-declined			

Motion	Ameline to book the Penrith location for Yule as no deposit is required		
By	Ameline	Seconded	Gui
Vote	Favour	Against	Abstain
	All	-	-
Motion passed /-declined			

Motion	That Unnr be allowed \$150 maximum for incidentals for running the Rowany Campsite		
By	Unnr	Seconded	Salbiorg
Vote	Favour	Against	Abstain
	All	-	-
Motion passed /-declined			

Signed as a true and correct record of the meeting

Mara Raddell

9/4/18

Chairperson

Date