



# Barony of Rowany

## Society for Creative Anachronism

### SENATE MEETING MINUTES

<b>Meeting Date</b>	<b>Start time</b>	<b>Finish time</b>
20 August 2018	7:05	8:01
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Unnr Auðunardóttir	
<b>Attendees</b>	<b>Apologies</b>	
Chris, Alex, Ameline, Ilona, Rosalind, Vicki, Raegan, JC, Skaering, William, Arabella, Matthias, Leifa, Miles, Archer	Salbiorg, Skarp	
Quorum met? (Min 3 officers) Yes		

#### Officers Reports

**Constable** (Ilona Skaldja)

Nothing to report

**Rowany Seneschal** (Unnr Auðunardóttir)

Nothing to report

**Reeve** (Arabella d'Aubigny)

Rowany Bank Balance \$80560.21

Rowany Festival Bank Balance \$\_34277.21

Receiving payments for a variety of events

Informed Senate that she will be in the Reeve position for another 2-3 months while training replacement.

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

Would like to know FAT total and general yearly income

2 Sets of Baronial Candidates – Caristiona & Stig, & Eloise & Willem

Next week will be the Town Hall at fighter practice.

**Arts and Sciences** (Anna Van Der Ron)

Marrickville is continuing

Dance is continuing

A&S survey – needs more respondents

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

2 Applicants for Heavy Marshal

Quarterly tourney – awaiting marshals report

2 incidents at Cold War – accidents

Rowany War practice this Sunday

**Rapier Marshal** (Chris Lloyd-Jones)

Nothing to report

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

Archery this Sunday at 10 am

Will get an IKAC later in the year

Possibility of requiring fletching jigs. – Put call out for fletching jigs

**Cinquefoil/Herald** (Rosalind Beaufort)

Lots of consultations and submissions being undertaken

Standard standards – Purchase the required items to make 36 standards \$700 i.e. \$25 per banner as per her proposal.

Motion	Approve Standard standards proposal with \$700 outlay for purchases for 36 standards to be 'sold' at \$25 per standard. Some of these may be allocated to baronial standards.		
By	Rosalind	Seconded	Ilona
Vote	Favour	Against	Abstain
	All except 1	0	1
Motion passed /-declined			

**Hospitaller** (Salbiorg Viss)

Apologies

**Chirurgion** (Reagan of Lunihawke)

2 Incidences – still to be reported to her

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

Nothing to report

**Acquisitor** ( Skarp-Heðin Sverðvarpnir)

Apologies

**Webwright** (Bethan Daniels of Brockwood)

Did not attend

**Chronicler** (Jude of Lunihawke)

Did not attend

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

AGM for before September holidays

Seneschal to review documentation sent through re fees

**Stowe on the Wowld** (Hrafnhildir)

Did not attend

## General Business

### Vicki

Advance booking for 2019 Dence Park – needs certificate of insurance. Unnr to provide.

Motion	Approve costs for 2019 hiring of Dence Park Arts & Creative centre as part of our regular events as per last years approval		
By	Unnr	Seconded	Jean-Christophe
Vote	Favour	Against	Abstain
	All except 1	0	1
Motion passed /-declined			

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

*Mara Ruddell*

20/8/18

**Chairperson**

**Date**