



# Barony of Rowany

## Society for Creative Anachronism

### SENATE MEETING MINUTES

<b>Meeting Date</b> 16 July 2018	<b>Start time</b> 7:05	<b>Finish time</b>
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Unnr Auðunardóttir	
<b>Attendees</b> Elwald, Anna, Rosalind, Imogen, Raegen, Jude, Skaering, William	<b>Apologies</b> Jean Christophe, Chris, Ilona, Gomez	
Quorum met? (Min 3 officers)		

### Officers Reports

**Constable** (Ilona Skaldja)

Apologies & nothing to report

**Rowany Seneschal** (Unnr Auðunardóttir)

Motion	Acceptance of Yule 2018 bid by Mistress Finn once outdoor location is found for tournaments		
By	Unnr	Seconded by	Ameline
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / <del>declined</del>			

Festival Exec Meeting minutes tabled

**Reeve** (Arabella d'Aubigny)

Rowany Bank Balance \$85,291.77 at 16/7/18

Rowany Festival Bank Balance \$34,274.21 at 16/7/18

Currently in discussions with an individual who is interested in the Reeves position and looking forward to handover in the not too distant future

Awaiting new Public Liability certificate

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

Nothing to report

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

Posted A&S survey – please all respond

Dance starting up on Friday in lead up to Bal d'Argent

Inner West A&S undertaken

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

Apologies. Advertised for replacement. Still awaiting festival report.

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

Apologies – nothing to report

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

This Sunday – target archery.

Need to run IKAC and therefore need second archery day one month

Loaner gear is being well used

Will run arrow making and other workshops, may be held at Inner West

Maybe looking at fletching jigs – will present prices

**Cinquefoil/Herald** (Rosalind Beaufort)

Undertaking heraldic consults

Standard standards projects – presented ideas. Looking at \$25/30 per person

Looking to bring costs for next senate.

**Hospitaller** (Salbiorg Viss)

New people expressing interest in SCA.

Will not be able to attend senate in the future

Will be holding drinks on Friday once a month

**Chirurgion** (Reagan of Lunihawke)

No reported deaths or injuries.

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

Had quarterly tournament last month

7 in rapier – with Angus Victorious

10 in heavy - with Ariston victorious

Started looking for replacement

Sept 24 next tournament

**Acquisitor** ( Skarp-Heðin Sverðvarpnir)

Did not attend

**Webwright** (Bethan Daniels of Brockwood)

Did not attend

**Chronicler** (Jude of Lunihawke)

Speaking to new webwroght

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

Nothing to report other than college war was good.

And they got the sword!!!

**Stowe on the Wowld** (Hrafnhildr)

Did not attend

## General Business

Anna Von Der Ron

Motion	Event proposal Market Day & Tavern Feast Event Proposal – feast capped at 60 6/10/18 by Anna Von Der Ron		
By	Unnr	Seconded by	Salbiorg
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

St Ives – 22 & 23 Sept

They will pay \$250 to cover costs for stall & 8 transferrable passes

No combat available at the site

Planning on photo booth

Motion	Undertake St Ives demo roughly as per last year by Anna Von Der Ron		
By	Unnr	Seconded by	Raegan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Ameline

Received thanks from gamers classified for stuff we did at supanova and Ilona for interview

Motion	Our blessing is given to Sven for sale of modified Rowany Festival tokens a month after Rowany Festival with approval of token designer		
By	Ameline	Seconded by	Anna
Vote	Favour	Against	Abstain
	All -1	0	1
Motion passed /-declined			

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

*Anna Raddell*

16/6/18

**Chairperson**

**Date**