



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date	Start time	Finish time
21 May 2018	7:05	8:13
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Chris, Yolande, HeliaSksjarp, Jean-Christophe, Ilona, Jan, Rosalind, Arabella, William, Sarah, Gomez, Ameiline, , Miles, Annabel, Constance, Katherne, Sailborg, Anna, Raegan, Leif, Anfridh		
Quorum met? (Min 3 officers) Yes		

Officers Reports

Constable (Ilona Skaldja)

Nothing to report

Rowany Seneschal (Unnr Auðunardóttir)

Motion	That the updated Rowany festival Executive Terms of Reference (10 May 2018) be adopted		
By	Unnr	Seconded	Miles
Vote	Favour	Against	Abstain
	12	0	9
Motion passed /-declined			

Reeve (Arabella d'Aubigny)

Rowany Bank Balance \$ _149673.83 at 21/5/18

Rowany Festival Bank Balance \$19064.60 at 21/5/18

Funds from festival has gone into account

Finalised yule

Finalising bunch of classes and newcomers

Role is still open – contact Arabella

Baron and Baroness (Ameline and Miles de Colewell)

Festival survey is coming to a close, please respond if you haven't yet.

Stepping down at Yule. Will be starting process after midwinter.

Arts and Sciences (Annabel de Swinburne)

Last senate meeting as A&S officer

Last dence park went well

Hood making next Dence Park

Plans for dance

Inner west A&s plans

Heavy Marshal (Jean-Christophe le Saussier)

Lack of reporting with Stowe

Awaiting written reports from Festival

No issues with fighting at Blacktown Medieval fayre

Inspection rule breach at fighter practice – they must happen and a reminder that this can impact authorisations

Seige marshall wants plans for siege weaponry

Will advertise position shortly, but currently has deputy – Leif

Rapier Marshal (Chris Lloyd Jones)

Report submitted

Awaiting festival report

No major incidents at festival

Captain of Archers (William de la Montaigne Coupe)

Ran archery events at festival

Every single element of baronial loaner kit was used
This Sundays shoot is at panther hunt
Receipt to be provided
Term will come up at yule – looking into how to store targets

Cinquefoil/Herald (Rosalind)

Heraldry has been happening – still open for submissions
Standard standards – spoke to mistress Sabine – She is willing to come down and run stuff for it
Please let Rosalind know if you have ideas

Hospitaller (Salbiorg Viss)

Festival went well
1 hour everyday for newcomers at festival
Bingo went well at festival
Hats and hoods good for hospit

Chirurgion (Reagan of Lunihawke)

No reported deaths
Awaiting festival reports (no major injuries known)

List Keeper (Anna van der Ron)

Awaiting for Festival details to submit report - Things went well
Crown went smoothly

Acquisitor (Skarp-Heðin Sverðvarpnir)

Not much to report
Unnr has the good pots and has to return them
Still looking to create inventory
Bluetooth lock is working well

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

6.5 years of service – we thank you!
Bethan taking over and will undertake handover

College of St Ursula Seneschal (Skaering)

Did not attend

General Business

Jean Christophe

War practice cancelled this month

Skarp

Reports from festival are currently being chased up

Crown went well, thanks to Anna with lists, some easy to fix implementation issues

Still finalising receipts for crown

Blacktown happened on the weekend – lots of people through the gate (possibly record crowd). Did the extra dinner with armoured combat, rapier and performance.

Lots of positive feedback. Did some work with sky'cadia, and worked well. Looking at a profit of \$2500 from that event

Supanova coming up – limited places. No fighting still, but still trying

Stowe looking into Winterfest but will help

St Ives – need someone to run it – talk to Saffi

Yolande & Helia

Inner west A&S fortnightly on Saturday

Herb Greeby hall – is free for not for profit groups – not even a deposit and just send them the documentation. Can use it once a fortnight until the end of the year

Regularity and accessibility of event is key

Held on Saturday afternoons 1-5pm fortnightly

Can be good for projects

Several laurels committed to classes

Will be semi casual program

Aiming for 5-10 people first weeks. Then

Responsibility – Helia & Yolande – Have a group of people who have expressed support

Motion	To hold A&S classes at herb greedy until the end of the year		
By	Yolande	Seconded	Unnr

Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Arabella

Adora is running flame tree next month – camping event

Will have heavy, rapier and archery, along with the usual Ball

Please book ASAP if you are interested

Ameline

Proposal for next meeting about coronets would like a working group – let her know if you are interested in having some input

Gomez

Ball on 8 September

Venetian masked ball – supper only

\$25 per head

Balmain town hall upstairs

Would like it to be ball d'argent – will speak to silver rondel

Mask class before the ball

Prep dancing 8 classes before

Need to talk to Stowe about dates

Motion	Approval of September masked ball as per proposal once it has been determined it will not interfere with the Stowe Birthday Feast		
By	Gomez	Seconded	Unnr
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Annabel & Anfridh

Would like to run dance classes again 8

Harold park community hall at tram sheds available \$97 a week with sprung wooden floors on fridays

Last time \$10 per member and \$15 per non member – wanting to keep these prices
 Motion proposal 8 more classes following same lessons as last ones,
 Max \$100 hall hire per week
 20 July – 7 September

Motion	To hold 8 dance classes leading up to the masked ball costing \$10 per member at a location costing max \$100 per week		
By	Annabel	Seconded	Unnr
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Constance

Not much happening at stowe at the moment

2 emails from keen people after Blacktown Medieval Fayre

Wednesday class on felting

Signed as a true and correct record of the meeting	
<i>Mana Ruddell</i>	21/5/18
_____	_____
Chairperson	Date

A Venetian Masked Ball with light supper / Bal D'argent

OVERVIEW

Please accept this proposal for the running of a Masked Ball / Bal D'Argent on Saturday September 8 2018. The event will be at the Balmain Town Hall. There will be several weeks of dance classes prior to the event to encourage participation. If approved by the Silver Rondellians it will also be Bal D'argent. The event will not have a feast but a light supper will be provided between dance sets.

The ball will be late period (1550 – 1600) with guests requested to wear masks.

There will also be a mask making class and dance practice in the afternoon prior to the Ball.

Steward

Master Don Gomez de Crecy OD

Deputy Steward

Mistress Doña Baroness Lindoret of Byrn Myrddin OP

Finance

Lady Octavia

Marketing

Mistress Elouise Darnell

Bookings

Lady Octavia

Feast Chefs

Lady Marrozia
Thomas of Canterbury

Music and Entertainments

Lady Jeneur le Geline
Lady Annabel
Lady Anfrith

Equipment & Hall Preparation

Gomez

Deliverables

Following is a complete list of all project deliverables:

Deliverable	Description
Booking of Balmain Town Hall	Venue available for 8 September. Initial reservation made
Event Financial Spreadsheet	Anticipated income and expenditure
Lochac event form completion	Completed 21 May 2018
Mask making class	A two hour class on mask construction for those without masks
Dance Lesson build up	Eight weeks of dance lessons organized by Anfrith prior to the ball
Dance lessons early in the day	A two hour dance class prior to the ball
Music and Dance	Performed during the event
Supper	A buffet style supper will be provided during the event.
Baronial Court	Will be held if requested
Post event Report	Report of event including finances

Actions needed to proceed

The following actions are to be supplied by Rowany for the bid to proceed:

Actions needed by Rowany Senate	Due Date*
Booking of Balmain Town Hall	June 1 2018
Approval to hold the event	May 21 2018
Provision of float funds by Rowany for stewarding team	August 1 2018

BUDGET: EVENT FINANCIAL SPREADSHEET

The following table details the budget outlined in this proposal.

Schedule of booking costs	Value
Member booked before 4 September	\$25.00
Non member	+ \$5
Children < 18 free but must book for numbers	Free
Maximum Bookings n= 100	
Expenditure	Cost
Venue Hall	\$515
Catering (based on n= 70 x \$15)	\$1050
Decorations + Mask supplies	\$200.00
Total expenditure	\$1750
Breakeven Point @\$25/head	70