



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date	Start time	Finish time
17 September 2018	7:05	7:55
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Chris, William, Miles, Hrafnhildr, Gomez, Raegan, Anna, Skaering, Constance, Kel, Celine	Rosalind, Jean Christophe, Salbiorg	
Quorum met? (Min 3 officers)		

Officers Reports

Constable (Ilona Skaldja)

Apologies

Rowany Seneschal (Unnr Auðunardóttir)

Gomez has applied to become Rowany Seneschal starting at Rowany Yule.

Commentary will open soon.

Motion	\$300 be provided to each the heavy and rapier Rowany community (via Alfar and Chris) to update loaner hits		
By	Unnr	Seconded	Raegan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Motion	\$200 be provided to to the Rowany Archery Marshal (William) to purchase 2 fletching jigs.		
By	Unnr	Seconded	Chris
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Rowany Festival Bid for approval

Motion	The April, May, July and August 2018 meeting minutes be adopted as a correct and true record of the meetings.		
By	Unnr	Seconded	Raegan
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Review of the 2019 Festival Bid from, Baroness Aeschine of Arran, Mistress Elena le Breustere and Mistress Collette de Harcourt

Miles – prices for hire went up significantly.

Site costs go up annually

Traditional activities as it is over

Still able to make comments to me even if there are issues

Motion	That the Festival 2019 proposal is accepted		
By	Unnr	Seconded	Anna
Vote	Favour	Against	Abstain
	All	0	0
Motion passed /-declined			

Reeve (Arabella d'Aubigny)

Rowany Bank Balance \$_____ at ___/___/_____

Rowany Festival Bank Balance \$_____ at ___/___/_____

FATfunds

Baron and Baroness (Ameline and Miles de Colewell)

Going ahead with perpetual coronets project

Succession poll finishing 25th September

Arts and Sciences (Anna Van Der Ron)

Marrickville and Dence Park A & S continues

Bardic continues and had excellent attendance

Stand standards continues to progress

Dance class season went well

Bal d'argent - One silver rondel was awarded

Heavy Marshal (Jean-Christophe le Saussier)

Apologies

Rapier Marshal (Chris Lloyd-Jones)

Nothing to report

Approximately 6 fighters each week.

Captain of Archers (William de la Montaigne Coupe)

Scheme for recognising archers. Spoken with Ulric

System for recognition of archer's achievement to be implemented

Call for EOI for deputy

Cinquefoil/Herald (Rosalind Beaufort)

Apologies

Raegan has been assisting me with the Standard Standards project which has been of immense help. It has been launched on Facebook and Raegan has asked for it to be uploaded to the Rowany website so it can be distributed to those not on Facebook. The launch consists of the information document, a registration form and some templates for people to print out and start designing.

The next step is to purchase the materials agreed at last month's Senate and to run a couple of classes on designing the banners as well as organising classes to actually make the banners. By the end of this week I will have the full size template for tracing. Classes will be run at Dence Park, Ursula's A&S, Saturday A&S at Herb Greedy and at Fighter Prac if people want. Dates to be confirmed.

A result from this project is that it has led to more people seeking to register heraldry, which is a good thing.

Other than that, it's business as usual.

Hospitaller (Salbiorg Viss)

Apologies

Chirurgion (Reagan of Lunihawke)

No dismemberments

List Keeper (Anna van der Ron)

Next week is quarterly tournaments. Possible Valhalla

Acquisitor (Skarp-Heðin Sverðvarpnir)

Did not attend

Webwright (Bethan Daniels of Brockwood)

Did not attend

Chronicler (Jude of Lunihawke)

Did not attend

College of St Ursula Seneschal (Skaering)

Planning for Ursulan feast.

Stowe on the Wowld (Hrafnhildr)

Constance in hospital

All hallows cancelled this year.

Looking at camping event at long weekend Australia day

Scouts demo Wed next week

General Business

Gomez

Bal d'argent went well, but lost a little money
Would like to run it again in a couple of years
Good venue and would recommend it's use

Anna

St Ives – we are in a good position on the site. Will need help for tent setup on Friday

Market Day - Bookings a little slow but will be going ahead. There will be merchants!

Unnr

Need to review the fees for hall hire.
How much are we receiving over past 12 months
How much we pay for all our hires separately

Signed as a true and correct record of the meeting

Mara Ruddell

17/9/18

Chairperson

Date