

Meeting Date 10/12/18	Start time 7:05 pm	Finish time 8:35 pm
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Gomez de Crecy	
Attendees Gomez, Anna, Rosalind, Chris, Raegan, Leifa, Ilona, Heideki, Ran, Unnr	Apologies Arabella	Discord Cairistiona, Finn, Altani, Tholmne, Matthias, Katerina
Quorum met? (Min 3 officers) Yes		

Discussion on whether or not to start with the following:

Consensus is: Agreed

I **acknowledge** the Traditional Custodians of the land on which I work and live, and recognise their continuing connection to land, water and community. I pay respect to Elders past, present and emerging.

Officers Reports

Constable (Ilona Skaldja)

All going well. Quarterly payments due in Januar.

Rowany Seneschal (Ray Gleeson)

Welcome to everyone. If I have one driving focus it's courtesy. Grievances are a lot of paperwork so I need everyone to be respectful. Especially those higher up the food chain. I'll discuss some other things in general business.

Reeve (Arabella d'Aubigny)

Rowany Bank Balance \$81,862.03_____ at __10__/_12__/_18__

Rowany Festival Bank Balance \$__68,211_____ at __10__/_12__/_18__

Baron and Baroness (Cairistiona and Stigh)

All going well.

Arts and Sciences (Anna Van Der Ron)

Marrickville continues. Marguerite has offered a Modern Maker instruction series.

Ursulan officer Matilda settling in. 10 entrants in A&S contest

Heavy Marshal (Leif Eddison)

Nil

Rapier Marshal (Chris Lloyd-Jones)

Several wayfared to FOG. Yule fencing went well, everyone had fun.

Captain of Archers (William de la Montaigne Coupe)

Nil

Cinquefoil/Herald (Rosalind Beaufort)

Standard Standards – Stowe Sunday this week to cut out. We now have everything we need. Passing personal consults on to others for now. Premislava had their first heralding at Yule. Will encourage voice heralding in the future with classes.

Hospitaller (Salbiorg Viss)

Nil

Chirurgion (Reagan of Lunihawke)

One fletching injury at archery.

List Keeper (Anna van der Ron)

Issues with Kingdom lists not sending or updating authorisations. Yule tournies went well. No quarterly tournemant this quarter, will start planning next tournaments soon.

Acquisitor (Skarp-Heðin Sverðvarpnir)

Nothing to report. A reminder to give notice to Skarp when you need to get in.

Webwright (Bethan Daniels of Brockwood)

Nil

Chronicler (Jude of Lunihawke)

Nil

College of St Ursula Seneschal (Noble Stobold)

All going well. Passed on a suggestion about a fabric sale, notice will be given.

Stowe on the Wowld (Hrafnhildr)

Finn reported. Stowe Sunday. Attendance picking up. Stowe Faire clashes with Cancon. Most officers are reporting.

General Business

Minutes for Nov and Dec will be voted on in January.

Cairistiona asked if we have a calendar that automatically sends email reminders for reporting. We don't but will look into it.

Yule – Finn reported. Finn had fun running the event. There were wonderful helpers. Dence Park went well. There was a full house, all 175 people were there. Worked on \$10 ph for food but kitchen was quite limited.

Anna to finalise Market Day, Leifa cannot do anything about events prior to her stepping up as Reeve.

Unnr requested \$1000 for Roweany campsite. Second by Anna. All in favour.

It was noted that another Rowany container may be needed to store this. Festival Executive to decide.

Cairistiona advised Kingdom Lists is moving to a cloud based solution, but slowly.

Leifa – Needs access to Reeve email. Took part in the Reeve Discord discussion on Sunday 9/12. Lefa is available to answer questions and help about stuff since her step up. Leifa and Gomez are waiting for banking access and Xero access to process. Ilona thanked Leifa for stepping up.

Heideki – Ursulan feast went well. Tournament, feast, A&S. 36 attendees. Approx \$200 over budget.

Ran – Possible Monday night A&S option, will discuss with Anna.

Gomez

- Newcomers will be 16 or 23 March. Will call for bids.
- Hall will close for Christmas on 24/12 and 31/12. Hall will be open on 7/1 thanks to Skarp.

- Thrilled we have a Rowany campsite.
- Is interested in the possibility that for single day events that under 16 yo members could be free as a general thing. Cairistiona advised that corporate treasuere may have a policy on who can be free, but \$1 is possible. Whatever the outcome it will need to be written down.
- The idea was raised of a Welfare Officer to help the Barony with people in hospital or funeral details. A way of keeping the Barony updated and aware of visiting hours, etc. Definitely not a social work position. Leifa raised the possibility of first point of contact for the Barony. Ran mentioned the possibility of including St Mermad group so it wasn't all on a single person.

Cairistiona proposed adding mundane titles to the website so that Reeve, Seneschal actually made sense to people.

Signed as a true and correct record of the meeting

Ray Gleeson

Chairperson

Date 10/12/18