



Barony of Rowany

Society for Creative Anachronism

SENATE MEETING MINUTES

Meeting Date	Start time	Finish time
19 November 2018	7:10	7:40
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Unnr, Chris, Leif, Rosalind, Celine, Miles, Ameline, Raegan, Gomez, Jude, Hrafnhildr	Salbiorg, Arabella, Anna, Ilona,	
Quorum met? (Min 3 officers)		

Officers Reports

Constable (Ilona Skaldja)

Apologies

Rowany Seneschal (Unnr Auðunardóttir)

The passing of Sir Torg has been a great loss. His love of war and Meat Feasts, and his 'well there I was' stories will be greatly missed.

Also, the loss of Lady Constance has been a great loss for Stowe, She was a wonderful Hospitaller, and a great inspiration for us all.

Thank you to Miles and Ameline for all of their work over their time as Baron & Baroness. Rowany has prospered under their wonderful leadership.

Notification of expulsion

Per section 2C of the SCA sanction guide and supported by the Crown, Felix Terrible also known as Philip Preston has been expelled by the Lochac Seneschal pending the outcome of an investigation which is being referred to the SCA Limited Australia Board. This sanction begins today, November 11th 2018

Change of date for next Senate to 10th December to ensure people will be able to attend.

Will advertise for bids for Newcomers - min 2 weeks after 0 week, and 2 weeks before festival

Motion	Addition of Gomez and Leifa to Baronial accounts and access to official documentation		
By	Unnr	Seconded	Miles
Vote	Favour	Against	Abstain
	9	0	2
Motion passed / declined			

Motion	That the October 2018 meeting minutes be adopted as a true record of the meeting		
By	Unnr	Seconded	Raegen
Vote	Favour	Against	Abstain
	7		4
Motion passed / declined			

Motion	\$50 provided to Annabel for the creation of a banner to commemorate the reign of Miles & Ameline		
By	Unnr	Seconded	Rosalind
Vote	Favour	Against	Abstain
	All		
Motion passed / declined			

Reeve (Arabella d'Aubigny)

Apologies

Rowany Bank Balance \$89,946.56 at 19/11/18

Rowany Festival Bank Balance \$39,958.23 at 19/11/18

Baron and Baroness (Ameline and Miles de Colewell)

Thank you for a great 4.5 years

Arts and Sciences (Anna Van Der Ron)

Apologies

Heavy Marshal (Leif Eddison)

No reports

Rapier Marshal (Chris Lloyd-Jones)

Fencing is going well with some promising newbies

Captain of Archers (William de la Montaigne Coupe)

Did not attend

Cinquefoil/Herald (Rosalind Beaufort)

Standard standards

Templates printed and on cardboard

Intro workshop at fighter prac in 2 weeks, with fabric to be cut out then too

No payment required for Rowany, Stowe and St Ursulan banners

57 banners signed up

Still undertaking consults going on in the background

Will check with Ursulan feast stewards if voice heralding support is needed

Stowe currently working on populace badge

Hospitaller (Salbiorg Viss)

Apologies

Chirurgion (Reagan of Lunihawke)

Mostly healthy, no injuries.

Has received report from last injury

List Keeper (Anna van der Ron)

Apologies

Acquisitor (Skarp-Heðin Sverðvarpnir)

Did not attend

Webwright (Bethan Daniels of Brockwood)

Did not attend

Chronicler (Jude of Lunihawke)

Has chronicled within the past month, getting up and running again

College of St Ursula Seneschal (Noble Stobold)

Did not attend

Stowe on the Wowld (Hrafnhildr)

Nothing to report

General Business

Motion	\$50 provided to Raegen for tea and coffee facility		
By	Unnr	Seconded	Leif
Vote	Favour	Against	Abstain
	10		1
Motion passed / declined			

Signed as a true and correct record of the meeting

Mana Ruddell

19/11/18

Chairperson

Date