

Meeting Date 14 th Jan 2019	Start time 7.07pm	Finish time
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Gomez de Crecy	
Attendees Gomez, William, Leif, Rosalind, Skarp, Leifer, Ilona, Unnr, Chris, Scott, Anna, Regan, Caristiona	Apologies Scobald, Jude	
Quorum met? (Min 3 officers)Yes		

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

Officers Reports

Constable (Ilona Skaldja)

Monday training is happening, people are attending and signing in. They are able to access the hall facilities, using discretion to waive hall fee, not the insurance levy as that is mandatory. Quarterly payments will still be happening as that covers more than FP. We will be in the hall this quarter.

Rowany Seneschal (Gomez de Crecy)

Web. Thanks for putting up mundane titles for people on the Rowany website, that's great. The Rowany website needs to be updated with the new Reeve, and Armoured Marshal.

Reminder Canton reports due tomorrow if you need them.

Leifa and I are now signatories for the Westpac accounts so...

Motion that John Christophe be removed as a signatory from the Rowany and Festival bank accounts, with our thanks for the excellent work he has done.

Motion to accept by

Seconded by

Carried? Yes / No

Canton reports are due tomorrow please make sure that Canton officers report to appropriate people.

Liefa and Gomez are now signatories on the account. Motion that JC be removed from the accounts. Moved- Gomez, Seconded Skarp, passed unanimously.

Reeve (Leifa)

Rowany Bank Balance \$_____68003.49_____ at _14_/1___/19_____

Rowany Festival Bank Balance \$_81452.37_____ at _14_/1___/19_____

Payment for stuff to go out for Yule due.

Report from Yule has been received and will be emailed to Gomez.

Transfer amount to Lou for reimbursement.

Doomesday report due tomorrow, will be asking for an extension. Unable to reconciled everything for the Doomesday Report. Has asked Arabelle for receipts from October that are not known, Deposit from Ryde Council that unsure of how to code. Additional things that need help with, will be continuing over the next few weeks. In correspondence with Kingdom Exchequer for help and extension.

All expenses need invoices, receipts or a Stat Dec.

Baron and Baroness (Cairistiona and Stigh)

Posted to SCA

Arts and Sciences (Anna Van Der Ron)

Marguerite is doing a doublet workshop. Next workshop might be at Herb Greeley. Festival A&S classes up and running and would like people to volunteer. Also martial classes, as well as A&S would be organised through the same person. Anna is also Festival A&S deputy. Catherine / Matilde of Ursula has put a call out for Ursulan classes, flexible on dates and somewhat on time. College needs help. Everything else has been shut down over Christmas. Banners have had a bit of progress, but that is it.

Heavy Marshal (Leif Eddison)

Report sent in. See attached.

Still not getting authorisations through from Kingdom Authorisations.

Yule tournament went well, but hot.

Rapier Marshal (Chris Lloyd-Jones)

Since last senate, nothing further to report.

Captain of Archers (William de la Montaigne Coupe)

New target and competition year. Next one will be at Stowe or St Peters depending on whether or not Stowe goes ahead. Competition being run over both days, to incentive to turn up for both days.

Money to Reeve, from last two archery events.

Targets for Festival, we need some, probably under \$200, but would like approval to spend the money. Exactly what will be needed will depend on what the Lochac archers decide is going to be run.

Don't know what will be run yet.

Motion that the Archery marshal is granted \$200 to spend on targets for Festival Seconded- Justine, approved- unanimous.

Logistics of getting targets to Festival. Unable to do it this time.

Charlies commented that there is not enough stuff anymore for a truck to be needed as most has been moved down to Festival. So, a trailer or van may be a better

option. So long as Gregor doesn't have to do it. Over the next month will work out what needs to go down and then pick up from storage. It may be better to pick it up from Gregor's place.

Cinquefoil/Herald (Rosalind Beaufort)

Has been some update to Standard of Standards. Cut out 10 banners, which Tina has bought. The other 8 were distributed to Merosia, Emma of Stowe and Elvira to finish off the overlocking to say that those banners have been done or nearly done. Paddy has also paid for one. Dence Park Feb will be another standard standards and look at Marrickville day. Templates are all ready to be used. Two hoist sections, Kingdom and Rowany. Not sure about Stowe and Ursula. Need to bias the ones that have been completed.

Taken a bit of a step back from consults. Wrapping up a few last ones and sending people to appropriate people, at this point.

Report from Deputies at St Ursula. Herald at Stowe will possibly be stepping back a bit. She didn't realise how much was involved. Christina clarified, that she has taken that step back.

Hospitaller (Salbiorg Viss)

N/A

Chirurgion (Reagan)

One not very bad hand injury from the heavies, nothing that needed further follow up, just swelling. Otherwise all good.

List Keeper (Anna van der Ron)

Kingdom and Authorising lists with regard to authorisations, Kingdom Lists, unable to help at this stage. Authorising Lists avoided the question.

No current list keeper for Rowany Festival.

List group, but it is not active. Will post to this group.

Last year quarterly dates were discussed for quarterly tournament. Yule clashes with quarterly dates, so this will not be easy to fix. Given that, suggest continue with current rotation March 11, June 10, Sep 9 and Dec 9. If that is OK, run those pending approval for Marshalate members. Marshalate is pretty happy with this. Three out of four is also good if that is how it goes.

Currently in the process of moving house, so may be a bit slow to get back to people on stuff. This is why.

Give up on running last quarterly tourney run at Yule. Historically Yule Tournament gets a greater turn out than the quarterly tournament. Yule will probably stay as Yule, at that tournament is the bigger draw.

Acquisitor (Skarp-Heðin Sverðvarpnir)

Now hit almost a year of Bluetooth lock, it has been mostly successful. Need to clarify the process, since that has been done, no more difficulties. Charge is really good, still about 90% and hasn't been recharged. Even has a video to show people how it will work.

Things being there then not then being there, seems to have been resolved. This is good. Can also be more open about log in code etc. Charlie has to give people access. Bjorn is possibly new deputy, but because he has a new baby this may be limited for a while. Looking for someone to take over in the long term. Running everything through phone and can usually be accessed within an hour. Table cloths will be returned to the Storage Unit soon.

Stowe has been using Parramatta East Public School table cloths for about a year. These will be going back. Apparently, Rowany has also been borrowing Stowe's. This chat will need to happen.

Catalogue everything has been an issue and Charlie keeps running out of time. This will probably need to be done by a team of people.

Mat has sent Gomez an inventory list, one that will be emailed to Charlie.

In the long run developing catalogue will be good. Less of a drama for Festival as this one is accessed by more people. Container there was fine as of the end of last year. They were bug bombed then as well.

Webwright (Bethan Daniels of Brockwood)

N/A AD has been unwell.

Chronicler (Jude of Lunihawke)

Lots of Folia, not one for this month.

College of St Ursula Seneschal (Noble Stobold)

Feast happened, that was great, otherwise nothing.

Have sent out a request for A&S people for this year.

Stowe on the Wold (Hrafnhildr)

Starting a bit more fighting at Stowe. Looking for teachers for Wednesday nights and Stowe Sundays. Also need bookings for Stowe Faire.

Stowe Fair currently 38 bookings.

Guy coming from Ynys Fawr and he is looking for people to fight. Tully will be there and he needs people to fight. Not sure if the ones that are coming will be fighting.

For the event to be viable we need about 45 bookings.

Did contact Scouts to postpone til the 4th of May for Stowe birthday, but not sure where this is going at this stage. If we cancel lose \$500 deposit. Gomez- don't write off yet as only need 7 more bookings.

Rowany needs to head to Stowe for this weekend.

General Business

Minutes for previous meeting dated __14__ / __1__ / __19__

Tabled and accepted as being accurate/to be updated as indicated

Motion to accept by Gomez

Seconded by Jess

Carried? **Yes** / No 5 abstentions, 3 of them online so can't see the minutes.

Raegan has applied to run Newcomers for the third time. This is both wonderful and sad. Wonderful that she is able to step up, sad that in a 200 person Barony no one else can run Newcomers. It would be nice to see Ursula running a newcomers.

Motion that Newcomers be run on March 16 stewarded by Raegan

Deputies call out with a view to learning about the event. Comment to St Ursula, this would be a good opportunity for them.

This may be a good option to learn how to run an event.

Seconded by Chris

Carried? **Yes** / No No abstentions

Containers at Festival. Currently 3 x 20ft. Rowany, Festival, and Northern Reaches. I am not a fan of individuals owning these, but as Attica / Abyss / etc share the only 40ft onsite this is now a moot point. North needs more space, Rowany needs more space. Buy two 40ft with double doors. One for Rowany, one for North. Sell at least one 20ft. Thoughts? Discussion result is that Unnr will buy a 40ft (preferably with 2 doors) for under \$5,000. One of the 20ft will be sold to balance this.

Festival is soon. We need to get the next stewards involved to shadow the current team. Have we had offers yet, is it time for a round of advertising?

Discord is going better this month. Need to speak up more. Do not put the microphone near the typist. It needs to have someone monitoring the text in Discord. Next month we will integrate with Google Docs. Docs need to be open 48 hours before the meeting. Security is not really an issue. Fresh document each month including all the documents. Last minute stuff does happen. Photo can be taken and set up for discord. People just have to shift what they do so that they

know that they get their stuff in on time. Can work around if have to, but best to get everything in on time.

Happy to have Discord online as part of the meeting with interaction.

As a general rule getting things up early is good.

Baronial Fletching jigs have been pressed into service and are working.

Due to luna calendars being annoying, unlikely to be at Festival this year- Rosalind.

Skarp- backlog at work so a finalised, rather than preliminary Crown report will come out. Once financials are done, the final report can be put through.

Leifa- Lou receipt- not sure what sort of Stat Dec- needs to be a formal one.

Unnr- proposal put forward to have an additional Festival Container. Barony campsite has a couple of bits of equipment that can be reused. Need some storage for Baronial Campsite. Festival Site does have an allowance for containers.

Proposal was sent out and will be attached.

Double ended doors- almost twice the cost of single ended doors.

Recommend sell remaining storage at cost depending upon percentage being used.

Probably not worth the extra \$3000 for the doors at the other end.

Would like to look for one with doors at both ends.

JC requesting how to determine selling of space- Unnr- this will be discussed with Festival Exec.

Best option to buy a new one and sell the current one. Examine options for Northern Reaches to go in with current Northern groups and have a full 40 ft container. All current Rowany containers would be rolled into the one. This one to replace the Baronial one and all Baronial ones would be combined. Queenslander would then be combined and Henri could go win with this. That would mean they would need to buy a 40 sell the 20.

\$5000 be made available to do a search.

JC Rowany container is the one that we are looking at getting rid of.

Gomez- Motion for a maximum of \$5000 for a 40 ft Shipping container for Rowany, if possible with doors at both ends, else doors at one end.

Seconded- Anna

Abstentions- Sara, everyone else agreed.

Maeve would like to run a ball sometime this year.

Potentially a hall in Baulkham Hills that Maeve has her eye on. DP went well, not a lot of people but it went well. Ball D'Argent was 50 people so something between 10-50 people likely to turn up.

Anna- various Baronial and SCA things that need to be got rid of they will be bought to FB next week and posted on the Rowany website. Left over stuff may be able to make it to Stowe market day.

Regan- Festival Stewards update- 6 pages long. General updates, bookings looking good, equipment bookings up. Remaining officer positions have been advertised. DA has been sent in and paid for. No update on a tavern.

JC- tavern is go!

Festival is going well.

Sara- Yule made a surplus of about \$2337.82. Had 175 booking, 165 people signed in. Breakdown is in full report. One person refused to sign in. This has gone to Kingdom Constable. This has been forwarded onto Board. Think about potentially putting a Booking Policy tother to stop some of the problems that come up. For example, must be paid in advance or a cash handling fee will be charged, cancellation fee or not reimburse at all. When people transfer their bookings, they need to let the Stewarding Team know, not just have a different person turn up. Issues are noted in the full report. Flexibility with dates or early organisation may help with 2019.

Polit didn't book their weekend early enough and that stuffed everyone up. As Polit has the one site only that they can use, so they are stuck with the date that they can get.

Stowe has November Crown at the beginning of November.

Next Senate Feb 18

Next Festival Exec will be the week before, unknown date and time at this time.

Meeting closed 8.33pm

Signed as a true and correct record of the meeting

Ray Gleeson

Chairperson

Date 14/1/19