

Meeting Date	Start time	Finish time
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Gomez de Crecy	
Attendees: Gomez, Ilona, Reagan,	Apologies: Skarp, Jude	
	Discord	
Quorum met? (Min 3 officers)	Yes	

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

Officers Reports

Constable (Ilona Skaldja)

Nothing special to report. This may be Ilona's last meeting. She is hoping to have successor shortly- Arthur. Commentary period pending approval by Kingdom Constable.

The job has been fun. Has enjoyed some of the job, but will not miss the workload. Looking forward to time off.

Thank you to everyone for support and for putting up with her. :-)

Rowany Seneschal (Gomez de Crecy)

We are testing a new shared location for files.

- Happy to see the turnout to help Baron Wulfsige
- It would be an awesome idea if senior officers of the Barony attended [Child Safety workshops](#) provided by Chil Wise. They may be free, Gomez will investigate.
- Childwise run workshops for Non Profits costs need to be investigated. Constab, hospit and Seneschal may be a good idea to go for.

This would provide a really good grounding for the most current policies and procedures around best practice for ensuring the SCA (in particular Rowany Festival) is a child safe activity. (Constab, Seneschal, shell people, Hospitalier)

<https://www.kidsguardian.nsw.gov.au/child-safe-organisations/child-safe-face-to-face>

- Need to update B&Bs in Kingdom database
- Gomez looking into updating child policies for Rowany Festival. Rowany may need to pay a cost for this.
- Can't look for a sexual harassment workshop from this place as that is not what they do. However, looking into this for sexual harassment would be good.

<https://lochac.sca.org/sendb/group/baron-baroness>

Reeve (Leifa)

Rowany Bank Balance \$_65808.10 at _18/02/2019____

Rowany Festival Bank Balance \$__91984.69_____ at _18/02/2019_____

Back on a Visitors Visa, applying for a student Visa, will also be applying for a partner Visa. It is complicated and annoying.

Accounts are reconciled mostly. Yule float and payment need to be completed. Arabella needs to be reimbursed.

Amount Karra gave did not match up with receipts.

Some complications with Yule financing, these are being worked on.

Baron and Baroness (Cairistiona and Stigh)

Report placed on Google Drive.

Arts and Sciences (Anna Van Der Ron)

Report sent through earlier this evening.

A&S- banner making continues.

Jen has been doing amazing work, as has Rosalind.

Pouches and banners worked on at Dence Park.

Inner West A&S has not been sorted out yet.

Stowe Sunday is on the rise.

Ursula A&S starts up again next week. O Week is this week.

Heavy Marshal (Leif Eddison)

Report received. He is doing things, life is good.

Rapier Marshal (Chris Lloyd-Jones)

Report received. Gorgets will be ordered.

Will be putting in a request for a punch tester.

Captain of Archers (William de la Montaigne Coupe)

Archery is on this Sunday

No war practise, due to Border War, so there will be some long range shoots and possibly an IKAC or something similar

January practise was held at Stowe Faire

Loner arrows- mostly belong to William but we are losing them over time. Would like to make some more arrows. Firm estimate on costs is difficult due to variation on cost of shafts. Fletches about \$1. Points about \$1. But shafts depend on variations and availability. Would like to suggest a budget of about \$250 then make as many arrows as it is possible for that budget.

Bunnings Dowel is an option but they are not quality arrows and it isn't really worth it.

Propose \$250 to make loner arrows and to replace current arrows.

Seconded

Passed- unanimous

Sunday 10am, St Peters

Cinquefoil/Herald (Rosalind Beaufort)

Report sent in.

Working hard on Standard Standards.

Three registrations this month.

Hospitaller (Salbiorg Viss)

Salbiorg has just come out of hospital, hopefully she is recovering well.
Report has been received.

Chirurgion (Reagan)

1 minor injury, reported last month. No deaths anywhere. Stowe also doing well.

List Keeper (Anna van der Ron)

No tournaments in the last month.

Kingdom Lists still not responding. Kingdom Lists can't do anything as it is a Deputy Roll and they are still not responding to them.

Kingdom Lists FB page- still not Festival Lists Officer. There may be a Lists collective. Similar to Heralds Collective.

Acquisitor (Skarp-Heðin Sverðvarpnir)

Appologies- report received. Still loves his lock.

Webwright (Bethan Daniels of Brockwood)

Report received.

Webtuff is going well, at this stage.

Chronicler (Jude of Lunihawke)

Report received.

Looking good.

College of St Ursula Seneschal (Noble Stobold)

Report not received.

Quarterly report will be submitted.

Nothing to report until today.

Some finding changes based on how the University is handling things. Clubs and Societies may become free. However, that means that funding will not be able to break even. This is being looked into further to see how the new system will work. This quarter as per usual, except requiring invoice to be presented differently. The invoice used to be based on an expected average of 8 people that would be paid for by the University. So now need to look at a flat hire cost so as to break even.

Non-members insurance for collegian non-members.

Further communication will be ongoing with the Reeve.

Stowe on the Wowld (Hrafnhildr)

Report received maybe?

Stowe doing well. Events in the pipeline.

Events going well.

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 Raegan

Carried? Yes / No Yes

Emailed motions:

Motion: That Unnr be allowed access to Xero for a six month period. Seconded by Raegan
12 in favour no opposed or abstain

Updates on storage containers?

40ft, single door, will arrive just before or just after Festival, depending on how our luck goes.

Will this allow us to hire out space for people?

No, we have 3 20ft containers plus one 40ft container.

One of the 20's will be made a 40. We will be doubling space but that will pretty much be used.

20ft Northern Reaches can become a 40ft Northern Reaches. We need to figure out how that is done.

Will probably need to publicise amounts of space.

Respond to Northern Group and let them know that they need to replace the 20ft with a 40ft, but they need to do that themselves.

For NZ we can probably help them with the Rowany space as they will need very little space.

Rowany site should contact the Festival stewards about space for the Barony of Rowany site. We need drop in room, and it's a Baronial event.

FAT request from the broiderers.

Clasp for the Laurel Cloak- have a proposed design and costs. The design is a Cockatrice. Total cost is \$600. They would like to have the complete amount paid.

Propose to approve funding for the Laurel Cloak

Seconded

Unanimous

Constab – 1 applicant. What is the start date Ilona? Time to ask for commentary.

Waiting for response from Tatiana.

Event booking policy? (refunds, etc)

Welfare officer – need a rough draft of position. Only a casual position reporting to the barony. Once written will advertise.

Leifa- would like to write a Reeve Policy in terms of cash handling. Do not give cash to Leifa. Deposit into your own account and then transfer, or deposit it directly into the Baronial Account with a note.

As an additional looking at a Booking Policy would be a good idea.

Stewards of Rhythm and Brews handle floats differently which could be useful.

If you deposit money into the bank account you need to leave a note and why it is going there. For example, all Constab FP says Constab FP to make it very clear.

Constab gets paperwork. Scan and email.

Reminder to sign your sign in sheets and witness them and mark of if cash has been paid at events.

Annabel- propose to run a term of dance lessons.

Looking at trialling a new venue- a dance studio in Leichardt that Nicola Rose works at. Have negotiated a \$50 a week fee. Looking at Tuesdays for 8 weeks. Term fee would be \$400.

7.00-8.30pm

Reassess at the end of term.

Don't need to be worried about being kicked out on the dot as it is Nicola's place.

There are three dance spaces and kitchen. Good for public transport and some local parking.

Looking at charging a \$5 attendance fee. The \$50 quarterly fee does not cover DP. Space needs to be tidied as there were lots of things that were not technically safe for a workplace. Should already be done.

Start date 19th of Feb to the 19th of April

Proposed

Seconded

Unanimous

Regan- Stewards update for Festival on the Google Drive- deposit has been paid, most roles have been filled. Traffic management plan is in there. Looking into sanitary bins. Looking at quotes for seating near green. Catering quote has been received.

Chemical Toilets have been banned at Wombaroo. Need special dumping points and Wombaroo does not have a point. Can't stop RV people from bringing them onto the site, but they can't be emptied on the site.

Signed as a true and correct record of the meeting

Ray Gleeson

25/2/19

Chairperson

Date