

<b>Meeting Date</b>	<b>Start time</b>	<b>Finish time</b>
18 March 2019	7:15	
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Gomez de Crecy	
<b>Attendees:</b> Gomez, Salbiorg, Arthur, Noble Stobold, Leif, Unnr	<b>Apologies:</b>	
	<b>Discord</b> Leifa, Caristiona	
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 (Arthur of St Ursula)

No issues having been in the position for 2 days

### Rowany Seneschal (Gomez de Crecy)

- We have a new Constab.
- Newcomers was great.
- A big thanks to Leifa for her help with the audit and Obbi. Lots of tracking receipts and payments and following up.
- [Child Safety workshops](#) provided by Child Wise. One day course \$165

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).

If interested speak to me later and we will have a look.

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

- Gomez looking into updating child policies for Rowany Festival. Rowany may need to pay a cost for this. Quote is \$1,200 to show where things need to be adjusted, a second \$1,200 to help with the rewrite. I think it's worthwhile and would like to move that we approve it.

Motion: That Childwise be engaged to update the Festival Child protection policies in line with state and federal requirements to a maximum of \$2,500

Seconded: Caristiona, All in Favour, motion passed.

Where does the money come from? Will use Rowany account as Festival account is about to have a large amount of outgoings.

### **Reeve (Leifa)**

Rowany Bank Balance \$58,220.97 today

Rowany Festival Bank Balance \$113,282.36 today

Still working with Obbi to finalise some unknown transactions

### **Baron and Baroness (Cairistiona and Stigh)**

Larger fighter practices have started up.

Newcomers went well.

Thank you to everyone for the work they are doing

### **Arts and Sciences (Anna Van Der Ron)**

Did not attend.

### **Heavy Marshal (Leif Eddison)**

Everything going well, people are signing in and being inspected.

Authorisations are still an issue, especially as it is getting close to Festival.

3 month limit on authorisation paper – kingdom rule. May need to come to a new understanding regarding how to proceed.

### **Rapier Marshal (Chris Lloyd-Jones)**

Did not attend.

Lots of melee practice with 8-10 people in classes.

### **Captain of Archers (William de la Montaigne Coupe)**

Apologies.

William to start with Skarp for determining how to get archery gear to Festival.

## **Cinquefoil/Herald** (Rosalind Beaufort)

I have little to report this month:

- There have been very few consults.
- I have received the blank banners from Jen (who is lovely and washed the 18 cut out at the previous Dence Park). Those who have registered for banners are welcome to collect one from me when I run the next class. I need to confirm dates.
- Drawing up the hoist templates on the banners, plus cutting out the rest of the bolt are the next steps.

YiS,

Rosalind Cinquefoil

## **Hospitaller** (Salbiorg Viss)

Garb – Gold Key (Nicola) has assessed the sizes we have and is already looking for the missing sizes

Speaking to gate at Festival as to what they will need.

Newcomers went well with 2 people already at fighter practice this evening. Thank you to Raegan and Jude.

## **Chirurgion** (Reagan)

No one injured this month.

## **List Keeper** (Anna van der Ron)

Did not attend.

## **Acquisitor** ( Skarp-Heðin Sverðvarpnir)

Apologies, but everything going well.

## **Webwright** (Bethan Daniels of Brockwood)

Did not attend.

## **Chronicler** (Jude of Lunihawke)

## **College of St Ursula Seneschal** (Noble Stobold)

Invoices for USU. Been communicating with Leifa.

Currently operating on previous system, while looking at how to go ahead.

Budget cut from USU. Spoken to Kingdom treasurer and read policy – perfectly reasonable to give \$1 current discount i.e. \$4 per student.

With 8 students per practice, 52 practices per year. \$2,080 if they pay \$5

Currently paying \$832 as they are not paying outside of semester.

(They can only claim funding between semester 1 & 2, not 2 & 1)

If we give the college a discount to \$3, they would pay \$624.

Leifa to send this information to Gomez. Leifa also to send details of income from hall fees per quarter to relate to cost of hall at \$1,200 per quarter.

## **Stowe on the Wowld (Hrafnhildr)**

Did not attend.

## **General Business**

Minutes for previous meeting dated \_\_18\_\_/\_2\_\_/\_19\_\_

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

Motion to accept by Gomez

Seconded by Raegan

Carried? Yes

Emailed motions: None

Unnr: Festival campsite

\$500 from Rowany Food Fund matched from \$1,500 to purchase 4x6m marquee.

Seconded Raegan

All in favour. Motion passed.

Unnr: 40ft coming 20 ft Baronial use. Other 20 ft to either replace general use (or is it Barony - Unnr to check) or be sold to recoup appropriate cost.

Gomez preferring group over household

Caristiona – Wendy has not been well, and is hopefully coming up next weekend and bringing paperwork and complete authorisation cards in a group.

Leifa – proposal for using square (square has been approved at Kingdom level) at events, and purchasing 3 square devices (\$177). Will still need to check if it can be used at frequent events. Square transactions are beneficial for the reeve as they are automatically reconciled in Zero.

Motion: To introduce square at next Rowany event and purchase 3 square readetrs \$177

Seconded: Leif

All in favour. Motion passed.

Raegan: Event was successful. Numbers not yet known.

Raegan: Festival. Da moving slowly as usually. Bookings a little lower than expected. Equipment bookings close the end of this week. Timetable will be out relatively soon.

Raegan: FAT fund request – marshals tent for use at Festival to be kept on the green and table and chairs. Up to \$700.

Seconded by Unnr

All in Favour. Motion passed.

Event booking policy? Combined with Reeve cash policy? (refunds, etc).

Lots of things to put in a stewards doc.

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

**Signed as a true and correct record of the meeting**

Ray Gleeson

25/3/19

**Chairperson**

**Date**