

Meeting Date	Start time	Finish time
20 June 2019	7:15	
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Gomez de Crecy	
Attendees: Gomez, Raegan, Jude, Katherne, Arthur, Leifa, Hrafnhilda, Schorynn	Apologies:	
	Discord	
Quorum met? (Min 3 officers)		

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)

- Square is working, and is being adopted.
-

Rowany Seneschal (Gomez de Crecy)

- Waiting for Festival report and results of the survey.

Reeve (Leifa)

Rowany Bank Balance \$ 47,467.72 today

Rowany Festival Bank Balance \$ 53,037.50 today

Fighter Auction Funds \$15,458.23

\$25,560 loss this financial year across all accounts

Rowany account - ? Loss

Major expenses are hall and grounds for Festival mostly

- \$48,000 for Festival equipment hire, and \$44,000 for hall and grounds were the major expenses.

Motion to give Schorynn access to the accounts as deputy reeve. Unanimous.

Reeve's reminder that all sign in sheets must be sent to reeves

Baron and Baroness (Cairistiona and Stigh)

Nothing beyond the address.

Arts and Sciences (Anna Van Der Ron)

Hi Gomez,

Is there any chance I can add something to the agenda for this evening's meeting? The nice folk from St Ives have gotten in touch, and I'd like to get Senate approval for running a demo at the fair again this year. Almost certainly the same set up as last year in which we get a payment of \$250 and a space to talk to the public in the merchant area.

Second by Jude. Unanimous

Re: A&S, the barony continues to do awesome stuff, notably in dance, at dence park, and in Ursula.

Re: Lists, I have now been in the office for several years, and would like to start looking for a replacement.

Heavy Marshal (Leif Eddison)

Apologies

Rapier Marshal (Chris Lloyd-Jones)

Scoundrel of no apologies

Captain of Archers (William de la Montaigne Coupe)

Jude - Panther hunt was excellent. More archery this Sunday.

Cinquefoil/Herald (Rosalind Beaufort)

Standards are going slowly. Am I not running things frequently/conveniently enough or is it a publication issue? Or was the timing of Festival/Mothers Day/Queens Birthday slowing things up the last couple of months?

Otherwise not much to report.

With respect to the previous meeting minutes, I'd like to correct them that I am an apology.

I am in favour of both the legal fees expenditure in full and the scribal workshop.

Hospitaller (Salbiorg Viss)

Nothing to report

Chirurgion (Raegan)

2 year term has just come up. Would like to start advertising for a deputy.

List Keeper (Anna van der Ron)

Nothing to report

Acquisitor (Skarp-Heðin Sverðvarpnir)

Nada zip

Webwright (Bethan Daniels of Brockwood)

Clara has applied and is in commentary period

Chronicler (Jude of Lunihawke)

Folia should be out now that Jude has internet again

College of St Ursula Seneschal (Noble Stobold)

- Stobold (seneschal) sends apologies. Slow period due to exams, but plans for the future including O week.

Stowe on the Wowld (Hrafnhildr)

Winterfest coming up shortly.

General Business

Minutes for previous meeting dated __20__ / __5__ / __19__

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

Motion to accept by Gomez

Seconded by Raegan

Carried?

Gomez business

Cat has a FAT (proposal)

- Some concerns regarding setting a precedence
- *Cat abstains, all in favour*

Strathcorbie wants our land

- They can't have it yet. Tina mentioned that there are issues with contiguous boundaries, and whether some of those post codes should belong to Polit. Rowany agrees to hold off discussion until next month pending answers.

Katherine

- Painting is scary, so lets have a guided weekend. College of scribes would own all equipment, but may give some away at the end of the day. St Peter's Public School is available and has adult sized equipment in the staff room. \$89.76 for the day – 9 people coming over 2 days would allow us to break even. *Jude seconds, unanimously passed*

Anna and St Ives

- *To run the same event as last year. Jude seconds, unanimously passed.*

Lindoret and concessions

- Request that it be made available for all concession groups.
- *Gomez – trial for 12 months for concessions for all significant events, no cards required. Not for hall hire. Unanimously passed.*

Arthur

- \$22.88 for stationary (over the \$15 agreed to last month). Discretionary funds

Signed as a true and correct record of the meeting

Ray Gleeson

17/6/19

Chairperson

Date