

Meeting Date 19/8/19	Start time 7:15pm	Finish time
Location Hut 1, Addison Road Community Centre, Marrickville		
Chair Gomez de Crecy		
Attendees Gomez, William, Leif, Rosalind, Chris, Scott, Anna, Raegan, Caristiona, Heideki, Ran.		Apologies Discord Hafnhildr
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 Stowe)

Going well, people are using square. Nothing to report.

Rowany Seneschal (Gomez de Crecy)

Yule – a hall is needed. Once we have that the rest will flow.

- Bexley Hall
- Toongabbie
- etc

Festival, investigating a new site

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Archery, backdrops

Stowe Seneschal has someone but they haven't applied yet.

Next is chirurgeon and A&S

Reeve (Lifa)

Rowany Bank Balance \$ 47,793.34 _____ at 19 / 8 / 19

Rowany Festival Bank Balance \$ 53,081.67 _____ at 19 / 8 / 19

Baron and Baroness (Cairistiona and Stigh)

Writing a report. Attending Stowe, practice, and coordinating some regalia.

Arts and Sciences (Anna Van Der Ron)

Dance, Dence park, and Marrickville all continue with some limited attendance. Will post soon regarding general competitions. Posting for deputy shortly.

Heavy Marshal (Leif Eddison)

N/A - will follow up with chirurgeon

Rapier Marshal (Chris Lloyd-Jones)

8-10 people going well

Captain of Archers (William de la Montaigne Coupe)

Archery continues – lost arrows are a problem. Bid for 1 \$500 target, and 1 net (build your own) version

Cinquefoil/Herald (Rosalind Beaufort)

Hospitaller (Salbiorg Viss)

Chirurgion (Reagan)

1 reported incident after submitting report. Will follow up

List Keeper (Anna van der Ron)

All good.

Acquisitor (Skarp-Heðin Sverðvarpnir)

N/A

Webwright (Clara)

Admin passwords achieved, removed tags, and chatted with Bethan for handover.

Chronicler (Jude of Lunihawke)

Events happening, and being promoted. Working on some digital resources, so those should be out next month.

Otherwise all good

College of St Ursula Seneschal (Noble Stobold)

Recruitment was good at O Week. A few that have followed up. Ursulan Feast is being planned

Stowe on the Wowld (Hrafnhildr)

Stowe is quiet – nothing to report

General Business

Looking for halls for Yule

Fix attendance for last months minutes

Minutes for previous meeting dated ____/____/____

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

Motion to accept by Gomez

Seconded by Raegan

Carried? Yes

Signed as a true and correct record of the meeting

Ray Gleeson

Chairperson

Date