

<b>Meeting Date</b> 29/7/19	<b>Start time</b> 7:15	<b>Finish time</b>
<b>Location</b>	Hut 1, Addison Road Community Centre, Marrickville	
<b>Chair</b>	Gomez de Crecy	
<b>Attendees</b> Gomez, Raegan, Jude, Katherne, Rosalind Arthur, Leifa, Hrafnhilda, Schorynn	<b>Apologies</b>	<b>Discord</b>
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)

Everything matches up. Good job Constab

**Rowany Seneschal** (Gomez de Crecy)

Hospitaler replacement

Chirurgeon replacement

- Should Raegan post or Gomez?  
Gomez – I will, otherwise Lachlan gets weepy

Stowe seneschal replacement

Yule hall - no one has stepped up so Raegan to book up to \$500

- Balmain town hall or equivalent – unanimously passed

Scribal day advertising

Clara email address for webminister

Festival updates from Raegan

Minutes for May and June passed unanimously

**Reeve** (Leifa)

Rowany Bank Balance \$48,520.48 at 29/07/2019

Rowany Festival Bank Balance \$53,076.81 at 29/07/2019

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

Nothing to report beyond monthly report

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

- Dence park with cotehardie
- Stowe Sunday went very well
- College is happening
- Deputy is needed!
- St Ives approved last month

**Heavy Marshal** (Leif Eddison)

N/A

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

Stuff happening

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

Unavailable, but shoot went well over the weekend

**Cinquefoil/Herald** (Rosalind Beaufort)

N/A

**Hospitaller** (Salbiorg Viss)

Outgoing – replacement to be found

**Chirurgion** (Reagan)

Also outgoing. No injuries reported this month

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

Deputy acquired!

**Acquisitor** ( Skarp-Heðin Sverðvarpnir)

N/A

**Webwright** (Clara)

N/A

**Chronicler** (Jude of Lunihawke)

Things continue, events are advertised, what more could we ask for.

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

We have been on break. Other than college more, nothing happening. College starts back next week

**Stowe on the Wowld** (Hrafnhildr)

Stowe is going well, lots of activities. Stowe Seneschal position is up for renewal.

Stowe is in the process of working on November Crown.

## General Business

Minutes for previous meeting dated \_\_5\_\_/\_19 and 6/19

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

Motion to accept by

Seconded by Raegan

Carried? Yes / No      Yes

Raegan – Festival dates April 15 – April 19. Tickets on sale soon, more details mid-late August

Arthur – Ursulan feast should be brought up next senate

Anna – St Ives is going ahead, same set up as last year.

Nicola – Dance is going really well.

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

Ray Gleeson

**Chairperson**

29/7/19

**Date**