

Meeting Date 18/11/19	Start time 7:15pm	Finish time
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Gomez de Crecy	
Attendees Raegan, Unnr, Gomez, Hideaki, Arthur, Stobold, Maeve, Shinjo	Apologies	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.

Attendance

Raegan, Unnr, Gomez, Hideaki, Arthur, Stobold, Maeve, Shinjo

Officers Reports

Constable (Arthur of Stowe)

Square is working, constab is working well with new reeve.

Rowany Seneschal (Gomez de Crecy)

Seneschal needs a deputy

Still needing:

Chirurgion

Acquisitor

Reports from these still missing

A&S

Aquis

Chronicler

Looking at two events

Yule starting to look for steward and venue in Feb

Ball in August

Need Baronial inspiration please.

Reeve (Schorryn)

Rowany Bank Balance \$

Rowany Festival Bank Balance \$

Reeve is overseas at present

Baron and Baroness (Cairistiona and Stigh)

Reported online.

Arts and Sciences (Minamoto no Hideaki)

No further emails from Dence Park. 2020 calendar still in the works. A&S program and competition at St Ursula, and Yule

Heavy Marshal (Leif Eddison)

Everything is going well

Rapier Marshal (Chris Lloyd-Jones)

Nothing new, attendance is regular and things are happening.

8-10 people going well

Several people working through Cappo Ferro. Some longsword as well.

Investigating C&T kit

Captain of Archers (William de la Montaigne Coupe)

Going well – finished the last shoot of the year at crown. Starting January/February next year

Cinquefoil/Herald (Rosalind Beaufort)

Things happening and life is good.

Hospitaller (Ran Njalldottir)

N/A

Chirurgion (Reagan)

No injuries this month. Please keep not dying

List Keeper (Anna van der Ron)

Still swapping lists – waiting on commentary

Acquisitor (Skarp-Heðin Sverðvarpnir)

Busy with Festival.

Webwright (Clara)

Life is happening, so websites will be maintained, and then will look at updating the website.

Chronicler (Jude of Lunihawke)

Events continue being promoted. Looking at getting some more monthly things out for the end of the year

College of St Ursula Seneschal (Arthur)

Technically still Stobold. Ursulan feast is happening Saturday. Applying to Pegasus tonight

Stowe on the Wowld (Thorbjorn)

Reported and exhausted post crown

General Business

Gomez – new site for Festival is needed

Can people look for any suitable sites, and talk to others about possible options!

Yule by Helia

Maeve – Dance practice is looking for a new hall! Also, cinquefoils have arrived as ordered.

- Food pantry at Addison Rd can still take fruit and vegetables.

Unnr – Yule is happening, bookings will be updated shortly. Timetable will be run past B&B shortly and then published. No cash at the door – only square.

Minutes for previous meeting dated __21__/_10__/_19__

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

Motion to accept by Gomez

Seconded by Raegan

Carried? Yes, 1 abstention

Signed as a true and correct record of the meeting

Ray Gleeson

Chairperson

Date