

Barony of Rowany Monthly Senate Meeting

Minutes must:

- be signed
- state date, time and location of meeting
- State next expected meeting
- Approve previous minutes
- Decisions made at the meeting must state who moved the motion, who seconded the motion and whether the motion was passed or declined.

Quorum for a meeting is 3 officers.

Use SCA names only.

Meeting Date: 24//4/17	Start Time:7:06
Location: Addison Rd	End Time: 7:36
Chair: Gomez	
Attendees: Jean Christophe, Elena, Jan, Hrafn, Alienore, Laela, William, Raegan, Clara, Sigvald	Apologies:
Quorum met? Yes	
Minutes for previous meeting dated _20_ / _3_ / __17_ Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Jean Christophe Seconded by: Raegan Carried? Yes /	

Officers reports:

Rowany Seneschal–UnnrAuðunardóttir

Not attending. Motion that we allow up to \$350 for the May Dence Park sewing machine maintenance class in the senate this evening? It was initially approved for 250 but seems to be costing a little more.

Seconded by Elena. Carried

RowanyReeve—Arabella d'Aubigny

Xero reports tabled at meeting ? NO

Bank balance \$118,970.71 24/4/17

Expenditure since last meeting tabled at this meeting.

Ratified by two officers:

1. _____
2. _____

We have a lot of festival expenses starting to come out. By we don't have the try booking money as of yet. I am now a year into the role and looking for people interested in learning. There are changes afoot for the rowany reeve position so it is an interesting time to join in.

Baron and Baroness—Ameline and Miles de Colewell

Not attending

Arts and Sciences—Annabel de Swinburne

Not attending. Motion put regarding Renaissance and Medieval dance lessons. Seconded by Sigvald. Carried.

Marshalls

Heavy Marshall – Jean-Christophe le Saussier

Heavy tourney went well at Newcomers. Waiting for Heavy Marshal report from Festival. Several authorisation cards delivered.

Rapier Marshall – Regan of Lunihawke
Fencing at Newcomers went well. Waiting for Rapier report from Festival.

Captain of Archers – William de la Montaigne Coupe
Festival archery went very well. Saturday tourney had 27 participants, Sunday had 46. William entered 6 events and won six events. Archery day for April had 10 participants. Archery for May will be moved to the Panther Hunt.

Herald –MatthijsTjpkke van der Horst

Looking for a replacement officer.

Constable –Elena de Moravia

Looking for a replacement officer. Less than one month to go in the position. There is one applicant. Payments are being made for hall hire.

The web site will be updated with “how to pay for hall hire”.

Hospitaller–Megge a Landulph

Not attending

Webwright– Jan

If anyone needs website updates please ask him.

Chronicler –Jude of Lunihawke

Not attending

Chirurgion–Raegan of Lunihawk

No one dead. Waiting for Chirurgion report from Festival.

List Keeper –Anna von der Ron

Not attending

Acquisitor –William Redfox

Not attending

Officer Appointments and vacancies

List any changes to group officers. If any new officers are being appointed please ensure that kingdom procedure is followed.

Historian – currently vacant

College of St Ursula officer reports

Seneschal – Hrafn

Festival had approximately 30 collegians in attendance. All went well.

Canton of Stowe on the Wowld officer reports

Seneschal - Gabrielle

Not attending

General Business

Laela advised that uinitial booking numbers were >1001 attendees.

Festival lost property has been published.

The site was very clean at the end.

Report to come.

Sigvald reported that Newcomers went very well. He recommends the hall which cost \$780 for 15 hours. Numbers were about 80 people.

Outstanding Business

Action Items Carried Forward From Previous Meeting

Action	To be completed by	Result

Signed as a true and correct record of the meeting:

Chairperson

Date

Action Items Arising from Meeting

Action	To be completed by	Due date

For Chair at next meeting, was Action Completed? If not why not?