

Meeting Date	Start time	Finish time
18 December 2017	7:02 pm	7:55 pm
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Unnr Auðunardóttir	
Attendees	Apologies	
Ilona, Skarp, Saffi, Miles, Medb, Ameline, Raegan, Gomez, Salbiorg, Skaering, Anna, Kinggidiyai	Annabel, Jean Christophe, Arabella	
Quorum met? Yes		

Officers Reports

Rowany Seneschal (Unnr Auðunardóttir)

A big thank you to everyone involved in Yule, especially Medb

I spent the funds that were allocated to the previous acqusitor for storage containers for the storage unit (\$80 purchase for 10 x 50L containers)

I will be advertising for position of Herald shortly.

Reeve (Arabella d'Aubigny)

Rowany bank account – \$112,314.16

Festival bank account – \$1,428.64

Advertisement is up for deputy. All is going well. Bookings are coming in for 12th Night and Festival, and Yule looks like a great success.

Baron and Baroness (Ameline and Miles de Colewell)

Thank you for Yule, And thank you for a great year.

Arts and Sciences (Annabel de Swinburne)

- Hero Cloak work continues.
- Dance has finished, went well.

- Singing and dancing at Yule went well.
- There seems to be strong interest in learning songs so looking into running a term of music next year before Festival.

Heavy Marshal (Jean-Christophe le Saussier)

- No injuries to report
- One incident at practice, person not using a lanyard. Reminder posted to all combatants around that.
- Awaiting report from MiC of Yule. However, I was in attendance and there were no issues to report there

- A meeting of armoured combat Marshals in the Barony was held. A better system for ensuring inspections occur was agreed upon.

- To ensure that combatants are inspected, combatants are required to mark themselves off on the sign in sheet. Huge thanks to Ilona for helping oversee this. Note: this is a requirement for armoured combatants only at this stage. Rapier combatants are welcome to do so, but I have yet to converse with Reagan about a full implementation. Main reason for doing this is so that in the unlikely occurrence of an incident, we have a document that signifies whether the person was inspected or not.

Rapier Marshal (Raegan of Lunihawke)

Its good. People are being inspected

Captain of Archers (William de la Montaigne Coupe)

Did not attend

Cinquefoil/Herald (Matthijs Tjpkje van der Horst)

Did not attend

Constable (Ilona)

Going well. People signing in – even with real names.
Armoured combatants recording inspections on sign in sheet
No lost property

Hospitaller (Salbiorg Viss)

Garb has been received and is now being washed.
Some items need mending – may have Dence park day
Now have an email address – rowanyhospitaller@gmail.com

Chronicler (Jude of Lunihawke)

Did not attend

Chirurgion (Reagan of Lunihawke)

No reported dead or injured this month

List Keeper (Anna van der Ron)

2 rose tournaments at Yule

People are not to come and tick themselves off as inspected if list keeper not at lists desk

Acquisitor (Skarp)

Many things missing

New Bluetooth lock to be used

Amnesty for all the stuff that is out and about before Bluetooth lock is installed

Will be making a list of all items

Looking to barcode everything in the medium term

Motion	\$250 for acquisitor to clean up storage		
By	Unnr	Seconded by	Salbiorg
Vote	Favour	Against	Abstain
	All	0	0
Motion passed / declined			

Webwright (Jan Janssen van den Zype geheeten van den Goere)

Not much report

College of St Ursula Seneschal (Skaering)

Looking to open bank account for martyr auction

Planning to run inter college war with St Malachi

General Business

Ilona & Saffi

Event bid

17 February 2018 – a small even with a bunch of A&S classes

Bestival st hall in Croydon

\$63/hour (10 hours) (1-11pm)

Afternoon tea plus feast

Special guest – Mistress Marion Heatherdale

Event caps at 50 people

Budget at \$1000, breakeven is 33 people at 30/head

Motion	Seneschal can approve amount for hall booking before next senate with new bid costing details provided		
By	Unnr	Seconded by	Kingiddayai
Vote	Favour	Against	Abstain
	All	0	0
Motion	passed /-declined		

No bardic singing next week

Kinggidiyai

Next War practice is January -no December

Medb

Handed in the cash for Yule

Most of the stuff has gone back to storage

Everyone had a good time

Awaiting finances from marozia and Unnr

Need some SCA directional signs

Ameline

Has a christmas project – updating the halls listing spreadsheet

Gomez

Looking at running Ball D'argent in June/july

Discussion of 'no cash at gate policy'

If you can't prove you're a member you will always need to pay \$5 at the door

Can not use cash takings as part of the float.

Possibility of paypal account for Barony

Signed as a true and correct record of the meeting

Chairperson

Date