

| **Meeting Date** | **Start time** | **Finish time** |
| --- | --- | --- |
| 16/03/2023 | 7.16 pm |  8.15pm |
| **Location**  | Zoom |  |
| **Chair** | Jean-Christophe le Saussier |  |
| **Attendees** **JC, ibn Jelal, Juliana, Elwald, Medb,Eurgain, Elena** | **Apologies****Katerina, Skiotr** |  |
|  |  |  |
| 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 and present.

**Attendance**

Minutes for previous meeting dated \_02/\_02\_\_/\_\_\_\_2023\_\_\_

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

Motion to accept by Jean-Christophe

Seconded by: Elwald

Ayes: 4

Nays 0
Abstentions: 1

**Constable** (Katya)

* Nothing to report

**Rowany Seneschal** (Jean-Christophe le Saussier)

* Last meeting as Seneschal. Elena taking the reins from next meeting. Welcome!
	+ Thanks to all for support over the last 2 years.
* Scheduled date for April meeting is immediately after Festival. Reschedule?
* Out of session motion: Approved Rowany Newcomers. Suggestion has been made to Ursulan Seneschal that planning for Newcomers begins immediately following their AGM (or earlier!) to avoid this situation in future
	+ Discussion around whether the Barony should look after it instead of relying on College to steward
	+ JC to remind Stewards of Newcomers to email details - not just rely on social media
* Spring Coronation approved by Crown Events Deputy/Council of the Purse
* All officer official email addresses should be signed up to the Rowanites mailing list. Messages sent from email accounts who are not list members get held until released by an admin (currently, the only active admin is me), meaning there may be delays in messages being sent.

**Reeve** (Unnr)

Account balances:

Rowany $ 37690.26
Festival - $100982.38

FAT - $14019.83

**Baron and Baroness** ( Juliana and Tariq ibn Jelal)

* Nothing specific from the B&B this month

**Arts and Sciences** (Katerina)

* Apologies.
* Written missive received.
	+ “If you could bring up one thing, the April booking for Dence Park is on the 23rd, which is currently clashing with Archery. I don’t know if that has been resolved yet. Our theme for April is Post-Festival clean up and repairs.

Dence Park was well attended today, we had a total of 20 people there for Market day. Well up from the last couple of meetings. We had visitors from both Stowe and Polit. Hopefully we’ll keep this momentum going. VHG has it’s regulars turning up each fortnight, and some plotting happened towards Bunch of Classes. More will happen in regards to that once I’m back from a 4 week trip.”

**Armoured Combat Marshal** (Skarp)

* Nothing to mention

**Fencing Marshal** (Jude)

**Captain of Archers** - (Skiotr)

* Apologies
* Monthly archery to resume after having to be cancelled last month due to bereavement
* March tournament will also be postponed to a later date
* Square reader requested

**Cinquefoil/Herald** (Medb)

* Discussions and heraldic hilarity at Dence Park
* Not much court, until Saturday
* Sold the bolt of the Standard Standards. Call out to those who have bought them to have a workshop day at a Dence Park

**Hospitaller** (Elwald Knudson)
 - Newcomers this weekend. At least 1 dozen Newcomers coming

* Fighter practice has had a fair number of new attendees
* Loaner garb has been taken out of storage
* Surplus stock of garb - should we pass it along to newcomers?
	+ Related - can we make some basic t-tunics?

**Chirurgeon** (Reagan)

* No news is good news

**List Keeper** (Mathilde)

* No news

**Acquisitor** ( Skarp-Heðin Sverðvarpnir)

* No news

**Webwright** (Raegan)

* Website exists
* Festival website getting updates

**Chronicler** (Jude of Lunihawke)

**Youth Officer (Eurgain of Whitby)**

* Nothing to mention
* Spot on the event template for children/youth activities: JC to action

**College of St Ursula Seneschal** (Gryff)

* Nothing to report
* Newcomers this weekend

**Stowe on the Wowld** (Elvira)

* Advertising for a Reeve
* Concerns around Stowe newcomers

**Agenda Items:**

1. **FAT Request - Games Guild**
Requesting $175 for hiring of trestle tables and chairs for the Games Guild at Festival.
Moved: Jean-Christophe
Seconded: Unnr
Ayes: 7
Nays:
Abstentions:

**General Business**

* Proofs of business card
	+ Can we use the previous artwork for a banner/poster?
	+ Discussion around this as a future project
* Ways to prevent last minute event approval
* Planning session September/October to tentatively plan the following year
* Unnr: Rowany Campsite Warden will be Jude. Amy is running the Food Fund.
	+ Discussion of amenities
	+ Portaloo for the campsite @ $165:
	+ Funds to supplement the Rowany Food Fund (renting a BBQ @$115, 2xgas bottles @$60ea)
	Seconded: JC
	Ayes: 7
	Nays:
	Abstentions:
	+ Dance practice is ON! Thursdays from March 30th, to meet on the 2nd and 4th Thursdays of the month. From 7-9pm. Mervyn Fletcher Hall, Haberfield (Dalhousie Road, Haberfield).

**Other business**