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| **Meeting Date** | **Start time** | **Finish time** |
| 18/5/23 | 7:20pm |  7:59pm |
| **Location**  | Zoom |  |
| **Chair** | Elena de Moravia |  |
| **Attendees:**ElenaB&BEurgainAmelineRanKaterinaSkiotrMedb | **Apologies:**UnnrElwaldJean-ChristopheRaeganJudeSkarpMathildeKatya |  |
| 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 27/04/2023

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

Motion to accept by Elena.

Seconded by: Katerina

Ayes: 3

Nays: 0
Abstentions: 2

**Constable** (Katya)

* No report this month

**Rowany Seneschal** (Elena)

* Festival survey should be coming out soon – will share ASAP once ready
* Kingdom Seneschal has asked for all officers to find deputies – this will be particularly relevant for Rowany as many officer warrants end this year.
* Youth Officer does not have a warrant or description – Elena to email Gomez

**Reeve** (Unnr)

Account balances:

Rowany $38,827.47

Fat $19,918.29

Festival $52,488.84

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

* ‘Rowany Camel Train’ to Crown, looking at doing another one for Spring Crown, thinking of doing a trailer towing course so can do bus and trailer more safely, may ask for Barony funds to pay for this course, have course and price in mind
* Going to Western Raids, then will be away on holiday
* Looking forward to Blacktown this weekend

**Arts and Sciences** (Katerina)

* Dence Park open for Mother’s Day, about 5-6 people but nice to all hang out
* Progress happening for Bunch of Classes, thinking first choice of venue won’t work so currently reaching out to Addison Rd, hoping for response next week, has most of stewarding team but waiting to finalise venue.

**Armoured Combat Marshal** (Skarp)

* No report this month

**Fencing Marshal** (Jude)

* No report this month

**Captain of Archers** (Skiotr)

* No shoot in April – rescheduled for next Sunday so no clash with Blacktown (28th May – B&B changed on Google calendar)
* Advised through Facebook and email and will repost next week
* Reasonable turn-out in March
* Not much headway this year yet but hoping second half of year will pick up
* Contacted St Peters and will give us a credit from St Peters for April, fine with it being changed – being quite flexible but can be a little slow in getting back
* We will have to get replacement targets, need to look at how many spare bows (possibly down to 4), the gear is fading, need new backdrop etc – scope out in the next couple of months to present some costs

**Cinquefoil/Herald** (Medb)

* Nothing big to report this month.
* Kingdom Herald will CC group heralds in for things from Festival? Assuming Kingdom Herald will send things through.

**Hospitaller** (Elwald Knudson)

* No report this month

**Chirurgeon** (Reagan)

* No report this month

**List Keeper** (Mathilde)

* No report this month

**Acquisitor** (Skarp-Heðin Sverðvarpnir)

* No report this month

**Webwright** (Raegan)

* No report this month

**Chronicler** (Jude of Lunihawke)

* No report this month

**Youth Officer** (Eurgain of Whitby)

* Nothing to report
* Bunch of Classes youth activities – 12th-13th August, Katerina happy to plan for some kid’s activities once venue finalised.

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

* No report this month

**Stowe on the Wowld** (Elvira)

* No report this month

**Agenda Items:**

1. Change of postcodes from Rowany to Okewaite:
* 2571 (Mowbray Park, Picton, Maldon, Wilton, Couridjah, Buxton) – 2 members here in Buxton
* 2572 (Thirlmere, Lakesland)

Seconded: Eurgain

Ayes: 6

Nays: 0

Abstains: 0

*Motion passed – 2571 and 2572 to be transferred to Okewaite.*

1. Change of signatory for bank accounts
* Need to add Elena, possible also add Ameline de Colwell as Deputy Reeve
* Scott happy to be taken off
* JC happy to remain if needed

To add Elena:

Seconded: Juliana

Ayes: 6

Nays: 0

Abstains: 1

To adds Ameline:

Seconded: Eurgain

Ayes: 6

Nays: 0

Abstains: 1

*Motions passed – add Elena and Ameline, remove Scott.*

1. Matthijs proposal: war field guide ropes

A fairly small purchase for some gear to mark out war fields. Ideally buying it to use at Cold War but if it's Baronial then it can be used ongoing for other later events.

It wouldn't be particularly fancy - we were discussing some bright bunting like this:

<https://www.bunnings.com.au/brutus-100m-safety-flag-reel_p1091349>

And then a stack of appropriate stakes such as these:

<https://www.bunnings.com.au/brutus-8mm-x-1250mm-yellow-site-stake_p1091329>

I expect this would come to circa $100. They are indefinitely reusable, and could improve future wars. They are much more compact and portable than list fields. And though they don't look as pretty it would only be for marking safety areas on war fields, rather than front-and-centre tournaments.

* Considered fabric but it gets moldy
* While it will be used for an Adoran event (Cold War) it will be Baronial so can be used at other events
* Small expense for purpose of safety – help to keep spectators safe

Seconded: Ameline

Ayes: 6

Nays: 0

Abstain: 0

*Motion passed.*

1. Raegan and Jude proposal: coffee and tea at fighter prac:

Currently have an urn that we are bringing along to fighter prac, along with tea and coffee that we purchased as part of Baronial Changeover. It's just to help encourage people to keep coming to fighter prac during winter. We're pretty well set up, but we were hoping to get a small budget approved so that we aren't buying milk out of pocket every week if possible. Asking for permission to use $15 a month (with receipts obviously) to cover milk, for say 3 months and then look into how it's going?

* Ran – could there also be hot chocolate for those who can’t have caffeine? Elena to ask Raegan and Jude.

Seconded: Katerina

Ayes: 5

Nays: 0

Abstain: 1

*Motion passed.*

**General Business:**

* Eurgain – question about the Google calendar: Has Baronial Social Day fortnightly? B&B have fixed up so now appears monthly.

**Other Business:**

None.