

Baronial Meeting Agenda

15th November 2012

Attendees:

Apologies:

Meeting opened: 7.00 pm

Meeting closed: pm

Minutes from the previous meeting tabled and found correct.

Approved:

Seconded:

Words from Their Excellencies Hrolf and Madelaine

It is the end of our first month since Investiture and we would like to thank you for the welcome that we have received since taking the position. The Royal Hobart Show and the Medieval Day showed great promise for us continuing to move ahead. We would like to thank again all of those who took part in making the Investiture a success and who helped at the two events since and, in particular, our Seneschal, Lord David, for the huge amount of work he has put in. We would also like to congratulate all of those who received well-deserved awards at the hands of the Crown.

Over the next few weeks we are looking at going up north and going to the demo at the Military gathering at Campbelltown on the 25th and 26th, going to IMOT on the 17th and potentially having a quick pot-luck picnic or feast early in December. We hope that we will get to see everyone in that time.

The Royal Hobart Show featured the first appearance of Medieval Arts as a category. We are sure (having talked to many of the normal exhibitors) that it will be hotly contested next year as some of the people there see a chance to compete against each other for the first time. We would thus urge potential entrants to already be thinking about entries for next year. Hrolf is already considering some Egyptian embroidery (either Coptic or Mamluk).

We would also like to welcome the new people that are joining us after the Show and hope that you enjoy what you see. Remember to ask anyone that looks like they are at home if you wonder what is happening and we hope that we will see you, either at one of the official events or at Social Night.

Lastly we hope that our heralds will have finished an update of the precedence list of the Barony soon, but do not let this hold you back from speaking or writing to us about people who deserve reward (in the form of awards) and recognition in the Barony. If you do not know what this means, please feel free to ask.

Yours in Service to the Barony of Ynys Fawr, Lochac and the SCA

Hrolf Madelaine
Baron Baroness

Officer's Reports

A&S Officer: Drustic inigena Eddarnonn (Alice Finlayson)

This month has seen the very successful medieval creative crafts section at the Royal Hobart Show. Congratulations to all those who entered. With luck next year will be even better.

Well done to all those who made items for the recent Baronial Investiture. The handiwork on display was great to see, especially the efforts made by many of the newer members of the group.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

We had 1 contact via the SCA phone
2 people joined the SCA facebook page

Iron Key

Dropped off a refurbished gorget and hip tasset to loaner armour. finished off the leather shield gloves and padded them and a few pairs of elbows that were in the cupboard.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

2/9/12.	2am,0mm,1anm,1mnm.	3 archery only.
9/9/12.	5am	3 rap,1h
16/9/12.	7am,0mm,0anm,1mnm	5 TA, 4 R, 2 H
23/9/12.	9am,0mm,0anm,2mnm	4TA, 7 R, 4H
30/9/12.	8am,0mm,1anm,0mnm.	7 combined combat archery & war training [with Sir Ysmbart]

Obviously some of the participants double up on activities, YIS, B..

SI=Site insurance. Should have been \$25 but I was not prepared to argue with the parent about paying hers with her supervising from the sidelines that day. She paid the \$2 site fees for the minor as well as the insurance. Simon & I did that too. This covered the SI for the parent as we did not use the hall that day and so would not have been charged for it. They have since joined but not been to anything yet so it is possible that she might yet pay it. I would, but I'm funny that way.. YIS, B.

NB - Seneschal: Are you receiving reports from Northern Rapier and Lightwood Archery?
& do we have the figures for October?

Gold Key (South): Beatrix Aetholsdottir of Jelling (Betty North)

\$20 for changes to children's outfits [for 2 children] on long term loan, in time for Invest.

Banked 28/9/12 – Site Fees \$50, Site Insurance \$20, Known World Handbook \$37.95 & Gold Key \$20

30th September was a Sunday so not included in the banking but will be in the Constables figures.

Herald: Declan of Drogheda (Darren West)

Awaiting Report!

NB - Seneschal: The Order of Precedence still needs to be updated?

Knight Marshall: Aiden Brock (Kevin Hotson)

Please see attachment 1 for the Knight Marshalls Report

Kevin Hotson mentioned last meeting that he was having trouble getting a list of our current authorised combatants.

Action: David Beresford to contact Lady Elysant de Montrose (Corinna Horrigan) Keeper of the Kingdom Lists with regard to this.

NB - Seneschal: Are you receiving reports from Northern Rapier, Lightwood Archery and your List Officer?

Lists Officer: Simon Malory (Simon Gerrard)

Awaiting Report!

Reeve: Elspeth Jamieson (Julie Lawler)

Please see attachment 2 for the Reeves Report

NB - Seneschal: Have you received a report from Lorix?

St Gildas Seneschal: Lothar von Dargun (Chris Belbin)

No report received

Seneschal: David de Derlington (David Beresford)

I would like to advertise the following positions.

Deputy Seneschal

This is for the most part a non-demanding position, however should the Seneschal be unable to perform their duties (They drop dead!) full responsibility falls to the Deputy. I welcome interested parties to apply for this position. There is not a position description for Deputy Seneschal, but to get a general idea of what the Seneschal is responsible for please go to

http://lochac.sca.org/ynys_fawr/wp-content/uploads/Office-of-the-Baronial-Seneschal.pdf

Reeve

Our Reeve the Lady Elspeth Jamieson (Julie Lawler) has worked tirelessly as our Reeve for over two years, she has informed me that she wishes to step down sometime towards the end of this year and now wishes the position to be advertised. The Lady Elspeth has also said that she is happy to remain as a Deputy Reeve in the North.

For more information on what is required to be Reeve please click on the following link.

<http://ynysfawr.lochac.sca.org/files/2011/07/Office-of-the-Baronial-Reeve.pdf>

It is absolutely critical that we find someone to fill the position of Reeve ASAP.

Membership Breakdown

Total Members: 77 (16 minors), Expired: 57 (10 minors)

Canton of Lightwood - Current Members: 18 (7 minors), Expired: 1 (1 minors)

St Gildas - Current Members: 8 (0 minors), Expired: 8

Ynys Fawr - Current Members: 51 (9 minors), Expired: 48 (9 minors)

I recently received some correspondence from the Exchequer with regard to the setup of our Chatelaine Account, please see attachment 3. The reason I am including this in the agenda is that I want to be seen as being absolutely transparent when it comes to managing the Barony and its accounts.

Please see Attachment 4. for the reply I plan on emailing by week's end.

The Canton of Lightwood Seneschal: Adelindis filia Gotefridi (Liz Williamson)

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report

Web Minister: Perran of Lyskyret (Peter Apted)

I have changed the web template banner picture and updated all the baronial officers. Also updated the membership cost to the current \$30.00, and added a couple of missives from their Excellencies.

I will change the banner picture again once I have a suitable photo of Hrolf and Maddie.

I will also tweak the order of precedence page template so that the device pictures display properly.

NB - Seneschal: Well done Peter has the Website been updated as far as Events? I also noticed that the link on Simon still goes to Julie.

Events and Demos since last meeting

AS Workshop & Potluck

Action: Mistress Lorix (Louise McCoy-Caldwell) to supply a detailed report and receipts to the Reeve ASAP

Knife Making Workshop / A&S

Action: Mistress Lorix (Louise McCoy-Caldwell) to supply a detailed report and receipts to the Reeve ASAP

Great Southern Gathering IV (Krae Glas)

Friday 28th September

Sunday Skirmish Training and Picnic Cambridge

Sunday 30th September

The SCA in the North - The Ward of Oestmark

Sunday 7th October

Invest / Divest

Saturday 20th October

Royal Hobart Show Demo

Thursday 25th October

Welcome To All Things Medieval

Sunday 11th November

Upcoming Events

The SCA in the Huon Valley – The Canton of Lightwood Imot

Held every second Saturday all welcome.

Site Opens: Saturday 1.00pm to 4.00pm

Location: GeCo, 9b School Road, Geeveston

Cost: Free to members \$5 for Non Members

Oestmark Spring Fling

Saturday 24th November

To celebrate the last of Spring , we are holding a Fling, with games and a quest to find the best, of those who attend. Water, bread and prizes will be provided, so bring a plate to share, loaded with either sweet or savoury mediaeval yummys. Contact Lady Elswyth for recipes, if you can't think of anything or would like inspiration.

Event Site: The Park in Bells Pde, Latrobe TAS 7310

Event Time: Site Opens 12 – 5 pm

Steward SCA Name: Lady Elswyth of Bery (Louise Hollingbery) louise.hollingbery@dhhs.tas.gov.au

Cost: Members \$5.00 / Non-Members \$10.00 / Children Members \$1.00 / Non-Members \$5.00

Midlands Military Meet

Saturday24 - Sunday 25th November

Summer Lark

8-10th February 2013

A weekend of fun and frolicking with lots to do, including Dancing Collegiums and Questing, Archery and maybe fencing, we may even do a bit of singing, pack boots 'cause at midnight we'll be walking. Games galore and perhaps some Heavy Fighting in between, we may do a bit of sleeping and of course there will be eating. So come along and join in our Summer Lark cavorting!

Event Site: 301 Gulf Road, Liffey TAS 7301

Event Time: Site Opens 10am

Steward SCA Name: Lady Elswyth of Bery (Louise Hollingbery) louise.hollingbery@dhhs.tas.gov.au

Cost: Members \$38.50 / Non-Members \$43.50 / Children 12 & under \$27.5 4 & under \$21

Cheques payable to: The Society for Creative Anachronism Ltd - TAS

Booking SCA Name: Lady Elswyth of Bery (Louise Hollingbery) louise.hollingbery@dhhs.tas.gov.au

Bookings Required: Yes Booking deadline: 9/01/2013

Regular Events

A list of all our regular events are now located on our website please go to

http://lochac.sca.org/ynys_fawr/home/events/past-events/

Proposed Events

None

Business Carried Forward

New Comers Tokens,

We need to discuss which option we are going to go with. I sent you a message on FB about these a while back and there was a simple casting of a viking ship that I thought would be a good token.

New Coronets

New Flyers

Grant

It was suggested that we place an application for a Grant from the Clarence Council.

It was suggested that we could expect to receive up to 50% reimbursement of the cost for an event, item etc. Maximum of \$1500 for a \$3000 dollar outlay. It was also suggested that we approach the Tasmanian Government for the \$500 sporting Activities Grant. David Beresford suggested that we could look at doing the Seafarers Event with the Clarence City Council and say we need a new Period Pavilion for say \$3000.00 with the Clarence City Council to put in 50% of the cost! David Beresford began the process with CCC and spoke with Kingdom Seneschal with regards to the applying for the grant and was informed this sort of thing had to go through the BOD.

Action: David Beresford to complete application and send through to the BOD ASAP ready for submission in March.

Small Pavilion

We have the Pavilion from Lorix, but not the weights. This

Action: Cut a Cheque for \$100 and pay Lorix

Insurance Policy on the Shed

It was suggested that as we now own the Archery Shed it may be wise to get some contents insurance against fire and theft at least.

Action: Wendy Calabria has offered to obtain at least two or three quotes for Fire & Theft for around \$10,000 coverage.

Wooden Tables from Ian

Ian has six large wooden tables for sale at a total cost of \$300, does the Barony want them?

It was suggested that we could make use of two of them for High Table.

Action: Buy two, Ian has accepted a \$100 for two of the tables could we please cut a cheque.

Book Keeper

I would like to propose to the Barony the following; without the major offices such as Seneschal and Reeve, there is no official group, and any official group would be suspended if it did not have people representing these offices. The Reeve office is seen to be, by many people, a difficult office in that you are responsible for accurate account keeping and reporting, and it is felt by many that it is a specialist field. Our current Reeve has held her position for at least 2 years and she is due a rest, and there seems to be nobody willing to take on the responsibility after her.

Past Reeves in the Barony have been able to do double entry book keeping, and it has been assumed by many that this is a requirement of a Reeve. While this seems appropriate as a desired skill, it is obvious there are not enough people in the Barony who are able to do this and represent a large enough pool of talent from which to represent the Office. It is simply unfair to expect this limited pool of people to stay caught inside this revolving door; we need to make the office easier to do so that anyone can feel confident about taking it on, with or without any book keeping experience or knowledge. As a solution I suggest that the Barony should seriously (urgently?) consider it would be worth spending a small amount to hire a book keeper to do our quarterly reports. This would leave the Reeve's duties as similar to any

event steward, to keep the receipts and invoices, bank moneys and keep everything (in a shoebox at worst) to give the accountant at the end of each quarter and know that the proper book keeping records will be done and keep the Kingdom Reeve happy. With taking out the assumed requirement of book keeping ability, the Reeve position becomes a lot easier and more open to a larger pool of people who may be willing to do the job.

Hopefully this might be a good idea? Please consider this proposal as a matter of importance.

Thank you for this opportunity.

Cheers,

Maddie

Action: The Seneschal has left this on the agenda for further discussion.

Pavilions

Subject to our successful grant application David Beresford has obtained the following for the Barony's consideration.

1. Double Bell Pavilion

For the 6m x 3m type tent, here is a design similar to what you would get -

<http://saravandenhove.wordpress.com/2012/01/12/family-sized-double-bell/>

We could get this tent or something similar for around \$3200 within Australia.

2. 6 x Sunshades Like the Stormhold Sunshades

<http://www.facebook.com/photo.php?fbid=3579078768995&set=oa.10150794248141939&type=1>

Basic natural (off-white) coloured sunshades with hand sewn leather grommets and no decoration for \$2900 the price includes spliced ropes, tent pegs, poles and bags. Each sunshade would be 5m x 3m and the 24 timber poles would be 2.1m long with 12 metal extenders to raise the front poles for better water shedding. The total useful area is 2.5m x 3m with a storage area about 1m wide at the back.

Alternatively, we could just make the sunshades and you could arrange pegs, poles and ropes. This would be \$1800. We could also add decoration; either the trimmed semicircles like on the Innilgard tent along the front edge, or use two colours like the Stormhold sunshades. This would cost an extra \$200. We haven't done much investigation, but yellow canvas is not obviously available.

We've been looking here - http://www.bradmilloutdoor.com.au/classic_range.htm

We haven't included transport in these prices as we could possibly send them across with someone.

Otherwise, you will need to cover transport costs.

3. 3 x Double Bell Wedge Tent

Available from Medieval Fight Club, this is 12 feet long ridge beam and 8 feet high poles required.

Supplied with ropes and instructions on how to make the poles. Pegs are not supplied, 16 pegs are required for the bottom of the tent. 2 additional pegs are required for the ropes. Floor area: over 4m x 2m.

Packed weight: 16kg

NOTE: The tents are made with REAL heavy duty (14 ozpy - 475 gsm) canvas and not a synthetic polyester or ripstop fabric. REAL cotton ropes (not nylon) are supplied.

The Seneschal likes Option 1. and at a later date adding two of Option 3 or buying one of Option 3. Now and get Option 1. when we have the grant.

Closure at Cambridge

Our group has recently being notified of impending changes at Cambridge with the plans to redevelop the grounds around the oval; once this is done we will no longer have an Archery Ground as it will be a 250 space car park

David Beresford has sent a submission to Tracy Sparks at the CCC. See Attachment 6.

Suggested New Locations for Training are Glenorchy Rifle / Pistol Range, Moonah Archery Range, Glenorchy Girl Guide Hall or a location somewhere in Kingston?

Action: David Beresford to send letters to Hobart City Council, Glenorchy City Council, Kingston Council, follow up the Clarence City Council, the Gun Club, Glenorchy Girl Guides and the Moonah Archery Range.

New Business



Dnys Fawr Baronial Knight Marshalls Report

For the period August through to October 2012

Prepared by: Knight Marshall Lord Aiden Brock (Kevin Hotson)

Archery @ Cambridge

On Sunday the 5th August- 1 Archer practiced their Target Archery

On Sunday the 12th August- 1 Archer practiced their Target Archery

On Sunday the 19th August- 0 Archers practiced their Target Archery

On Sunday the 26th August- 0 Archers practiced their target archery

On Sunday the 2nd September- 3 Archers practiced Target Archery.

On Sunday the 9th September- 0 Archers practiced their Target Archery.

On Sunday the 16th September- 5 Archers practiced their Target Archery.

On Sunday the 23rd September- 4 Archers practiced their Target Archery.

On Sunday the 30th September we had a group training session (see heavy).

On Sunday the 7th October- 1 Archers practiced their Target Archery

On Sunday the 14th October- 1 Archers practiced their Target Archery

On Sunday the 21st October- 15 Archers practiced their Target archery,

(This was also our Invest/Divest held in the south of the state and hosted by our new Canton of Lightwood)

On Sunday the 28th October- 4 Archers practiced their Target Artery

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combat Training @ Cambridge

On Sunday the 5th August we had a total- 1 Heavy Combatants train

On Sunday the 12th August we had a total- 0 Heavy Combatants train

On Sunday the 19th August we had a total- 3 Heavy Combatants train

On Sunday the 26th August we had a total- 0 heavy combatants train

On Sunday the 2nd September we had a total of- 0 Heavy Combatant train.

On Sunday the 9th September we had a total of- 0 Heavy Combatant train.

On Sunday the 16th September we had a total of- 2 Heavy Combatants train.

On Sunday the 23rd September we had a total of- 4 Heavy Combatants train.

On Sunday the 30th September- 7 combat archers and heavy fighters all participated in war training with Sir Ysmbart; this went very well and was repeated following week.

On Sunday the 7th October we had a total -3 Heavy Combatants training with Sir Ysmbart, this was also a great training session, and a small injury was sustained by Sir Ysmbart.

On Sunday the 14th October we had a total- 3 Heavy Combatants train

On Sunday the 21st October we had a total- 3 Heavy Combatants train

On Sunday the 28th October we had a total- 2 Heavy Combatants train

Authorisations: None

Incidents / Injuries: One reported.

Rapier Training @ Cambridge

On Sunday the 5th August we had a total of- 0 people doing Rapier drills
On Sunday the 12th August we had a total of- 0 people doing Rapier drills
On Sunday the 19th August we had a total of- 4 people doing Rapier drills
On Sunday the 26th August we had a total of- 0 people doing Rapier drills

On Sunday the 2nd September we had -0 people doing Rapier drills.
On Sunday the 9th September we had -3 people doing Rapier drills.
On Sunday the 16th September we had- 4 people doing Rapier drills.
On Sunday the 23rd September we had -7 people doing Rapier drills.
On Sunday the 30th September no drills took place

On Sunday the 7th October we had -4 people doing rapier drills
On Sunday the 14th October we had -4 people doing Rapier drills
On Sunday the 21st October we had- 6 people doing Rapier drills
On Sunday the 28th October we had -3 people doing Rapier drills

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Launceston

At this time I am still unaware of any rapier training happening in Launceston or any other SCA training.

On Sunday 7th October 2012 at armoured combat practice there was a minor incident. Sir Ysambart Cortin was in armoured combat with Wulfgar. Sir Ysambart Cortin threw a shot and caught his own lanyard, which pulled his sword partially from his grip. He thought he could recover the sword, so he attempted to re-catch it. While he did this, he was stuck on the fingers by Wulfgar's next blow.

Sir Ysambart Cortin called hold, stopped the combat, and requested ice. He followed the R.I.C.E. process and stopped combat for the day. Swelling was prevented by the ice and elevation, and the pain was minimal. The injury gave Sir Ysambart Cortin a little stiffness in the fingers the following day.

Other Business

The mid week Rapier training with Declan of Drogheda in Hobart is going very well.
I will try to gather figures for you

On the 22nd of September I received an email informing me that Sir Guillaume d'Oze is stepping up as Group Marshal for the Canton of Lightwood
Currently the group has two authorised combatants
Sir Guillaume d'Oze. Ben King member. 81530.

We have had a rather busy quarter this year
And a very busy October with our Investiture and Tournament on the 20th October followed with our SCA Demonstration at the Royal Hobart Show ,leading to what we hope will be a great day on the 11th November .Come see all that we do at the SCA

Yours in Service,

Aiden Brock

Knight Marshal

Reeve Report September 2012

Main Account: 100129535

Opening balance:		\$7671.55
Deposits:	28/09/12	\$20.00 Insurance
	28/09/12	\$50.00 Site Fees
	28/09/12	\$20.00 Gold key
	28/09/12	\$37.95 Known World Handbook
Total deposits:		\$127.95
Withdrawals:	21/09/12	\$140.00 Cheque no. 692321 Arrows
	21/09/12	\$92.70 Cheque no. 836666 Site Fees – training
Total withdrawals:		\$232.70
Closing balance:		\$7566.80

Event Account: 100142933

Opening balance:		\$275.97
Deposits:	28/09/12	\$64.00 Investiture
	28/09/12	\$32.00 Investiture
	28/09/12	\$64.00 Investiture
	28/09/12	\$42.00 Investiture
	28/09/12	\$42.00 Investiture
	28/09/12	\$32.00 Investiture
	28/09/12	\$30.00 Investiture
Total deposits:		\$306.00
Closing balance:		\$581.97

Chatelaine Account: 100148992

Opening balance:		\$50.02
Deposit:	28/09/12	\$24.00 Royal Agricultural Show
Withdrawal:	21/09/12	\$21.00 Royal Agricultural Show
Closing balance:		\$53.02

Total: \$8501.79

Reeve Report October 2012

Main Account: 100129535

Opening balance: \$7566.80

Deposits: 17/10/12 \$303.00 Invest
 19/10/12 \$54.18 MS Dividend

Total deposits: \$357.18

Withdrawals: 21/09/12 \$800.00 Cheque no. 692329 Invest (food & hall hire)
 21/09/12 \$123.60 Cheque no. 836671 Site Fees – training

Total withdrawals: \$923.60

Closing balance: \$7000.38

Event Account: 100142933

Opening balance: \$581.97

Deposits: 28/10/12 \$32.00 Investure
 28/10/12 \$30.00 Investure
 28/10/12 \$42.00 Investure
 28/10/12 \$14.00 Investure
 28/09/12 \$24.00 ?
 28/10/12 \$35.00 Investure

Total deposits: \$177.00

Closing balance: \$758.97

Chatelaine Account: 100148992

Opening balance: \$53.02

Total: \$7812.37

Attachment 3.

Subject: RE: YF latest report

From: "Hollingbery, Louise/Lou (DHHS)" <louise.hollingbery@dhhs.tas.gov.au>
To: 'David Beresford' <dave367@iinet.net.au>
Cc: 'Glynnis Hollindale' <Glynnis@powerup.com.au>, 'julie lawler' <jlawler@live.com.au>
Mon, 12 Nov 2012 22:29:15 +0000

Hi David

Your email has opened up a lot more questions than it answered, at least for me.

Why is Julie not a signatory of this account as she is the Reeve?

I was under the impression that the Reeve of the group had to be a signatory in **all** SCA accounts of the group they belong to.

And why does the Chatelaine require a special account? This group has two cheque books for easy access, one in the north and one in the south, a special account makes no sense as the Chatelaine has to go through the same process to obtain funds as anyone else from the south's cheque book or any account belonging to the group.

I also want to know why the Reeve had no knowledge of this account until it was a 'done deal'? Don't decisions like this one have to have the approval of the Seneschal, the Reeve and one other member of the office bearers? So how were you able to make a decision at the B+B business meeting if the Reeve wasn't there and had no knowledge of the intention to open another 'special' account? If she wasn't able to attend then shouldn't you have spoken to her about it and received her vote on it before the meeting and if she didn't agree, then why she didn't agree.

And why was the SCA treasurer not informed of this account and doesn't she have to approve any new account before it can be opened?

Bit confused about what is going on and why this account is needed.

Kind Regards

Louise Hollingbery
Child Protection Worker
Child Protection Services
Reece House
3rd floor, 46 Mount Street
Burnie 7320
03 64346246
fax 03 64346330

"When you fight monsters, beware of becoming Monsters" Friedrich Nietzsche

From: David Beresford [mailto:dave367@iinet.net.au]
Sent: Saturday, 10 November 2012 9:27 AM
To: Glynnis Hollindale; Hollingbery, Louise/Lou (DHHS); julie lawler
Cc: peter.grooby@airways.co.nz
Subject: RE: YF latest report

Greetings Glynnis,

The Account is the same as any Credit / Debit Card with a pin that can be used either online or over the counter by a single person, at this stage only two people have access to it, the Chatelaine and the Seneschal.

Monies are transferred via cheque with two signatures, this account was setup with the approval from members at a Baronial Meeting, additional funds are and will be approved at a Baronial Meeting prior transfer.

Back in September this card was used to pay for our A&S Entries from several members for the Royal Hobart Show online. Payment was then received from members and the monies were banked back into the card.

Eventually I would like to replace our Event Cheque Account with an Event Credit / Debit Card that can be loaded prior to an event and given to the Steward to facilitate easier purchase of goods and better tracking of the funds spent.

In service,

David

----- Original Message -----

From:
"Glynnis Hollindale" <Glynnis@powerup.com.au>

To:
<dave367@iinedt.net.au>, "Hollingbery Louise/Lou (DHHS)" <louise.hollingbery@dhhs.tas.gov.au>, "julie lawler" <jlawler@live.com.au>, "David Beresford" <dave367@iinet.net.au>

Cc:
<peter.grooby@airways.co.nz>

Sent:
Fri, 9 Nov 2012 17:42:49 +1000

Subject:
RE: YF latest report

Hello Dave

Is the account set up with two signatures required to remove money?

Do you have minutes of the approvals for the original cheque and the subsequent withdrawals?

Just being paranoid...

Glynnis

PS

I will be out of contact over the next 7 or 8 days chasing the eclipse in Cairns. Please include Vitale in the conversation so that he can answer /ask questions in my absence.

From: dave367@iinedt.net.au [mailto:dave367@iinedt.net.au]
Sent: Friday, 9 November 2012 1:53 PM
To: Hollingbery Louise/Lou (DHHS); julie lawler; David Beresford
Cc: Glynnis Hollindale
Subject: Re: YF latest report

Hi Louise,

I can answer that one

We do not have a Cheque book for this account. Funds are transferred from the Main Account to the Chatelaine Account for on line purchases of promotional material.

Monies are transferred to the Chatelaine Account by cheque.

When it was opened a cheque was deposited.

As far as I know we only have two cheque books.

Regards,

David
Seneschal

----- Original Message -----

From:
"Hollingbery Louise/Lou (DHHS)" <louise.hollingbery@dhhs.tas.gov.au>

To:
"julie lawler" <jlawler@live.com.au>, "David Beresford" <dave367@iinet.net.au>

Cc:
"Glynnis Hollindale" <Glynnis@powerup.com.au>

Sent:
Thu, 8 Nov 2012 21:54:15 +0000

Subject:
YF latest report

Hi Julie and David

This came from the treasurer,

“It appears that another account for the Chatelaine has been opened since then – 100148992.

Does this mean there are three cheque books? I am not sure how the money paid out of the Chatelaine’s account was removed a there is no cheque number against it. Maybe EFT?

I have attached the report from Julie. Where I have added details of the accounts in Q3, I have highlighted the cells in green. The balance is only out by \$40 but that means it does not balance and lacks credibility.

Would you please go to the event tabs and put in the actual dates of the events so that I can see which years and quarters they belong to – thanks. I am trying to identify what levies have been paid by Ynys Fawr.”

I will attempt to put the dates of events to the monies, however if you know which event goes with which money, that would save time.

And are there three cheque books for the Barony? If not how is money moved from the Chatelaine’s account? And why does the Chatelaine have a separate account?

Any help would be appreciated

Kind Regards

Louise Hollingbery
Child Protection Worker
Child Protection Services
Reece House
3rd floor, 46 Mount Street
Burnie 7320
03 64346246
fax 03 64346330

Hi Louise,

I am writing in reply to your email dated the 13/11/2012 and I will endeavour to answer all your queries.

Why is Julie not a signatory of this account as she is the Reeve?

This is a standalone account, no different from someone's personal bank account.

When we write a cheque for a particular purpose i.e. an event or printing requirements etc, first of all it is approved at a meeting then it has two signatures and written out to the person's name, deposited into their personal account and all tradability is lost from that point on.

When we have a standalone Debit Card, we follow the same procedure, approved at a meeting then we write a cheque for a particular purpose again either an event or printing requirements etc, it has two signatures and written out to the Debit Card. The person uses the card and now we have full tractability of all expenditure from that card.

This first standalone account was a trial account and at the time Julie was unwell and hard to contact, and therefore I set up the card in my name but under SCA Tasmania so all statements would be forwarded to our Reeve Julie.

I have the card unless it is required be the Chatelaine for the purchase of promotional material online.

And why does the Chatelaine require a special account?

Why does the Chatelaine or anyone else need a Debit Card! Is a better question!

We are in an age where cheques are nearly a thing of the past; most of people's purchases these days are online. And members may not have and should not be expected to have the reserve funds in order to purchase things for the group then wait for reimbursement. It is a \$100 dollars approved at a meeting to buy promotional material online.

I understand that the group has two cheque books, one in the North and one in the South, but I wouldn't say it is easy to get a cheque. In the South for example I work from 6am to 5pm most weekdays and some weekends, the deputy Reeve works nights so it can be very difficult.

Having a standalone Chatelaine Account and eventually an Event Account makes a lot of sense for the ease of management of our members funds with full tractability.

I also want to know why the Reeve had no knowledge of this account until it was a 'done deal'?

The Reeve did know about this, it was in the minutes for three months (I have attached links to the minutes below), members had ample time to query it. The Reeve may not be able to make it to meetings but as she sends in her report, she has access to the agenda on line and I am sure as any good Officer she reads the minutes posted after the meeting and I did talk to Julie about this.

This was not something that was rushed through but carefully considered.

I have not been able to find all the emails I have sent to Julie as sometimes I have sent them from my work email but here are some of them below.

And why was the SCA treasurer not informed of this account and doesn't she have to approve any new account before it can be opened?

To be honest I did not know I had to inform the SCA Treasurer, I thought notifying the Reeve was all that needed to be done.

That aside how would the Exchequer like to proceed?

In Service,
David

Sent: Thursday 16-02-2012
Thanks Julie,

I see you must have received the details on Chatelaine Account, that's great.

It should be very easy to track expenditure.

Hope you are well.

Cheers,

David

Sent: Monday 21-05-2012

Hi Julie and Wendy,

I have sent the following to Glynnis

Hi Glynnis,<?xml:namespace prefix = o ns = "urn:schemas-microsoft-com:office:office" />

I have been to the bank and found out the following.

On the 21-12-2010 the following accounts were closed.

The Society for Creative Anachronism Ltd (Main Account) Account # 100129773

The Society for Creative Anachronism Ltd (Event 1 Account) Account # 100129537

In their place the following accounts were opened.

The Society for Creative (Main Account) Account # 100129535

The Society for Creative (Event Account) Account # 100129933

And earlier this year this account was opened.

The Society for Creative (Chatelaine Account) Account # 100148992

I hope this clears everything up; we do not have any accounts listed as Ltd.

Best regards,

David

Hopeful everything should be fine now.

Cheers,

David

Sent: Friday 28-09-2012

Hi Julie,

Well I have finally removed Matt and Damien as signatories.

I also paid for the Royal Hobart Show entries 7 at \$3 each for a total of \$21

Today I banked a cheque for \$9 and \$12 cash for a total of \$21

Still need to contact Lorix re her events, I promise I will chase this on the weekend.

I have also included a costing for upcoming event Welcome to all Things Medieval.

Have we paid a site deposit for next year's northern event?

Talk soon,

David

bb doc 99 Minutes for the 17th November 2011

Attendees: David Beresford, Peter Apted, Kevin Hotson, Betty North, Darren West, Gian Wright, Cary Lenehan, Marjorie Lenehan, Nicholas Calabria, Paul Sleigh and Alice Finlayson

Apologies: Clare Gatenby, Teghan Sherwood, Dan Russell, Julie Lawler, Chris Belbin, Wendy Calabria and Louise McCoy-Caldwell

Everyday Transaction Account

I would like to set up a B&E Everyday Transaction Account for the Chatelaine.

This Account would be listed the same as our current Accounts but instead of two signatories there would only be one. To transfer monies to the Every Day Transaction Account, two signatories will still be required. I am suggesting that the account has a limit of \$100.

Because our current combined bank balances are over \$10,000, there are no fee's or charges and unlimited EFTPOS and internet transactions (However there is a 35c charge per cheque deposited).

This will be voted on next meeting.

bb doc 100 Minutes for the 15th December 2011

Attendees: Cary Lenehan, Marjorie Lenehan, Betty North, Alice Finlayson, Chris Belbin, Peter Apted, Kevin Hotson, Nicholas Calabria and Paul Sleigh (Fruit Bat) via Ventrillo.

Apologies: David Beresford, Dan Russel, Teghan Sherwood, Wendy Calabria, Louise McCoy-Caldwell, Sarah Browne and Matt Browne.

Everyday Transaction Account

I would like to set up a B&E Everyday Transaction Account for the Chatelaine.

This Account would be listed the same as our current Accounts but instead of two signatories there would only be one. To transfer monies to the Every Day Transaction Account, two signatories will still be required.

I am suggesting that the account has a limit of \$100.

If our combined bank balances are over \$10,000, there are no fee's or charges and unlimited EFTPOS and internet transactions (However there is a 35c charge per cheque deposited).

If our combined bank balances are over\$5,000, we get 8 ATM, 12 EFTPOS and 12 Internet / Telephone transactions which will be more than enough without having to incur additional charges.

For more information I have included some brochures for your perusal.

Proposed: David Beresford

Seconded:

This was not raised and will be carried on to the next meeting.

bb doc 101 Minutes for the 19th January 2012

Attendees: David Beresford, Kevin Hotson, Betty North, Dan Russell, Marjorie Lenehan, Peter Apted, Gian Wright, Cary Lenehan and Alice Finlayson

Apologies: Eric TF Bat, Clare Gatenby

Everyday Transaction Account

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For more information I have included some brochures for your perusal.

Proposed: David Beresford

Seconded: Dan Russell