Baronial Meeting Agenda

16th August 2012

Attendees: David Beresford, Alice Finlayson, Kev Hotson, Peter Apted, Betty North, Cary Lenehan, Marjorie Lenehan, Nicholas Calabria, Wendy Calabria & Darren West

Apologies: Sarah Browne,

Meeting opens:7.00 pmMeeting closed:8.30 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter Apted

Seconded: Kev Hotson

Words from Their Excellencies Lucas and Madeleine

Officer's Reports

A&S Officer: Drusticc inigena Eddarrnonn (Alice Finlayson) Nothing to Report.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

This is the quarterly chatelaines report for Ynys Fawr (Tasmania).

We have had 3 new people become members

5 new people have joined the Ynys Fawr Facebook group

There have not been any new contacts from potential members through the group phone number We have not undertaken any demo's. There has been one request for a demonstration at a school fair in October. We are currently preparing to participate in the Hobart show with a demonstration and possibly a static display. We have created and printed business cards and flyers to hand out to perspective members. A follow up event is planned for 2 weeks after the show which will help to introduce new people to the group.

Iron Key:

Action: Dan Russell to keep the best Elbows for the Loaner Armour, investigate modifying some to Knees, price the remainder and offer them for sale. Monies raised to be banked.

Action: Dan Russell to go ahead with purchasing Kill Rust, 20 Buckles and some leather suitable for strapping. Receipts must be supplied for reimbursement.

Chirurgeon: (Vacant) Please see the Seneschal The Seneschal invites those people interested in filling this position to please email <u>dave367@iinet.net.au</u>

David Beresford asked if we have an up to date First Aid Kit. St Johns have very good ones on special at the moment for around \$50.

In Favour:

Proposed: David Beresford

It was suggested that before we go ahead with the purchase of a new First Aid Kit we should check with Sarah Browne to see if she still has the Chirurgeon First Aid Kit.

Action: David Beresford to ask Sarah once she comes back from the mainland.

Seconded:

Constable: Lothar von Dargun (Chris Belbin) No Report received. Seneschal Completed Report! See <u>Attachment 3.</u>

Gold Key (South): Beatrix Aetholsdottir of Jelling (Betty North) Banked – Sunday Fighter Practice \$86, Known World Handbooks \$37.95, Rattan \$60.00 (Total - \$183.95)

Herald: Hrölf Herjölfssen (Cary Lenehan) Nothing to report!

NB: The Order of Precedence still needs to be updated? Cary has been in touch with Grant Thayer (Baron Snorri) about updating the Order of Precedence.

Knight Marshall: Aidan Brock (Kevin Hotson) Please see Attachment 1.

NB: Thank you Lord Aidan for such a detailed report, I understand it is difficult to obtain information at times but please keep trying to get in touch with the Northern Rapier as it is important that our reporting is correct.

Lists Officer: Elspeth Jamieson (Julie Lawler) Nothing to report.

Reeve: Elspeth Jamieson (Julie Lawler)

Please see Attachment 2.

NB: Those people who have run events over the last three months April, May & June need to get their finalised reports and receipts to Julie. ASAP please everyone.

St Gildas Seneschal: Lothar von Dargun (Chris Belbin) No report received.

Seneschal: David de Derlington (David Beresford)

The Candidates Grand Tour of our fair Barony is at an end, a big thank you to all those who attended, hopefully many if not all your questions were answered so that you can now make an informed decision.

All Ballot Papers must be received before the 19th of August to be counted. Please be assured that all votes will be kept in the strictest of confidence by Their Majesties. The successful Candidate/s will be announced on the 1st of September 2012. Our Baronial change over will be held in the beautiful Canton of Lightwood on Saturday the 20th of October 2012.

URGENT: The SCA was registered for GST as of 1 April. That means our Reeve needs reports for all events held in the last quarter (including all tax invoices). As Julie is unable to send her Reeves Report until she gets this paperwork. It must be finalised within the next week in order to get it off in time. So please if you have run any events in the last quarter up to the 30th June can you please send the required doc's **ASAP**.

Your Barony needs you! At this stage we have had two applications for various positions, but don't be shy, please do apply, please see <u>Attachment 5.</u>

<u>NB:</u> Just a clarification on GST, the \$5 Non-Member Fee and \$1 Kingdom Fee are both GST inclusive.

The Barony of Ynys Fawr In conjunction with **The Royal Agricultural Society of Tasmania** are pleased to offer a new section within the Creative Crafts section of **The Royal Hobart Show** 24-27 October 2012. Please see attachment 5 for an updated version of the RHS Medieval Arts & Sciences

SCA Australia announcement with regard to Insurance, please see Attachment 6.

Would you like to run an event and don't know what's happening elsewhere, check out <u>Attachment 7!</u> For up to date information go to <u>http://lochac.sca.org/calendar/home.html</u>

Membership Breakdown

3 New Members from Bothwell Huzzah

Total Members:			64	(7 minors),	Expired: 54	(10 minors)
Canton of Lightwood	-	Current Members:	11	(4 minors),	Expired: 1	(1 minors)
St Gildas	-	Current Members:	9	(0 minors) <i>,</i>	Expired: 9	
Ynys Fawr	-	Current Members:	41	(3 minors),	Expired: 45	(9 minors)

The question was raised: How long do Expired Members stay listed before they are removed from the List? **Action:** David Beresford to find out by next meeting.

We have just received the Archery Ground lease Invoice & an inclusion as forwarded by Betty.

It has a CPI increase but no legal fees. Total amount is \$76.25 including \$6.93 GST.

Action: To the Reeve & Deputy Reeve can we please ensure a cheque has been cut for this, if not, it needs to be done ASAP please. Has this been paid?

Action: Wendy Calabria to follow this up with Julie Lawler

The Canton of Lightwood Seneschal: Adelindis filia Gotefridi (Liz Williamson) Nothing to report

Warden of Oestmark: Elspeth Jamieson (Julie Lawler) Nothing to report

Web Minister: Karl Faustus von Aachen (Eric TF Bat) Nothing to report

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

Action: David Beresford to continue trying to contact Lorix re these outstanding event reports.

Upcoming Events

Regular Events

A list of all our regular events are now located on our website please go to <u>http://lochac.sca.org/ynys_fawr/home/events/past-events/</u>



The SCA in the North - The Ward of Oestmark

A get together held on the 1st Sunday of the Month all welcome. September's get together has been forwarded to the 2nd Sunday because of Fathers Day. Site Opens: Sunday 9th of September 12.45pm Location: Lady Elspeth Jamieson (Julie Lawler) house Cost: Free (Potluck! Please bring a plate to share.) We will be having a garbed pot-luck picnic / archery day at a new venue. Please be at Dawn and Andrew's by 12:45pm as we will be leaving from there to the new site.



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

Southern Rapier Practice

Held every Tuesday!Site Opens:8.00pm to 9.30pmLocation:Queens Head Hotel, (Upstairs Function Room) 400 Elizabeth Street North Hobart.Cost:FreeContact Declan on 0448 119 002 (He prefers a text as he drives a bus)



Great Southern Gathering IV (Krae Glas)

Friday 28th September 2012

The Great Southern Gathering (GSG) is a relaxed annual event offering a variety of classes for those interested in the Arts and Sciences, Armoured Combat and Fencing, with a mix of tournaments and Prize fights on the Sunday. GSG is an annual event which rotates between Victoria, South Australia and Tasmania and this year it's the Barony of Krae Glas' pleasure to host this regional event.

Event Site :	Clifford Park Activity Centre, 7 Clifford Drive, Wonga Park VIC 3115 AU
Site Opens:	4pm
Steward SCA Name :	Everard Sefar <u>everardsefar@gmail.com</u>
Cost:	Members \$100 - \$125, Non-Members \$110 - \$135 & Children : Refer website
Cheques payable to:	SCA Krae Glas Pty
Booking SCA Name:	Everard Sefar <u>everardsefar@gmail.com</u>
Bookings Required:	Yes
Booking deadline:	14/9/2012
Event Website URL:	http://kraeglas.lochac.sca.org/great-southern-gathering-iv/



Invest / Divest



Saturday 20th October 2012

All too soon, Their Excellencies Lucas and Madeleine, Baron and Baroness of Ynys Fawr, are stepping down. The newest Ynys Fawrian Canton, Lightwood, in the gorgeous Huon Valley of Tasmania, is hosting the Investiture of Their successors. In Heritage Park in Geeveston, home of the reborn Medieval Mayhem, they will be farewelled with a Tourney and Barbecue and diverse Entertainments. In the magnificent Glen Huon hall (no, really â^T Tassie has some amazing halls!) they will hand their Baronial coronets back to Their Majesties Henri and Beatrice. And then their successor or successors (we don't know who yet!) will step up, and a new age will begin in the realm's most buoyant barony! And since one day in the Valley is never enough, we will return to Heritage Park on the Sunday for a relaxed picnic and perhaps some archery.

Event Site:	Heritage Park Geeveston (tourney, picnic) Glen Huon Hall, Glen Huon (feast)
Event Time:	Tourney Noon, Feast 5pm, Picnic Noon Sunday
Steward SCA Name:	Baron Karl Faustus von Aachen (Paul Sleigh)
Cost:	Members \$25 Feast, \$5 Tourney, \$2 Picnic / Non-Members \$35 Feast, \$12 Tourney, \$7
	Children \$1.00 members +\$ 5.00 for Non-Members
Cheques payable to:	The Society for Creative Anachronism Ltd - TAS
Booking SCA Name:	Baron Karl Faustus von Aachen (Paul Sleigh) <u>eric@geeveston.net</u>
Bookings Required:	Yes
Event Website URL:	http://ynysfawr.lochac.sca.org/
Booking deadline:	4/10/2012

NB: A big thank you to Terry Arnold who sent through accommodation details for around Geeveston, this will be posted to the list shortly.



If you would like to be involved or have ideas David Beresford is putting together a team. **RHSD Team:** David Beresford, Dan Russell, Nick Calabria, Wendy Calabria, Peter Apted, Kevin Hotson, Alice Finlayson, Betty North, and Cary Lenehan at this stage.

We are still looking for volunteers to help out over the week of the Show, everybody is welcome, but we will be limited to a maximum of 2-3 people on the display at one time due to space.

Setting up the our display on Tuesday afternoon on the 23rd of October Willing persons to man the display in Garb from Wednesday 24th through to Saturday the 27th of October, even if it is only for a few hours, everything helps.

It would be great if volunteers could do a craft while manning the display, and talk to people about the different things we do in the group that would be a boon also.

I am hoping to be able to supply a number of free tickets to volunteers, but the number of these will be limited.

The Creative Craft Section is actually moving to the Show Pavilion, situated at the Main Entrance – Howard Road and at this stage we are moving with it, however it is all dependant on space. Peter Derkley has assured me that if there is a problem with space he will find somewhere for us. I have been in contact with Barbara who is in charge of the Creative Crafts Section and will know more shortly.

I have been in touch with Andrew Brassington, the Show's Entertainment Manger, and we are looking at, at least 1 - 2 Combat Display's on the Thursday and 2 Combat Display's on the Saturday in the same area as last year. At this stage we will have the following Combatants for a Combat Display on Thursday 26th Dan. Should be good! While on the Saturday we have Dan & Dave. Could be Funny!

To make this work we need at least four Combatants maybe even six each Display along with support. So please lend your support!



Welcome To All Things SCA

Sunday 11th November 2012

This will be relatively simple affair with Heavy Fighter Practice, Rapier Practice and Target Archery to be held down on the Archery Field at Cambridge. Invite members to bring their assorted A&S Projects to the Cambridge Hall. Free sausage sizzle. \$1 for Soft Drinks. This is to be a follow up after the Royal Hobart Show to welcome potential Newcomers, so please lend your support to this also.

Site Opens:	Sunday 10.00am to 4.00pm
Location:	Cambridge Hall & Archery Grounds, 989 Cambridge Road, Cambridge
Cost:	\$5.00 (Flat rate for both Members and Non-Members)
Steward:	Lord David de Derlington (David Beresford) <u>dave367@iinet.net.au</u>
Bookings:	Not required but are appreciated please contact David Beresford via email
	or phone 0417 583 463 / 03 6278 1495

Action: Cary Lenehan to supply a price for 10kg of Sausages closer to the date



Oestmark Spring Fling

Saturday 24th November 2012

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 savory mediaeval yummies. 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) <u>louise.hollingbery@dhhs.tas.gov.au</u>
Cost:	Members \$5.00 / Non-Members \$10.00 / Children Members \$1.00 / Non-Members \$5.00
Cheques payable to:	The Society for Creative Anachronism Ltd - TAS
Booking SCA Name:	Lady Elswyth of Bery (Louise Hollingbery) <u>louise.hollingbery@dhhs.tas.gov.au</u>
Bookings Required:	No
Booking deadline:	24/11/2012



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!

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Event Site:	301 Gulf Road, Liffey TAS 7301
Event Time:	Site Opens 10am
Steward SCA Name:	Lady Elswyth of Bery (Louise Hollingbery) <u>louise.hollingbery@dhhs.tas.gov.au</u>
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) <u>louise.hollingbery@dhhs.tas.gov.au</u>
Bookings Required:	Yes
Booking deadline:	9/01/2013

Proposed Events

None!

Business Carried Forward

New Flyers and Newcomers Contact Details Form

It was suggested that we have flyers available at every event and training session with all our contact details. And a form to record any newcomers details so we can do follow up, put them in touch with our website, facebook and let them know when events are coming up etc.

This has been done and being produced.

Action: Still need to create a newcomers form. (Dan Has made progress with this.)

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.

Action: David Beresford to look into this.

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!

At the last Baronial Meeting a motion was carried to purchase a small pavilion through Lorix for \$100 along with \$48 for four weights. As yet this has not occuered.

Welcome Newcomers

Dan suggested that we make a welcome token or coin similar to the Rowany Tokens, (but with a boat and around the size of a twenty cent piece) to give to Newcomers. Dan also suggested we could approach Armour & Castings, Billy & Charlie

Action: Dan to investigate and report back at the next meeting.

Another suggestion was that we could make Hoods as the Barony has plenty of Wool.Action: Lorix to Champion the Hood making project.NB: How is this progressing?

David Beresford suggested that bottle bags were always a useful and welcomed gift to receive by any Newcomer. Alice Finlayson and David Beresford have both offered to make some in the future.

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: Wendt 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, but we would not need more than this. This has not been actioned!

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

Solar Light for The Cambridge Storage Shed

Kevin Hotson is investigating a Solar Light set for the shed from JD Batteries, this could be some sort of donation worth around \$250 details to follow.

Second Hand Arrow Purchase

Nicholas Calabria has suggested we purchase some 5/16" diameter Port Orford Cedar Arrows all fletched and pointed identically as shown in the photos attached.

Measurement is traditionally from the grave of the nock to the rear of the pile.

21 at 30" long 90 at 27" long 6 at 24" long

The arrows are used and some in need of minor attention to fletching but sound as far as I am able to tell. The majority have not been shot at all.

These sort of light wooden arrows go for about 2.50 new from various archery suppliers so \$1.25 each would be the standard second hand price.

They are happy with \$140 for the lot which puts them at under a \$1.20 each.Proposed: Nicholas CalabriaSeconded: Kev HotsonIn Favour: Aye

New Business

Boffer Training

David Beresford noted the drop in our minor membership, he has suggested we try to do more for kids on a regular basis, maybe boffer training in preparation for invest where we can have a boffer tournament first prior to the main event? Would anybody like to take this on?

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 knowlege.

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



<u>Onys</u> Fawr Baronial Knight Marshalls Report

For the periods May, June and July

Prepared by: Knight Marshall Lord Aiden Brock (Kevin Hotson) Member number 83034 Expires Nov 30 2012

Archery @ Cambridge

On Sunday the 6th May 6 Archers practiced their Target Archery & combat Archery. On Sunday the 13th May Due to mother's day we did not train in the south. On Sunday the 20th May 4 Archers practiced their Target Archery & combat Archery. On Sunday the 27th May we had a small archery comp and fun was had by all.

On Sunday the 3rd June we had a photo shoot so no training. On Sunday the 10th June we had another small archery comp 4 archers competed with blunts On Sunday the 17th June 7 Archers practiced their Target Archery & combat Archery On Sunday the 24th June 2 Archers practiced their Target Archery & combat Archery

On Sunday the 1st July Due to a knife making weekend we did not train On Sunday the 8th July 8 Archers practiced their Target Archery On Sunday the 15th July 7 Archers practiced their Target Archery On Sunday the 22nd July 7 Archers practiced their Target Artery On Sunday the 29th July 0 Archers practiced their Target Archery

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combat Training @ Cambridge

On Sunday the 6th May we had a total of 2 Heavy Combatants train On Sunday the 13th May Again no training due to mothers day On Sunday the 20th May we had a total of 3 Heavy Combatants train On Sunday the 27th May we had a total of 4 Heavy Combatants train

On Sunday the 3rd June we had a photo shoot so no training. On Sunday the 10th June we had a total of 4 Heavy Combatants train On Sunday the 17th June we had a total of 3 Heavy Combatants train On Sunday the 24th June we had a total of 2 heave Combatants train

On Sunday the 1st July we had a total of 3 Heavy Combatants train On Sunday the 8th July we had a total of 0 Heavy Combatants train On Sunday the 15th July we had a total of 2 Heavy Combatants train On Sunday the 22nd July we had a total of 0 Heavy Combatants train On Sunday the 29th July we had a total of 2 heavy combatants train

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Cambridge

We had a start to Rapier training in July On Sunday 1st July we had 2 people doing rapier drills On Sunday 8th July we had 2 people doing rapier drills On Sunday 15th July we had 2 people doing rapier drills On Sunday 29th July we had 3 people doing rapier drills

Rapier Training @ North Hobart with Declan of Drogheda

3rd July Declan trained 6 members 10th July Declan trained 3 members 24th July Declan trained 3 members 31st July Declan trained 3 Members

This week day training session seems to be taking off very well and with luck and hard work we will have a large group of members getting into rapier. Well done Declan.

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Launceston

To date we have not had any input from training in Launceston

AUTHORISATIONS

Over the past 3 months we have not had any new authorisations but we do have 2 new members almost ready for TAM Autho

Other Business The past three months have flown past again and if we are not careful it will be Christmas.

As you have seen our new Canton in the very far south has started, The Canton of Lightwood, This will be the place to be on the 20th October for our Invest/Divest. A weekend of fun and I'm guessing pomp is planed, for the old and new B&B.

Yours in Service,

Aiden Brock

(Kevin Hotson) Knight Marshal

Reeve Report - July 2012

Main Account: 100129535

Opening balance:		\$7,402.11	
Deposits:	08/07/12 29/07/12 29/07/12 30/07/12	\$50.00 \$86.00 \$60.00 \$37.95	Knife Making Workshop Site Fees Rattan Known World Handbook
Total deposits:		\$233.95	
Withdrawals:	08/06/12 12/06/12	\$10.50 \$207.00	Cheque book fee Cheque no. 692327
Total withdrawals:		\$217.50	
Closing balance:		\$7,418.56	

Event Account: 100142933			
Opening balance:		\$275.97	
Chatelaine Account: 1001	<u>48992</u>		
Opening balance:		\$100.00	
Withdrawal:	23/07/12	\$9.98	Printing costs
Closing balance:		\$50.02	
Total of Accounts:		\$7,744.55	



Ynys Fawr Baronial Constables Report

July 2012

Prepared by: David de Derlington (David Beresford)

Knife Making Workshop @ Cambridge Hall, Cambridge, TAS

Constable on Duty: Baroness Beatrix Aetholsdottir of Jelling (Betty North)

30/06/2012 12am, 1 mm, 4anm, 1mnm

Archery & Fighter Practice @ Cambridge Hall, Cambridge, TAS

Constable on Duty: Baroness Beatrix Aetholsdottir of Jelling (Betty North)

1/07/2012	4 am,	1 mm,	1 anm, 1 mnm
8/07/2012	9 am,	1 mm,	0 anm, 0 mnm
15/07/2012	8 am,	1 mm,	1 anm, 1 mnm
22/07/2012	10 am,	1 mm,	3 anm, 0 mnm
29/07/2012	9 am,	1 mm,	1 anm, 0 mnm

Figures for 1/7/2012 do not include those who attended both days of the event held on the weekend's of the 30/06/12 & 1/7/12, only those who came for training.

Attachment 4

To the Populace of Ynys Fawr I bid thee the warmest of greetings,

The Barony has a number of positions that are either vacant or will soon be vacant due to Officers who have stepped down or will be soon stepping down. I would therefore like to advertise the following.

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

Chirurgeon

Unfortunately we do not have a Chirurgeon and while this Office is not a requirement to keep our Barony running, it may still be nice to have one.

For more information on what is required to be Chirurgeon please click on the following link. <u>http://ynysfawr.lochac.sca.org/files/2011/07/Office-of-the-Baronial-Chirurgeon.pdf</u>

Chronicler

Unfortunately we do not have a Chronicler and while this Office is not a requirement to keep our Barony running, it may be advantageous to have one. In the past the Chronicler has published the Barony's Newsletter, however I would see this position more as keeping the groups calendar up to date, uploading event information to the website, sourcing, cataloguing and uploading photo's, posting stories on the Baronies Blog. For more information on what is required to be Chronicler please click on the following link. http://ynysfawr.lochac.sca.org/files/2011/07/Office-of-the-Baronial-Chronicler.pdf

Lists

Besides being our Reeve for a number of years Lady Elspeth Jamieson (Julie Lawler) has filled the Positions of List Officer, Gold Key in the North and the Warden of Oestmark. It is time to pass the Office for the Lists and therefore advertise this position also. The List Officer is a Deputy to the Knight Marshal. For more information on what is required to be the Lists Officer please click on the following link. http://ynysfawr.lochac.sca.org/files/2011/07/Office-of-the-Baronial-Lists.pdf

Web Minister

Baron Karl Faustus von Aachen (Eric TF Bat) has served as our Web Minister for a while now, but due to his increased commitments to both the Barony and Kingdom it has become time to pass some of his duties on. Eric has done an excellent job creating our new site and made it an easy site to maintain and manage for any newcomer to take the job on.

For more information on what is required to be the Web Minister please click on the following links. <u>http://ynysfawr.lochac.sca.org/wanted-webminister/</u> http://ynysfawr.lochac.sca.org/files/pdf/Office-of-the-Baronial-Web-Minister.pdf

Could those people interested in applying for these positions please email your applications to <u>dave367@iinet.net.au</u>

In Service,

David de Derlington Seneschal, Ynys Fawr



The Barony of Ynys Fawr

In conjunction with **The Royal Agricultural Society of Tasmania** are pleased to offer a new section within the Creative Crafts section of **The Royal Hobart Show** 24-27 October 2012.

The Medieval Arts & Sciences

Cutry Guidelines for the Medieval Arts & Sciences

1. This section will be open to all members of the public.

2. The section topic will be Historically Accurate Crafts used from the Early Middle Ages 600 AD through to the end of the Renaissance Period 1600 AD.

3. Entries may demonstrate any craft or discipline; this includes but is not limited to Costume Making, Calligraphy, Leatherwork, Fine Arts, Heraldry, Metalwork, Textile Arts, Poetry, Tools and Instruments. Anything done in the Middle Ages and Renaissance periods is acceptable.

4. Entries must be accompanied by documented evidence that shows the entry item is like that used in the early Middle Ages 600 AD through to the end of the Renaissance Period 1600 AD.

5. Points will be awarded for the Historical Authenticity of entries, and the quality of the documentary evidence showing this authenticity.

6. Judging will be based on five equally weighted criteria -

Documentation Authenticity Creativity Presentation Complexity / Skill

7. The judge's decision is final.

8. An entry fee of \$3.00 per item will be payable

9. Please do not send cash in the post, Cheques payable to: The Society for Creative Anachronism Ltd - TAS or EFT - B&E BSB 632-001 Account No. 100129535 Please ensure you detail exactly who you are and what you are paying
10. All entries close on the 14th of September please ensure you complete the attached entry and forward it to the Steward (David Beresford) <u>dave367@iinet.net.au</u> as soon as possible.

11. Hand delivered entries must be delivered to the Steward (David Beresford) before the 18th October.

12. Postal entries should be sent to The Barony of Ynys Fawr, PO Box 351, Moonah, TAS 7009 no later than the 16th of October accompanied with a pre-paid self addressed envelope if you wish the item to be returned.

13. RAST reserves the right to accept or reject any entry considered unsuitable for display without any reason.

14. RAST will endeavour to display all entries, however not all items may be displayed due to the limited display area.

15. Exhibits may be collected on Saturday the 27th October between 4:00pm - 7.30pm

Guidelines for Judging Medieval Crafts Competitions

The following guidelines are designed to assist judges with their task.

Point System

Items entered are judged on the following Criteria and judges may award up to 10 points for each:

Documentation:	max 10 pts
Authenticity:	max 10 pts
Creativity:	max 10 pts
Presentation:	max 10 pts
Complexity/Skill:	max 10 pts

A perfect score in each category would give the entrant a 50/50 - i.e., the maximum points, per judge, are 50. The total score per entrant is the average of each of the 3 judge's scores out of 50.

Documentation

The following may assist a judge in deciding how many points to award an entrant for documentation. While there are no "hard and fast" rules for what constitutes "good" documentation (and this would vary based upon the item, availability or primary sources, etc.), a general rule of thumb is that no attempt at documentation would gain no points, and brief, but a fulsome analysis of expert sources would score maximum points.

If there is no documentation attached, this mark is	0 pts
Minimal documentation on a small index card	1 pts
Citing a secondary or tertiary source (Bibliography!)	2 pts
Citing 2 secondary sources	3 pts
1 primary & 1 secondary source	4 pts
2 primary sources	5 pts
2 primary sources (with detailed analysis)	6 pts
Accompanying analysis / discussion add	1-4 pts

Authenticity

Authenticity is defined as the use of materials and techniques to create an authentic piece. Higher scores should be given to items that have been made in a "period" manner and with "period" materials. However, sometimes substitutions are required because of considerations such as cost, availability and time constraints. Ideally, as many authentic materials and processes are preferred, but intelligent discussion on extant items, authenticity, background and reasons for substitution should be marked accordingly. A mark of 10 would be for an item made with authentic construction and documentation to back it up.

Creativity

High scores should be given to items that are unique, or a skilful adaption of an extant piece. However, an item that is a replication should not lose marks - take into consideration its uniqueness and whether it is being adapted for practical use.

Presentation

Presentation is putting the item in its best light. Judges may want to consider whether modern paraphernalia (e.g., plastic containers) have been used to display the item.

Complexity / Skill

Complexity is specific to the art form. Entries should, therefore, be judged in light of what that art for is - not what other art forms might be more difficult. A score of "1" is that for which minimal effort was necessary to complete the item. How much time was involved? How the item was actually made - the tools, individual techniques or parts to make it? How many processes taken to make the item? How much of the item was hand-made or store bought? Again documentation, discussion or talking to the entrant will help in this area.

Comments

All entries are to receive comments. Judges will provide comments and feedback, taking into account the entrant's level of experience. Comments, in particular any criticism of the work, should be made in an instructive manner.



The Barony of Ynys Fawr

The Medieval Arts & Sciences

ENTRY FORM

Entries for this section close on the 14th September 2012

The Entry Fee (\$3 per Entry) must accompany the Entry Form and may be paid by Cash directly to the Steward, Cheque or Direct Debit EFT - B&E BSB 632-001 Account No. 100129535 Please ensure you detail exactly who you are and what you are paying. Entry Forms may be forward to the Stewards email dave367@iinet.net.au or posted to

The Barony of Ynys Fawr, PO Box 351, Moonah, TAS 7009

Additional Entry Forms may be downloaded from our website http://ynysfawr.lochac.sca.org/

CONTACT DETAILS FOR INDIVIDUAL ENTRY

ENTERY NAME:	
ENTRY DESCRIPTION:	
EXHIBITOR NAME:	
SUBURB:	P/CODE:
PHONE: (HOME)	
PHONE: (WORK)	
MOBILE:	
E-MAIL:	



August 2012

Insurance FAQ

This Insurance FAQ is to try and answer some of the many questions that the new insurance policy has engendered.

A number of significant changes to our indemnity and event membership policies and procedures are required as a result of the new insurance policy. The new policy is with a different company because this was the best deal the Board of SCA Ltd could find.

The changes that we have to make now are not the result of changing insurers; they are a result of changes to the insurance system within Australia caused by changes to Australian Law that came in earlier this year.

The changes below effect Australian members only and any SCA or affiliate members travelling in Australia.

Why do we need to sign indemnities?

Our insurance company requires us to sign indemnities. It is a condition written into our insurance policy. The insurance agent is well aware that an individual cannot sign away their rights; however they can signify intent and acknowledge the danger of any activities that they are undertaking. Indemnities are requested to be part of our insurance process for this reason.

How will our current indemnity policy change?

There are three changes that will happen from September 1:

1. Our insurer has decided that indemnities must be done at all SCA events and activities.

2. Six-month indemnities are no longer allowed. Everyone must sign a member sign in sheet or an indemnity at each and every SCA event or activity.

3. Member without card indemnities are no longer allowed. Members who cannot prove they have a valid membership must sign non-member indemnities and pay an Event Membership.

How much is the new Event Membership fee?

The Event Membership charge is \$5.00. This includes GST.

When does the new Event Membership charge start?

Collection of this money starts on the 1st of September 2012. We were given a grace period of two months in which to implement this change so that we could put appropriate processes in place.

What does the Event Membership entitle people to do?

Event Members can participate in everything at an event or activity exactly as a subscribing member would. They can participate in any marshallate activity they are authorised for. Event members can continue to do work such as constable shifts, marshallate activities and heralding so long as they have paid an Event Membership and are not required to act as an officer outside the event they are an Event Member for. So they can marshal on the field but not be marshal-in-charge since that would require reporting after the event.

When does the Event Membership charge apply?

The new Event Membership charge applies to every SCA event and activity.

What about demos?

For the SCA in Australia demos count as events and so all of our participants must be subscribing members of SCA Ltd or Event Members who have signed indemnities and paid the Event Membership fee. For members of the public, they must sign indemnities and pay an Event Membership fee if (and only if) they participate in any SCA activity. Holding a sword to look at it is not participation, swinging that sword at a pell is participation. Holding a bow is not participation, drawing it is.

What about free or "by donation" events?

Events can still be free or by donation for subscribing members of SCA Ltd. However, our insurers still require us to pay them for insuring any non-members present, therefore Event Membership fees must be collected at all events and activities even if there is no other charge for the event. The group can't pay for memberships from group funds as that compromises our non-profit status so groups can't cover the fee.

Do we have to charge the Event Membership for every day of a multi-day event or just once for the whole event? Just once for the whole event. Originally we were requested to pay a Day Membership fee, which would have meant charging non-members for every day of a multi-day event. However with further negotiation this was changed to an Event Membership fee.

What about unofficial activities?

There are no unofficial SCA activities. If people choose to do things with their friends in their own time, they do not have to comply with any SCA rules, even if the things they do are SCA-like, but they must be careful to avoid giving the impression that what they are doing is SCA-sanctioned and these things will certainly not have SCA insurance cover.

Who does this new Event Membership charge apply to?

Our insurance requires that SCA Ltd pay the insurer for everyone who is not a current subscribing member of SCA Ltd who is present at any SCA event or activity.

Do children need to pay the Event Membership?

Yes. All minors (of whatever age) as well as adults must have indemnities signed (by their parent or guardian) and pay the Event Membership fee at all events and activities unless they are current subscribing members of SCA Ltd.

What about members of SCANZ, SKA, SCA Inc and any other affiliated SCA groups?

Our insurance is Australia specific and only members of SCA Ltd are automatically covered. Members of our affiliate organisations must be covered individually. Our affiliation agreements require that we recognise membership in these affiliate organisations and provide insurance so SCA Ltd will cover the insurance fees for these members. Members of affiliate organisations must still sign Australian non-member indemnities at every SCA event and activity in Australia.

How will this system work?

Gate staff must require members of affiliate organisations to sign the existing non-member indemnities. Please mark such indemnities with a large **A** in the margin to make them easy to spot. When summarising numbers at events, gate staff should list affiliate members (split into adult and minor) as separate categories to members (adult and minor) and other non-members (adult and minor). These numbers will be reported to SCA Ltd by your group's Reeve when they pay the group's Event Memberships each quarter. Gate staff do **NOT** collect the Event Membership fee from affiliate members.

What about College Members?

University club membership is NOT equivalent to SCA Ltd membership. People who participate in SCA colleges must still sign indemnities and pay Event Memberships at all SCA events and activities unless they are also current subscribing members of SCA Ltd.

Why doesn't SCA Ltd pay for them like they will for affiliate members?

1. Members of our affiliate organisations are still paid-up subscribing members of the SCA, university club members are not.

2. We estimate that there are 500 university club members in Australia, half again our subscribing members. Of those, we estimate that only 100 participate in the SCA regularly.

To cover this many complimentary subscribing memberships or to pay the Event Membership for this many people would require doubling our subscribing membership cost and throw an unreasonable burden onto our subscribing members.

What about College events?

University clubs may, of course, run university club events and activities under university rules and insurance. The SCA has no involvement with those and SCA rules and SCA insurance do not apply to them. Note that university club insurance may not extend to people who are not members of the university club and specific approval may be required to get university club insurance for some events and activities, especially if they occur off-campus. That may vary from university to university as they may all have different insurance policies.

SCA College groups running SCA events or activities must comply with all SCA rules for College groups. They must meet the Corpora requirements for being a College, including having the required number of subscribing SCA Ltd members and having all the required officers being subscribing members of SCA Ltd. They must also collect indemnities, collect Event Membership fees, and report on and pay GST.

Colleges operating under university administration rules may run an event as an SCA Ltd event by running the event under the sponsorship of an SCA Ltd branch and complying with all the requirements of this as listed above. The sponsoring group must be fully aware of the event bid and have full financial and compliance oversight as for an event run by the sponsoring group. Such a circumstance may include a kingdom event, an event using the SCA Ltd insurance policy, or an event which does not comply with university requirements (eg percentage of student attendees expected) but will comply with SCA Ltd requirements.

University Clubs that don't meet the requirements to be SCA Colleges may still run SCA events and activities in the same way that guilds, households and incipient groups do – through a sponsoring group. The event will officially be an event of the sponsoring group and the sponsoring group must be fully aware of the event bid and have full financial and compliance oversight as for every other event that group is responsible for.

So, can we run SCA activities on university grounds through a College to avoid paying the Event Membership fee?

No. Events and activities are either university club events and activities, run under university club rules and insurance, or they are SCA events and activities, run under SCA rules and insurance. You cannot advertise university club activities as SCA activities or vice versa.

Does this mean College events are now also liable for Kingdom Levy?

No. College run events are still exempt from Kingdom Levy. This is a decision the Kingdom can make, the other changes are required by real world authorities.

Can we collect the Event Membership charge and then give people a subscribing membership once they've paid the equivalent of a subscribing membership?

No. We must pay our insurers for every occasion where indemnities and Event Memberships are required. Not paying this fee breaches our contract with the insurer. Back dating a subscribing membership to the first occasion a non-member attends could be found to be fraud.

Can the group pay the Event Membership to give newcomers a couple of free events?

No. Using SCA money to pay for memberships for individuals compromises our non-profit status.

Does the change in our insurance change our non-profit status?

No the change in our insurance and the GST paid on our insurance in no way affect our non-profit status.

How must groups pay Event Membership money?

This will be paid to the corporate account every quarter just like current Event Membership money.

August AS XLVII (2012)

27 Jul - 12	Pennsic	Pennsic War	Slippery Rock, PA USA
3 - 5	<u>River Haven</u>	Fencing Fest IX	Ipswich, QLD
3 - 5	<u>Rowany</u>	Radburne War V	Dubbo, NSW
5	Dragons Bay	Lions & Lambs	Wandi, WA
12	<u>Abertridwr</u>	Eric & Enid Tourney	Cannington, WA
18	<u>St Florian de la Riviere</u>	Henry VIII: Single and sick of it	Graceville, QLD
24 - 26	<u>Darton</u>	<u>Darton Anniversary - An Italian Masked Ball</u>	Wainuiomata, NZ
25	Krae Glas	The 1 st Krae Glas Baronial Anniversary	Mt Waverley, VIC
31 - 2 Sep 🛛 😜	Rowany	<u>Cold War 6</u>	Glenfield, NSW

September AS XLVII (2012)

1	<u>Rowany</u>	Combined Guild Day	Glenfield, NSW
31 Aug - 2	<u>Rowany</u>	<u>Cold War 6</u>	Glenfield, NSW
1 - 2	Politarchopolis	Saint Vitas' Dance and Music Weekend	Ainslie, ACT
28 - 1 Oct 🛛 😲	Mordenvale	Spring War	Lower Belford, NSW
28 - 1 Oct	Aneala	Anealan Championship	Hillarys, WA
28 - 1 Oct	<u>Kraé Glas</u>	Great Southern Gathering IV	Wonga Park, VIC

October AS XLVII (2012)

28 Sep - 1	Mordenvale	Spring War	Lower Belford, NSW
28 Sep - 1	<u>Aneala</u>	Anealan Championship	Hillarys, WA
28 - 1 Oct	<u>Kraé Glas</u>	Great Southern Gathering IV	Wonga Park, VIC
13 - 14	Mynydd Kynghordy	Vamos a baliar	Carbalah, QLD
28	Innilgard	30 th Anniversary Foundation Day Picnic	Northfield, SA

November AS XLVII (2012)



December AS XLVII (2012)



March AS XLVII (2013)

<u>River Haven</u>	River Haven Baronial	QLD
<u>St Florian de la Riviere</u>	Knights fo the North Par d'Armes	QLD

April AS XLVI (2013)

