



Baronial Meeting Minutes

17th December 2013

Attendees: Nicole Hellessey, Cary Lenehan, Marjorie Lenehan, Peter Apted, Betty North, Dayle Wilkie, Terry Arnold, Alice Finlayson, Renraw Leahcrim (online), Ben King (online), David Beresford (online)

Apologies: Gian Wright

Meeting opened: 7:04 pm

Meeting closed: 8:21 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter

Seconded: Dayle

Words from Their Excellencies Hrolf and Madelaine

Greetings unto all.

We are very pleased and wish to thank all of the members of the possibly incipient Canton of Eastkirk. We had a marvellous time, despite the pressures of the office weighing hard upon us (as has been seen haha). We hope that this is the first event of many. The site and the tentage were very good and worked well. Thanks to all who helped with that. We look forward to seeing the continuation of the work that was started there.

Again we are still looking to match up people and tokens. We now have an approximate date for the last ones to be handed out so, rather than ask again, we will be going through the OOP. If we miss you, please bring it to our attention.

The Festive season is now upon us and so we wish you the best for this time and may you all have a fun and safe time. Please be careful with driving as we wish to see you all at the Tournaments in February.

Yours, in service to the Barony and the SCA

Xρωλφ
Baron Ynys Fawr

Madelaine
Baroness Ynys Fawr

Officer's Reports

A&S Officer: Drusticc inigena Eddarrnonn (Alice Finlayson)

I'll be stepping down in March and will need to find a replacement before then, please consider being the next Arts & Sciences officer for Ynys Fawr.

-> Pip is looking at stepping up as the next Ynys Fawr A&S Officer

Chatelaine: Wulfgar Jarndiða (Dan Russell)

The group has undertaken several activities in the past quarter.

In Geeveston south of Hobart a new comers style even was run with fighting, arts and sciences and a small feast. This event has attracted several new players to the group.

The Hobart group participated in the Royal Hobart show, which saw several hundred flyers handed out and many people watching combat displays and checking arts and sciences static displays.

A follow up event, all things medieval was run two weeks after. A large number of people came to view displays in various combat forms and arts and sciences. A feast was held in the evening.

We have retired the mobile phone number as a contact point, it was trialled for around 1.5 years, contact had only been made approximately once every 2 months. We still remain contactable through e-mail, website, facebook and at any events that we run.

A small event was run in the north of the state in St Mary's last weekend, I am unsure of numbers of new people that attended that event.

Combined event with the Wayfarers of Midgard sometime early next year? Both our groups can meet and do a demo for the other group.

Need to check for clashes with mundane events that may be on the same day.

We will try to get a larger display area next year at the RHS.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Constable:

Cambridge:

Attendances

3/11/13		10am, 0mm, 0anm, 0mnm
10/11/13	No Training	
16/11/13	WTATM	25am, 7mm, 16anm, 15mnm
17/11/13		12am, 0mm, 0anm, 0mnm
24/11/13		11am, 0mm, 0anm, 0mnm

Lightwood:

Attendances

Archery 2/11/2013- 5 adult members, 4 minor members

Fighter training 6/11/2013- 11 adult member, 4 minor member

Imot 9/11/2013- 12 adult members 4 minor members

Fighter training 13/11/2013 11 adult members, 2 minor members

Fighter training 20/11/2013- 11 adult members, 6 minor members

Birthday pot luck Imot 23/11/2013, 13 adult members, 7 minor members and 1 minor non member

Fighter training 27/11/2013, 10 adult members, 4 minor members

Archery, 30/11/2013, 9 adult members, 7 minor members 1 adult non member.

Fighter Training is reverting to beside the Huon River on a Wednesday evening due to daylight savings time.

-> Still no figures from Declan yet (A little bit of rapier or Rapier trainings?)

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

WTATM donations went to event –see reeves report. Some garb was retained for Lightwood Imot.

Tarremah grade 8 play invoice for \$50 issued. Teacher visited due to time constraints with WTATM etc. Some of the new pieces were chosen. As it was a big class we did not supply all of the costumes, the rest coming from Playhouse Theatre. Costumes collected after St. Mary's event. Some taken to that event but not used.

Have been in contact with the Cosmos group and are getting their stuff finalised as we speak.

-> Cosmos to pick up costumes on Thursday

Herald: Declan of Drogheda (Darren West)

It is my intention to step down in 12 month's time! Maddock (Jeremy Brown) is looking at stepping up as Declan's Deputy. Check back later.

->A number of submissions have gone through.

-> The event at St Mary's gave out yet more tokens and awards from the back log

-> Looking into doing a large heraldry/pageantry display at the tournaments at Rowany 2014.

Knight Marshall: Sir Guillame D'Oze (Ben King)

See Attachment 1

Ben has checked Copora and Quarterly reports need to be sent to the Kingdom Rapier Marshal and not Knight Marshal of the Barony. However, so that he can best be kept abreast of these things, Ben has suggested that the Knight Marshal for the barony also receives the Rapier Marshal's Quarterly Reports.

Lists Officer: Simon Malory (Simon Gerrard)

Nothing to report.

Reeve: Deirdre Ui Neil (Dawn Radell)

Please see **Attachment 2** for a detailed Reeve Report

-> BOD wants all SCA groups to have a Westpac account, Contact Hanbal with Dawn in the CC

Action: Need to talk to Lorix and Dan about the Westpac account in Melbourne and why it's a good idea?

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

Where do we want to see the Barony in the future

What are our short and long term goals?

? -> 100 members, 2nd Barony in Tasmania or 3 strong Cantons, people to be passionate about A&S again (A&S Tournay, beginners A&S Comps [1st time projects only] , hold A&S workshops/stitch and bitch sessions on the same Sundays as dance), move training from Cambridge Hall (do we still need the hall?)

There is a new BOD Treasurer. Ynys Fawr thanks the efforts of the past holder of this office and wishes all the best for the incoming BOD Treasurer.

Membership Breakdown

Canton of Lightwood	-	Current Members:	16	Adults (11 minors)	27	4mm Increase
St Gildas	-	Current Members:	6	Adults (0 minors)	6	No Change

Ynys Fawr - Current Members: 49 Adults (7 minors) 55 1am Increase

Total Members: 71 Adults (18minors) 89 Increase of 1am and 4mm

-> Lord Robert from St Mary's and Damien's 4 children in Lightwood

Deputy Seneschal: David de Derlington (David Beresford)

->Raffle Report:

Total profit of \$194.02. David still needs a cheque Re:Chocolates

Looking into doing a new raffle with a tapestry and sword prize.

Still following up with the showgrounds about possibly moving training there.

From Laurence Cooke / Paidin MacLorkan SCA Board Secretary

The current issue of Pegasus has a draft version of the Constitution along with an Explanation of changes for the Populace to comment on. All comments can be sent to the Secretary via secretary@sca.org.au Comments will close on 31st December 2013. The final product after hearing comments and changing appropriately will be published for voting before the AGM held at Festival. The Constitution and the explanation of changes can be found on the SCA Ltd. Website <http://sca.org.au/board/changes-to-the-constitution-for-comment>

The Canton of Lightwood Seneschal: (Dayle Wilkie)

-> Medieval Mayhem: We have secured insurance for the Archery. Many thanks to Bat and the Medieval Mayhem team for this!

See Attachment 3

Web Minister: Perran of Lyskyret (Peter Apted)

Nothing to report this month. The web minister is broken but the website is fine.

To Do:

1. Update the website with the new photos from the photo shoot?
Will investigate Photo Gallery Options!
2. Setup new calendar on the website (David said he will help where he can!)

Events and Demos since last Meeting

Welcome to All Things Medieval

16th November 2013

This event was greatly over catered. We spent \$668.00. Ben still needs a cheque. The BBQ made \$143.00. With an overall loss of \$42.50. Looking at pre-selling tickets for next year's WTATM feast.

St Mary's Christmas BBQ & Collegia

Friday 6-7th December 2013

The First weekend of December saw the populace of Ynys Fawr descend on St Mary's for two days of Arts & Sciences, with a three course feast and singing into the early hours during the evening.

St Mary's played host to 22 members from across the state. Some of the activities that took place included Pewter casting, Weaving of belts and trim, Archery, Design of Coats-of-Arms, as well as Feasting, talking and making merry around the campfire until the early morning.

We would like to thank Michael Smith & Michelle Kaal for the use of their property, and the St Marys District High School for the loan of chairs, both of which helped to make the event possible.

A total of \$18.79 in profit was made from this event.

-> Looking at being held earlier for next year and having fewer activities being run concurrently. Still have a cutting board that was left behind.

Upcoming Events

Yf Tournaments of Prowess III

8-10 February 2014

Greetings and welcome!

"Time has come to pass and so, as the seasons have come and gone, has the need come upon us once again to provide gentles of valiant spirit and chivalrous bearing a field upon which to display their deeds of valour, of prowess and of chivalry." There will be held three tournaments upon one weekend, nay one day even, and a great feast will also be held to do honour to the combatant's prowess and the inspiration of their consorts. The victor in the tournaments will be determined by points of prowess as is the custom with the Ynys Fawr Tournaments of Prowess.

For more information go to <https://sites.google.com/site/yftourney/>

The Place: Heritage Park,

The Address: Burton's Reserve(Tourney), Carmel Hall(Feast)

The Time: To be confirmed!

The Cost: The Tourney \$7 members, \$13 non-members

The Feast \$15 members, \$20 non-members

For Both \$22 members, \$27 non-members

Steward: Sir Guillaume d'Oze (Ben King) bksiroze@gmail.com

Action: Call for billets!

-> only a few bookings so far, remember the price goes up on the 1/1/14

Loxley Archers Medieval Tournament

Saturday 1st March 2014

See Attachment 4 for details

Medieval Mayhem

Saturday 22nd March 2014

After a year off, the Medieval Mayhem is back in 2014! On Saturday the 22nd of March, the town of Geeveston will be transported back to some indeterminate year when kings were kings, queens were queens and lepers had bells on. For more information, keep an eye on this web page. Facebook and Google+ events will follow shortly.

-> Insurance for archery has been secured

-> Putting in for sponsors now, Tug of war with Tassal and Huon Aquaculture again?

Rowany Festival AS XLVIII

Thursday 17th – 22nd April 2014

Camp Wombaroo, located on Black Spring Rd off Wombeyan Caves Road near High Range, and adjacent to Jellore State Forest.

-> There is a FB group for people looking at going/going to Rowany 2014. Please join it so we can communicate and help each other out.

Attachment 7.

How many people are interested in putting together an Ynys Fawr team for the Heraldic Melee?

Great Southern Gathering Ynys Fawr

Friday 3 – 6th October 2014

The Place: Orana Camp Grounds

The Address: 146 Roaches Beach Road, Roaches Beach TAS 7170

The Time: Site Opens 12 noon Friday for setup

Event Starts 5 pm

The Cost: \$115

Steward: David Beresford

The Baronies of the Southern Region of Lochac are proud to announce their sixth Great Southern Gathering to be held in Ynys Fawr. Delve into the Arts & Sciences of our Medieval Past.

Hone your Combat Arts be they Archery, Rapier or Armoured Combat. Sit down to a superlative Feast and Bardic Circle Saturday evening, followed by a Tourney on Sunday.

\$115 per person all meals and accommodation are included.

Friday the 3rd through to Monday the 6th of October 2014

For more information go to <http://ynysfawr.lochac.sca.org/home/events/great-southern-gathering-2014-2/>

Or email Bookings@ynysfawr.lochac.sca.org (Liz?)

(A \$20 non-refundable deposit must be paid per person on booking.)

David is hoping to up the heraldry and pageantry and will be running workshops over the next few months (more in New Business).

Burnie – Wynyard Medieval Event

24 – 26th October 2014

On at the same time as the RHS.

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

Welcome to All Things Medieval

Sunday 9th November 2014

Steward: David Beresford?

Newcomers Feast

Saturday 15th November 2014

Steward: David Beresford?

Games, Singing and Dancing

Business Carried Forward

Advertising

Kevin Hotson suggested we should advertise ourselves on the Southern Cross Community Notice Board.

Dawn Radel suggested advertising on the ABC's Community Notice Board as well.

Dan has read the policy on one of them and is happy for this to happen.

All the info has been passed onto Dan and he is looking into it.

Seneschal: I am fine with both of these but first we need to work out what it is that we would like to say and promote. Before an Event is advertised in any media, it must be approved by the Seneschal and must also accompany an approved Event Flyer.

Action: Dan Russel to look at our current general information flyer. Need to chase up Dan to see if anything is happening on this front.

Council Grant

Lorix suggested we apply for an \$800 Clarence City Council Grant in conjunction with participating in February's Seafarers Expo.

David asked the following to be noted, the February Seafarers Expo clashes with YF Tournaments of Prowess II which are to be held also in February on the 8th -10th 2014.

Action: Seneschal to look into this further, could possibly do both with people not going to Geevston going to Seafarers? We will apply for it and see what happens.

Exclusive Rights

Ynys Fawr would like to have exclusive rights to run the Archery and charge a fee at Medieval Mayhem.

This has to be done as a non SCA project with all funds raised going to an individual, the individual may then gift it back to the group. Being discussed at the BOD meeting this week!

-> we have gotten the rights and insurance to do it, am now looking at possibly paying heavies that come down for the event.

K&D Sausage Sizzle

Suggest a display detailing where the monies are going / Garb?

Action: We are looking at booking in now as it is booked for the next few months solidly. Could also try Bunnings and Moonah K&D as well as the city.

-> Huonville Mitre 10, Purity in Moonah....etc

Events to Help Community – Ideas & Suggestions

Relay for Life in Garb & Armour!

Date: March 2014

We could take the pavillon and have some flyers to hand out.

Fighter Practice and Fundraiser

Drinks and a sausage sizzle (Baronial gas bottle somewhere, need to find it.) -> in Maddie and Cary's laundry

Could set up BBQ at Archery field and let the smell get the soccer and cricket players to come over.

Fighter Practice

New venue in the city!

Do we need a Hall for Summer Training?

Still looking at the Show Grounds

Action: David is talking to RAST and breaking down costs

Cambridge Hall Hire has Increased!

Sunday Training price will be increased to \$3 as of the first training in 2014 (5/1/14).

Rattan

We need to purchase some more Rattan!

Action: Betty is organising the rattan but it will be at a higher price.

-> has the rattan is now \$22.50 a short stick

Declan would like a missive from Their Excellencies to take to Canterbury Faire (17th Jan).

Action: Can someone organise a small scroll for Lord Declan to take with him?

We need to check if the Baronial first aid kits have been returned (one red and one green). Where could they be?

Action: We will start looking for the first aid kits.

-> Archery shed on right hand side?

Chris Belbin is looking at re-opening St Gildas and having it do joint events with the SCA. Not sure of timeline as to when he is looking at but this can only be a positive step to having a fully functioning college back.

Action: Wait and watch.

Ben suggested we need a formal published process for running events.

Action: There are some great ones already online. Can we add links to our website? Do we need a more YF based one?

-> Great idea, need a YF one that includes things specific to us such as coffee, billeting, travel times, etc

-> will send links of good event guides to Peter to add to useful links page

New Business

Baronial Badge: The following badge associated with this name (Ynys Fawr) was registered in January of 1994 (via the West): (Fieldless) An apple vert transfixed by a dagger inverted proper.

A dagger inverted has the hilt at the top and the point at the bottom.

Action: Do we like the badge? Not really **Do we want a new one?** Yes

-> Will start to kick ideas around at social nights and training. Can vote at training one Sunday by putting tokens in cups above A4 pictures of each proposed badge.

In order to make Standards and Banners for the Barony we need silk. This was something David was going to do for GSG and had a budget of \$200, but would now like to do it for Ben's event (YFTOP II) and ask that this money be made available from the GSG Budget.

Action: Can we organise to purchase some silk and take the money from the GSG budget?

-> Ben has given a quote to David for silk prices, David is still shopping around but has a link for good silk.

-> Darma trading 10 mom + shipping and dye and gouter

-> Rosny Silk Painters(\$6.50/yd)?

-> Getting Lorix to teach silk painting at IMOT

Their Excellencies suggested we have sponsored A&S competitions in the future.

Do we think this is a good idea?

Action: Discuss.

-> Annual beginners A&S comps, lead up to the show with different difficulty A&S comps, Documentation and periodcy needs to be better explained

Ynys Fawr Knight Marshal Report

Nov - Dec 2013



Sir Guillaume d'Oze, (mem 81530 exp Mar 2016) Tenure from 16th Nov 2013.

- Training is still continuing at weekly practices but due to injuries and other commitments participation has been down. (exact numbers will be obtained from the Constable's report)
- I am in the process of obtaining an up to date list of all current authorisations within the Barony. Details will follow once this information is to hand. (I believe there are a bunch of authorisations due to expire in 2014)
- Also still waiting on details regarding the recognition of Senior Marshals (throughout the Kingdom) from the Earl Marshal.

Lightwood Archery Report

William de Bonnay (Terry Arnold)

Training at Surges Bay

7th Dec 2013

10 Members present; 1 Non Member; 4 Non Member Children;

11 adults; 1 member child

8 adult shooters; 4 children

Pleased to report no problems.

New Authorisations

I am aware of one new/upgrade authorisation - Heavy - Ron, by Sir Wulfgar and Sir Oze.

Incidents etc

No other reports received.

In Service

Sir Oze

Reeve Report December 2013**Main Account: 100129535****Opening balance: \$4935.30****Deposits:**

25/11/13	\$130.00	Raffle
29/11/13	\$2.00	Gold Key
29/11/13	\$30.00	Rapier Insurance
29/11/13	\$66.00	Camb Site Fees
29/11/13	\$90.00	Cane

Total deposits: \$318.00

Withdrawals:	13/11/13	\$95.39	Cheque No. 836694	Clarence City Council
	26/11/13	\$442.79	Cheque No. 88951	Darren West Re-emb.

Total Withdrawals: \$538.18**Closing balance: \$4715.12****Event Account: 100142933****Opening balance: \$812.47**

Credits:	25/11/13	\$700.00	W T ATM Fees
	25/11/13	\$155.00	W T ATM Insurance
	25/11/13	\$32.00	BBQ Drink Sales
	25/11/13	\$33.00	Gold Key Donation
	25/11/13	\$31.50	XS Food and Drink

Total deposits: \$951.50**Withdrawals:**

	05/11/13	\$500.00	Cheque No. 666444	Float Money
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Total Withdrawals: \$500.00**Closing Balance: \$1263.97**

Canton of Lightwood Seneschal's Report

Greetings from the new lightwood seneschal we in the canton have been busy getting used to our new roles and what they entail, as well as coming in to the very busy festive season. We also welcome our new members Damian Crompton and his 4 children.

We in the canton now have a herald who is keen to learn and help others working on their devices so thank you to Damian Crompton.

We have had no new Authorisations in the canton but 2 of our new members Jayson and Jack have been attending weekly training here and occasionally in Cambridge and have gotten to the armour stage of their training. We have also had people from the barony come down and join us on Wednesday afternoons for our fighter training in Huonville. We have also continued to have a good turnout at our fortnightly archery practise we find this to be a definite draw card to our canton.

We are still awaiting news on our bank account from the BOD. However we have agreed to donate \$1 per adult who attend any of our activities: Fighter training, Imot or archery practise, so when we finally get our account we will have some money to put in to it.

Now that the canton has someone to take charge of the arts and sciences we are planning to do some group projects in the New Year. The last group project we completed were the tabards we all wore at "Welcome to all things Medieval", which will now be put in to our groups gold key for loaning or use in wars, or service etc.

The canton had a very good turn out to the "Welcome to all things medieval" event where we submitted a petition to the baron and the baroness to be made a proper canton within their barony. Having a few of our new members at this event gave them a look at what we can achieve in the larger group. The canton also had a few members represent us in the "canton of Eastkirk" for their Christmas event in St Mary's and much fun was had by all with good food and lots of arts and sciences to try.

Upcoming events

The canton of lightwood is participating in the Geeveston Christmas pageant in garb to promote our group but also to support our town.

The next major event for the canton as well as the barony will be Ynys Fawr Tournaments of Prowess held in February.

-> Won the Parade in Geeveston and got \$200 in prize money (could make this an annual thing?)

Loxley Archers Medieval Tournament

What: Traditional / Medieval Tournament

When: Saturday 1st March 2014

Equipment: Longbow / Barebow recurve / Horsebow
Blunts & live Arrows

Equipment hire: Bows \$5, Arrows \$5 - Please advise if required.

MEDIEVAL STYLE CLOTHING HIGHLY ENCOURAGED BUT NOT ESSENTIAL

A Small amount of tabards etc. will be available for loan

Divisions: Senior: Junior: Cub

Lunch will be at 12 noon

Tick yes if you wish to bring along a plate of food to share for lunch otherwise we will see you at 1pm.

Tournament will start at 1 pm

Targets will consist of a selection of the following: Popinjay/ 5 ring colour Target/ Wand / Hole in Wall /
Running Target / Castle with knockouts/ Rolling & Spinning targets

Venue: Havenview Primary School
Corner Old Surrey Road & Marriott St Havenview

Closing date: Monday 24th February 2014
Numbers are limited to 16 so register early

For more details / information
Contact Peter Starr 6431 1775
Or email: loxleyarchers@archerytasmania.org.au

To register go to: <http://www.loxleyarchers.archerytasmania.org.au>
Club / Events registration /click on AST/ go to Loxley Archers

Entry fee: \$10