

Baronial Meeting Agenda

15th January 2014



Attendees: Nicole Hellessey,

Apologies:

Meeting opened: pm

Meeting closed: pm

Minutes from the previous meeting tabled and found correct.

Approved:

Seconded:

Words from Their Excellencies Hrolf and Madelaine

Greetings unto all.

We would like to wish all a happy new year for the common world, and we hope Our Barony will thrive and prosper as we move towards the Tournament season, with the Tournaments of Prowess first up on the calendar. We hope that we are witness to many more combats to come over autumn.

We greet our new lieges, King Alfar and Queen Angharat and pledge our fealty to Them.

It is with sadness that we have farewelled Peter Godley, known in the Society as Lord Wulfpais of Kantara (Per pale argent and sable an equal-armed Celtic cross counterchanged, in base a vol gules). Although we have not seen him for many years at an event he will be missed by many.

Yours, in service to the Barony and the SCA

Χρωλφ

Baron Ynys Fawr

Madelaine

Baroness Ynys Fawr

Officer's Reports

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

Some new arts & sciences links have been added to the Ynys Fawr website:

<http://ynysfawr.lochac.sca.org/home/arts-sciences/>

My thanks to the stalwart and adjutory Lord Perran (Peter Apted) for making this happen.

Also I'm still taking applications for a replacement A&S officer, I'll be stepping down in March.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

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

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Constable:

Cambridge:

Attendances

1/12/13	16am,1mm,3anm,0mm.
8/12/13	7am,1mm,0anm,0mm
15/12/13	3am,0mm,0anm,0mm

1 membership renewal. Thank you to Simon for filling in for me on the 8th While I was at St. Mary's.

St. Mary's event details in their report last month. They have new members.

Lightwood:

Attendances

Fighter training	4/12/2013-	11 adult members, 4 child members
Fighter training	11/12/2013-	10 adult members, 2 child members
Imot/Archery	14/12/2013-	14 adult members, 9 child members, 1 adult non member
Fighter training	18/12/2013-	8 adult members, 1 child member
Archery	11/1/2014-	3 adult members, 1 minor members

Rapier Practice

2/12/13	Rapier Practice, Derwent Park	0	Cancelled due illness, injury and exhaustion...
09/12/13	Rapier Practice, Derwent Park	3	
16/12/13	Rapier Practice, Derwent Park	4	Last for the Year

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

Filming has started and will restart on 16th January. Invoice has been given for \$150 as discussed.

Herald: Declan of Drogheda (Darren West)

Greeting, December was a very quiet month for heraldic purposes.

St Marys xmas bbq thingy 7th and 8th of December 2013

Field heralds: Declan of Drogheda, Baron Karl Faustus von Aachen

Court heralds: Declan of Drogheda

Some work was done by various heralds on the proposed device for the SCA group in St Marys.

Progress has been made, a final decision to be made by the members of the group.

Julie Lawler's device has been resubmitted (under the new rules it should go through ok). In a bit of history this is one of the first submissions that has been done electronically, rather than by paper!

Sir Guillaume d'Oze has carried out a major renewal of the ceremony book for both Ynys Fawr and Kingdom. The effort is much appreciated and the new book has been used already!

In the new year I will be seeking a second to temporarily take over, mundane life is too unsettled at this point in time and I feel that a new person is needed to give the office direction.

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

See Attachment 1

Lists Officer: Simon Malory (Simon Gerrard)

Nothing to report.

Reeve: Deirdre Ui Neil (Dawn Radell)

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

Just a note to say, if you need to contact me, please use my regular e-mail account. I have trouble accessing the Reeve account via Official site.

Action: Follow up with Dawn about if moving to Westpac is feasible or a good idea

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood	-	Current Members:	15	Adults (11 minors)	26	1am
Decrease						
St Gildas	-	Current Members:	6	Adults (0 minors)	6	No Change
Ynys Fawr	-	Current Members:	46	Adults (7 minors)	53	3am
Decrease						

Total Members: 67 Adults (18 minors) 85

Decrease of 4am

Deputy Seneschal: David de Derlington (David Beresford)

From Laurence Cooke / Paidin MacLorkan SCA Board Secretary

Comments closed on 31st December 2013, the article for voting on will be available before the AGM held at Festival. Website to come.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

See Attachment 3

Web Minister: Perran of Lyskyret (Peter Apted)

During the last month I have made the following changes to our website:

- Updated the link to the Order of Precedence,
- Made changes to the A&S page, and added links as requested by our Arts and Sciences minister,
- Added links to the Lochac Order of Precedence and the Lochac Roll of Arms.

This was also suggested by our Arts and Sciences minister; thanks Drusticc.

I have also added the photos provided by Lord Anselm to our Flickr storage. I have also added a link on the useful links page that will take you directly to the Ynys Fawr Flickr account, with the photos, with the photos displayed in their respective sets by default.

Events and Demos since last Meeting

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 II

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!

Seneschal: Remember the price went up on the 1/1/14

Seasonal Potluck in Lightwood I

Saturday 22nd February, 2014

These potlucks will be held every 3 months to celebrate the end of the season. This is the first of the four and will be held at Surge's Bay Hall. More details to follow shortly.

Steward: Dayle Wilkie

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 out on Facebook and Google+.

Events details will follow shortly.

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.

Seasonal Potluck in Lightwood2

Saturday 22nd May, 2014

These potlucks will be held every 3 months to celebrate the end of the season. This is the second of the four and will be held at Surge's Bay Hall. More details to follow shortly.

Steward: Dayle Wilkie

Seasonal Potluck in Lightwood3

Saturday 30th August, 2014

These potlucks will be held every 3 months to celebrate the end of the season. This is the third of the four and will be held at Surge's Bay Hall. More details to follow shortly.

Steward: Dayle Wilkie

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.)

Burnie – Wynyard Medieval Event

24 – 26th October, 2014

On at the same time as the RHS.

Seasonal Potluck in Lightwood

Saturday 29th November, 2014

These potlucks will be held every 3 months to celebrate the end of the season. This is the last of the four and will be held at Surge's Bay Hall. More details to follow shortly.

Steward: Dayle Wilkie

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

Mid-year feast in the North

Steward: Lou Bery

Saturday 28th June, 2014

Welcome to All Things Medieval

Steward: David Beresford?

Sunday 9th November 2014

Newcomers Feast

Steward: David Beresford?

Games, Singing and Dancing

Saturday 15th November, 2014

Yule Feast in the North

Steward: Lou Bery

Saturday 6th December, 2014

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 Geeveston going to Seafarers?

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 at all locations.

Events to Help Community – Ideas & Suggestions

Relay for Life in Garb & Armour!

Date: March 2014 (UPDATE THIS!)

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

Fighter Practice and Fundraiser

Drinks and a sausage sizzle

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

Fighter Practice

Still looking at the Show Grounds

Action: David is talking to RAST and breaking down costs

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

Seneschal: Has this been looked into or completed?

We need to check if the Baronial first aid kits have been returned.

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

Seneschal: Were they in the archery shed as suggested?

Chris Belbin is looking at re-opening St Gildas and having it do joint events with the SCA. If this happens around O-Day could see an immediate surge of newcomer's at start of the year.

Action: Wait and watch.

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

Action: Nicole to send links to Peter to add to our website.

Action: Need to get a Ynys fawr based on that covers things such as coffee, billeting, travel times, etc that are more specific to Ynys fawr events.

Baronial Badge: 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.

New Business

Ynys Fawr Knight Marshal Report



Dec 2013 - Jan 2014

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

- Trainings appear to have restarted for the new year, although attendances in the non-central practices seems to be down a little. (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

11th Jan 2014

4 Members present: 3 Adult Members; 1 member child

Pleased to report no problems.

New Authorisations

None that I am aware of

Incidents etc

No other reports received.

In Service

Sir Oze

Reeve Report January 2014**Main Account: 100129535****Opening balance: \$4715.12**

Deposits:	2/12/13	\$50.00	Tarremah Sch. Ref. Tarremah Steiner
	17/2/13	\$595.00	St. Marys X-mas BBQ
	18/12/13	\$22.00	Anderson Ref. YFTOP004
	18/12/13	15.00	CSI
	18/12/13	\$58.00	CSF
	18/12/13	\$19.00	SD
	18/12/13	\$29.00	L/W October
	18/12/13	\$116.00	L/W November
	18/12/13	\$241.00	L/W December
	18/12/13	\$22.00	Angela Forrest Ref. YFTOP005
	20/12/13	\$22.00	Ref. YFTOP007
	31/12/13	\$22.00	Cash Deposit
	31/12/13	\$22.00	Ref. YFTOP018
	31/12/13	\$0.71	Interest Credit

Total deposits: \$1233.71**Withdrawals: 02/12/13 \$225.00 Cheque # 856633****Total Withdrawals: \$225.00****Closing balance: \$ 5723.83****Event Account: 100142933****Opening balance: \$1263.97**

Credits:	18/12/13	\$334.00	WTATM BOND REFUND
	23/12/13	\$80.00	WTATM
	23/12/13	\$ 22.00	TOP2 82127

Total deposits: \$436.00**Withdrawals: \$0.00****Total Withdrawals: \$0.00****Closing Balance: \$1699.97**

Canton of Lightwood Seneschal's Report

We are slowly getting back in to the swing of things here in the canton with heavy training starting back on the 8th of January with a good turnout of 10 people.

Archery was also back on the 11th but with only 3 adults and 1 minor showing up so instead of 12 until 3pm we only shot until 2pm.

On the 9th January the first sewing season was held at Liz's home but was not well attended but looks to be better attended when we get used to the fact that it's on and also when school goes back for some of us. All are welcome to bring whatever projects you are working on to get help or lend motivation.

Our first business Imot of the year will be held on the 18th of January, 12 till 3 pm at Geco on School road Geeveston bring lunch to share and all are welcome.

We as a group are going to attend the Taste of the Huon and run a demo as well as focus on Franklin and other local events and market to get the word out about us as a society and the upcoming medieval mayhem.

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