

Baronial Meeting Agenda

20th December 2012

Attendees:

Apologies:

Meeting opened: 7.00pm

Meeting closed: pm

Minutes from the previous meeting tabled and found correct.

Approved:

Seconded:

Words from Their Excellencies Hrolf and Madelaine

Greetings unto all.

This month has been very busy for us. We have attended Spring Fling which was hosted by Lady Elswyth at Pig Island in the North of the state. It was an event of intimate size, and we had fun and enjoyed the various activities on the day. Our thanks to the members of the Ward for their warmth and welcome. We have also attended the Yule Tournament and Picnic which was hosted by His Lordship Wulfgar. Our thanks to him and the members who attended, for their abundant generosity in food!

We have been very pleased to receive some recommendation and to give out Baronial awards at the Tourney. We were also greatly honoured to make an announcement by Order of the Crown, of Lord Wulfgar's impending elevation to the Peerage as a Knight. Congratulations are also due to Sir Guillame for the progress of his Squire. We are so pleased for you both.

Encouragements and awards are an important part of SCA life. Good will and the recognition of others is the currency of the SCA, and so it befalls everyone in our Barony to consider each other and appreciate each other's talents in service, combat and the arts. As Baron and Baroness it is our desire to reflect this regard and to award and encourage people, but we cannot do that without some indication of the will of the populace. Therefore we strongly urge the members of this Barony to make themselves aware of the Baronial awards, and to recommend to us those individuals who you see as worthy of recognition in some way. You do not have to bear any award yourself to recommend an award for another. If you are unsure of what level, or type, of award is suitable for someone, then please tell us what they have achieved and we will work it out. This should be something to do at least a week before each and every official event so that We may bring the theatre of Court to you all and make people smile and be happy, and feel appreciated.

We also remind you all that we are still seeking input on the new Coronets, on the new award tokens and now on the possibility of a children's Guard.

Lastly we encourage all of our populace members to be cautious on the roads this season, and to have a wonderful holiday with family and friends. We look forward to seeing everyone afresh after the New Year when Sunday practice restarts at Cambridge.

For the Barony.

Baron Hrolf

Baroness Madelaine

Officer's Reports

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

Recently it was announced that Baron Lucas Maxwell is intending to teach arts and sciences classes on Germanic 14th-15th century fighting arts. This would focus on techniques of historical documentable combat systems, and consist of closed drills only (no bouts). Please contact him for more information.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

Nothing to report.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

4/11/12	9am, 3mm, 1anm, 0mnm.	2h, 6ta
11/11/12	29am, 6mm, 14anm, 4mnm.	I don't have no's for who did what.
18/11/12	14am, 2mm, 1anm, 0mnm.	5ta, 10h
25/11/12	8am, 0mm, 1anm, 1mnm.	5h, 2a 1m ta

So far 1 confirmed new [adult] member and 1 mother & daughter non-members who have returned to participate in activities.

NB: The Vest found its way home.

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

Banking

October :Site Fees-\$80, Site Insurance \$10[actually includes 30/9].

November: Site Fees \$58, Site Insurance \$15, Cane \$16.

Herald: Declan of Drogheda (Darren West)

No Report Received.

Knight Marshall: Aiden Brock (Kevin Hotson)

Please see attachment 1 for the Knight Marshalls Report

NB - Seneschal: Is Cynewulf (Jon) 0448 976 671 doing any Rapier in the North?

Lists Officer: Simon Malory (Simon Gerrard)

There have not been any tournaments or competitions involving martial activities so there is nothing to report.

Reeve: Elspeth Jamieson (Julie Lawler)

See attachment 7.

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)

Missive from the Kingdom Seneschal. See attachment 2.

GSG Ynys Fawr 2014 (Call for Volunteers) See attachment 3. For details on GSG 2013.

Missives from the SCA Ltd Board (Australia) please see attachment 4.

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.

I believe there may be someone in the wings that might be interested.

Membership Breakdown

Total Members:	79 (16 minors),	Expired: 61 (10 minors)
Canton of Lightwood - Current Members:	19 (7 minors),	Expired: 1 (1 minors)
St Gildas - Current Members:	7 (0 minors),	Expired: 9
Ynys Fawr - Current Members:	53 (9 minors),	Expired: 51 (9 minors)

The Membership is starting to level after the initial influx, I believe another new member is being processed as we speak so numbers will continue to stand at 80 members.

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

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report

NB - Seneschal: The Warden of Oestmark has come to the attention of the Kingdom. The Kingdom Seneschal asked the following:

How is Oestmark going? They're being reported on as a sort-of group. Sort-of groups make me nervous since they sort-of play by the rules and sort-of don't. Are they likely to become a group or stay a household?

I believe the rules state that if it is a garbed Event is advertised through the List, Website or Facebook Page, it is seen as an Official Event and therefore must abide by the Rules, \$5 Insurance for Non-Members and \$1 for the Kingdom Fund.

Web Minister: Perran of Lyskyret (Peter Apted)

Nothing to report this month.

NB - Seneschal: I noticed that the link on Simon still goes to Julie's email, this needs to be fixed. Have we set up a new Google calendar?

Events and Demos since last meeting

AS Workshop & Potluck & Knife Making Workshop / A&S

Please see attachment 6.

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

Saturday 17th November

The next Imot will be held on November 17th. Because this is the Huon Show Day, we decided to make it a (non-garbed) potluck dinner at 6pm at Old Briar Farm.

Oestmark Spring Fling

Saturday 24th November

Thank you to Lady Elswyth of Bery (Louise Hollingbery) for running this Event

The Cantons Potluck Feast

Saturday 24th November

Please see attachment 5.

Midlands Military Meet

Saturday 24th - Sunday 25th November

Upcoming Events

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

Medieval Mayhem

Sunday 21st April 2013

This is NOT an official SCA event, it is run under the auspices of the Geeveston Community Centre (GeCo).

Great Southern Gathering 2013

See attachment 4.

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

Lord Declan of Drogheda (Darren West) Darren West plans for a Fencing Fest and Tourney in Ross mid September 2013, more details to follow.

Oze is considering stewarding a Tourney Weekend in 2013

A Tournament of Roses

Ynys Fawr – The Games!

The Hobart Show 2013

Welcome to All Things Medieval 2013

Business Carried Forward

Newcomers 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.

Jack Voutnis a newcomer to our Baronial Meetings has experience in casting and is happy to supply quotes for a home casting for the Newcomers Token and professional casting of some of the Baronial Awards.

Action: Bring on those quotes Jack.

New Coronets

During the meeting members reviewed the proposed new collapsible Baronial Crowns.

Jack Voutnis has had experience in crafting crowns for a number of Baronies and has offered to supply quotes.

Action: That's right Jack more quotes please.

Grant

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

Action: David Beresford to complete application and send through to the BOD 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.

Pavilions

Despite applying for the Council Grant it was decided that we should go ahead with the purchase of a Double Bell Pavilion (Wedge Tent) from Medieval Fight Club

Proposed: David Beresford

Seconded:

Closure at Cambridge

Our group has recently been 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.

Dan Russell has suggested that we draft an application for the Geilstone Bay Footy Oval.

Action: David Beresford & Dan Russell to get together on drafting a proposal.

Bi Monthly IMOTS in Hobart?

Dan would like to investigate the possibility of a regular Bi monthly IMOT or similar in Hobart on a regular scheduled basis.

Dancing

A New Member who joined our group at The Welcome to All Things Medieval Event is an ex-Ball Room Dancer and a number of other Ladies have expressed an interest in Medieval Dance.

Action: Cary Lenehan to contact our resident Dance Instructor

New Business

Sponsorship Idea

From: "info@louise.com.au" <info@louise.com.au>

To: Maddie Lenehan <black.squirrel@y7mail.com>

Sent: Monday, 10 December 2012 7:04 PM

Subject: Re: box of struff and loan

Hi Maddie!!

Just had an idea - and thought I'd run it by you.

I'm always looking at ways of growing my business and giving back and all that.

Thought perhaps I could sponsor the SCA - something dear to you?

I need to use my bartercard monies which limits what I can spend on - but for instance what I could do is perhaps buy 3 x prizes for a raffle which then in turn allows you to raise funds for something needed?

Thinking of stuff like 2 dozen bottles good wine, trip for 2 to Kabuki by the sea, or a meal for 2 at Huon Manor or a \$100 gift voucher at Babylon bookshop - a little feast of prizes worth say \$1200 that gives you the opportunity to move things on the up in something you both dearly love.

After all Avril wouldnt have been born otherwise ;p

I'd need to be able to promote my accounting firm to members somehow??

Mouse Guard

Janine Arnold came up with the idea of creating a Mouse Guard similar to that of Kingdom.

I believe the best thing to do is email the parents directly with regard to their thoughts.

David has compiled a list of Parents that can be contacted.

Rattan

Maybe someone in the North would like to check this out? <http://m.gumtree.com.au/v?adId=1008570265>





Onys Fawr Baronial Knight Marshalls Report

For the period November 2012

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

Archery @ Cambridge

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 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 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.

Yours in Service,

Aiden Brock

Knight Marshal

Greetings,

Lochac needs your help! Without an Exchequer we cannot continue as a Kingdom. Vitales warrant has been extended for another quarter but he is now well over term and due for time off.

As Exchequer you get:

To play with the Kingdom's money.

To help decide where each Crown event will be.

To help groups by administering the Stronger Kingdom Fund.

To be a Greater Kingdom Officer and swear fealty to the Crown.

To sign yourself Lochac Exchequer now and put that experience on your resume later.

A direct line to the Crown, Kingdom Seneschal, Board and Committee.

To work with the reeves of Lochac who are some of our most dedicated officers.

Training and help from the current Exchequer and Treasurers.

You will need:

Ruthless organisation. You must keep on top of the work and meet deadlines.

The ability to herd cats. You have 40 reeves reporting to you and several bosses to answer to.

Communication is vital.

The ability to add (and probably subtract), preferably with Excel.

You do not need any specialised training or qualifications.

This is all done behind the scenes so it won't eat into your event time.

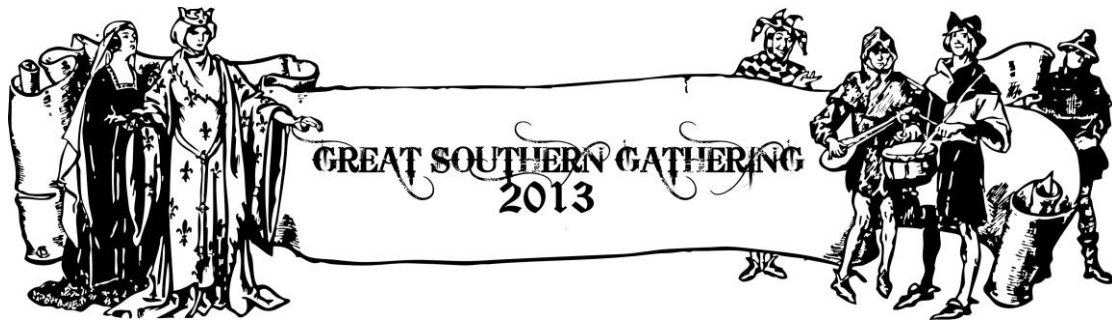
If you have questions please contact me, or the Exchequer exchequer@lochac.sca.org or have a look at <http://lochac.sca.org/exchequer/wiki/doku.php?id=start>

Applications and expression of interest are welcome by the end of December.

In service,

Catherine de Arc

Lochac Seneschal



Greetings all,

The Barony of Innilgard has the pleasure of hosting the fifth Great Southern Gathering, Oct. 4-7th 2013.

We have a site booked, Longwood Camp in Mylor, and we have a scheduler for the event, Don Everard Sefar of Krae Glas. We also have a Friday night soup kitchen steward, Baron Aylwin Greymane and a Saturday dinner steward, Lady Eleanor Terrington.

This is a call for volunteers for other tasks that will need to be undertaken. I welcome assistance from both our barony and other groups in the Southern Region as, after all, this is a premier regional event. So these are the areas I am looking for assistance with.

- Bookings
- Constable in charge and troll
- Lists
- Herald in Charge
- Marshal in Charge
- Breakfast steward (Saturday, Sunday, Monday)
- Saturday lunch chief cook
- Sunday lunch chief cook
- Sunday dinner chief cook

If you think you may be able to undertake these duties please let me know. If you would like to assist but do not feel confident with the main role, deputies are also sought.

I can be contacted at viscountess@optusnet.com.au or 08 8445 8350 or 0434 938 512

Ingerith Ryzka, GSG Steward 2013

Greetings from the SCA Ltd Board (Australia)

A new SCA Ltd Finance Policy is now in force. The electronic version of this, and other SCA Ltd policy documents can be found in the policy section at <http://sca.org.au/committee/index.php?page=governance>. Policy documents on this page are the most up to date versions and take precedence over paper copies and copies on other web sites.

All paper copies of previous finance policies should be destroyed.

Please note that this policy relates only to the SCA in Australia.

Carolyn Fraser
Secretary, SCA Ltd

The next document being worked on is the Reeves' Handbook to ensure compatibility.

Please read the policy and notify me of any error, typos etc as I am sure we did not find all of them.

Some provisions in the Policy as more strict than some branches are currently practicing and it will be some time before everyone is compliant. If you see something that you are not doing today, please talk to me if there are any difficulties or a considerable delay before you can tick that box. For example, I am hoping that all bank accounts can be checked and, if necessary, moved to the consistent naming conventions before Christmas.

If a living document is will be modified as and when the Accountant or Audit tell us that our own process need to change, mundane law impacts on us or someone has an inspiration and we can do something better, simpler and smarter. Please think, talk, discuss and imagine what we may do better, for all our sakes.

Thank you all those who read/ commented and sent suggestions during the commentary period.

Glynnis Hollindale
Treasurer, SCA Ltd

Greetings from the Board of Directors (SCA Ltd - Australia)

Nominations have been received to fill current board vacancies from Jeff Nicholson (Sorle Macknicoll) and Laurence Cooke (Paidin MacLorkan).

Jeff (Sorle), from Radburne and Rowany (soon to reside in Bordescros), has recently stepped down as Kingdom Historian. He currently holds the position of Canon Herald and administers Shambles and Announce.

Laurence (Paidin) has recently stepped down as Seneschal of the College of Saint Andronicus in Politicopolis. Prior to this he held the position of A&S officer for Politarchopolis.

Anyone who wishes to comment on these nominations, should do so by contacting the Secretary at secretary@sca.org.au before close of business Wednesday 3 January 2013.

Carolyn Fraser (Leonor d'Scotia)
Secretary SCA Ltd (Australia)

Pot Luck Feast

Saturday 24 November 2012

Steward's Report

A small but cosy feast, with eleven SCA members (seven adults) and seven non-members (five adults), a total of 18 people. We could have done with a few more people, but between attacks of life and the tyranny of distance, we did well to get the people we got. Final financial result was a loss of \$20.65, counting the cost of the receipt book purchased for this and future events.

The Canton extended an invitation to the College of St Gildas the Wise, aka the Medieval And Renaissance Society of the University of Tasmania, to come along *en masse*, and nine of them did, including three or four who had never been to an SCA event before.

Baron Lucas and members of St Gildas put on a demonstration of authentic sword-fighting techniques, and showed off a replica Burgundian fighting manual. I got some singing going, and my wife and daughter both sang some solos. Lothar set up a game of Liar's Dice which kept people playing enthusiastically until the lights went up. Everyone pitched in to help tidy the hall, and we were out by 10.30pm.

Helpers

Betty supplied table cloths and banners, as usual, and outfitted some of the Gildans with loaner garb. She also provided Lothar with the appropriate paperwork to enable the two minor Gildans to attend. Adelindis and Mariot did most of the organising of the food. Morwenna looked after the money, receipts and waivers. Duncan from St Gildas risked life and limb putting up and taking down banners.

Lessons

We need a better way to put up banners. This is the second time we've had to co-opt the tallest person in the room to stand on a rickety ladder. Some sort of hook arrangement would be a Good Thing.

We needed more people, but Libby and Tony (and their four kids) had a family dinner planned at short notice after Tony's father died this week; Terry was at home recuperating after an operation this week; Bill and Christine (and Dallas, and Christine's parents who came down especially) were called away because Christine's uncle died suddenly on Saturday morning. If they'd all made it, we'd have made a profit of about twenty dollars and everyone would have been a bit less stressed. Clearly this has not been a brilliant week for the canton!

This event was an attempt to expand on the earlier pot luck feast at our house, which is too small a venue to fit more than the dozen people who attended that event.

Obviously, a break-even of twenty people would have been doable if not for the sudden and nasty attacks of life that brought down most of the de Bonnay clan and others. Still, it would be nice in future to have a venue that doesn't cost that much. We will need to look around the valley and find other options.

Financial Summary

Income	Ticket sales	117.50	Attendance	
	Return of bond	<u>100.00</u>		
		217.50	Adult Members	7
Expenditure	Receipt Book	3.15	Adult Non-Members	5
	Hall Hire	100.00	Minor Members	4
	Bond	100.00	Minor Non-Members	2
	Insurance Levy	<u>35.00</u>		
		238.15		
Profit (Loss)		(20.65)	Total	18

Attachment 6.

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

I have been in contact with Louise Hollingbery with regard to and this is the communication to date.

Hi Louise,

Thank you for looking into this for me, I and a number of other people have had no success in obtaining the reports required by our Reeve and the Kingdom.

The details are as follows.

AS Workshop & Potluck held on Saturday the 26th May through to Sunday the 3rd June 2012

Knife Making Workshop / A&S held from the 30th June through to Sunday 1st July 2012

Lorix did say to Marjorie a little over two weeks ago that she would send the reports through but they still have not arrived.

It has been suggested by the Kingdom Seneschal that Lorix no longer runs events for a while.

In service,

David

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

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

To: "David Beresford" <dave367@iinet.net.au>

Cc:

Sent: Mon, 17 Dec 2012 05:46:52 +0000

Subject: sca

Hi David

I've emailed Lorix about those two events you asked me to look into.

If you could provide dates, it might help to hurry things along.

I will let you know when I hear back from her.

Kind Regards

Louise Hollingbery

Reeve Report for the Month of November 2012

Main Account: 100129535

Opening balance:		\$7000.38	
Deposits:	09/11/12	\$434.95	
	12/11/12	\$245.00	Welcome to All Things Medieval
	21/11/12	\$106.00	
	21/11/12	\$ 53.02	Transfer from Chatelaine Account -account closed
	26/11/12	\$ 30.00	Spring Fling
	28/11/12	\$217.50	Lightwood Pot Luck
	29/11/12	\$138.00	Site Fees - Training
	29/11/12	\$ 25.00	Non-Membership Fees – Training
	29/11/12	\$ 16.00	Rattan
Total deposits:		\$1265.47	
Withdrawals:	21/09/12	\$ 30.00	Cheque no. 836670 site fees – deposit Feb event
	21/09/12	\$200.00	Cheque no. 692331 site fees – lightwood put luck
	21/09/12	\$ 92.70	Cheque no. 836672 Site Fees – training
Total withdrawals:		\$322.70	
Closing balance:		\$7943.97	

Event Account: 100142933

Opening balance:		\$581.97	
Deposits:	28/10/12	\$ 32.00	Investiture
	28/10/12	\$ 30.00	Investiture
	28/10/12	\$ 42.00	Investiture
	28/10/12	\$ 14.00	Investiture
	28/09/12	\$ 24.00	?
	28/10/12	\$ 35.00	Investiture
Total deposits:		\$177.00	
Closing balance:		\$758.97	

Total: \$7812.37