



## Baronial Meeting Minutes

19th March 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.

Over the last few weeks the Barony has been busy with practises and training, including the Lightwood archery and pot luck IMOT which was very successful and enjoyable. Their Excellencies will be at Medieval Mayhem and hope to see you all there. We are also hoping to be at St Mary's on the 5th to help with some recruiting for Eastkirk.

Still we are hoping for recommendations and we look forward to talking with people about the plans for what lies ahead. We are also glad to see such active discussion over the Baronial badge. We expect to hear more over Social Night. On that matter, pray remember that 11th April (Social Night in that month) will also mark His Excellencies birthday and he hopes to see people for that mark of his movement into being Truly Ancient.

The new coronets still remain on our agenda. Due to technical difficulties with PDF files we have experienced problems sending specs to various artisans for quotes. This is something which will be dealt with over the next few weeks. We wish the Festival goers a happy trip and do our Barony proud on the field and in Service. Above all else, enjoy yourself (and dont fall off the benches as has been known to happen to some).

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)

We have had one applicant for a replacement A&S officer (Pip Woodfield). Handover will be at an upcoming event, hopefully in April or May. I haven't finished making the token of office though. A 2 week commentary period will be open from now until the 5th of April. Email comments to Kingdom A&S officer Catalina de Gata ([gataoz@gmail.com](mailto:gataoz@gmail.com)) and/or the Baronial Seneschal

### **Chatelaine: Wulfgar Jarnsiða** (Dan Russell)

3 potential new members have attended training.

6 people have joined the face book group.

1 event held since last report with several new people attending.

The ABC open documentary was screened on ABC television and has received a positive response from members within Lochac.

Knights Templar having event on Feb 22nd in Burnie. Call 64323852 for details

### **Constable: Beatrix Aetholsdottir of Jelling** (Betty North)

Constable report:

Cambridge Training

2/2/14. 15am,2mm,0anm,0mnm. (3ta, 3h)

9/2/14. no training, event 8/2/14.

16/2/14. 11am,0mm,1anm,0mnm. (4ta, 4h)

23/2/14. 9am,0mm,0anm,0mnm. (3ta, 3h)

Lightwood event:

8/2/2014 YFTOP 40 am, 5 mm, 10 anm 4 mnm

Lightwood training:

1/2/2014 Imot 13 am, 5 mm

5/2/2014 fighter practice 8 am, 6 mm

12/2/2014 fighter training 9 am, 4 mm

15/2/2014 Imot 7 am, 3 mm

19/2/2014 fighter training 7 am, 1 mm

22/2/2014 Archery/Twilight pot luck 16 am, 7 mm, 8 anm, 1 mnm

26/2/2014 fighter practice 10 am, 3 mm

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

TOP2 Gold Key \$15 was banked in January.

Cosmos filming has finished. They will be having a screening later in the year. Maintenance on costume has been done.

Tarremah has been in contact in preparation for their medieval studies/banquet in August.

More details when they come to hand. Helpers are always appreciated. This looks like it will be a bigger class [for them] of 24 children

**Herald: Declan of Drogheda** (Darren West)

More name/device submissions, one of the potential replacements has dropped out of the race so I will hope for more interest as time goes on.

**Acceptances**

Nothing from February. LOAR

I'll update near the first of the month in future, it will help me keep track of what has been going on .

**Ynys Fawr Tournament of prowess. February 2013**

Field heralds: Lady Anna Felice Tavestoche, Baron Karl Faustus von Aachen, Baron Hrolf Herjolfssen, Sir Baron Guillaume d'Oze. (I managed to get a break for the first time in a very long while!)

**Awards given**

Garnet Anchor: Perran Lyskyret

Sable Chain: Guillaume d'Oze

Billowing Sail: De Bonnay Household

Other than that, another quiet month. Looking forward to festival!

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

A full Knight marshal report will be available at the meeting on the night.

This will be added to the minutes for putting online after the meeting.

The Archery report is available in Attachment 1.

Sorry for any inconvenience caused.

**Rapier Marshall: Declan of Drogheda** (Darren West)

Rapier Practices in the North will be resuming in a few weeks time.

17/2/14	Derwent Park practice	4	First for 2014
24/2/14	Derwent Park practice	4	
3/3/14	Derwent Park practice	3	
10/3/14	Derwent Park practice	4	

**Lists Officer: Simon Malory** (Simon Gerrard)

There were 3 tournaments held on the 8th of February 2014.

The results for these tournaments are in the event report in Attachment 3.

**Reeve: Deirdre Ui Neil** (Dawn Radell)

See Attachment 2 for full report

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

**Seneschal: Anna Felice Tavestoche** (Nicole Hellessey)

*Membership Breakdown*

Canton of Lightwood	-	Current Members:	18	Adults (11 minors)	29	1am Increase
St Gildas	-	Current Members:	6	Adults (0 minors)	6	No Change
Ynys Fawr	-	Current Members:	44	Adults (6 minors)	50	1am Increase
<i>Total Members: 68 Adults (17 minors) 85</i>			<i>Increase of 2am (as of 17/3/2014)</i>			

Kingdom Seneschal has looked over the quarterly report from last month and is very pleased with Ynys Fawr's growth and development (in all directions!). The one problem that had arisen in the quarter has now been passed on from the Kingdom Seneschal to the Board for consultation but the

KS has applauded how it was handled by those involved.

### **Deputy Seneschal: David de Derlington (David Beresford)**

#### **The Canton of Lightwood Seneschal: (Dayle Wilkie)**

Lightwood has had some steady numbers to all our activities over the last month with no incidents. The twilight picnic and archery competition was a great success with Lord William de Bonnay taking out first place and Lord Robert de Bonnay taking out second with a score of 99 points and 83 points respectively. Lightwood also had a few members go up and compete in the Loxley Archers competition in Burnie earlier this month and came back with awards two second places and a fourth, well done to those deBonnay's who attended. We have had some news on the Bank account issue and now are able to move forward in opening our own bank account at the Geeveston branch or the Bendigo bank. We are all set to do our part for the Geeveston community centre's Medieval Mayhem, which will happen on the 22<sup>nd</sup> of March. And on the 29<sup>th</sup> of March lightwood has been asked to participate with a fighter demo and stall at the "Food is free" event.

*Seneschal: This is fantastic news about the account! Huzzah! Congratulations to all the archers and we are all looking forward to Medieval Mayhem.*

#### **Web Minister: Perran of Lyskyret (Peter Apted)**

During the past month both the North/North West and East Coast geographic regions of Ynys Fawr have added Facebook groups. The administrators of both groups have agreed that these groups will be used only for subject matter specific to their geographic groups. Anything that may be of interest to the Barony as a whole will be posted on the SCA Tasmania group which will still serve as the primary information dissemination point for Ynys Fawr.

I have also updated the Order of Precedence on the Ynys Fawr website, and added links to the various event stewarding pages Nicole provided me with, plus an additional two more Australia oriented pages.

### ***Events and Demos since last Meeting***

#### ***DF Tournaments of Prowess II***

8th February, 2014

Event report in Attachment 3

#### ***Twilight Picnic of the Martyrs***

Saturday 22nd February, 2014

The twilight picnic and archery competition was a great success with Lord William de Bonnay taking out first place and Lord Robert de Bonnay taking out second with a score of 99 points and 83 points respectively. 16 am, 7 mm, 8 anm, 1 mnm attended the event.

#### ***Loxley Archers Medieval Tournament***

Saturday 1<sup>st</sup> March, 2014

Lightwood had a few members go up and and they came back with awards two second places and a fourth, well done to those deBonnay's who attended.

#### ***Relay for Life***

Saturday 1st March, 2014

6 adult members put their bodies on the line to walk themselves silly for a good cause. We raised \$511. There are already ideas going around for next year. The interest we sparked in some of the people there was great. Flyers are a definite thing we need next year!

## ***Upcoming Events***

### **Medieval Mayhem**

Saturday 22<sup>nd</sup> March, 2014

After a year off, the Medieval Mayhem is back in 2014! On Saturday the 22<sup>nd</sup> 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 contact Eric or Terry.

### **Rowany Festival AS XLVIII**

Thursday 17<sup>th</sup> – 22<sup>nd</sup> 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 22<sup>nd</sup> May, 2014

### **Seasonal Potluck in Lightwood3**

Saturday 30<sup>th</sup> August, 2014

### **Great Southern Gathering Ynys Fawr**

Friday 3 – 6<sup>th</sup> 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 3<sup>rd</sup> through to Monday the 6<sup>th</sup> 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](mailto:Bookings@ynysfawr.lochac.sca.org) (Liz?)

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

### **Seasonal Potluck in Lightwood**

Saturday 29<sup>th</sup> November, 2014

## ***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/](http://lochac.sca.org/ynys_fawr/home/events/past-events/)

## ***Proposed Events***

### **Welcome to All Things Medieval**

Sunday 9<sup>th</sup> November 2014

Steward: David Beresford?

### **Newcomers Feast**

Saturday 15<sup>th</sup> November, 2014

Steward: David Beresford?

Games, Singing and Dancing

### **Yule Feast in the North**

Saturday 6<sup>th</sup> December, 2014

Steward: Lou Bery

## ***Business Carried Forward***

### **Advertising**

Kevin Hotson suggested advertising ourselves on the Southern Cross Community Notice Board. Dawn Radel suggested 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: Before an Event is advertised in any media, it must be approved by the Seneschal and must also accompany an approved Event Flyer.*

**Action:** Need to chase up Dan to see if anything is happening on this front.

### **K&D Sausage Sizzle**

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

**Action:** Nicole has put in applications for Woolworths Moonah and Bunnings Derwent park (only Friday nights available from now on), trying to find K&D site and Mitre 10 application processes.

### **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.

*Seneschal: Did David volunteer his BBQ for this? If not who was it?*

### **Fighter Practice**

Still looking at the Show Grounds

**Action:** David is talking to RAST and breaking down costs

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

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

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

**Action:** Need to get a Ynys Fawr based one 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***

### **Chance to do Display at Kingston Linc**

Sara Burgess (the librarian at Kingston Linc) is responsible for organising displays at the Kingston Linc. She is looking for groups or people interested in a display after April. They have either lockable glass cases (of various sizes) or display boards for presentation, displays are for a month. You can display items you use as part of your re-enactments, events, posters or pictures of events, it's up to you. They require that we fill in a Display Application form and set up and dismantle our own display. Thoughts?

*Seneschal: I think this sounds like a great idea. It will be just after Rowany Festival so we can have some nice recent pictures from up "North" and from YFToP II. The only drawback is whatever goes into the display can't be accessed for a month so make sure you won't need it while it's in there.*

### **Eastkirk Fair Assistance needed**

Anybody interested in helping man a info/recruiting stall at the St Marys Woodguild's annual fair on April 5th 2014, here in St Marys. If so please let either Lillian or Michael know so they can plan the stall. Last years stall had plenty of interest, and many locals are asking "when are we going to come dressed up to the market like happened in December?" There is also a Jane Austen Regency Ball planned for the evening following the Fair for those interested.

### **Tropfest Film about the SCA**

See Attachment 4

Attachment 1  
Archery Report.

Training at Surges Bay

22<sup>nd</sup> Feb 2014: 7 am, 6 am, 3 mm

16 Shooters present, 13 Adult Shooters, 3 Junior Shooters

Pleased to report no problems.

8th March 2014: 5am, 5mm,

10 Shooters present, 3 Adult Shooters, 5 Junior Shooters

Pleased to report no problems.



**Reeve Report March 2014**

**Main Account: 100129535**

**Opening balance: \$4697.27**

<b>Deposits:</b>	3/2/14	\$27.00	Megan Burgoyne Ref: YFTOP030
	3/2/14	\$54.00	David Beresford Ref: YFTPO 029
	3/2/14	\$54.00	Tegan Sherwood Ref: YFTOP 028
	3/2/14	\$32.00	C E Gatenby ref: YFTOP034
	3/2/14	\$50.00	JEREMY BROWN REF: YFTOP031
	4/2/14	\$27.00	PAUL SLEIGH REF: YFTOP021
	12/2/14	\$150.00	COSMOS INC. REF: COSMOS INC
	28/2/14	\$5.00	CS INSURANCE
	28/2/14	\$105.00	CS FEES

**Total deposits: \$504.00**

<b>Withdrawals:</b>	4/2/14	\$325.00	Cheque # 856637
	12/2/14	\$127.20	Cheque # 88956 Clarence City Council

**Total Withdrawals: \$452.20**

**Closing balance: \$ 4749.07**

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**Event Account: 100142933**

**Opening balance: \$1729.97**

<b>Credits:</b>	28/2/14	\$30.00	GSG14 WRIGHT
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**Total deposits: \$30.00**

**Withdrawals: \$0.00**

**Total Withdrawals: \$0.00**

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**Closing Balance: \$1759.97**

**Event Report: Ynys Fawr Tournaments of Prowess 2**

Summary:

- Type Tournament and Feast
- Location Burton Reserve, Cygnet  
Carmel Hall, Cygnet
- Attendance Total 59
- Gross Takings (confirmed) \$956.00

Event Officers:

- Steward Guillaume d'Oze
- Marshal in Charge Guillaume d'Oze
- Marshal Perran of Lyskyret/ Robert de Bonnay/ Guillaume d'Oze
- Constable Mariot de Bonnay
- Lists Helewse de Bonnay.
- Herald Anna-Felice Tavistock/Guillaume d'Oze/ Karl Faustus von Aachen/ Declan of Drogheda

Comments:

Overall this event became a proof of concept and trial run of the facilities in relation to Crown Event Bid (May Crown Tournament 2015). Part of this was working out the absolute minimum costings that this venue could run with and still provide a high level event for patrons. In this regard I am going to claim the event as a success.

The main reason for the very minimal profit/just breaking even was due to the change of venue from Surges Bay to Cygnet. The site (Carmel Hall) at Cygnet was some \$180 more expensive. (but very worth it imo)

Given the quality of the venue, food and activities provided I believe that a similar event would still provide good value to patrons at a substantially increased price - base price from \$35 to \$40 (Base price for Tournament and Feast was just \$22.00 + \$5.00 for non-members)

Feedback on the hall that will be implemented for future events at this venue:

- place high table at other end of the hall (on stage - more useable floor space/ no "walk of shame")
- restrict access to the kitchen for everyone who is not actually assisting with the event in the kitchen
- make washing up facilities available outside the kitchen
- event patrons to remove their own rubbish - if you brought it you take it home

**Event Report: Ynys Fawr Tournaments of Prowess 2**

Financial report

		\$	\$
Gross Takings	Paid by direct deposit		540.00
	Cash Payments		416.00
			<u>956.00</u>
Less Site fees	Burton Reserve	0.00	
	Carmel Hall (chq 856637)	325.00	
		<u>325.00</u>	
Less Food costs	(chq 856638)	<u>500.00</u>	
Less Kingdom Levy	50 Adult patrons	<u>50.00</u>	
Less non-member surcharge – to ABOD	14 non members @ 5.00	<u>70.00</u>	
<b><u>Total event costs</u></b>		<b><u>945.00</u></b>	

**Net Takings** **\$11.00**

**Amount to be banked** (receipt # N031749907638 17/03/2014) **\$416.00**

Food Costings

		\$	\$
Cheque 856638			500.00
1	Merediths Orchard (cherry apricot peaches)	28.46	
2	Macquarie Spermarket (Turkish Delight)	19.99	
3	Dean Produce (onions, mushrooms)	33.00	
4	DWL Tassie (celery)	2.49	
5	Coles (Duck)	55.00	
6-7	Woolworths (various)	63.37	
8-9	A One Fruit Market (various)	45.53	
10-12	Woolworths (various)	78.28	
13	Salad Bowl (Salmon)	29.12	
14-16	Woolworths (various)	80.14	
17	Fresco Market (various)	24.15	
18	Woolworths (various)	52.23	
<b><u>Total Food Cost</u></b>		<b><u>511.76</u></b>	

**Net Food Cost** (over budget) **(\$11.76)**

**Event Report: Ynys Fawr Tournaments of Prowess 2**

Attendance Report

Membership	Adult	Minor	Total
Member	40	5	45
Non Member	10	4	14
Total	50	9	59

Heralds report (awards resulting from the tournaments)

Please see separate Baronial Heralds report of other awards given.

Rose of Chivalry Badge – for chivalry upon the field

1. Lord Bjorn Olfus
2. Sir Wulfgar Jarnsitha
3. Lord Ronald of Ynys Fawr

Grand Prize and victor of tournaments

Lord Lothar von Dargun

Lord Bjorn Olfus

For most number of victories

Sir Wulfgar Jarnsitha

Arts and Sciences

Best Heraldic Display

Lord Joab Cohen

### Marshals report

The [first](#) tournament: A round robin single kill tournament in the normal manner. 7 combatants

– no incident to report

The [second](#) tournament: A round robin single kill tournament in the normal manner. No shield was to be carried upon the List field. 7 combatants

– no incident to report

The [third](#) tournament: A round robin single kill tournament in the normal manner. Each combat was fought with a matched set of weapons. The weapon sets for each combat were chosen by the combatant of lesser value (by value of “points of prowess”); if the combatants were the same rank then the lower in precedence got to choose. 7 combatants

– Lord Joab withdrew from the tournament due to a back strain. This was not a fighting incident and no one was at fault. Probable cause of injury was due to a lack of training/preparation leading up to the tournament.

### Lists report

Combatant	Fought	Won	Points
Sir Wulfgar Jarnsitha	18	13	10
Lord Bjorn Olfus	18	12	24
Lord Lothar von Dargun	18	12	24
Countess Beatrice Maria Malatesta	18	10	10
Lord Anselm da Calabria	18	6	6
Lord Joab Cohen	16	6	6
Lord Ronal of Ynys Fawr	18	3	6

### Chirurgeon report

No injuries requiring treatment reported

Attachment 4

Dear Anna,

Sorry to disturb you, but as you well know I have just completed a wonderful show on the SCA with the help of Taryn East. A show that is at this moment doing the rounds about the country.

However this time I am doing a piece for tropfest with action swashbuckling duelists from all around the world.

We will be going online and have them fighting each other until the time of tropfest, and that is where we find out who wins from the group and which character gets the philosophers stone as the prize.

The whole thing is scripted of course.

Now I already have 24 fighters and they have their own basic costumes, but I was thinking of having each fighter sponsored by a Barony or Canton by means of bits of add on clothing or amour, as well a tabard for loan to show their colours.

For example, Rowany may like to sponsor a swashbuckling character from England named Sir Caron Marrow, so they let him borrow for the shoot a beautiful hat, their best tabard showing the colours as well as emblem and shoulder armour because it looks cool. Maybe go one step further and let him or her wear their best looking jacket.

Or possibly contribute a weapon for them to fight with

Then he becomes Sir Caron Marrow of the Barony of Rowany.

Then they sit back and watch the tropfest film or short webisodes to see how their character goes in the story. At the end of the shoot they get back everything borrowed.

As a result the SCA get a chance to get involved in what possibly could be this years winning international tropfest, as well show the world the SCA and the Baronies as well as Canton's spectacular clothing and colours.

This of course is completely flexible and we can come to some other arrangement if you wish.

It is a lot of fun and I hope you guys like the idea.

I look forward to your reply.

Yours truly

Justin

A video Justin made from last festival can be viewed at <http://vimeo.com/67782794> (having watched it Ben and Dan feature in small parts)