



Baronial Meeting Agenda

16th April 2014

Attendees: David Beresford,

Apologies: Darren West, Peter Apted, Nicole Hellessey,

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.

Thank you to all of those who came to our promotional activities at Medieval Mayhem and Eastkirk and those who organised them. It is only through such outreach and contact with the wider community that our hobby will continue to grow in scope and size.

On that subject, His Excellency has found an opportunity for us at the Royal Tasmanian Botanical Gardens. The details remain to be finalised – they are only a series of short conversations so far – but it looks like we will soon have a plot of land there. This will be in the Community Garden (and so could end up on Gardening Australia) and will be a display patch of medieval food plants. We need to do the research and possibly source the seeds. The Gardens will help us with seed germination and ongoing care. Naturally we will be looking to the Barony for ideas on plants, for research and for help with planting, weeding etc. We get the produce.

We are very keen to see the Barony's 'home' relocated at the possible new site that David de Derlington has found through his contacts with RAST, and we thank David on his efforts so far.

We are overjoyed to see how far we have moved on the subject of the Baronial badge and look to seeing that concluded. Also on the subject of heraldry; congratulations on all the new devices that were passed. It is good to see that our Seneschal is now officially a man-eater. We look forward to seeing all the new banners.

The new coronets still remain on our agenda, and Baroness Madelaine has found previous sketches which can be reworked for sending to various artisans for quotes.

Have fun at Festival.

Yours, in service to the Barony and the SCA

Χρωλφ

Baron Ynys Fawr

Madelaine

Baroness Ynys Fawr

Officer's Reports

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

My replacement as A&S officer grows ever nearer. Apart from that, nothing to report.

Chatelaine: Wulfgar Jarksiða (Dan Russell)

There has only been 1 new person come to training.

5 people have joined the face book group.

2 people have contacted me via e-mail

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Cambridge Training:-

2/3/14.	10am,0mm,1anm,1mnm	nm's 1st time, no dance
9/3/14.	9am,1mm,0anm,0mnm	no archery, 6h incl 1 minor [17].
16/3/14.	16am,0mm,0anm,0mnm	5ta,6h, dance & festival preparation.
23/3/14.	no training	
30/3/14.	9am,0mm,0anm,0mnm.	3ta,4h

Lightwood:-

1/3/2014	Imot 5 adult members 2 child members
5/3/2014	fighter training 7 adult members 1 child member
8/3/2014	Archery 5 adult members 5 child members
12/3/2014	fighter training 8 adult members 1 child member
15/3/2014	Imot 9 AM, 1CM
26/3/2014	Fighter training 10 AM, 5 CM

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

Nothing to Report.

Herald: Declan of Drogheda (Darren West)

Awards given at Medieval Mayhem 22nd of March 2014, Geeveston.

Order of the Golden Tear. Drustin of Skye. (this was held over from A little bit of Rapier, September 2013)

Field Heralds, Hrolf, Eric, Lightwood herald

Court Herald, Declan

Some names and devices have been accepted by the college of heralds, more details will be included in my report for April (I'll send it early May).

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

A full Knight marshal report will be available on the night. Sorry for an inconvenience caused.

Rapier Marshall: Declan of Drogheda (Darren West)

Peter and I promise to kill as many people as possible at festival. I'm also hoping to renew my cut and thrust autho and get Pete made into a rapier marshal.

Date	Location	Participants	Notes
03/03/14	Rapier Practice, Derwent Park	3	
10/03/14	Rapier Practice, Derwent Park	4	
17/03/14	Rapier Practice, Derwent Park	4	
22/03/14	Medieval Mayhem, Geeveston	3	
23/03/14	Rapier Practice, Derwent Park	4	
31/03/14	Rapier Practice, Derwent Park	4	
07/04/14	Rapier Practice, Derwent Park	4	

Lists Officer: Simon Malory (Simon Gerrard)

As there were no marshal events in March there is nothing to report

Reeve: Deirdre Ui Neil (Dawn Radell)

There is an up to date Event Summary Report Form available from the Reeve or Seneschal (one will be available at the meeting). Can everyone running an event or thinking of running an event please look at it and use it.

This report is part of what I have to fill out for the Quarterly's. If every Event Steward could make sure that I have all of the pertinent information necessary for the report, it should make things go much more smoothly and help avoid any future problems with the Quarterlies and, therefore, avoid us having too much difficulty in getting approval for things later on.

In the past, some of this info had been missing from a report or two and it helped to throw our balances off.

As always, individual reports and ALL receipts are a must.

See Attachment 1 for a full Reeve report. The Withdrawals and Deposits with asterixes(*) are due to the teller putting the money in incorrectly and having to withdraw and redeposit it correctly.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood	-	Current Members:	19 Adults (11 minors)	30	1am Increase
St Gildas	-	Current Members:	5 Adults (0 minors)	5	1am decrease
Ynys Fawr	-	Current Members:	44 Adults (7 minors)	51	1mm Increase
Total Members: 68 Adults (18 minors) 86			Increase of 1mm (as of 11/4/2014)		

It has been a very hectic last month and I hope everyone going to Festival a safe and happy journey and a wonderful time. There are some big things happening within the barony and the result of these will hopefully be seen sooner rather than later. I am sorry I can't be at the meeting tonight but I leave the Barony in my Deputy's capable hands.

Deputy Seneschal: David de Derlington (David Beresford)

The Canton of Lightwood Seneschal: (Dayle Wilkie)

The Canton's Report is in Attachment 2.

The Canton's Reeve report is in Attachment 3.

A flyer for the Harvest Feast and Tourney is in Attachment 4.

The Canton's Arts and Sciences Report is in Attachment 5.

Web Minister: Perran of Lyskyret (Peter Apted)

During the past month I have updated the Order of Precedence on the website.

Events and Demos since last Meeting

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 contact Eric or Terry.

Upcoming Events

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.

Lightwood Harvest Feast, Tourney and A&S Comp

Saturday 31st May, 2014

This is a catered feast with an Autumn/Harvest theme and a still yet to be determined tourney. There will also be an A&S competition judged at the feast with an open medium but following the harvest theme.

Steward: Dayle Wilkie

Seasonal Potluck in Lightwood3

Saturday 30th August, 2014

Great Southern Gathering Dnys 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.)

Seasonal Potluck in Lightwood

Saturday 29th 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/

Proposed Events

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

Scottish Themed Event

Steward: To be determined

Saturday 6th December, 2014

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: Did anyone see what was in the Chatelaine box at Medieval mayhem and know if we need new flyers??

Community Sausage Sizzles

Nicole has been in contact with K&D Mitre 10 in Hobart and Glenorchy. They have both sent through forms on what needs to be done before a stall can be opened. Nicole can print these out as required.

Summary:

- Everyone at the stall needs to complete an online food handlers course (available through HCC website)
- The stall has to be registered though the HCC or GCC as a temporary food stall for the dates we have the stall open.
- We must have public liability insurance of \$5 million dollars to cover for any damage the BBQ could cause.
- Everyone at the stall must have read the K&D Mitre 10 guidelines for running a community BBQ

Bunnings in Derwent Park requires an official letter using the letterhead of the group stating why we want to hold a BBQ and where the money would be going (rent at RHS/trailer for transporting equipment etc). Nicole is currently working on this (see a draft of the letter in Attachment 3).

Woolworths in Moonah has a straight forward application form that Nicole will fill out after Festival and submit.

Hopefully we can get 3-4 BBQ's happening during the second half of the year and 3-4 again next year depending on how often the Barony wishes to run one.

Fighter Practice/Hall Approval

David has finalised the lease and will be presenting it to RAST shortly and once they have approved it will go on to the BoD for approval.

Things to be moved and voted on for BoD to approve of the lease:

1. That the Barony approves the move to (The rooms underneath the Old Grandstand at the Royal Hobart Show Grounds) and that this space becomes the main meeting and storage place of the Barony of Ynys Fawr subject to the lease being approved by the SCA Ltd Board.

Moved: Seconded: Vote:

2. That the Barony approves the use of this place for Dancing, Archery, Rapier, Armoured Combat, Arts and Sciences Workshops, Meetings, Events, etc subject to the lease being approved by the SCA Ltd Board.

Moved: Seconded: Vote:

3. That the Barony enters into negotiations with the RAST to lease the rooms underneath the Old Grandstand at the Royal Hobart Show Grounds.

Moved: Seconded: Vote:

4. That the Barony approaches the SCA Ltd Board with the final draft of the lease and request that it be approved and signed.

Moved: Seconded: Vote:

Seneschal: As I will be travelling to and from Festival these coming weeks, I request that the BOD accepts the Final Draft of the Lease Agreement from our Deputy Seneschal, David de Derlington. I also wish to thank David for all of his hard work on this.

Action: David is to send the finalised lease to RAST and the BoD and consult with them whilst I am away.

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

Action: David is to purchase a Medium size leisure first aid kit for \$70

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

Action: Nicole will be writing this up after Festival and sending it to past Stewards for input.

Baronial Badge:

The Baronial Badge Debate will be taken a whole new level in the next few weeks.

All submissions for contention need to be sent to Nicole Hellessey (as a PM/email with the picture attached) by May 1st. These submissions will then be put up on ALL of the SCA pages for Yys Fawr and its sub-groups between May 4th and 11th. People can then VOTE on which they like most.

People shall vote by either doing a proxy vote online or in person.

Online voting shall be done by commenting "Vote" on the picture of the badge you like most.

In person voting shall be done between the 4th and 11th of May at training (on both Sundays), social night and rapier practice. Each person will receive a token and this can be placed in a cup at the base of the printed A4 picture of the badge you like most.

There will only be 1 vote per person. I shall keep a record of who has done online votes and will be at ALL of the in person votes to make sure there are NO double ups.

I will then tally the votes overall and the badge design with the most votes will win.

People submitting designs are asked to please check for conflicts before submitting (this will be re-checked after voting to ensure no conflicts).

Chance to do Display at Kingston Linc

Nicole has been to Kingston Linc and discussed with the librarians about having a display. The cabinets vary in size with large cabinets being 1.5m(height) x 90cm(width) x 50cm(depth), each shelf in the large cabinet is roughly 50cm high. The smaller cabinet is the same height and depth but is 45cm in width. There is also a shorter wider cabinet that is 70cm (height) x 90cm(width) x 50cm(depth), which has a single shelf halfway up.

All of the display cases are glass and can't hold anything heavier than 5kg as the shelves are also made of glass.

There is nowhere for larger items (e.g. costumes) so most items would need to be smallish (no bigger than a helmet) and not very long either (a short sword might fit at a stretch).

We are currently pencilled in for August or September as the exhibit lasts for a whole month and will not be able to access items until the display is finished.

Seneschal: Would people rather August or September??

Action: Nicole is to email the Librarian with which month we would prefer.

Tropfest Film about the SCA

This is going to be discussed in depth at the Seneschal's meeting at Festival. Nicole will report back with news on this topic.

New Business

Medieval Garden Bed at Royal Botanical Gardens

The Baron needs some help from his Barony. He seems to have committed us to having a garden bed at the Royal Tasmanian Botanical Gardens. This bed will be devoted to genuine medieval food plants and will need explanations. This is a teaching garden for the general public. We will be able to have all germination done by the Gardens in their greenhouses. We will have to source the seed.

So, who wants to be in this adventure and what do we want to plant?

Officers, Rules and Regulations

It seems not many Lightwood officers knew there were Officer handbooks available online. You can download these off the Lochac website. There is a different handbook for each position.

There are also new Rules about how much a group can spend in one go for assets (~\$2,000).

There was also discussion that someone had waived the \$5 insurance fee for non-members because the person had attempted to join online but couldn't download the form. Please note that this is **AGAINST THE RULES!** Unless they are a paid member of the society insurance doesn't cover them and they need to pay the \$5.

There has also been some noise about if we were at liberty to collect money from the Archery shoot at Medieval Mayhem.

Seneschal: As far as I am aware we were in the clear for the Archery shoot to be entirely ours and therefore all money raised to come to us.

Reeve Report April 2014**Main Account: 100129535****Opening balance: \$4749.07****Deposits:**

17/03/14	\$416.00	YFTOP2
24/03/14	\$302.00	MM ARDIERY DONATION
31/03/14	\$25.00	EASTKIRK March Collegium
31/03/14	\$322.10	Correct Cash Withdrawal * See Withdrawals*
31/03/14	\$132.00	CSF
31/03/14	\$10.00	CSI
31/03/14	\$25.00	SD

Total deposits: \$1232.10**Withdrawals:**

17/03/14	\$95.39	Clarence City Council
20/03/14	\$193.34	Cheque 856635
26/03/14	\$107.00	Post Office Box Renewal
31/03/14	\$322.10	Cash Withdrawal *See Deposits*
31/03/14	\$322.10	Cash Personal Cheque #88958

Total Withdrawals: \$1039.93**Closing balance: \$ 4941.24**-----
Event Account: 100142933**Opening balance: \$1759.97**

Credits:	\$20.00	GSG14 Beresford
	\$115.00	GSG14 Ramsbottom
	\$115.00	GSG14 Gleeson
	\$115.00	GSG Hutchinson
	\$22.00	YTOFP008

Total deposits: \$387.00**Withdrawals: \$0.00****Total Withdrawals: \$0.00**-----
Closing Balance: \$2146.97

The Canton of Lightwood Seneschal's Report

The Canton of Lightwood has been fair bustling with activity in the last month we have held our biggest activity and it went quiet well with many members of the public enjoying our demos and displays at medieval mayhem and the ministry of mayhem is already talking about next year. Fighters that participated in Medieval Mayhem need to discuss how payment should best be distributed to them.

We have also had a demo at the food is free event run by the Geeveston community centre GECO in which we had a display and a demo.

We have also had a new member join us in lightwood, which is fantastic and she came along to fighter training and the demo.

The weekly sewing activity has continued as well as our first Bardic circle and sewing evening at Batty and Liz's house, which happens the second Thursday night of the month.

The A&S workshop that was held in conjunction with archery on Saturday was a great success with many people from outside the canton in attendance. Also our first Saturday of our three-archery beginners class was run unfortunately no new people showed up but the canton had a good time anyway.

Our reeve has had some health issues but is slowly working with the BOD and the bank to get our bank account up and running.

And our next big event is our lightwood harvest feast and tourney on May 31st with an A&S competition to be judged at the feast, the theme of the competition is Harvest/Autumn in any medium.

Attachment 3
 Lightwood Reeves Report

Balance brought fwd from December			\$235.96
Income:			
January 2014	Donations		\$52.00
February 2014	Donations		\$51.00
	Twilight Picnic of the Martyrs		\$140.00
March 2014	Donations		\$48.00
	1xnon-member	Niki Crompton	\$5.00
Total Income			\$296.00
Expenditure:			
	Twilight Picnic of the Martyrs		
	ATO for GST		\$9.10
	Kingdom Levy		\$21.00
	Non Member Insurance x9		\$45.00
	Rec# 38 to 50		
1xnon-member	Niki Crompton		\$5.00
Total Expenses			\$80.10
Total			\$451.86

Attachment 4

Lightwoods Harvest Feast & Tournament

May 31st 2014

Tournament starts @ 1 pm

Archery @ 3 pm

Feast Starts @ 6pm

Price \$25 adult members + \$5 non member insurance
\$10 for child members under 15 years old + \$5 non member
insurance

Bookings to Lady Mariot deBonney by the 20th of May
@ seneschal@lightwood.lochac.sca.org

There will also be an Arts and Sciences competition held in the
lead up to this event that will be judged at the feast.
The Theme for your project will be Autumn or Harvest.
Documentation will be required.

There will be a plan B for wet weather

Arts & Sciences Report		
Canton of Lightwood	Feb-Apr2014	
Group	Month / Quarter	
Adelindis filia Gotefridi		Liz Williamson
A&S Officer SCA Name:		A&S Officer Legal Name:
84327	31/1/15	arts@lightwood.lochac.sca.org
Membership No:	Expiry Date:	Email Address:
Deputy A&S Officer SCA Name:		Deputy A&S Officer Legal Name:
Membership No:	Expiry Date:	Email Address:

Activities: (Please tick)

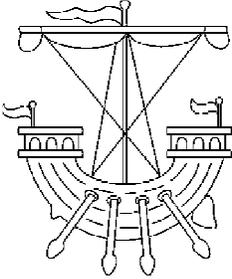
<input checked="" type="checkbox"/> Archery	<input type="checkbox"/> Calligraphy / Illumination	<input checked="" type="checkbox"/> Banners, Pennants, Flags
<input type="checkbox"/> Brewing, Liqueurs & Vintaging	<input type="checkbox"/> Dancing	<input checked="" type="checkbox"/> Garb & Accessories
<input type="checkbox"/> Cooking	<input checked="" type="checkbox"/> Heraldry	<input type="checkbox"/> Leather Work
<input type="checkbox"/> Fibre Arts	<input checked="" type="checkbox"/> Music	<input checked="" type="checkbox"/> Needle Craft / Embroidery
<input type="checkbox"/> Metal Work	<input checked="" type="checkbox"/> Singing	<input type="checkbox"/> Textiles
<input type="checkbox"/> Performing Arts	<input type="checkbox"/> Weaving	<input type="checkbox"/> Woodwork
<input type="checkbox"/> Other:		

Details of Above Activities:

Archery continued. Weekly sewing/projectday continued: time/day varying to provide more opportunities for attendance. Bardic Circle now being held concurrently with project night on second Thursday of month. Monthly A&S workshops have been organised for April and May. Steward for the May Harvest Feast is running an A&S competition: Any medium, on the theme "harvest". At events and meetings, members have been engaging in garb-making, embroidery/needlecraft, personal heraldry and display, singing and musical performance.

Recommendations: for achievements/for competitions:

Attachment 6



Society of Creative Anachronism (SCA) Tasmania

Barony of Ynys Fawr

A sub-group of SCA Ltd Australia and New Zealand
PO Box Moonah Tasmania 7009

To Whom it may Concern,

I, Nicole Hellessey, being President of the Tasmanian branch of the SCA a non-for-profit medieval re-enactment group that does demonstrations at schools, the Royal Hobart Show, Medieval Mayhem in Geeveston and recently participated in Relay for Life, wish to host a community fundraiser barbeque at Bunnings Derwent Park.

The group assists with hiring of costumes and equipment for other groups running medieval themed events as well as displaying items for public display and education at various venues such as Kingston Linc.

Currently the group is hoping to raise enough funds to buy a trailer to help us move our equipment, armour, archery gear and costumes to these demonstrations as currently they are transported in private cars.

We would be looking at holding 3 barbeques a year (roughly 1 every 3-4 months or so) but we are also willing to take over cancelled barbeques by other groups when possible. We would prefer Saturday or Sunday barbeques but Friday's on long weekends would also be greatly appreciated.

Please let us know what other information you require for the bookings.

Sincerely,
Nicole Hellessey
President
SCA Tasmania