



Baronial Meeting Agenda

18th June 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.

The Harvest Feast has been and gone and a big thank you to all involved in putting it on. Like topsy, it grew. It was nice to have so many recommendations and to be able to recognise people for their deeds and achievements. Everyone enjoyed themselves and there was some good fighting and archery to go with it. The A&S entries were spectacular. It is sad so many pulled out after food had been bought. We may need to think about getting non-refundable deposits on attendance though – say \$5.

The Kraken Hall at the Royal Agricultural Showgrounds is going well. For those who have not seen it, we will be well set up when it is finished. We can only mention the most frequent workers, as so many have pitched in, but Lady Anna Felice and Lords Perrin, Aidan and David seem to have taken up residence there. The old carpet is gone and the painting is nearly finished in all rooms. We have the replacement carpet (for a great price) but we still need more underlay. We also need to look at making a large cupboard in the storage area (that covers the windows). Remember that we don't want too much in the main hall and kitchen before Show Day as we will need to move it (this year) into the storage rooms.

His Excellency has put his submission for the Medieval Garden section at the Royal Tasmanian Botanical Gardens in to the authorities and we are waiting word back on this. At the moment the only definite things to plant are Guinea Pepper (*Aframomum melegueta*) – known as Seeds of Paradise - and Long Pepper (*Piper longum*). Do any of the cooks have a recipe that they would love to try, but cannot due to ingredients?

We look forward to seeing people at the Bardic Pot Luck to inaugurate the hall in a few weeks. We suspect we will be doing a 'perform or pick' for entertainment. In other words, when your turn comes around you either perform or ask another person to perform in your stead, usually selecting something appropriate for them. The acoustics are excellent, so even the softest voices should be heard.

Yours, in service to the Barony and the SCA

Χρωλφ

Baron Ynys Fawr

Madelaine

Baroness Ynys Fawr

Officer's Reports

A&S Officer: Aryanwhen Gwenwyver Verch Anarion (Pip Woodfeild)

The winner of the Harvest Feast competition was Kelfae Flowers - Maihread de Vere - the winner by both Judges votes and Populous votes.

Also the theme for GSG has been decided as The Sea (marine) in any form.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

1 contact via email

2 people have joined the Facebook group

Attendance at training seems to be down after our move. It would be good to get more people to training so we can do some training in visible areas and try and attract some new members.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Cambridge Training:

4/5/14.	11am,0mm,3anm,0mnm.	1anm 1st time, 4 ta,6 h, 4 dance
11/5/14.	7am,0mm,1anm,0mnm.	4 ta, 3 h.
18/5/14.	11am,0mm,4anm,0mnm.	2anm 1st timers, 8 ta, 5 h.
25/5/14.	8am,0mm,0anm,0mnm.	4 ta. catalogued/transported hall equipment to new site. No actual training for H's.

Lightwood:

fighter training 1/5/2014 9AM, 3CM

fighter training 5/5/2014 8AM 3CM

IMOT 10/5/2014 13AM, 3 CM

fighter training 15/5/2014 -- 6AM, 2CM

fighter training 29/5/2014 --10 AM, 4CM

harvest feast/ tourney 31/5/2014 -- 33AM, 8CM, 7ANM, 4CNM

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

Well it's been a busy month, especially in the last week. Garb has been out once more to Cosmos [on the house] for their 'gang show ' type evening with the cast doing a short scene from the movie which is planned to be shown with others sometime in September. A few other items went to the Lightwood event and a whole bunch [about 20] went to the Mars & Geo people running the Game of Thrones themed 'Barrel' for the end of semester at the University. Oops nearly forgot the request for the party as well the week before. We have been offered the possibility of some more stable racks as a result of the last two.

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

In May we had registrations for two people, Aidan Brock - device, and Juliana de la Rose - name and device.

The following awards were announced at the event on 31/5/14:

Adelindis filia Gotefridi - Azure Pennon, Declan of Drogheda - Garnet Anchor,

Karl Faustus von Aachen - Garnet Anchor, Guillaume d'Oze - Azure Pennon,

Madoc ap Gryffith - Garnet Anchor.

Alice is to start getting the Baronial Badge registered.

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

See Archery Report in Attachment 1.

A Knight marshal Report was not received on time and will be included with the minutes.

Rapier Marshall: Declan of Drogheda (Darren West)

Date	Venue	Bodies	Notes/incidents
06/05/14	Rapier Practice, Derwent Park	3	
12/05/14	Rapier Practice, Derwent Park	4	
19/05/14	Rapier Practice, Derwent Park	3	
26/05/14	Rapier Practice, Derwent Park	3	
02/06/14	Rapier Practice, Derwent Park	3	
09/06/14	Rapier Practice, Derwent Park	not held	

Lists Officer: Simon Malory (Simon Gerrard)

See Attachment 2 for Harvest Feast Tournament results.

Reeve: Deirdre Ui Neil (Dawn Radell)

See Attachment 3 for a full Report.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood	-	Current Members:	19	Adults (10 minors)	29	1mm Decrease
St Gildas	-	Current Members:	4	Adults (0 minors)	4	No change
Ynys Fawr	-	Current Members:	46	Adults (5 minors)	51	2am Increase
<i>Total Members: 69 Adults (15 minors) 84 Decrease of 1mm and Increase of 2am (as of 15/6/2014)</i>						

Email alias have been updated to reflect the changeovers that happened at the Harvest feast (A&S, Dromond Herald)

Deputy Seneschal: Position Vacant. Enquires to the lady Seneschal

Chirurgion: Position Vacant. Enquires to the lady Seneschal

The Canton of Lightwood Seneschal: (Dayle Wilkie)

The biggest event for the canton this past month has been the Harvest feast and tournaments which were both successfully run on the 31st of May. The winner of the tournament was Lord Robert de Bonnay he also received the Bronze Falchion and the people's choice awards. The winner of the men's archery tournament was Lord William de Bonnay and winner of the ladies archery tournament was Julianna del a Rose. An Arts and Sciences competition was also held the winner being Kelfae with her miniature painting of an agriculture goddess she also won the people's choice award.

The canton also held its first project night at Geco it went well. There was also a small Imot held due to the fact that the Seneschal was away and it meant the rest of the canton got a rare Saturday off to pursue other things.

The canton is looking forward to the upcoming Baronial pot luck in July to celebrate the opening of our new baronial hall.

Seneschal: What is happening with Lightwood's bank account? Haven't heard about this in a while now?

Keeper of the Hall: David De Derlington (David Beresford)

It has been suggested to put forward a bursary of \$50-75 to help cover people's out of pocket expenses at the hall (e.g. for mould killer and black paint) which should be covered by the barony not individuals.

Moved:

Seconded

Vote:

Can we organise a day/night to have a meeting to discuss the hall? The meeting will discuss: decorating the hall (what goes where, when and how), storage (what do we need, what size, where will it be, how will it be secured and assembled, will it be itemised, etc) and other topics pertaining to the hall.

Seneschal: Are we being billed for hire from the 1st of June or from when the lease was signed?

Web Minister: Perran of Lyskyret (Peter Apted)

In the past month I have updated the Officer page and the Arts & Sciences page to show the current A&S Officer and Herald. I have also updated the regular events listing to show Sunday training at our new site.

Events and Demos since last Meeting

Lightwood Harvest Feast, Tourney and A&S Comp Saturday 31st May, 2014

Steward: Dayle Wilkie

Seneschal: Is the Event Report for this event still coming?

Upcoming Events

Potluck Bardic Circle Saturday July 19th, 2014

Steward: Nicole Hellessey

Everyone come sing and entertain to your heart's content. Bring a plate of food to share to celebrate our new hall. Rugs, chairs and cushions are advised. Members \$5, Non-members \$10, Children under 12 are free! Hall opens at 5pm for entertainment to begin at 5:30.

Community BBQ at K&D Hobart Sunday July 27th, 2014

Please do the online course for food handling. Give your certificate once complete to Nicole so she can file them for K&D along with the other paperwork needed for the day.

We need someone to organise sausages, sauce, bread, onions, signs, etc.

Person in charge of food:

Seasonal Potluck in Lightwood3 Saturday 30th August, 2014

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

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

Seasonal Potluck in Lightwood4 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/

Seneschal: Can this please be updated to included the RHS site and times along with prices for members and non-members?

Proposed Events

Community BBQ at K&D Glenorchy

The dates we have been given are: September 27th (Saturday) , October 18th (Saturday), November 1st (Saturday) and December 13th (Saturday) all for 2014.

There are other free dates in the later 3 months of the year but I thought 1 BBQ per month would be enough. I have chosen all Saturdays to avoid conflicting with training. Can people please send through certificates for food handling once complete so Nicole can file them with the relevant paperwork.

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

Scottish Themed Event

Saturday 6th December, 2014

Steward: To be determined

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.

Kevin suggested that we could do an event notice in the Saturday Mercury saying come and see us at the Show Grounds after we have spruced up our new home this would include a GSG flyer and a small advert about the SCA.

Community Sausage Sizzles

Nicole has emailed K&D Hobart and Glenorchy. K&D Hobart has offered July 27th. We need people to do the online training course ASAP if they haven't already. The link is:

http://www.hobartcity.com.au/Environment/Public_Health_and_Food/Food

Bunnings is still processing our request and Moonah Woolies no longer does BBQ's after complaints from the cafe next door (stealing away customers) however they suggested we try Woolies in Campbell St, Shoreline and New Town as they are all known to run BBQ's.

Action: Nicole will start discussions with Woolies in New Town, Campbell Street and Shoreline to organise more BBQ's. She will also track down anything else we need for the BBQ at K&D in Hobart. (e.g. local council approval for a food stand, public liability insurance from SCA Ltd., etc)

Chance to do Display at Kingston Linc

Nicole has emailed Kingston Linc and in the time since Festival the rest of 2014 has been booked out. Nicole has asked if we could have a display early in 2015 (February) and we could run an event to coincide with this display at the end of the corresponding month.

Action: Nicole is to email the Librarian to book the display.

Medieval Garden Bed at Royal Botanical Gardens

Action: Cary is to follow up with the Gardens and start sourcing some plants (e.g. Grains of Paradise).

Officers, Rules and Regulations

The Minutes for Baronial Meetings will now ONLY include discussion, notes and added items NOT already on the Agenda. This is to stop the doubling up of information and cut down on the length of the Minutes as asked for by Kingdom Seneschal. Monthly reports will still be published in the Agenda and will still need to be sent AT LEAST three days before the Baronial Meeting.

Carpeting the New Hall

We now have carpet which was purchased for \$240.00 from the South Hobart Tip Shop. Thank you to Cary, Ben, Star, Peter and Kevin for helping find, measure, transport and clean the carpet. We now need to get someone to lay it for us.

Seneschal: Has this been organised yet and how much have we been quoted for?

Decorating the New Hall

A very good idea was to display people's devices on tourney shields down one side of the Hall. This will be done as an A&S workshop after the Hall has finished being refurbished.

New Business

Great Southern Gathering

Seneschal: Has the walk through of Orana happened yet? When will it be happening?

Leather Purchase from Anton D'Stoc

Our leather is now stored at Jennifer Blaikie's residence in Sydney. David has gotten a quote for freighting of the leather to Tassie. The quote is ~\$700, the leather is in large boxes which will then be brought down by Island Removals. The transport cost will be shared evenly by those in Tassie who bought leather, we will also pay for the boxes which cost \$76.50.

This means that for the 5 shares down here (David, Eowyn, Damien, Lightwood and the Barony) it would be \$150 per share. The Barony has offered to pay for anyone who can't afford this additional cost right now and they can pay us back in instalments when possible or they can give us leather from their share (which will be on sold for a profit) to help cover costs.

Damien has already asked if we can cover his share, Lightwood will pay for their share, what do the other shareholders wish to do for payment?

Assets Policy

Kevin has asked that we look into the SCA's asset policy as our assets at the new hall will be covered by SCA Ltd not the Barony. In particular, we would be looking at point 7 which requires a list of all assets, when they were acquired and how much they cost. Kevin has already volunteered to do this. The policy is available online at: <http://sca.org.au/board/documents/policy/assets> if anyone wishes to read it.

Monthly feasts/potlucks/events at the new hall

Would this be possible and does the last Saturday/Sunday of each month work? What other times would suit? (can we avoid clashing with Lightwood due to their Saturday Archery/Imot's?? or is this inevitable?)

6 month lease at Cambridge archery shed

Do we want to extend the lease for 6 or 12 months? Do we want to move all our stuff to RHS now that we are approved for points and blunts? What are the costs involved? When/why would we use the Cambridge shed other than for storage?

Archery Report.
Tournament held as part of
The Harvest Feast

31 st of May 2014

16 Shooters present

14 Adult Shooters

2 Junior Shooters

Marshals

William De Bonnay

Simon Mallory

Morwenna De Bonnay (Marshal in Training)

Scores

Mens		Ladies	
Terry Arnold	91	Felicity	51
Peter Starr	82	Jan Arnold	42
Ron Francis	77	Mary Ann Day	37
Bill Arnold	69	Rhia Alessi	36
Damien Crompton	52	Kelfae flowers	35
Jack Hyde	50	Pip	35
Nicholas Calabria	47	Angela Garth	21
Ian Magill	44		
Simon Mallory	34		

Pleased to report no problems.

Terry Arnold.

William De Bonnay



List Keepers Reporting Form

Please send these details to Lists (at) lochac.sca.org

Group Name: _Canton of Lightwood_____

Lists Officer: _Helewyse de Bonnay_____

Mundane Name: _Christine Arnold_____

Contact Email: carnoldall82@gmail.com _____

Name of Event: _Harvest Festival Tourney_____

Date: 31/05/2014 (dd/mm/yyyy)

Type of Tourney: (eg: double elimination, round robin, prize, melee, etc)
Round robin heavy tourney_____

Event Steward: _Marriot de Bonnay (Dayle Wilkie)_____

Marshal in Charge: _Anselm da Calabria (Nicholas Calabria)_____

Other Marshals: _ Perran of Lyskyret (Peter Apted)_____

Heralds: Karl Faustus von Aachen (Paul Sleigh), Declan of Drogheda (Darren West) and Faden MacMathin (Damien Crompton)_____

Royalty Present: _____

Number of Fighters in Tournament: 4

Time Taken for Tournament (in minutes): ~30

Other Notes: (please add any further details of tourney here)
Each bout was best of three with finals deciding final results_____

Tournament Details

Placing: Combatant Name, Bouts Won, Lost, Draw

1_____	: Ld Robert de Bonnay (Bill Arnold)	_____	, <u>3</u>	_____	, <u>1</u>	_____	, <u>0</u>
2_____	: Baron Wulfgar Jarinsiða (Daniel Russell)	_____	, <u>3</u>	_____	, <u>1</u>	_____	, <u>0</u>
3_____	: Ld Ronald of Ynys Fawr (Ronald of Ynys Fawr)	_____	, <u>2</u>	_____	, <u>2</u>	_____	, <u>0</u>
4_____	: Guðleifr Ørrabain (Jayson Williams)	_____	, <u>0</u>	_____	, <u>4</u>	_____	, <u>0</u>

Finals Ld Robert de Bonnay defeated Baron Wulfgar Jarinsiða
Ld Ronald of Ynys Fawr defeated Guðleifr Ørrabain

Reeve Report June 2014**Main Account: 100129535****Opening balance: \$5331.43****Deposits:**

27/5/14	\$5.00	Gold Key
27/5/14	\$126.00	CFS
27/5/14	\$40.00	CSI
27/5/14	\$22.50	CARE

Total deposits: \$193.50**Withdrawals:**

08/5/14	\$95.39	Cheque No. 88960	Clarence City Council
19/5/14	\$500.00	Cheque No. 88962	Dayle Wilkie
19/5/14	\$60.00	Cheque No. 856640	
20/5/14	\$50.00	Cheque No. 856643	
20/5/14	\$35.00		CHQ BOOK FEE

Total Withdrawals: \$940.39**Closing balance: \$4584.54****Event Account: 100142933****Opening balance: \$2561.97**

Credits:	26/5/14	\$230.00	GSG	M&A NICHOLAS
	26/5/14	\$230.00	GSG	D&B BARTEL
	26/5/14	\$115.00	GSG	P APTED
	26/5/14	\$115.00	GSG	D WEST
	26/5/14	\$115.00	GSG	DRUSTICC

Total deposits: \$805.00**Withdrawals:**

19/5/14	\$35.00	CHQ # 666445
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Total Withdrawals: \$35.00**Closing Balance: \$3331.97**