



## Baronial Meeting Agenda

16th July 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 said it last time and we will say it again. The Kraken Hall at the Royal Agricultural Showgrounds is going well. You should be reading this report (if you are at the meeting) in it. Again we thank the dedicated workers. Each time you look at it there is a great leap forward. We look forward to our first event there, the Bardic Pot Luck.

We now have our Medieval Garden section at the Royal Tasmanian Botanical Gardens. Hrolf will be putting some seeds in soon and is looking for help writing things up to appear on the RTBG website. At the moment it looks like we will be planting (if all goes well) Guinea Pepper (*Aframomum melegueta*) and Long Pepper (*Piper longum*) as well as Skirrets (*Sium sisarum*), medieval carrots (*Daucus carota*) (hint: orange is post-period) and some herbs. We encourage people to come forward to indicate interest in being part of this very public activity.

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)

**Chatelaine: Wulfgar Jarinsiða** (Dan Russell)

4 people have joined the Facebook group over the past month.

I notice that heavy training has dropped off since we moved. I'm interested in hearing feedback as to why and what we can do to encourage combatants to attend?

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

### Training at RAST showgrounds:

1/6/14.	no training	day after Lightwood event
8/6/14.	10am,0mm,1anm,1mnm.	3ta,0h
15/6/14.	10am, 0mm, 0anm,0mnm.	6ta,2h
22/6/14.	8am,0mm,1anm,0mnm.	4ta,0h 1am[o/s visitor] also 1anm 1st time
29/6/14.	9am,0mm,3anm,0mnm.	6 Archery workshop, 0h 2anm 1st timers

### Lightwood:

Fighter training 5/6/2014 -- 4AM 1CM  
fighter training 12/6/2014 -- 3AM  
fighter training 19/6/2014 -- 4AM, 3CM  
A&S workshop 21/6/2014 -- 5AM, 1 CM  
fighter training 26/6/2014 -- 2 AM

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

Sad to say I am still chasing some of the garb loaned out to the University students. Hopefully I will have it all back after the end of exams [and by the meeting].

Small amount of Gold key out to a Rosny College student who is making a short film for Tropfest. I have reasonable confidence that I should get this back before Tarremah as his Mum drove him over and was there throughout the selection and discussion of terms process.

**Herald: Drusticc inigena Eddarronn** (Alice Finlayson)

In June the new baronial badge was submitted, 'Azure, a calamarie bendwise sinister Or'.

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

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	Attendance	Notes/Incidents
02/06/14	Rapier Practice, Derwent Park	3	
09/06/14	Rapier Practice, Derwent Park	not held	
15/06/14	Rapier Practice, Derwent Park	3	
22/06/14	Rapier Practice, Derwent Park	3	
29/06/14	Rapier Practice, Derwent Park	3	Last practice at Parsons sports centre
07/07/14	Rapier Practice, Showgrounds	3	

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

As there were no marshal events in June there is nothing to report. The Lists Officer is due to step down in October 2014 and is therefore currently looking for a Deputy to learn the office before stepping up.

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

See Attachment 1 for a full Report.

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

*Membership Breakdown*

Canton of Lightwood	-	Current Members:	18	Adults (10 minors)	29	1am Decrease
St Gildas	-	Current Members:	4	Adults (0 minors)	4	No change
Ynys Fawr	-	Current Members:	46	Adults (5 minors)	51	No Change
<i>Total Members: 68 Adults (15 minors) 83 Decrease of 1am (as of 14/7/2014)</i>						

Can people interested in assisting at the community BBQ at K&D please send their Food Handling Certificates to [Seneschal@ynysfawr.lochac.sca.org](mailto:Seneschal@ynysfawr.lochac.sca.org). Currently I only have three and it would be nice for someone to relieve people if we need a break or get swamped.

<http://www.imalert.com.au/foodsafety/training/welcome.php?sub=hobart>

We have received our first invoice for Kraken Hall and after revising it with RAST and the BoD to ensure we are only paying GST on what we should; we can now go ahead and pay for the first 3 months rent as per the lease agreement.

**Deputy Seneschal: Aiden Brock** (Kevin Hotson)

Kevin has taken up being Deputy Seneschal. Both the B&B and Kingdom Seneschal were happy with his taking up of the office and we look forward to the hard work he will put in, in both this role and all future offices.

**Chirurgeon: Position Vacant. Enquires to the lady Seneschal**

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

The Canton now has its own bank account (queue celebratory music here!)

Details are:

Bendigo Bank Geeveston Tas 7116 (03)6297-0133

Account name; Canton of Lightwood

BSB 633-000

Account number 152263737

The Canton will receive a cheque book in about 10 to 14 working days.

An event report for the Harvest Feast and Tourney is in Attachment 2.

The Canton also wished to discuss decorations for new hall.

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

Due to technology not being friendly the Web minister has nothing to report this month.

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

None.

### ***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 unless they are non-members then they are \$5! Hall opens at 6pm for entertainment to begin at 6:30.

#### ***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.

Seneschal: Have David or Kevin found suitable meat and bread suppliers for us? Has the sign for the stall been made up yet?

#### ***Tournaments of St Victor***

Saturday 23rd August, 2014

Come along and enjoy an event filled day at Surges Bay Oval Saturday 23rd August 2014.

A 9am start brings a heavy fighter tournament, followed with a rapier battle, and after lunch we will finish up with Archery - a men's, women's, children's and a speed round competition.

It's a Pot Luck Feast Lunch so please bring a dish to share and we will supplement it with some warm hearty winter food.

Adults \$10 + \$5 for non-members

Children under 12 \$5 + \$5 for non-members

Bookings to [seneschal@lightwood.lochac.sca.org](mailto:seneschal@lightwood.lochac.sca.org) by Friday 15th August with your member number, any allergies and what you will be participating in.

Combatants for Heavy and Rapier must book by this date as there will be no tourney enrolments available on the day. Pre-paid bookings are encouraged.

You have plenty of time to turn your hand to some craft and enter our A&S competition. It's a winter theme, documentation is encouraged.

#### ***Community BBQ at K&D Glenorchy***

September 27th, 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)

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

**Community BBQ at K&D Glenorchy**

October 18th, 2014

**Royal Hobart Show**

23-27 October, 2014

A&S competition is in the same format as last year.

**Community BBQ at K&D Glenorchy**

November 1st, 2014

**Military Fleet and Rendezvous**

November 22-23, 2014

Campbelltown showgrounds

**Seasonal Potluck in Lightwood4**

Saturday 29th November, 2014

**Community BBQ at K&D Glenorchy**

December 13th, 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***

**Garb and Leggings Workshop**

Early September, 2014

Steward: Mistress Lorix

Site: Kraken Hall

**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

**Scottish Themed Event**

Saturday 6th December, 2014

Steward: To be determined

### ***Business Carried Forward***

#### **Advertising**

Kevin suggested advertising ourselves on the Southern Cross Community Notice Board. Dawn suggested the ABC's Community Notice Board as well. Dan has read the policy 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, this would include a GSG flyer and a small advert about the SCA.

**Community BBQ's**

Bunnings processed our request and regrets to say they were unable to find a spot for us but we can apply again after October 1 for a spot in Jan-Mar 2015. Nicole still needs to contact Woolies in Campbell St, Shoreline and New Town as they are all known to run BBQ's as well as Officeworks.

**Action:** Nicole will start discussions with Woolies and Officeworks to organise more BBQ's.

**Chance to do Display at Kingston Linc**

**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).

**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.

**Leather Purchase from Anton D'Stoc**

Our leather is currently stored at Jennifer Blaikie's residence in Sydney. We have paid the deposit for transportation with the remaining funds to be paid on the day of collection in early August. The leather should arrive within a week of pick up. We will organise a sorting day AFTER it has arrived for people to collect their shares and then we can begin selling off the Barony's share.

**Assets Policy**

Kevin will start itemising the pieces at the hall soon and will need help. If you are interested in assisting please contact Kevin directly.

**New Directory**

**Action:** David is to email members about being in the Directory and will begin compiling this soon.

**Vacuum cleaner for hall**

It was suggested that long term we should invest in buying a wet/dry industrial vacuum cleaner for the new hall. The cost would be \$90-100 but would be very worthwhile. Possibly something we could purchase after the BBQ's??

***New Business***

**Reeve Report July 2014****Main Account: 100129535****Opening balance: \$4584.54**

<b>Deposits:</b>	26/6/14	\$41.00	L W April Donations (Light Wood)
	26/6/14	\$10.00	L W May Donations
	26/6/14	\$1070.60	L W Harvest T + F
	30/6/14	\$117.00	S F
	30/6/14	\$30.00	S I
	30/6/14	\$15.00	G F
	30/6/14	\$30.00	Drinks
	30/6/14	\$17.00	L W June Donations
	30/6/14	\$.83	Interest Credit

**Total deposits: \$1331.43**

<b>Withdrawals:</b>	6/6/14	\$100.00	Cheque # 856641 (Asked for Clarification)
	16/6/14	\$260.00	Cheque # 161151 Carpet and Trough
	19/6/14	\$300.00	Ch. # 88964 Betty North, (cover Expenses)
	26/6/14	\$127.19	Ch. #88965 Clarence City Council
	27/6/14	\$150.00	Ch. #161153 Under Lay
	27/6/14	\$500.00	Ch. #161152 D. Beresford Reimbursement for Carpet

**Total Withdrawals: \$1437.19****Closing balance: \$ 4478.78****Event Account: 100142933****Opening balance: \$3331.97**

<b>Credits:</b>	30/6/14	\$20.00	GSG14 Woodfield
-----------------	---------	---------	-----------------

**Total deposits: \$20.00****Withdrawals: \$0.00****Total Withdrawals: \$0.00****Closing Balance: \$3351.97**

**Lightwood's Harvest Feast and Tournament**  
**31/5/14**

**Event Report**

The Harvest Feast was very popular and had a good turnout. Two tournaments were held a heavy tournament and an archery tournament. There was also an arts and science competition with a harvest theme and then a harvest feast in the evening.

**Constables Report:**

Adult members 33

Child members 8

Adult non-members 7

Child non-members 4

Total people in attendance 52

**Heralds Report:**

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.

It was a very good feast however I had to leave early due to my daughter being injured. So I would like to thank everyone who helped with the clean up after we left.

A suggestion I have that would of helped is to know exactly what to do if some thing comes up and the steward has to leave, thanks to Baron Karl who stepped in as steward on the night.

A thank you to Lady Talia deBonnay for cutting out the Autumn leaves that decorated the tables and to Baroness Beatrice for the Greenery that also decorated the table as well as Lady Thyri for the candles.

A big thank you to the Kitchen staff of Thyri, Fadan Mac Mathuin and Stuart who worked all day to prepare the food.

**Arts and Science Competition**

**A&S Officer: Aryan when 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.

Judges were Aryanwhen Gwenwyver Verch Anarion and Lady Adelindis filia Gotefridi

Entries were

A Poem by Baron Hrolf

Painting on wood of agricultural goddess by Kelfae

A scroll by Baroness Madelaine

A pin cushion by Anna Felice Tavistoche

2 Caps by Helen



**Reeves Report**

Event Name: Lightwood Harvest Feast Event Date: 31/05/2014

Event Steward:

Lady Mariott de Bonnay  
 8 John St, Geeveston, Tas  
 7116  
 Email: [dwilkie7gmail.com](mailto:dwilkie7gmail.com)

Mundane name: Dayle Wilkie  
 Membership no: 84614  
 Expiry date: 31/08/2014

Income Summary

	Number	\$	Income	event membership levy	total	kingdom levy	total
Adult full member T&F	26	\$25.00	\$650.00	0	\$0.00	1	\$26.00
Adult full member T	2	\$5.00	\$10.00	0	\$0.00	1	\$2.00
Adult event member T&F	6	\$30.00	\$180.00	5	\$30.00	1	\$6.00
Adult event member T	1	\$10.00	\$10.00	5	\$5.00	1	\$1.00
Child member-cat 1	1	\$5.00	\$5.00	0	\$0.00	0	\$0.00
Child member-cat 2	3	\$10.00	\$30.00	0	\$0.00	0	\$0.00
Child member-cat 2	1	\$5.00	\$5.00	0	\$0.00	0	\$0.00
Child member-cat 3	3	\$25.00	\$75.00	0	\$0.00	0	\$0.00
Child event member cat 2	2	\$10.00	\$20.00	5	\$10.00	0	\$0.00
Child event member cat 3	2	\$30.00	\$60.00	5	\$10.00	0	\$0.00
Free	5	\$0.00	\$0.00	0	\$0.00	1	\$5.00
Discount for pre-book			\$0.00	total	\$55.00	total	\$40.00
Surcharge on the night			\$0.00				
Donations			\$0.00				
Overpayments			\$0.00				
Other			\$0.00				

Total collected \$1,045.00  
 minus event mships \$55.00  
 minus kingdom levy \$40.00  
 Event income \$950.00

Summary of expenditure	Expense	Notes
Hall	\$100.00	
Equipment rental	\$0.00	
Equipment purchase	\$0.00	
Food	\$743.15	2 cheques \$800.00 from barony for food float.
Printing	\$0.00	
Advertising	\$0.00	
Decorations	\$0.00	
misc.	\$31.47	
Refunds	\$0.00	
cleaning	\$4.38	
	Event expenses \$879.00	
Event profit/loss	\$71.00	

# Marshal Report

**Marshal-in-Charge of Event:** Nicholas Calabria (SCA: Anselm da Calabria)

**Member No:** 82470 **Expiry:** 30 June 2014 / **Authorisation card expiry:** 5/2/2017.

**Event name:** The Canton of Lightwood's Autumn Harvest Feast and Tourney

**Date of Event:** Sat 31/ 05 / 2014

**Steward:** Dayle Wilkie (SCA: Lady Mariot de Bonnay)

Member No: 84614 Exp: 31 Aug 2014

**Location of Event:** Surges Bay Oval, Surges Bay, Tasmania

**Type of combat that took place:** Tourney

**Heavy combatants:** 4 **Light combatants:** 0

**Other (specify):** Round Robin best of three Tournament with finals for 3 v 4th and 1st v 2nd

## **Combatant names (as space allows):**

Dan Russell (SCA: Sir Wulfgar Jarinsiða) (Auth Exp: 29/1/15) 2nd

William Arnold (SCA: Lord Robert de Bonnay) (Auth Exp: 20/7/17) 1st

Ronald Francis (SCA: Ronald of Ynys Fawr) (Auth Exp:18/3/16) 3rd

Jayson Williams (SCA: Gudleifr Ørrabain) (\* See note below) 4th

## **Marshals assisting**

**Marshal In Charge of Heavy Tourney:** Nicholas Calabria (SCA: Anselm da Calabria)(Auth Exp: 5/2/17)

Member No: 82470 Exp: 30 Jun 2014

**Auxiliary Marshal:** Peter Apted (SCA: Perran of Lyskyret)(Au Ex: 24/6/15)

## **Details of any medical incidents:**

No medical incidents requiring professional medical treatment.

## **Details of all non-medical incidents**

No Authorisations.

One person (Jayson Williams) competed. They did not have an authorisation card. The MIC sighted their authorisation form dated 16/3/2014 Marshal: K. Hotson. It was within the three months period.

One person was not able to compete due to not having a current authorisation card for Heavy Combat (their signed authorisation form was sighted but was dated 13/2/2014 ie over 3 months ago). Christopher Belbin (SCA: Lothar von Dargan).

Recommend that both be checked to see if they are on the Lochac fighter database and if an authorisation card has been issued for either of them.

**Type of combat that took place:** Target Archery Tourney (non combat)

**Archers: 16**

**Other (specify):** Men's Comp and Ladies Comp all using the same targets; Target Archery Tournament using blunts (on three targets: Hole in Wall, Poppinjay, Wooden Rabbits) and Points on one target (120 cm Round).

**Archers names:**

**MEN'S SHOOT (9 Archers)**

Terry Arnold (SCA: William de Bonnay) 1st Men  
Nicholas Calabria (SCA: Anselm da Calabria)  
Bill Arnold (SCA: Lord Robert de Bonnay)  
Ronald Francis (SCA: Ronald of Ynys Fawr) 3rd Men  
Peter Starr (SCA: Peter of Ynys Fawr) 2nd Men  
Damien Crompton  
Jack Hyde  
Ian Magill  
Simon Mallory

**WOMEN'S SHOOT (7 Archers)**

Felicity Taylor 1st Women  
Jan Arnold 2nd Women  
Mary Ann Day 3rd Women  
Rhia Alessi  
Kelfae Flowers  
Pip Woodfield  
Angela Garth

**Marshal in Charge of Archery Tourney:**

Terry Arnold (SCA:William de Bonnay)Auth Exp: 21/2/17 Mem 84342 Exp: 28Fe15

**Marshals assisting**

Simon Gerrard (SCA: Simon Mallory) Autho Exp: 18/3/16 Mem 84215 Exp:31Au14  
Marshal in Training: Jan Arnold (SCA: Morwenna de Bonnay)

**Details of any medical incidents:**

No medical incidents requiring professional medical treatment.

**List Officer for both Tourneys:**

Christine Arnold (SCA: Helewyse de Bonnay) Member No: 84602 Exp: 30 Sep 2014

**Field Heralds for Heavy Tourney:**

Paul Sleight (SCA: Karl Faustus von Aachen) Member No: 80766 Exp: 31 Aug 2014  
Darren West (SCA: Declan of Drogheda)  
Damien Crompton (SCA: Fadan Mac Mathuin)