



## Baronial Meeting Agenda

20th August 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 have now christened the Kraken Hall. Thanks to all who came along to the Potluck Bardic Circle and to our Seneschal for organising it. It was all a lot of fun. With this, and even just Sunday practice, it is easy to see that there is a huge advantage to having our own area. Her Excellency now looks forward to seeing you in Lightwood later in the month (His Excellency will be in class).

We are also looking at the Show coming up, our major recruiting drive. Please, if you can come and help during this, do so.

We have started putting the words together for our sign at the Gardens and we look forward to getting the seeds in, providing all is approved. His Excellency has located skirrets and we have the seeds for our border plants. This just leaves the Piper nigrum and the carrots to go.

With, firstly, the start of our series of fund-raising BBQs and then the arrival of the leather (and the first sale) we are looking towards starting to get some funds together again. This means that we can again look at moving forward on the new Coronets. There may be some small changes in the design as we may have a surprise in store on the gem front that will even reduce costs significantly. More on this if it all comes to pass.

We also remind people that, if they have Baronial projects that need leather, please see His Excellency as he has a supply for this purpose. You will need to visit here to select it and pick it up as it is all hanging up to get folds out of it. The new aprons for the Engineers are one such project and they will probably not have much done on them until after studies finish for the year.

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)

There were no competitions this month to report. The next competition is on the theme of Winter for the Tourney of St Victor in a couple of weeks.

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

Over the past 3 months we've had 8 new people join the Facebook group and 1 Email contact. Our move from our previous training hall to our new long term lease hall has seen a significant drop off in attendance, only two of the new people that attended from the previous hall have come to the new location. We've held 1 event with several new people attending. I am currently investigating redesigning our recruitment material to be more relatable to popular culture such as game of thrones.

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

This Officer will be stepping down in October. Can anyone interested in learning the office please make themselves known to either the Constable or the Seneschal.

Glenorchy:

6/7/14.	9	lots of visitors, 0ta, 2 h.
7/7/14.	3	Rapier started at RAST grounds
13/7/14.	7	6ta, 0h
14/7/14.	4	rapier
19/7/14.	2	potluck bardic circle-
.	1	
20/7/14.		2ta,3h
21/7/14		Rapier
	3	
27/7/14.		no actual training[fund raising BBQ at K&D Hobart]
28/7/14	2	Rapier

Lightwood:

Imot 5/7/2014 8am, 3 mm.

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

Tarremah Banquet will be over by the meeting and the garb should all be home again. Teacher to give me parent attendance numbers so I can do the invoice. "Thank you" to Jill and Frodi for their efforts with the children.

Grade 8 will be doing Merry Wives of Windsor in early December and the class size has grown since last year. Not as big as this year's grade 7 but almost half as many more children than last year.

### **Herald: Drusticc inigena Eddarrnonn** (Alice Finlayson)

For a full Quarterly Report see Attachment 1

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

For a full Quarterly Knight Marshal Report see Attachment 2.

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

		Attendees
7/07/2014	Rapier Practice, Showgrounds	3
14/07/2014	Rapier Practice, Showgrounds	4
21/07/2014	Rapier Practice, Showgrounds	4
28/07/2014	Rapier Practice, Showgrounds	2
4/08/2014	Rapier Practice, Showgrounds	3
11/08/2014	Rapier Practice, Showgrounds	3

For a full Quarterly Rapier report see Attachment 3.

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

This Officer will be stepping down in October. Can anyone interested in learning the office please make themselves known to either the Lists Officer or the Seneschal.

Nothing to report for this month.

For a full Quarterly Lists Report see Attachment 4.

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

See Attachment 5 for a full Reeve's Report.

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

*Membership Breakdown*

Canton of Lightwood	-	Current Members:	21	Adults (10 minors)	31	3am Increase
St Gildas	-	Current Members:	3	Adults (0 minors)	3	1am Decrease
Ynys Fawr	-	Current Members:	44	Adults (5 minors)	49	2am Decrease
<i>Total Members: 68 Adults (15 minors) 83 No overall change in numbers for the month (as of 19/8/2014)</i>						

*The next invoice for Kraken hall has arrived and will be paid shortly, see Attachment 6 for details.*

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

Kevin has started to itemise the assets in the hall for insurance purposes and will be seeking more quotes soon.

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

I have asked the Kingdom Chirurgion if Baron Hroif is able to be Chirurgion as well as Baron.

Depending on her answer the position will go into a commentary period or remain open.

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

With no archery there is nothing to report.

With no heavy fighter training there is nothing to report.

We are getting ready for the tournament of St Victor on the 23<sup>rd</sup> of August.

However these lack of events have not stopped the canton getting together we have been using Geco every Friday night and Saturday from 10am till 2 30pm to get sewing done and A&S projects finished. The co-operation of the canton members in working together has been fantastic and I feel worth mentioning.

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

The Web minister has nothing to report this month.

This quarter has been very quiet, with no changes to the Ynys Fawr website apart from changing the names of two of our officers, and changing the details of our training venues.

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

### **Potluck Bardic Circle**

Saturday July 19th, 2014

Steward: Nicole Hellessey

We had 33 people attend (27 adults and 6 children), who all had a lovely evening telling stories, singing and reading poetry. I look forward to running another bardic circle soon. The event made a profit of \$108 after Kingdom levy and GST.

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

Sunday July 27th, 2014

It was a quiet Sunday at K&D Hobart but this was a great learning experience for those of us running the BBQ. We have many ideas for our next BBQ at K&D in Glenorchy and have many Hamburgers and Snags frozen and ready to use at this site. We have also found the folder for all the food handling certificates so more people will now be able to assist without re-doing their certificates.

## **Upcoming Events**

### **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 Meet and Rendezvous**

Campbelltown showgrounds

November 22-23, 2014

**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**

Steward: Mistress Lorix

Site: Kraken Hall

Early September, 2014

**Welcome to All Things Medieval**

Steward: David Beresford?

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

**Newcomers Feast**

Steward: David Beresford?

Games, Singing and Dancing

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

**Scottish Themed Event**

Steward: To be determined

Saturday 6th December, 2014

### ***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.

#### **Medieval Garden Bed at Royal Botanical Gardens**

Cary has found out that we may need to pay a small fee to have a sign made for the garden bed. This is seen as an inevitable cost. The sign will contain 200 words on the SCA, what the garden is and what we intend to do with it as well as the YF website and other information.

**Action:** Cary is to write 200 words for the sign and find the appropriate paperwork to fill out.

#### **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.

#### **The Leather**

It's here and it's being sold. We made \$490 profit on Sunday (\$930 grossed) and we still have plenty of leather to on sell. I am hoping to get some leather sent up to the North soon for them to see, purchase and use.

**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 at [Quartermaster@ynysfawr.lochac.sca.org](mailto:Quartermaster@ynysfawr.lochac.sca.org)

**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*****Relay for Life - 2015**

On August 26<sup>th</sup> from 6-7pm we will be holding an **Information Night** at the Domain Athletics Centre in the upstairs function room. This will be a chance to ask questions and learn more about Relay. It's open to past participants, new teams and potential teams. Sign up the website! ([www.relayforlife.org.au](http://www.relayforlife.org.au))

**An A&S workshop on running events**

Could be run by Lionheart Company? Work on budgeting, planning and basic organisation needed for an event.

## **Herald's Quarterly Report**

Drusticc inigena Eddarinn replaced Declan of Drogheda as Dromond Herald on 31 May 2014.

### **Online Activity**

My preferred email address for heraldic matters is drusticc@gmail.com

I am subscribed to the Blazons mailing list with the email address drusticc@gmail.com

I am subscribed to OSCAR with a user name of Drusticc inigena Eddarinn

I am subscribed to Lochac Heraldry Chat on Facebook with a Facebook name of Drusticc Inigena Eddarinn

### **Submissions**

There have been 4 name submissions, 7 device submissions and 3 badge submissions from Ynys Fawr during the quarter (using the dates that they appeared on the KLoIs).

### **Consultations**

I have been doing consultations via email and facebook, I don't have details about consultations by other heralds.

### **Awards**

No Ynys Fawrians have received Kingdom awards during the quarter.

### **Voice Heraldry**

Voice heraldry has been performed by Declan of Drogheda and Anna Felice Tavestoche.

### **Active Herald's**

Active heralds are Karl Faustus von Aachen, Declan of Drogheda, Drusticc inigena Eddarinn, Anna Felice Tavestoche, Thyri skjaldmær and Faolan mac Mathghamhna.

### **Other Herald's Activities**

I have been keeping the baronial Order of Precedence up to date. I don't have details on any other heralds' activities.

### **Recommendations for Promotion**

Nothing at this stage.

### **Purchases**

I have created a new ceremonies folder containing both baronial and kingdom ceremonies.

### **Recommendations for Awards**

Nothing at this stage.

### **Problems**

Nil.

### **Questions and Comments**



## Ynys Fawr Knight Marshal Quarterly Report

Apr 2014 - Aug 2014

Sir Guillaume d'Oze, (mem 81530 exp Mar 2016) Tenure from 16th Nov 2013.

### Tournaments this quarter

31/05/14 Lightwood Harvest Feast and Tourney  
MiC: Anselm da Calabria

### Attendances:

#### Central Hobart Training

Training at RAST showgrounds:

June:

8/6/14. 3ta,0h  
15/6/14. 6ta,2h  
22/6/14. 4ta,0h  
29/06/14. 6 Archery workshop, 0h

May:

4/5/14. 4 ta,6 h,  
11/5/14. 4 ta, 3 h.  
18/5/14. 8 ta, 5 h.  
25/5/14. 4ta, 0h

April:

6/4/14. 4ta. 0h  
13/4/14. 5ta/ca,2h  
27/4/14. 5ta,3h

#### Lightwood Training

5/6/2014 -- 4AM 1CM  
12/6/2014 -- 3AM  
19/6/2014 -- 4AM, 3CM  
26/6/2014 -- 2 AM  
1/05/2014 -- 9AM, 3CM  
5/5/2014 -- 8AM 3CM  
15/5/2014 -- 6AM, 2CM  
29/5/2014 -- 10 AM, 4CM  
2/4/2014 -- 11AM, 2CM  
9/4/2014 -- 7AM, 1 CM  
12/04/2014 -- Archery 11AM, 6CM, 1adult nm, 1 child nm  
21/4/2014 -- 8 AM

### Comments

Overall it appears that the usual winter season drop off has been more severe than normal - probably compounded by changing circumstances of core members.



**Lightwood Armoured Report**

Robert de Bonnay (Bill Arnold)

Training has been impacted by the loss of an undercover venue\* and inclement weather. Hopefully as the weather improves training will recommence. Bi-monthly training tournaments continue on the last training day of the odd months (weather permitting).

\*this was due to circumstances beyond the control of SCA members.

**Lightwood Archery Report**

William de Bonnay (Terry Arnold)

**New/Re Authorisations**

\*still waiting to confirm recent reauthorisations and some new authorisations. (Including my own)

**Incidents etc**

The only matter to report on is regarding the authorisations arising from the Harvest Tourney in Lightwood (please refer to submitted event report from the event Marshal in Charge). I fully support the decision made by the Marshal in charge on the day.

*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).*

### Rapier Quarterly Report

For GSG I'd like to make an effort at getting Wulfgar and Simon authorised in C&T. We have no new fighters up and coming at present.

The group needs practice in binds, parries and close in work. GSG would be a good chance to do this.

I will be stepping down as Group Rapier Marshall in October at GSG. Perin of Lyskeret will be taking over as the new GRM. It's been fun and challenging being in the role for the last two and a bit years.

## 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](mailto: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)	_____	_____	_____	_____
2_____	: Baron Wulfgar Jarnsiða (Daniel Russell)	_____	_____	_____	_____
3_____	: Ld Ronald of Ynys Fawr (Ronald of Ynys Fawr)	_____	_____	_____	_____
4_____	: Guðleifr Ørrabain (Jayson Williams)	_____	_____	_____	_____

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

**Reeve Report August 2014****Main Account: 100129535****Opening balance: \$4478.78****Deposits:**

18/7/14	\$9.00	Rapier
21/7/14	\$5.00	Sunday Insurance
21/7/14	\$33.00	Sunday Fees
21/7/14	\$12.00	Rapier 14/7
30/7/14	\$135.00	Bardic Fees
30/7/14	\$15.00	Bardic Fees
30/7/14	\$63.00	Sunday Fees (3)
30/7/14	\$10.00	Sunday Insurance
30/7/14	\$12.00	Rapier
30/7/14	\$20.50	Drinks
30/7/14	\$412.60	22/7 Fundraiser

**Total deposits: \$727.10**

<b>Withdrawals:</b>	01/7/14	\$54.14	Cheque No. 161154	Equipment and Keys
	04/7/14	\$228.00	Cheque No. 161157	Carpet Cleaning
	07/7/14	\$16.15	Cheque No. 161155	Carpet Trim
	24/7/14	\$500.00	Cheque No. 88966	Lightwood Float
	28/7/14	\$267.60	Cheque No. 161158	

**Total Withdrawals: \$1065.89****Closing balance: \$4139.99****Event Account: 100142933****Opening balance: \$3351.97**

<b>Credits:</b>	18/7/14	\$30	GSG 14 Woodfield
	18/7/14	\$20 SF	GSG 14 North
	21/7/14	\$115.00	GSG 14 BUTLERS
	21/7/14	\$115.00	GSG 14 JACQUELINT LEITC
	21/7/14	\$115.00	GSG 14 ANDERSON
	21/7/14	\$115.00	GSG 14 WARNER
	21/7/14	\$175.00	GSG 14 WILKIE
	21/7/14	\$95.00	GSG 14 GERRARD
	22/7/14	\$230.00	GSG 14 RAPP
	28/7/14	\$115.00	GSG 14 REBECCA LE GET
	30/7/14	\$230.00	GSG 14 J & T ARNOLD
	31/7/14	\$210.00	GSG 14 ARNOLD

**Total deposits: \$1565.00****Withdrawals:****Total Withdrawals: 0.00****Closing Balance: \$4916.97**

Attachment 6

Royal Agricultural Society of Tasmania  
 Hobart Showground  
 P.O Box 94  
 GLENORCHY  
 TAS 7010

Tax Invoice

A.B.N. 56 009 475 898  
 A.C.N. 009 475 898

Bill To:

The Society for Creative Anachronism Ltd  
 7 Cordeaux Street  
 DUFFY ACT 2811

Invoice #: 00020718  
 Date: 31/07/2014

Page: 1

DATE	DESCRIPTION	AMOUNT	CODE
	Rental Agreement for the Old Grandstand 1st September 2014 to 31st January 2015 \$50.00 per month for electricity	\$300.00 \$181.82	GST GST
	(\$100 annual contribution to cover water usage broken up into 4 payments of \$25.00) 2nd instalment	\$25.00	N-T
Customer ABN:		GST:	\$48.18
Shipping Date: Terms: Net 30		Total Inc GST:	\$555.00
COMMENT	CODE RATE GST SALE AMOUNT	Amount Applied:	\$0.00
Thank you!	GST 10% \$48.18 \$481.82 N-T 0% \$0.00 \$25.00	Balance Due:	\$555.00

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