



## Baronial Meeting Agenda

15th October 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.

Great Southern Gathering is over. It was a big success and we would like to thank Lord David and his family and all of those who helped out in one aspect or another for the success of it. We would also like to especially thank Sir Guillaume and his family and assistants for their work in the kitchen. It was well received by all.

We would like to congratulate Sir Guillaume for becoming the Defender of the South, or whatever name ends up being used, for the next year. (You nearly had a war to lead us all in with Caid.) We would also like to congratulate Lord Perrin for having successfully fought his Free Scholar's Prize. Lastly, thanks are due to those who have stood down from an office. Unfortunately Thank you scrolls have not yet been made ready, but we look forward to giving them out. We hope that others will give serious thought in the future to taking on these jobs, as without people's service like this the whole Barony, and Kingdom, will grind to a halt.

Over the next few weeks we are looking at the Royal Hobart Show, the Huon Valley Show, Omnibus Pro Ludens etc. Please, if you can come and help during this busy period, do so. These are our best chances to recruit and hold new people and it would be silly of us not to take full advantage of the chance.

The seeds have been planted in the greenhouse, to eventually go into our bed at the Botanical Gardens and in the next few weeks we will be looking at planting these out.

It is also good to see that the BBQs are going well with raising cash for the new Coronets and the Hall. We will need to keep up the momentum on these as we are again starting to explore prices. Please look also at your leather needs. The sooner that Baronial leather this is sold off, the better for all of us.

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)**

Royal Hobart Show is soon and physical entires need to be handed in in a few days. We are happy to hear that a number of entries from within the barony are being entered.

The A&S competition at GSG on the theme of "Marine" only had a one entry. So the competition was decided to be cancelled. This is a real disappointment but the remainder of GSG was great for A&S workshops and ideas.

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

This month we've had 2 people join the facebook group. No contacts via e-mail.

The group put on a successful GSG with approximately 80 people attending.

Preparation continues for the Royal Hobart Show. I am working with Kevin and David to organise displays and ensure promotional material is available.

The Barony has spent approximately \$270 of the \$300 approved last meeting. We have received our order of 1000 updated business cards and 1000 A4 double sided flyers. I will go into Officeworks this week to price the A4 tri-fold pamphlet.

I purchased 1 prototype YF hoodie which most people saw me modelling at GSG. We have discussed adding SCA Tasmania in large font on the back. I am yet to get a price on the updated design.

When people use the chatelaine resources could they please neatly be placed back in the box afterward. I was disgusted with the state of the chatelaine resources when I checked them last Wednesday. The photos had been left out in the hall and business cards were strewn across the bench in the annex. If this continues I will have to store them back at my house which will unfortunately mean that they won't be as easily accessible.

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

##### **RAST-Glenorchy**

1/9/14.	3am	rapier
3/9/14.	11am	heavy
7/9/14.	7am,0mm,0anm, 1mnm	2a,1m Tæ
8/9/14.	4am	rapier
10/9/14.	11am	heavy
14/9/14.	9am	4ca & ta
15/9/14.	4am	rapier
17/9/14.	4am	heavy
21/9/14.	13am	2rapier,ε
22/9/14.	3a	rapier
24/9/14.	4a	heavy no arche
28/9/14.	4am	0h

##### **Lightwood**

5/9/2014	A&S	6AM,2CM
6/9/2014	A&S	11AM, 3CM
12/9/2014	A&S	8AM, 5CM
19/9/2014	A&S	3AM, 1 CM
20/9/2014	A&S	5AM, 3CM
27/9/2014	A&S /Imot	9AM, 1CM

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

Post Tarremah banquet Maintenance and planning for end of year play- Merry Wives of Windsor otherwise fairly quiet. Small amount of local free borrowing for GSG, spare cloaks for unexpected guests or travellers.

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

During September Ursula Mariae Einhorn had her name and device registered.

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

Nothing received.

**Rapier Marshall: Perran of Lyskyret** (Peter Apted)

It has been a busy and at times challenging two years, it is now time to hand on the baton to someone with new ideas and energy.

I wish Peter the best of luck and will support him fully in his endeavours.

01/09/14	Rapier Practice, Showgrounds	3	
08/09/14	Rapier Practice, Showgrounds	4	Melee practice and part of a practice tournament
15/09/14	Rapier Practice, Showgrounds	4	
22/09/14	Rapier Practice, Showgrounds	3	
29/09/14	Rapier Practice, Showgrounds	3	
3 <sup>rd</sup> Oct to	Great Southern Gathering, Orana		
6 <sup>th</sup> Oct	scout camp Roches Beach	10	Including four members of the White Scarf
07/10/14	Rapier Practice, Showgrounds	4	

**Lists Officer: Hrolf Hrolfsson (Cary Lenehan)**

Nothing recieved.

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

See Attachment 1 for a full Reeve's Report.

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

*Membership Breakdown*

Canton of Lightwood	-	Current Members:	22	Adults (11 minors)	33	1am Increase
St Gildas	-	Current Members:	3	Adults (0 minors)	3	No Change
Ynys Fawr	-	Current Members:	43	Adults (8 minors)	49	1mm Increase, 1am decrease
<i>Total Members: 68 Adults (19 minors) 87</i>			<i>1mm and 1am Increase, 1am decrease (as of 12/10/2014)</i>			

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

Nothing to report.

**Chirurgeon: Perran of Lyskyret** (Peter Apted)

This position is currently in its two week commentary period. Please email myself or the B&B with any comments regarding this office.

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

**Web Minister: David D'Derlington** (David Beresford)

This month I have fixed a broken link to one of the A&S documents and updated the Order of Precedence.

At Great Southern Gathering I stepped down as Web Minister and handed over to our new Web Minister, Lord David De Derlington, who I am sure will be very capable in this position.

**Seneschal:** *Have the Northern rapier practices been removed from the website yet?*

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

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

Steward: David Beresford

Friday 3 – 6<sup>th</sup> October, 2014

## ***Upcoming Events***

### **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.

David is organising the displays and clean up of the hall.

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

November 1st, 2014

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

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

Steward: David Beresford

### **Ludos Pro Omnibus II**

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

Steward: David Beresford

Games, Singing and Dancing

### **Military Meet 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***

### **Scottish Themed Event**

Saturday 6th December, 2014

Steward: Dawn Radel

### **German Christmas Feast**

December 13th, 2014

Steward: Marie Alessi

This will include a largess swap and a largess A&S competition called a "Dirty Dozen".

### **Mini War and Tavern Night**

January 17th, 2015

Steward: Kevin Hotson

Site: Kraken Hall

### **Garb and Leggings Workshop**

February 2015???

Steward: Mistress Loric

Site: Kraken Hall

### **Georgetown Archers Medieval Faire**

April 19th, 2015

Will consult with Georgetown Archers as to what will be happening and what we are expected to do and bring.

## ***Business Carried Forward***

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

*Seneschal: Any news on this front?*

### **Decorating the New Hall**

Kevin and David suggested we could cut out the ply ready for WTATM and it could be a display as part of WTATM that people can participate and look at. We need to get instructions on "How to" from Ben.

### **Assets Policy**

Kevin, Peter and Lorix are to co-ordinate to get labels and proceed to put items into the database.

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

Please go to the website and donate or sign up to the team! [www.relayforlife.org.au](http://www.relayforlife.org.au) I have already received our team pack with receipt books, coin boxes and more so these will start to appear until the Relay on March 28th, 2015. Cary suggested the team name "Walk of Thrones".

### **Shire Scroll**

*Seneschal: Has Ben been contacted and does he have it?*

### **Baronial Arrows**

Simon and Kevin suggested we can do this as a demo at the RHS and WTATM. Could make 50 arrows at roughly \$5 each (\$500 total).

## ***New Business***

### **Hall rate decrease**

**On behalf of Baroness Madelaine:** We are indeed fortunate to have the hall on a 24/7 basis and it appears we are beginning to have about 3 days a week usage. This is rather good as compared to how often we got to use Cambridge hall, and we have all acknowledged this. So I would like to put it to the Barony that we should review the entry fee, and if possible, to bring it down to \$2 a head once more.

Personally, I find \$3 fairly easy to pay, until the two of us have to come from the one purse. Compare the current spend of \$6 from one purse, to the previous \$4, and suddenly it becomes difficult if we were to come more than once a fortnight to the hall, and I am wondering if other couples feel similarly. For visitors, \$8 seems just a bit too close to \$10 in your head, especially if it's just a look and not actively doing stuff. \$7 just seems less of a barrier, and all things, in the end, are about how you feel when making a choice.

I would also like to find clarification about Social Night, if it also attracts a fee to attend if it's at the hall?

### **Naming the Hall**

**On behalf of Baroness Madelaine:** Shall we agree that the name of the hall will be Kraken Hall? If so perhaps we can do a painted sign for the outside where there is a billboard on the wall?

### **Coronets**

Cary and Maddie had a visit from Jack Voutnis to talk about making the new coronets. They have given him the specs and he will get back with a price. The timeline is for one to be finished by the end of March (so Maddie can wear it at festival) and the other by the following November. Maddie will also be asking Vaughan if he would like to quote. It's worth noting that we are expecting some rubies and emeralds so the timing for finalising a design will be dependent on the arrival of those gems, also worth noting that to make a coronet it will take at least a couple of hundred hours of work, whoever makes them. This also means the use of lapis will be limited if any at all. Also Jack has suggested no enamelling due to it bumping up the cost and including another artisan to do it.

**Reeve Report October 2014****Main Account: 100129535****Opening balance: \$5127.49****Deposits:**

01/09/14	\$12.00	Rapier
01/09/14	\$27.00	M/W Training
01./09/14	\$21.00	Sun Training
01/09/14	\$5.00	Drinks
01/09/14	\$280.00	Corrected Cash Withdrawal
08/09/14	\$9.00	Rapier
08/09/14	\$39.00	M/W Training
08/09/14	\$21.00	Sun Training
08/09/14	\$2.50	Drinks
08/09/14	\$20.00	Leather FT
08/09/14	\$5.00	Insurance
15/09/14	\$12.00	Rapier
15.09.14	\$30.00	M/W Training
15.09.14	\$27.00	Sun Training
15/09/14	\$2.00	Drinks
15/09/14	\$50.00	Leather Sasha
15/09/14	\$50.00	Leather Lorix
22/09/14	\$12.00	Rapier
22/09/14	\$12.00	M/W Training
22/09/14	\$39.00	Sun Training
22/09/14	\$2.00	Drinks
24/09/14	\$90.00	141000 (Asked for more Info)
29/09/14	\$313.75	BBQ
29/09/14	\$9.00	Rapier
29/09/14	\$12.00	M/W Training
29/09/14	\$12.00	Sun Training
29/09/14	\$3.30	Drinks

**Total deposits: \$1117.55****Withdrawals:**

01/09/14	\$280.00	Cash Withdrawal
01/09/14	\$280.00	Kevin Hotson #161165
02/09/14	\$170.00	Kingdom Levy #88968
02/09/14	\$645.00	Event Membership #88967
11/09/14	\$96.00	Crown Fight #88969
23/09/14	\$300.00	Dan BBQ Royal HB Show #161168
25/09/14	\$555.00	RAST #161167
29/09/14	\$64.05	David Beresford BBQ #161164
29/09/14	\$50.00	Lorix – Asset Labels #161166

**Total Withdrawals: \$2440.05****Closing balance: \$ 3804.99**

Event Account: 100142933

Opening balance: \$5997.08

Credits:	01/09/14	\$20.00	GSG 14 B North
	03/09/14	\$305.00	GSG 14 Paul Sleigh
	08/09/14	\$ 75.00	GSG 14 Tobin
	12/09/14	\$20.00	GSG 14 Lorix
	15/09/14	\$115.00	GSG 14 Hamish/Livingston
	15/09/14	\$195.00	GSG 14 Lynch
	18/09/14	\$20.00	GSG 14 Taylor
	18/09/14	\$15.00	GSG 14 North
	22/09/14	\$240.00	GSG 14 Rendellbalanc
	22/09/14	\$20.00	GSG 14 Calabria
	25/09/14	\$75.00	GSG 14 Radel
	29/09/14	\$35.00	GSG 14 Wright
	29/09/14	\$40.00	GSG 14 North
	29/09/14	\$75.00	GSG 14 Taylor
	30/09/14	\$231.00	GSG 14 Beresford

Total deposits: \$1481.00

Withdrawals:

\$0.00

Total Withdrawals: \$ 0.00

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Closing Balance: \$7478.08