



Baronial Meeting Agenda

17th November 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 reached the end of another year and the Barony is moving forward, which is what we want to see. We hope to see as many of you as is possible at the Royal Visit event early next year, and taking part in the warfare that is coming upon us. It should be a fun event with many visitors expected from the rest of the Kingdom. We hope that at least some of you will take advantage of this visit to expand your wardrobe towards the East. Note that, for the Visit we are looking for recommendations for awards and recognition for the work we see people putting in. These can go to us or directly to Crown.

We hope that we the Barony will continue to build on the momentum of the Shows to bring new people in and see old faces return. Please keep up the good work in this area. We delight in seeing Our Barony grow.

This weekend past sees the last BBQ for the year. They have helped our finances along marvellously and we would like to thank the usual suspects for their work in this regard (Kevin, Peter, Alice and Betty), in particular thanks to Anna-Felice who has been the main organiser and constant attendee.

In regard to projects, we have had cost indication for the new Coronets, as the currently approved design. They will not be cheap (such things never are), but we believe that, when they do appear they will meet with general approval and last for a long time, allowing the old ones to be retired to a Ceremonial Role during the Investiture of each new Baron and Baroness.

Once again we have seen rash people from diverse areas claiming our lands of Ynys Rhew that lie to the south. Most recently these have come from two different Kingdoms. We are pleased to report that they have once again been driven off.

Again – don't forget we have leather for sale for projects. It is holidays – time for projects.

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)

As far as I can tell there is nothing to report on the A & S side of things. Archery as usual at Sunday Training.

On the upcoming side of things, am in discussion with Liz and Cary in regards to a visit of Lady Urtatim who teaches Medieval Middle eastern cooking, and clothing. Can we afford for her to come down etc.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

Since last report the barony has had 3 events. All things medieval and Ludos were aimed at providing potential new members from the show some activities. Approximately 20 new people attended all thing medieval and 3 attended Ludos.

There has been 1 new person regularly attending Sunday training for the past few weeks.

I believe that only 2 people have signed up to the facebook page.

There have been no new contacts via email.

Wayfarer of midgard event: We had discussed a combined meet and greet event in the north where we demo our combat systems to one another and can meet the members of the other club. The proposed date clashes with events on the calendar already, I'll recontact their group and see if we can arrange an alternate date.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Nicholas Calabrias' application for Constable has been accepted by Kingdom Constable. I believe the Commentary period has expired and the position at this stage is planned to change hands in Early February.

There has been a change in Kingdom rules about the storage of indemnities for events. They now have to go to the reeve for auditing purposes, at least as Dropbox entries. We are unusual in that we have somewhere permanent for paper storage given that while adult indemnities only have to be stored for 7 years, minors' have to be kept for 20.

At RAST we had:

2/11/14.		3am
3/11/14.		4am
5/11/14.		5am
9/11/14.	wtatm open day tr	22am,2mm,12anm,8mnm.
10/11/2014		
12/11/14.		6am
15/11/14.	event	21am,7mm,1anm,2mnm
17/11/14.		3am,0mm,0anm,1mnm
19/11/2014		6am
23/11/14.		11am,0mm,1anm,0mnm.
24/11/14.		2am,0mm,0anm,1mnm
26/11/2014		
30/11/14.		5am,0mm,1anm,0mnm.

And at Lightwood:

6/11/2014	f/training	7am,3mm
8/11/2014	Imot	10am,5mm.
13/11/2014	f/training	5am,3mm
22/11/2014	imot	9am,3mm
29/11/2014	event	17am,6mm,3anm,2mnm.

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

The potluck/games day event on 15th saw some new members in borrowed garb and Tarremah has once again availed itself of using our garb for their grade 8 play - which this year was 'the Merry Wives of Windsor'. All of the preparation was done during this month as the performances started on the 1st of December.

Herald: Drustic inigena Eddarrnonn (Alice Finlayson)

Congratulations to all those who had names and devices registered in November. As soon as the Lochac Roll of Arms is updated I'll update the baronial Order of Precedence.

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

No report received

Rapier Marshall: Perran of Lyskyret (Peter Apted)

3/11/2014	Rapier Practice, Showgrounds	4	
10/11/2014	Rapier Practice, Showgrounds	4	1 new minor
17/11/2014	Rapier Practice, Showgrounds	4	
24/11/2014	Rapier Practice, Showgrounds	3	1 new minor

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to report.

Reeve: Deirdre Ui Neil (Dawn Radell)

For a full monthly report See Attachment 1.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood	-	Current Members:	21	Adults (11 minors)	32	3am Increase
St Gildas	-	Current Members:	3	Adults (0 minors)	3	No Change
Ynys Fawr	-	Current Members:	50	Adults (11 minors)	61	2am Increase
<i>Total Members:</i>			<i>74 Adults (22 minors) 96</i>	<i>4am Increase (as of 14/12/2014)</i>		

For a Quarterly Kingdom Summary Report see Attachment 2.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Chirurgion: Perran of Lyskyret (Peter Apted)

Nicole and peter are to work together to find a course early in the new year that Peter can attend.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

For a full Canton report see Attachment 3.

Web Minister: David D'Derlington (David Beresford)

I recently installed the Plugin "Broken Link Checker" what a great tool, it found over twenty broken links and these have since been either repaired or deleted
I have updated the Flickr Photostream so that is displaying a mixture of old and new photos without the metal weapons.
If you go onto the site you may also notice we now have a new background.
I am still working on the Ynys Fawr Mailing List.
On the main page I have placed the link JOIN NOW, a bit of a call to action and easier for members and non-members to find.

Events and Demos since last Meeting

Ludos Pro Omnibus II

Saturday 15th November, 2014

Upcoming Events

The Holy City

February 7, 2015

Steward: Liz Williamson and co.

Site: Surges Bay

Come and join Their Majesties for a day of War and feasting.

The Houpla about Houplandes and Hosen Workshop

28th February 2015

Steward: Mistress Lorix

Site: Kraken Hall

Georgetown Archers Medieval Faire

April 19th, 2015

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

Wayfarers of Midguard Joint Event

End of Feb 2015??

Steward/Liason: Dan Russell

Little Bit of Rapier 2

May/June 2015

Steward: Darren West

Business Carried Forward

Medieval Garden Bed at Royal Botanical Gardens

The first plants are in and going well.

Decorating the New Hall

Cary and Alice were going to print off the devices so people could cross them off as they were done.

Assets Policy

Kevin has discussed insurance cover with Simon Ratcliffe at CGU Business Insurance. I have looked through the paperwork and think that it is a really good deal for the amount of cover we are getting.

Relay for Life - 2015

Please go to the website and donate or sign up to the team! 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.

Shire Scroll

Seneschal: I will contact Star King soon to see if the scroll is at her house.

Baronial Arrows

Making 50 arrows at roughly \$5 each (\$250 total) was approved at the last meeting. Nick suggested we could consider setting aside some time to actually make the arrows once we have all the materials.

Coronets

Cary is still in contact with our supplier of gems.

Cambridge Shed

We now need to empty the shed at Cambridge and sell it for at least \$1 and the buyer has to remove it from the grounds by 31/12/14 when our agreement with the council runs out.

New Business**Fabric From Festival**

There is the possibility of some fabric making its' way back from Rowany Festival.

We appear to have sorted the transport component and are now seeking input to a wish list.

This is not a 'Baronial' purchase though there is likely to be some the Barony will want to buy for existing/future projects when it gets here. [Tablecloths/tabards]

There is no guarantee that we will be able to get what is on the wish list but it would be a shame to miss out on something because the mainland organiser did not know we wanted something.

Please contact Betty North if there is something you would love but have not been able to get/afford.

Xmas at the Hall

Being our first Xmas at the hall- Are we going to close training for the usual 2 weeks? and if not are we going to have an informal Xmas/end of year bbq/potluck or anything at either training or some other time. It would still need indemnities but not necessarily \$. It has been suggested that we might use the woollies snags at such a time. Otherwise Betty is prepared to purchase them and maybe even the white bread, veggie burgers etc if no-one else wants them.

Reeve Report December 2014**Main Account: 100129535****Opening balance: \$3914.87****Deposits:**

03/11/14	\$18.00	Rapier
03/11/14	\$9.00	Mon. Wed. Training
03/11/14	\$316.30	BBQ
03/11/14	\$2.00	Drinks
03/11/14	\$8.00	Sat. Training
03/11/14	\$2.00	Raffle
06/11/14	\$720.00	Tarremah School Ref: Tarremah
10/11/14	\$8.00	Rapier
10/11/14	\$10.00	Mon. Wed. Training
10/11/14	\$30.00	Drinks
10/11/14	\$18.00	Raffle
10/11/14	\$100.00	S Insurance
17/11/14	\$13.00	Rapier
17/11/14	\$12.00	Mon. Wed. Training
17/11/14	\$14.80	Drinks
17/11/14	\$18.00	Raffle
17/11/14	\$143.00	LUDOS FEES
17/11/14	\$15.00	Insurance
25/11/14	\$8.00	Rapier
25/11/14	\$2.00	Drinks
25/11/14	\$22.00	Sat. Training
25/11/14	\$10.00	Insurance

Total deposits: \$1499.10**Withdrawals:**

18/11/14	\$82.00	Chq. #161176
18/11/14	\$90.59	Chq. #161175
18/11/14	\$171.11	Chq. #161174
19/11/14	\$74.13	Chq. #161173

Total Withdrawals: \$417.83**Closing balance: \$ 4996.14****Event Account: 100142933****Opening balance: \$4789.47****Credits:****Total deposits: \$0.00****Withdrawals:**

03/11/14	\$45.00	Chq. # 666453
20/11/14	\$38.00	Chq. #666456
25/11/14	\$10.50	Chq Book Fee

Total Withdrawals: \$93.50**Closing Balance: \$4789.47**

Attachment 2 - Kingdom Summary Report

Greetings this is the summary of the Kingdom Seneschal Report for December.

December 2014

This is my fourth Kingdom Report. If you have questions please ask them. If I miss anything please let me know.

The Kingdom continues to grow with the numbers bouncing around 1530- 1550 for Australia and 161-175 for New Zealand. Current Kingdom numbers as of the 1st of September are 1710 members across both Countries.

This quarter has been one full of events but with a lot less other activities coming through. Our new Heirs have been chosen, Prince Kinggiyadai and Princess Altani. Youth activities are still growing in strength with our first Youth Rapier participants authorised. However our Youth Marshal has had to resign and we are still having difficulties agreeing on where Youth Rapier sits as far as the Marshal situation goes. We have had some of our larger events and our first female Knight (Eva von Danzig) has been placed on Vigil to be elevated at Rowany Festival 2015, over Easter.

We are still having significant problems with smaller groups. Two Shires have closed because they are unable to sustain the numbers and the work loads. There are at least two more Shires that are in trouble and finding it difficult to manage. Much of this is due to the increase in work loads for Seneschals and Reeves making these positions undesirable. However the increase in workload is due to mundane requirements so there is no way to get around those changes. If there were enough members in these groups it would make sense for additional Deputies to help with the role but the groups are struggling to find members who will take on any Officer roles. This is causing on-going issues for the groups. These groups are not disappearing however, they are becoming Households and still participating fully in the SCA. It is good to see that even though these groups have a number of people that are burning out, they have made decisions that mean that they can continue to participate in the SCA but in a way that is less stressful for their members.

There was a major incident at Spring War this year resulting in an ambulance called due to a fighter being unable to feel their extremities after having been hit on the head. The incident ended with no long term injuries or damage. However, there have been some changes to the Marshallate including an increase in helms off inspections. There is also a requirements for a Stewards Handbook that includes how to manage emergencies if they occur as there were a number of people that did not know what the process was. This is a good thing as it shows that we have not had many but it is something that should be planned for particularly as we get larger. This will be done through writing a Stewards Handbook with flow charts in the Appendix that will show Stewards what they need to do in an emergency. We will then need to promote these flow charts to the wider community so that members are aware of the requirements even if they do not have the Handbook with them.

There are a large number of people that have put in significant effort for their groups and for Lochac. These people are mentioned in the Commendations section and it is wonderful to see how much that section has grown this quarter as individuals contribute so much to the SCA.

General Summary of Positive Occurrences, Projects, and Items of Note

New Seneschals:

Imagina Bertram (Jaclyn Fogg)- Dragon's Bay

Good Things:

1. Lochac's first two Youth Rapier authorisations have occurred.
2. We have a new Prince and Princess, Prince Kinggiyadai and Princess Altani
3. Lochac is almost up-to-date with the mundane financial requirements that we have had to develop due to the change in our status brought about by our size in a mundane context.
4. Our first female Knight has been chosen and placed on vigil.

*Numbers: *

SCA Ltd (Australia) currently have 1547 members. SCANZ (New Zealand) currently has 175 members. This gives Lochac a total of 1722 members. This is again an increase for this quarter for Lochac.

Fun Stats for the Quarter:

Lochacs' largest Barony is the Barony of Rowany with 225 members. Lochac's smallest group is Willoughby Vale with 9 members. Our largest Shire is Abertridwr. Our smallest Barony is Ildhafn. Percentage wise the group that has the highest number of minors per head of population is Dismal Fogs.

For a full list see below:

Rowany 225
River Haven 178
Politarchoopolis 171
Stormhold 170
Aneala 106
St Florians 105
Innilgard 100
Southron Gaard 98
Mordenvale 94
Ynys Fawr 91
Krae Glas 73
Abertridwr 70
Ildhafn 51
Dismal Fogs 44
Bordescros 31
Agaricus 30
Adora 27
Darton 21
Torlyon 14
Willoughby Vale 9

Commendations

Isabella de Bordeaux (Lyn Rudd)& Torcaill mac leoid mhic lomhair (Terry Rudd) for their work at November Crown in Torlyon.

Tatianitska Iaroslavna who always reports early and enthusiastically and is working effectively as the Chirurgeon for Stowe on the Wolde.

Honourable mention to two reeves: Roni Gors (Mery of Ellersly) the reeve of Anela, for getting all her barony's transactions reconciled and sending me the generalised report that I requested very shortly after the end of the quarter; the other one to Tim Moore (Thomas Baccus), reeve of Mordenvale, who whilst not as quick a responder as Roni, kept Slaine and I up to date with his movements and gave me a lovely report on his Barony's financial dealings.

Ceara Shionnach- for her enthusiasm and hard work as Historian of Lochac
Bethany Gaitskill attends the Friday nights at St Mons and was the driving force in getting all of the A&S done. She also created an amazing soteltie for the event, and assisted in pre-prep. She has an amazing ability to organise and enthuse others.

We've had some really great demos recently which have worked very well - Otto Sex Burger, Gabriel Van Dorne, Kitan Von Falkenberg, Baron Crispin, Robbie D'Bauch have done great work promoting our game.

Eberhard Neggerstein ? the Politarchopolis Reeve, like many Reeves across Lochac, have been working tirelessly to transition the Barony to Xero. Eberhard Neggerstein has also been complimented by members of the Barony for the way in which he is working with people to achieve this. Finally Eberhard has worked at helping the SCA Ltd Treasurer with preparing for the Audit.

Mathide de Lilburne- for her tireless work getting the Financials of one group up and running after a time of great difficulty for the group.
Thomasina Coke- for all the hard work that she has put in as the Seneschal of Bordescros.

All those who worked so hard to manage the incident at Spring War and make sure that there were positive out comes from the incident.

In service to the Crown and Kingdom

Caristiona nic Beathain

Kingdom Seneschal

Viscountess, Laurel, Pelican, Silver Pegasus, Roman Lilies, Lochac Order of Grace, AoA

The Canton has participated in the Geeveston Christmas pageant this week. We also drew the winner of our canton raffle. Ashton Wildman won 1st prize, Bill Carver won 2nd prize and John O won 3rd. 2nd and 3rd prizes have been delivered and arrangements have been made to deliver 1st prize. Prize winners have been advertised on the Canton's Facebook page and there will be a notice placed on the IGA notice board on Monday.

With a lot of mundane commitments happening at the moment heavy fighter training has been postponed until the New Year, as has archery until after Christmas.

Our last Imot of 2014 is Saturday December 20th and we will be sharing Christmas food in Heritage park starting a 3 pm Garb is optional. All welcome to come and share our company the boys may have a bit of biff if it's not too hot and they feel like it. If it rains it will be at Geco as always.

For 2015 we have switched our archery / Imot weekends to cater to a possible new member who is very interested in archery but has work commitments. We have also decided since the format worked so well we would continue with the Friday night A&S at Geco each week.

The proposed big events for the year are:

The Holy City Feb 7th (paper work submitted)

March 21st Saint Sebastian's Archery Tournament and potluck (paper work to be done)

May 30th Joan of Arcs poisoners feast (paper work to be done)

August 29th St Sabina's day Feast and Tourney (Paper work to be done)

We have decided to not have a big event in November, as from the Hobart show there is something on every weekend. The cantons birthday bash Imot will be November 28th.