



Baronial Meeting Agenda

21st January 2015

Kraken Hall, Old Grandstand
Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

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.

It is the start of a new year and the Barony is now firmly on the map (Google 'Kraken Hall' to see what we mean). We have already had a most successful workshop there this year, and wish to thank all involved in organising and running this.

We look forward to seeing you at practices as these restart and take place over the year. On this front we are hoping to see a monthly entertainment practice start up for singers and storytellers to work on their skills together. We will be discussing this at the next meeting.

In a matter of weeks we will be visited by Lochac Crown. We have looked over what will be happening at the Royal Event and it should be a lot of fun. We hope that we will see as many of you as is possible at the event and the following feast. For those not yet authorised, we believe that some positions as 'sideline archers' will be available. We expect to have several visitors from the rest of the Kingdom. Again we will say that we hope that at least some of you will take advantage of this visit to expand your wardrobe towards the east.

It is very important to 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 through us or directly to Crown.

We believe the Seneschal will be revealing good news on our membership and will leave that to her, but do congratulate you all on the work put in to achieve this. One of the great delights of being the Baron and Baroness is watching Our Barony grow.

This week we have taken delivery of the last gems for the new Coronets and there has been a pause after receiving an approximate estimate for costs running into the thousands, and so we are casting the net wider for more options. The problem with having such things to work with is that they make the design more complex and more expensive. They should also remain the most period design in the Kingdom and reflect on the whole Barony.

Χρωλφ

Baron Ynys Fawr

Madelaine

Baroness Ynys Fawr

Officer's Reports

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

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

As far as I'm aware December was a slow month on the new comers front.
2 people were added to the fb group.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

RAST:

| | | |
|-----------|----------------------|---|
| 1/12/14. | 4am 0mm,0anm,1mnm. | rapier |
| 2/12/14. | 7am,0mm,0anm,1mnm. | dance |
| 3/12/14. | 8am | mid week training |
| 7/12/14. | 7am,0mm,4anm,0mnm. | 6ta,1ca, 6h |
| 8/12/14. | 4am,0mm,0anm, 2mnm. | rapier |
| 10/12/14. | | no m/w tr |
| 14/12/14. | 11am,1mm, 0anm,0mnm. | 4ta,3r,6h |
| 15/12/14. | 2am,2mm,0anm,0mnm. | rapier |
| 17/12/14. | | no m/w tr |
| 21/12/14. | 12am,0mm,0anm,1mnm. | no archery due to close camping, boffer only. |
| | | rapier |
| 22/12/14. | 2am.1mm. | |

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

Washing is up to date.

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

Congratulations to those with new name and device registrations. Ynys Fawr also had a new badge registered in December, 'Azure, a calamarie bendwise sinister Or'.

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

Rapier Marshall: Perran of Lyskyret (Peter Apted)

Monday training happening as usual apart from one week break between Christmas and New Year. The barony now has one fairly small rapier gorget, and one rapier hood for loaner use. I have sufficient leather and steel to make a second gorget.

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 Tavestoche (Nicole Hellessey)

Membership Breakdown

| | | | | | |
|---------------------|---|------------------|-----------------------|----|----------------------|
| Canton of Lightwood | - | Current Members: | 21 Adults (7 minors) | 28 | 4mm Decrease |
| St Gildas | - | Current Members: | 3 Adults (0 minors) | 3 | No Change |
| Ynys Fawr | - | Current Members: | 52 Adults (14 minors) | 66 | 2am and 3mm Increase |

Total Members: 76 Adults (21 minors) 97 2am Increase and 1mm Decrease (as of 19/1/2015)

I have finished compiling a list of postcodes of where members live. See Attachment 4.

Also our display at Kingston Linc starts soon (Feb 2nd) I'll be donating a lot of gear as I won't be attending the Holy City event but I encourage others to place items in as well.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Nothing to report.

Chirurgion: Perran of Lyskyret (Peter Apted)
Icepack to be kept in the hall is nearing completion.

The Canton of Lightwood Seneschal: (Dayle Wilkie)
See Attachment 2

Web Minister: David D'Derlington (David Beresford)

We now have a Members Only Page on the Website and I have begun populating it with an up to date Address Book and the Baronial Minutes.

It was pointed out that the address for our monthly meetings was out of date, this has since been fixed.

It was also suggested that we change it to a Members Only Meeting! As per below:

“All Members are welcome to attend these Baronial Meetings. In fact, it's encouraged!

Could all Officers please ensure your monthly reports are dispatched to the Seneschal prior to the second Wednesday of every month to ensure inclusion in the Baronial Agenda.

Persons planning to attend the meeting should read the agenda beforehand, so the meeting can run as smoothly and quickly as possible.”

This may upset some people but it does make sense and I have made the change already, but welcome peoples thoughts on this?

The Calendar has been updated, but I am interested in receiving information for new events as soon as possible please.

I am also interested in receiving Merchants submissions for Merchants Row on the Website.

We now have Kraken Hall “SCA Tasmania” listed on Google Maps and this should make it easier for people to find us.

I am still chasing the Lochac Masonry Team for a dedicated mail out address eg ynysfawr@lochac.sca.org

As per our last meeting I was requested to advertise and sell the Cambridge Shed on Gumtree, this has been done and it is sold!

Events and Demos since last Meeting

A & S Weekend

January 9-11, 2015

Upcoming Events

The Holy City

Steward: Liz Williamson and co.

Site: Surges Bay

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

February 7, 2015

The Houpla about Houplandes and Hosen Workshop

Steward: Mistress Lorix

Site: Kraken Hall

WOM Joint Event

Frankford

28th February 2015

March 14th-15th, 2015

Relay for Life

Hobart Athletics Centre, Domain

Please go to the website and donate or sign up to the team! www.relayforlife.org.au

March 28th-29th, 2015

Georgetown Archers Medieval Faire

April 19th, 2015

Little Bit of Rapier (zwei)

Steward: Darren West

May/June 2015

Regular Events

A list of all our regular events are now located on our website please go to <http://ynysfawr.lochac.sca.org/home/events/regular-activities/>

Proposed Events

Business Carried Forward

Medieval Garden Bed at Royal Botanical Gardens

The first harvest will need to be soon. People for Baronial Gardener?

Decorating the New Hall

Dan and Lorix are bringing their laminated ones to show us to decide if we wish to pursue this route.

Assets Policy

Kevin and Peter are continuing to get this entered into the database.

Shire Scroll

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

Coronets

Cary is still in contact with our supplier of gems.

Cambridge Shed

This has now been sold. Thank you to Betty, Kevin and David who helped empty and sell the old shed.

Fabric From Festival

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

New Business

Baronial Coins

Cary has received an Invoice from Damien Jones (Erik the Eager) for 100 new Baronial Coins. See Attachment 3.

Reeve Report January 2015

Main Account: 100129535

Opening balance: \$4996.14

Deposits:

| | | |
|-----------|----------|------------------|
| 02/12/14 | \$6.00 | Rapier |
| 02/12/14 | \$5.50 | Drinks |
| 02/12/14 | \$12.00 | Sat. Training |
| 02/12/14 | \$10.00 | Insurance |
| 02/12/14 | \$50.00 | Tarremah School |
| 09/12/14 | \$10.00 | Rapier |
| 09/12/14 | \$16.00 | Mon Wed Training |
| 09/12/14 | \$18.00 | Sat. Training |
| 09/12/14 | \$30.00 | Insurance |
| 09/12/14 | \$1.00 | Drinks |
| 09/12/14 | \$16.00 | Dance |
| 15/12/14 | \$12.00 | Rapier |
| 15.12/14 | \$355.15 | BBQ |
| 15/12/14 | \$1.00 | Drinks |
| 15.12/14 | \$10.00 | Insurance |
| 15/12/14 | \$24.00 | Sat. Training |
| 23/12/14 | \$8.00 | Rapier |
| 23/12/14 | \$24.00 | Sat. Training |
| 23/12/14 | \$5.00 | Insurance |
| 23./12/14 | \$10.00 | Cane |
| 30/12/14 | \$6.00 | Rapier |
| 30/12/14 | \$4.00 | Drinks |
| 30/12/14 | \$105.00 | Cash Float |
| 31/12/14 | \$0.18 | Interest Credit |

Total deposits: \$738.83

Withdrawals:

| | | |
|----------|----------|-------------------------------|
| 01/12/14 | \$88.99 | # 161172 |
| 11/12/14 | \$555.00 | # 161177 |
| 12/12/14 | \$720.00 | # 88972 |
| 29/12/14 | \$19.60 | # 88970 Clarence City Council |

Total Withdrawals: \$1383.59

Closing balance: \$ 4351.38

Event Account: 100142933

Opening balance: \$4695.97

Credits: 31/12/14 \$1.41 Interest Credit

Total deposits: \$1.41

Withdrawals: 23/12/14 \$80.00 Chq. # 666455

Total Withdrawals: \$80.00

Closing Balance: \$4617.38

Canton of Lightwood Report January 2015

Since being back in the swing of things we have been working on A&S every Friday night and Saturday afternoons, painting silk banners for those who wanted to with Marie Alessi's help.

Archery was planned for Saturday 17th but due to bad weather and strong wind we cancelled and continued with A&S.

Our Assets list has been completed and a big thank you to Angela Garth as Reeve for all the work she has been doing.

Business Imot is on the 24th of January

Next big event is the Holy War on Feb 7th 2015

Attachment 3

12/1/2015

To: SCA Tasmania

Care of: Cary Lenehan

Invoice for 100 * Baronial Tokens @ \$1.60 each - Total: \$160.00

Order completed & delivered to Cary Lenehan – 10/1/2015.

Regards

Damien Jones

789 Huon Road

Fern Tree

TAS 7054

