

Baronial Meeting Agenda

Sunday 19th April 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.

We are pleased to let everyone know that Their Majesties were in touch to say they now have Award of Arms tokens and payment to Their forces for Us to give to the recipients who were announced at the Royal Feast in weeks past.

Baroness Madelaine attended Rowany Festival, as did a number of Ynys Fawr members, and all are now safely home with fond memories of the good times experienced. House Attica was generous towards us in return for Our hospitality when Duke Alfar and Duchess Rowena visited here. Good will and service are the mindset and attitude that keeps Lochac a happy place to be, and so We are proud of the service and work that various Ynys Fawr members gave to various organisations at Festival – Heraldry, Constabulary, the Kitchens of Greasispoone and at the Gate. The new festival site includes accommodation and hot showers for those attending from the outposts of the Kingdom, and We were very glad of it, given the inclement weather.

Baroness Madelaine also met with Lord Dickon of York, who is a jeweller by trade, and that same gentle was most happy to discuss the making of new Baronial Coronets for Ynys Fawr, and believed his quote will come within the budget we have allowed. The new Coronets for Innilgard (which can be viewed in photos of the wearers at festival) were made by Lord Dickon, and it was the B&B of Innilgard who recommended him to Us.

This coming month of May will see visitors from Ynys Goch arriving for A Little Bit of Rapier. We recommend any who wish, to attend that event with all colour and good cheer, to meet our visitors and enjoy the sports of the event, being Rapier combat and training, either in the doing or in the viewing. We look forward to seeing you there.

This being our first local event for a couple of months we also ask for those who may have recommendations to recognise the endeavour of those around us to please make them known to us.

The first two Bardic Nights have now been held successfully. They will continue to be held on a fortnightly basis on Thursdays. If you want to learn to sing, tell stories, write poetry or even just to learn how to use your voice better, We urge you to think about coming along. We are doing some silly songs and then some work on our voices and finally we are trying to learn a group song. Most of us have a way to go with that, but we are having fun.

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)

I am trying to come up with an idea for a long term Competition for the Barony.
For a Report on the Medieval garden see Attachment 2.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

See Attachment 3 for a full Report.

Constable: Anselm D'Calabria (Nicholas Calabria)

RAST Hall (Showgrounds) Hobart

1/3/15	6 am, 2 mm, 0 anm, 2 mnm	Archery Sunday
2/3/15.	3 am,1 mm.	Rapier
4/3/15.	6 am	mid wk tr
8/3/15.	10 am	4ta?
9/3/15.	4 am,1 mm.	Rapier
11/03/15.		no mid wk tr
15/3.15.	23 am, 1 mm, 0 anm, 4 mnm.	9ta,2r,2h. Also meeting
16/3/15.	5 am, 1 mm.	Rapier
18/3/15.		no m wk tr
22/3/15.	10 am	6ta,6r
23/3/15.	4 am, 1 mm.	Rapier
24/3/15.	5 am, 0 mm, 1 anm, 0 mnm.	Dance
25/3/15.	6 am	m wk tr
26/3/15.	7 am	entertainers/bardic
29/3/15.	6 am, 1 mm.	3ta, 3r,festival prep.
30/3/15.	2 am, 1 mm.	Rapier

Canton of Lightwood (Geeveston/Surges Bay)

2015 March

A&S 7/3/15	7 am	2 mm		
Archery (ta) 14/3/15	8 am	6 mm	3 anm	6 mnm
IMOT 21/3/15	9 am	5 mm		
St Sebastian Archery Day (ta) 28/3/15	23 am	8 mm	1 anm	0 mnm

(Legend: ta = target archery / r = rapier / m wk tr = mid week training heavy and rapier)

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

Brett has been in touch from Tarremah. Grade 7's Medieval studies has been moved forward to end of May, and the Banquet is Thursday 4th June.

Jill is available on Monday 25th of May to teach a small selection of dances to the class of 14 girls and 11 boys. They would love to see some combatants in armour and maybe even have a hands on archery session.

I am trying to organise getting garb down and the students having their outfits chosen before the dance session. Doing that in the long dresses was really useful, for the girls especially, but it also helped the boys visualise doing something out of their normal routine.

We only charge a nominal \$50 for the dance/demo, and also for the students garb but the parents pay \$10/head for their outfits so this is one of our bigger fund raisers[about \$600 all up this year on those figures]. Any-one who wishes to help with transporting of garb, demonstrating armour or helping with an archery session or attend the banquet in garb and fraternise is invited to let me know. I will need to let Brett know if there are any of the latter and you do not have to be there for any of the day sessions. Martin leaves a big hole to fill.

The garb from the north has not yet escaped captivity [at time of writing] but should all have been well aired before garb goes to Tarremah. Some of the material has gone to Peter to help in becoming loaner garb for Rapier.

Herald: Drustic inigena Eddarrnonn (Alice Finlayson)

Nothing to report.

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

Oze wishes to find a replacement ASAP so he can train them up for a smooth changeover at some point this year.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

Declan successfully fought his Free Scholar prize at Festival. Congratulations to Declan.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to report for March.

Reeve: Beatrix Aetholsdottir of Jelling (Betty North)

See Attachment 1 for full Reeve Report

There is a new Reeves guide and a new Stewards guide in the process of being developed to incorporate all the recent changes for finances.

We have discussed having an investment account to maybe store our future commitment monies. \$5000 is really the least amount I would recommend and is the amount that we have done in the past.

I don't believe we need extra approval for this as it is only a re-allotment of funds on a temporary basis....but maybe David could check for us.

I am also considering reducing to 1 only working account to avoid the problems of having funds go to the incorrect account and needing transferring.

Individual Bank deposit is now the preferred method of payment for any event, where possible.

We will still need to advise people of an event code/identifier for their payments, when they contact us to book. If stewards take cash at any time they need to bank and let the reeve know the details of the payment ASAP [preferably 3 days], especially if it involves multiple people and/or rates. This information is needed for the regular reconciliation of bank transactions. A simple email is fine, in fact better than verbal.

This is especially important for when we have multiple events/activities happening with overlapping bookings.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood -	Current Members:	19 Adults (8 minors)	27	No Change
St Gildas -	Current Members:	3 Adults (0 minors)	3	No Change
Ynys Fawr -	Current Members:	51 Adults (14 minors)	65	1am and 2mm Increase
Total Members:		73 Adults (22 minors) 95	1am and 2mm Increase (as of 17/4/2015)	

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Chirurgion: Perran of Lyskyret (Peter Apted)

Nothing to report.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Not a lot to report. We had a break over Easter with no Canton get together's.

Archery was held on the 11th April (4 adult, 3 junior shooters), it was an alright day weather wise.

Our business imot is 18th April. I haven't had the report from St Sebastian's yet as we haven't had the imot yet.

Web Minister: David D'Derlington (David Beresford)

Events have been updated.

Nick and Wendy have worked hard to fill the ynys Fawr's Garden pages on the Website.

I would like to put out a call to all Stewards, if you are running an Event whether it be in the Banony or the Canton please send me the information so I can advertise your Event on the Website.

Events and Demos since last Meeting

St Sebastian's Archery Tournament

March 28th, 2015

Surge's Bay Oval

Steward: Jan Arnold

Archery Report in Attachment 4.

Relay for Life

March 28th-29th, 2015

Hobart Athletics Centre, Domain

Upcoming Events

Little Bit of Rapier (zwei)

May 16 - 17th, 2015

Steward: Darren West

Knights Templar event

June 6th, 2015

Twilight Croquet Tournament

September 5th, 2015

Steward: Louise Hollingbery

Site: Pioneer Park, Penguin (NW Coast)

Starts 3pm. Everyone will enjoy playing some casual croquet or they can go on a quest. There will be a light potluck supper before a croquet tournament begins for those who wish to play more seriously and try to claim the title.

Knights Templar Demo (**Wynyard Medieval Festival**)

September 26-27th, 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

Tavern Night

June 6th, 2015

Steward: Kevin Hotson

Site: Kraken Hall

Is this still going ahead?

Business Carried Forward

Equipment for RTBG Plot

Nick would like to purchase some gardening equipment specifically for using at the Medieval garden at the RTBG.

ACTION: Nick will provide a list of items and a rough price.

Decorating the New Hall

ACTION: Purchase cheap board for mounting and cut out shield shapes. Get quotes to print devices on laminate from Officeworks, etc

Risk Assessment for Hall

ACTION: David is still working on this and will present a full report once walkthroughs are complete.

Entertainment book fundraiser

We have received our flyers and bonus offer sheets for early bird purchases.

Please try to sell a lot of memberships to friends/family/workmates etc so members don't feel they have too.

Our payment page is live at :

New Business

May 25th Demo at Tarremah

Betty has asked for volunteers to help out if they can on May 25th at a demo at Tarremah. Jill has already volunteered to teach dancing.

New Room added to Lease

The new amended lease (consisting on the new room behind the main hall) has been approved by the BoD. A heartfelt thanks goes to Kevin Hotson for asking and discussing this with RAST at length, we could not have done it without you. Thanks also goes to David Beresford who helped negotiate the new lease and took it to the BoD for approval.

A hard copy of the new lease will be kept in the Seneschal's folder, another with RAST and another in the BoD records. Digital copies have also been made.

Reeves report_ Bank reconcillation for Marc							
Main Account: 100129535							
Opening Balance:		\$3,584.85					
Deposits	Posted	Amount	Description	hall	sales	n-m insurance	donations other
	03/03/15	\$8.00	rapier		\$8.00		
		\$22.50	drinks			\$22.50	
		\$14.00	dance		\$14.00		
		\$10.00	nm ins			\$10.00	
	10/03/15	\$6.00	rapier		\$6.00		
		\$12.00	m wk tr		\$12.00		
		\$20.00	sun tr		\$20.00		
		\$5.00	leather			\$5.00	
	16/03/15	\$10.00	rapier		\$10.00		
		\$27.00	drinks			\$27.00	
		\$48.00	sun tr		\$48.00		
		\$20.00	nm ins			\$20.00	
	23/03/15	\$14.00	rapier		\$14.00		
		\$25.50	drinks			\$25.50	
		\$20.00	sun tr		\$20.00		
	30/03/15	\$10.00	rapier		\$10.00		
		\$14.00	m wk tr		\$14.00		
		\$10.00	dance		\$10.00		
		\$14.00	bardic		\$14.00		
		\$8.00	drinks			\$8.00	
		\$14.00	sun tr		\$14.00		
		\$5.00	nm ins			\$5.00	
totals		\$337.00			\$214.00	\$88.00	\$35.00 \$0.00 \$0.00
Withdrawals	Posted	Amount	Description	ch #	maintenance	equipment	consumables other
	06/03/15	\$195.00	St. John's Firs	161188			195
	13/03/15	\$150.00	crian's armou	161189		150	
	17/03/15	\$70.00	crian's alumin	161191		70	
	20/03/15	\$10.00	crian's armou	161190		10	
	24/03/15	\$78.83	soft drinks	161192			78.83
	26/03/15	\$115.00	aust post- p.o	161194			115
totals		\$618.83				230	78.83 310
Closing Balance		\$3,303.02		Outstanding cheques			
		2014 o/s GST-		161193			
		KL & N/M ins transfers -as above					
Event account: 100142933							
Opening Balance:		\$4,650.38					
Deposits	Posted	Amount	Description	hall	event/activity	n-m insurance	donations other
	03/03/15	\$44.00	HHH/sun fees	\$20.00	\$20.00		\$4.00
		\$15.00	HHH ins			\$15.00	
	06/03/15	\$10.00	GSG14 ins			\$10.00	
	23/03/15	\$20.00	ZWEI BN	\$4.00	\$15.00		\$1.00
totals		\$89.00		\$24.00	\$35.00	\$25.00	\$4.00 \$1.00
Withdrawals	Posted	Amount	Description	ch #	GST free	not GST free	
Closing Balance		\$4,739.38		No outstanding cheques but a couple of refunds for HHH to do.			
Combined Balances		\$8,042.40					

Medieval Garden Report

From: Wenefrith and Anselm (Barony of Ynys Fawr Gardeners)

Period: 1 - 31 March 2015

Wenefrith de Calabria and Anselm da Calabria as the Gardeners for the Barony have been going weekly to the Royal Tasmania Botanical Gardens (RTBG) to look after the Medieval Garden plot. Currently we harvest Salad Burnet each week from the garden. If anyone would like to try some please let us know. The Mirabilis (Marvel of Peru) is harvested each week for its flowers and also its seeds to test on dying cloth and paper. Once the results are know we will let you know. Caution: the seeds and part of this plant are toxic so take care with this one. The blue Borage is still in flower and still attracting plenty of bees whereas the white Borage has finished for the season and has been removed to the compost heap. The White Mustard has been harvested (seed pods) and these are currently being dried. Whilst the rest of the White Mustard plants have been removed to the compost bin. During March 2015 we have done the second planting with the following three herb types:

1. Honesty
2. Lovage
3. French Sorrel

These are currently progressing OK and being checked each week. There are also some other seedlings which are coming up. Once they have been identified they will either be kept or weeded out.

There are some other plants currently in the greenhouse at the RTBG and they will hopefully be ready for planting soon.

With the help of the Baronial Webminster (David de Derlington) the Barony of Ynys Fawr website has had added to it under the A & S (Arts and Sciences) menu a section for the Medieval Garden (see:<http://ynysfawr.lochac.sca.org/medieval-garden/>)

This section of the website is being updated by Anselm and Wenefrith from time to time.

Thanks goes to David for training us both (website) and to Baron Hrolf for getting this project at the RTBG up and running and for his assistance with the content of the website and support in general. The intention is to gradually upload information and photos relevant to the plants in the Medieval Garden and provided updates as to its progress.

Chatelaine's Report

1) I attended the Hospitalier/Chatelaine meeting at festival and from the discussions with other group it seems like on the promotional front we're doing very well with the flyers etc. that we've created in the group.

We still need to work on retention in a few areas but its been great to see rapier and archery taking off again over the last few months.

2) Personally I really enjoyed the houplande and hosen workshop run by Kev, Lorix and John in late Feb and I think the newer members that attended enjoyed it too. I heard that several of the Laurels had offered a laurel bus to tech skills and perhaps if we could get this off the ground it'd be an opportunity to further skills and knowledge in our group.

3) I have had some interest expressed in the officw of the Chatelaine, as I can't be as active in the group as I have been previously, I think this is a great opportunity to get some new ideas and energy in to the position.

I like to seek a replacement, if anyone else is interested please let me know so I can forward the names on to the Seneshal and B&B so that they can fibd a suitable replacement.

4) I'd like to take this opportunity to thank Jackie for her help in creating flyers and business cards etc. and assisting with orders from vistaprint.

New business?* Armoured Combat: I've had discussions with people regarding the future of armoured combat and attracting/training new people.

To this end I am committing to turn up to train new people and or do armoured training on the 2nd and 4th Sunday of the month from 1-2pm and later if there is interest. I will trial this over the next 3 months to determine if there is interest in armoured combat.

I can't commit to be there every week at the moment due to mubdane commitments but I hope the 2 training sessions will provide some regularity to weekend training.

Oz and myself and a few othwrs are committed to try and keep Wednesday evening (starting at 7:30) happening as long as there is interest in a dedicated in armour training session.

Another idea discussed at training was to attempt a roving training session once a month for a short trial period, with the intention of raising our profile, particularly for armoured combat.

My understanding is that for insurance purposes that all attendees at the roving training would need to be members?

Attachment 4 St Sebastian's Archery Report
28th of March 2015

26 Shooters. (20 Adult Members.1 Adult Non Member. 5 Junior Members.)

Tournament Winner: Robert Loxley of Burnie

Second Place: Renraw of St Mary's

Third Place: Lisa of Ynys Fawr

Couples Shoot was won by: Lisa and Mark of Ynys Fawr

Pleased to report no problems.