Baronial Meeting Minutes

16th April 2014

Attendees: David Beresford, Cary Lenehan, Marjorie Lenehan, Gian Wright, Alice Finlayson, Simon Mallory, Nicholas Calabria, Kevin Hotson, Betty North, Dayle Wilkie and Simon Gerrard

Apologies: Darren West, Peter Apted, Nicole Hellessey and Wendy Calabria

Meeting opened: 7:01 pm Meeting closed: 8:35 pm

Minutes from the previous meeting tabled and found correct.

Approved: Dayle Wilkie **Seconded:** Marjorie Lenehan

Words from Their Excellencies Hrolf and Madelaine

Greetings unto all,

Thank you to all of those who came to our promotional activities at Medieval Mayhem and Eastkirk and those who organised them. It is only through such outreach and contact with the wider community that our hobby will continue to grow in scope and size.

On that subject, His Excellency has found an opportunity for us at the Royal Tasmanian Botanical Gardens. The details remain to be finalised – they are only a series of short conversations so far – but it looks like we will soon have a plot of land there. This will be in the Community Garden (and so could end up on Gardening Australia) and will be a display patch of medieval food plants. We need to do the research and possibly source the seeds. The Gardens will help us with seed germination and ongoing care. Naturally we will be looking to the Barony for ideas on plants, for research and for help with planting, weeding etc. We get the produce.

We are very keen to see the Barony's 'home' relocated at the possible new site that David de Derlington has found through his contacts with RAST, and we thank David on his efforts so far.

We are overjoyed to see how far we have moved on the subject of the Baronial badge and look to seeing that concluded. Also on the subject of heraldry; congratulations on all the new devices that were passed. It is good to see that our Seneschal is now officially a man-eater. We look forward to seeing all the new banners.

The new coronets still remain on our agenda, and Baroness Madelaine has found previous sketches which can be reworked for sending to various artisans for quotes.

Have fun at Festival.

Yours, in service to the Barony and the SCA

Χρωλφ Madelaine

Baron Ynys Fawr Baroness Ynys Fawr

Officer's Reports

A&S Officer: Drusticc inigena Eddarrnonn (Alice Finlayson)

My replacement as A&S officer grows ever nearer, a replacement has been found, the commentary period has concluded, but is yet to be approved by Kingdom.

There will be an A&S competition at Lightwoods Harvest Feast and Tournament, the competition is to ba a Harvest theme in any medium.

Apart from that, nothing to report!

The Deputy Seneschal suggested that A&S Entries created for this event could also be entered in the Hobart Show and reminds the Barony of the upcoming Event GSG also had an A&S Competition.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

There has only been 1 new person come to training.

5 people have joined the face book group. 2 people have contacted me via e-mail

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Cambridge Training:-

| 02/3/14 | 10am, 0mm, 1anm, 1mnm, 0nm's | 1st time, no dance |
|-------------|------------------------------|--|
| 09/3/14 | 9am, 1mm, 0anm, 0mnm | No Archery, 6 Heavy incl 1 minor [17] |
| 16/3/14 | 16am, 0mm, 0anm, 0mnm | 5 Target Archery, 6 Heavy, Dance & Festival preparation. |
| 23/3/14 | | No Training |
| 30/3/14 | 9am, 0mm, 0anm, 0mnm | 3 Target Archery, 4 Heavy |
| | | |
| Lightwood:- | | |
| 01/3/2014 | Imot | 5am, 2mm |
| 05/3/2014 | Fighter Training | 7am, 1mm |
| 08/3/2014 | Archery | 5am, 5mm |
| 12/3/2014 | Fighter Training | 8am, 1mm |
| 15/3/2014 | Imot | 9am, 1mm |
| 26/3/2014 | Fighter Training 10 AM, 5 CM | |

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

Nothing to Report

Herald: Declan of Drogheda (Darren West)

Awards given at Medieval Mayhem on the 22nd of March 2014 at Geeveston.

Order of the Golden Tear - Drustin of Skye (This was held over from A Little Bit of Rapier, September 2013)

Field Heralds, Hrolf, Eric, Lightwood herald

Court Herald, Declan

Some names and devices have been accepted by the college of heralds, more details will be included in my report for April (I'll send it early May).

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

A full Knight Marshal report will be available next meeting. Sorry for an inconvenience caused.

Rapier Marshall: Declan of Drogheda (Darren West)

Peter and I promise to kill as many people as possible at festival. I'm also hoping to renew my cut and thrust autho and get Pete made into a rapier marshal.

| Date | Location | Participants | Notes |
|--|------------------------------|--------------|-------|
| 03/03/14 Rapier Practice, Derwent Park | | 3 | |
| 10/03/14 Rapier Practice, Derwent Park | | 4 | |
| 17/03/14 R | apier Practice, Derwent Park | 4 | |
| 22/03/14 Medieval Mayhem, Geeveston | | 3 | |
| 23/03/14 R | apier Practice, Derwent Park | 4 | |
| 31/03/14 R | apier Practice, Derwent Park | 4 | |
| 07/04/14 R | apier Practice, Derwent Park | 4 | |

Lists Officer: Simon Malory (Simon Gerrard)

As there were no marshal events in March there is nothing to report.

My time as List Officer is almost at an end and will advertise my position.

Reeve: Deirdre Ui Neil (Dawn Radell)

There is an up to date Event Summary Report Form available from the Reeve or Seneschal (one will be available at the meeting). Can everyone running an event or thinking of running an event pleaselook at it and use it.

This report is part of what I have to fill out for the Quarterly's. If every Event Steward could make sure that I have all of the pertinent information necessary for the report, it should make things go much more smoothly and help avoid any future problems with the Quarterlies and, therefore, avoid us having too much difficulty in getting approval for things later on.

In the past, some of this info had been missing from a report or two and it helped to throw our balances off. As always, individual reports and ALL receipts are a must.

See Attachment 1 for a full Reeve report. The Withdrawals and Deposits with asterixes(*) are due to the teller putting the money in incorrectly and having to withdraw and redeposit it correctly.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood - Current Members: 19 Adults (11 minors) 30 1am Increase
St Gildas - Current Members: 5 Adults (0 minors) 5 1am decrease
Ynys Fawr - Current Members: 44 Adults (7 minors) 51 1mm Increase
Total Members: 68 Adults (18 minors) 86 Increase of 1mm (as of 11/4/2014)

It has been a very hectic last month and I hope everyone going to Festival a safe and happy journey and a wonderful time. There are some big things happening within the barony and the result of these will hopefully be seen sooner rather than later. I am sorry I can't be at the meeting tonight but I leave the Barony in my Deputy's capable hands.

Deputy Seneschal: David de Derlington (David Beresford)

Our new home is progressing we have a number of things to be moved and voted on for the BoD to approve the lease in business carried forward.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

A bit of an upset in Lightwood over training venue, one of the venues suggested is the PYC but it will cost combatants \$25 to join.

The Canton's Report is in Attachment 2.

The Canton's Reeve report is in Attachment 3.

A flyer for the Harvest Feast and Tourney is in Attachment 4.

The Canton's Arts and Sciences Report is in Attachment 5.

Web Minister: Perran of Lyskyret (Peter Apted)

During the past month I have updated the Order of Precedence on the website.

Events and Demos since last Meeting

Medieval Mayhem Saturday 22nd March, 2014

After a year off we seen Medieval Mayhem is back in Geeveston where the Town was transported back to some indeterminate year when Kings were Kings, Queens were Queens and lepers had bells on.

All in all a good day by all, because a number of supporters pulled out the Event did not raise enough monies to cover all expenses.

I.e. To cover some of our Combatants fuel expenses, this was not a problem as our Combatants were pleased to be able to come down and support this great Event.

The Archery did however make some money for the group.

Upcoming Events

Rowany Festival AS XLVIII

Thursday 17th - 22nd April, 2014

Camp Wombaroo, located on Black Spring Rd off Wombeyan Caves Road near High Range, and adjacent to Jellore State Forest. There is a FB group for people looking at going/going to Rowany 2014. Please join it so we can communicate and help each other out.

Lightwood Harvest Feast, Tourney and A&S Comp

Saturday 31st May, 2014

This is a catered feast with an Autumn/Harvest theme and a still yet to be determined tourney. There will also be an A&S competition judged at the feast with an open medium but following the harvest theme.

Steward: Dayle Wilkie

Seasonal Potluck in Lightwood

Saturday 30th August, 2014

Great Southern Gathering Ynys Fawr

Friday 3 – 6th 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 (A \$20 non-refundable deposit must be paid per person on booking.)

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.

For more information go to http://ynysfawr.lochac.sca.org/home/events/great-southern-gathering-2014-2/
Or email David Beresford Bookings@ynysfawr.lochac.sca.org

Seasonal Potluck in Lightwood Saturday

29th November, 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/

Proposed Events

Welcome to All Things Medieval Sunday 9th November 2014

Steward: David Beresford

Newcomers Feast Saturday 15th November, 2014

Games, Singing and Dancing Steward: David Beresford?

Midlands Military Meet and Rendezvous at Campbell Town

22/23 November 2014

We were invited last year, his Excellency would like us to go, but would like somebody to do the organising. For more information go to http://www.mmmr.com.au/

Scottish Themed Event Saturday 6th December, 2014

Steward: To be determined

Business Carried Forward

Advertising

Kevin Hotson suggested advertising ourselves on the Southern Cross Community Notice Board.

Dawn Radel suggested the ABC's Community Notice Board as well.

Dan has read the policy on one of them and is happy for this to happen.

Seneschal: Did anyone see what was in the Chatelaine box at Medieval mayhem and know if we need new flyers?? Kevin suggested that we could do an event notice in the Saturday Mercury saying come and see us at the Show Grounds if and when we move to our new home.

Community Sausage Sizzles

Nicole has been in contact with K&D Mitre 10 in Hobart and Glenorchy. They have both sent through forms on what needs to be done before a stall can be opened. Nicole can print these out as required.

Summary:

- Everyone at the stall needs to complete an online food handlers course (available through HCC website)
- The stall has to be registered though the HCC or GCC as a temporary food stall for the dates we have the stall open.
- We must have public liability insurance of \$5 million dollars to cover for any damage the BBQ could cause.

- Everyone at the stall must have read the K&D Mitre 10 guidelines for running a community BBQ Bunnings in Derwent Park requires an official letter using the letterhead of the group stating why we want to hold a BBQ and where the money would be going (rent at RHS/trailer for transporting equipment etc). Nicole is currently working on this (see a draft of the letter in Attachment 3).

The Deputy suggested we could say the monies were going towards refurbishing our new home (Painting and Carpeting etc.)

Woolworths in Moonah has a straight forward application form that Nicole will fill out after Festival and submit. Hopefully we can get 3-4 BBQ's happening during the second half of the year and 3-4 again next year depending on how often the Barony wishes to run one.

Nicholas Calabria suggested finding out about a free Food Handlers Course.

Action: The Deputy Seneschal to find out more about a free course.

http://www.hobartcity.com.au/Environment/Public Health and Food/Food

Fighter Practice/Hall Approval

David has finalised the lease and will be presenting it to RAST shortly and once they have approved it will go on to the BoD for approval.

Things to be moved and voted on for BoD to approve of the lease:

1. That the Barony approves the move to (The rooms underneath the Old Grandstand at the Royal Hobart Show Grounds) and that this space becomes the main meeting and storage place of the Barony of Ynys Fawr subject to the lease being approved by the SCA Ltd Board.

Moved: Cary Lenehan Seconded: Kevin Hotson Vote: All in Favour

2. That the Barony approves the use of this place for Dancing, Archery, Rapier, Armoured Combat, Arts and Sciences Workshops, Meetings, Events, etc subject to the lease being approved by the SCA Ltd Board.

Moved: Cary Lenehan Seconded: Dayle Wilkie Vote: All in Favour

3. That the Barony enters into negotiations with the RAST to lease the rooms underneath the Old Grandstand at the Royal Hobart Show Grounds.

Moved: Cary Lenehan Seconded: Marjorie Lenehan Vote: All in Favour

4. That the Barony approaches the SCA Ltd Board with the final draft of the lease and request that it be approved and signed.

Moved: Cary Lenehan Seconded: Alice Finlayson Vote: All in Favour

There were no objections or abstentions

Seneschal: As I will be travelling to and from Festival these coming weeks, I request that the BoD accepts the Final Draft of the Lease Agreement from our Deputy Seneschal, David de Derlington. I also wish to thank David for all of his hard work on this.

Action: David is to send the finalised lease to RAST and the BoD and consult with them whilst I am away.

Please see attachment 7 for a copy of the Lease Agreement.

Baronial First Aid Kit

Action: David is to purchase a Medium size leisure first aid kit for \$70

This has been purchased for \$60 and the receipt has been forwarded to the Deputy Reeve.

Event Procedure

Ben suggested we need a formal published process for running events.

Action: Nicole will be writing this up after Festival and sending it to past Stewards for input.

Event Notifications

Could all Stewards please notify Their Excellencies of their respective Events as they are proposed and before they are approved!

Baronial Badge

The Baronial Badge Debate will be taken a whole new level in the next few weeks.

All submissions for contention need to be sent to Nicole Hellessey (as a PM/email with the picture attached) by May 1st. These submissions will then be put up on ALL of the SCA pages for Yys Fawr and its sub-groups between May 4th and 11th. People can then VOTE on which they like most.

People shall vote by either doing a proxy vote online or in person.

Online voting shall be done by commenting "Vote" on the picture of the badge you like most.

In person voting shall be done between the 4th and 11th of May at training (on both Sundays), social night and rapier practice. Each person will receive a token and this can be placed in a cup at the base of the printed A4 picture of the badge you like most.

There will only be 1 vote per person. I shall keep a record of who has done online votes and will be at ALL of the in person votes to make sure there are NO double ups.

I will then tally the votes overall and the badge design with the most votes will win.

People submitting designs are asked to please check for conflicts before submitting (this will be rechecked after voting to ensure no conflicts).

Chance to do Display at Kingston Linc

Nicole has been to Kingston Linc and discussed with the librarians about having a display. The cabinets vary in size with large cabinets being 1.5m (height) x 90cm (width) x 50cm (depth), each shelf in the large cabinet is roughly 50cm high. The smaller cabinet is the same height and depth but is 45cm in width. There is also a shorter wider cabinet that is 70cm (height) x 90cm (width) x 50cm (depth), which has a single shelf halfway up.

All of the display cases are glass and can't hold anything heavier then 5kg as the shelves are also made of glass.

There is nowhere for larger items (e.g. costumes) so most items would need to be smallish (no bigger than a helmet) and not very long either (a short sword might fit at a stretch).

We are currently pencilled in for August or September as the exhibit lasts for a whole month and will not be able to access items until the display is finished.

Seneschal: Would people rather August or September??

Action: Nicole is to email the Librarian with which month we would prefer.

Tropfest Film about the SCA

This is going to be discussed in depth at the Seneschal's meeting at Festival. Nicole will report back with news on this topic.

New Business

Medieval Garden Bed at Royal Botanical Gardens

The Baron needs some help from his Barony. He seems to have committed us to having a garden bed at the Royal Tasmanian Botanical Gardens. This bed will be devoted to genuine medieval food plants and will need explanations. This is a teaching garden for the general public. We will be able to have all germination done by the Gardens in their greenhouses. We will have to source the seed.

So, who wants to be in this adventure and what do we want to plant? Best idea so far is plant a recipe!

Officers, Rules and Regulations

It seems not many Lightwood officers knew there were Officer Handbooks available online. You can download these off the Lochac website. There is a different handbook for each position.

There are also new Rules about how much a group can spend in one go for assets (\$2,000).

There was also discussion that someone had waived the \$5 insurance fee for non-members because the person had attempted to join online but couldn't download the form. Please note that this is AGAINST THE RULES! Unless they are a paid member of the society insurance doesn't cover them and they need to pay the \$5.

There has also been some noise about if we were at liberty to collect money from the Archery shoot at Medieval Mayhem.

Seneschal: As far as I am aware we were in the clear for the Archery shoot to be entirely ours and therefore all money raised to come to us.

Archery at the Hobart Show Grounds

Subject to leasing the Hall at the Royal Hobart Show Grounds and with regard to RAST's request for a detailed Safety Plan for Archery!

Kevin Hotson suggested that we submit two plans one for Blunts at the start, they can then observe that in action, then develop the plan further to cover points.

Carpeting the New Hall

Subject to leasing the Hall at the Royal Hobart Show Grounds and with regard to RAST's Lease Condition that we recarpet the Hall!

Cary Lenehan has a contact at Carpet Choice that may have what we need at a very good price.

Decorating the New Hall

Subject to leasing the Hall at the Royal Hobart Show Grounds!

A very good idea was to display people's devices on tourney shields down one side of the Hall

Reeve Report April 2014

Main Account: 100129535

Opening balance: \$4749.07

Deposits:

17/03/14 \$416.00 YFTOP2

24/03/14 \$302.00 MM ARDIERY DONATION 31/03/14 \$25.00 **EASTKIRK March Collegium**

31/03/14 \$322.10 Correct Cash Withdrawal * See Withdrawals*

31/03/14 \$132.00 **CSF** 31/03/14 \$ 10.00 **CSI** 31/03/14 \$ 25.00 SD

Total deposits: \$1232.10

Withdrawals:

17/03/14 Clarence City Council \$95.39 20/03/14 \$193.34 Cheque 856635

26/03/14 \$107.00 Post Office Box Renewal

31/03/14 \$322.10 Cash Withdrawal *See Deposits* Cash Personal Cheque #88958 31/03/14 \$322.10

Total Withdrawals: \$1039.93

Closing balance: \$ 4941.24

Event Account: 100142933

Opening balance: \$1759.97

Deposits:

GSG14 Beresford \$20.00 \$115.00 **GSG14** Ramsbottom \$115.00 GSG14 Gleeson \$115.00 **GSG14** Hutchinson

YTOFP008 \$22.00

Total deposits: \$387.00

Withdrawals: NIL

Total Withdrawals: \$0.00

Closing Balance:

\$2146.97

Attachment 2

The Canton of Lightwood Seneschal's Report

The Canton of Lightwood has been fair bustling with activity in the last month we have held our biggest activity and it went quiet well with many members of the public enjoying our demos and displays at Medieval Mayhem and the ministry of mayhem is already talking about next year. Fighters that participated in Medieval Mayhem need to discuss how payments should best to distributed to them.

We have also had a demo at the food is free event run by the Geeveston community centre GECO in which we had a display and a demo.

We have also had a new member join us in lightwood, which is fantastic and she came along to fighter training and the demo.

The weekly sewing activity has continued as well as our first Bardic circle and sewing evening at Batty and Liz's house, which happens the second Thursday night of the month.

The A&S workshop that was held in conjunction with archery on Saturday was a great success with many people from outside the canton in attendance. Also our first Saturday of our three-archery beginners class was run unfortunately no new people showed up but the canton had a good time anyway.

Our reeve has had some health issues but is slowly working with the BOD and the bank to get our bank account up and running.

And our next big event is our lightwood harvest feast and tourney on May 31st with an A&S competition to be judged at the feast, the theme of the competition is Harvest/Autumn in any medium.

Lightwood Reeves Report

| Balance brought fwd from December | | |
|-----------------------------------|--------------------------------|----------|
| Income: | | |
| January 2014 | Donations | \$52.00 |
| February 2014 | Donations | \$51.00 |
| | Twilight Picnic of the Martyrs | \$140.00 |
| March 2014 | Donations | \$48.00 |
| | 1xnon-member Niki Crompton | \$5.00 |
| Total Income | | \$296.00 |
| Expenditure: | | |
| Twilight Picnic of the Martyrs | | |
| | ATO for GST | \$9.10 |
| | Kingdom Levy | \$21.00 |
| | Non Member Insurance x9 | \$45.00 |
| | Rec# 38 to 50 | |
| | 1xnon-member Niki Crompton | \$5.00 |
| | Total Expenses | \$80.10 |
| | Total | \$451.86 |

Attachment 4

Lightwoods Harvest Feast & Tournament

May 31st 2014

Tournament starts @ 1 pm

Archery @ 3 pm

Feast Starts @ 6pm

Price \$25 adult members + \$5 non-member insurance

\$10 for child members under 15 years old + \$5 non-member insurance

Bookings to Lady Mariot deBonnay by the 20th of May @ seneschal@lightwood.lochac.sca.org

There will also be an Arts and Sciences competition held in the lead up to this event that will be judged at the feast.

The Theme for your project will be Autumn or Harvest.

Documentation will be required.

There will be a plan B for wet weather

Quarterly Arts & Sciences Report

Canton of Lightwood Feb-Apr2014

A&S Officer SCA Name: Adelindis filia Gotefridi **A&S Officer Legal Name:** Liz Williamson

Membership No: 84327 Expiry Date: 31/1/15 Email Address: arts@lightwood.lochac.sca.org

Activities: (Please tick)

● Archery ② Calligraphy / Illumination ● Banners, Pennants, Flags

☑ Brewing, Liqueurs & Vintaging☑ Cooking☑ Dancing☑ Heraldry☑ Leather Work

☐ Fibre Arts

■ Music

■ Needle Craft / Embroidery

☑ Metal Work☑ Singing☑ Textiles☑ Performing Arts☑ Weaving☑ Woodwork

2 Other:

Details of Above Activities:

Archery continued. Weekly sewing/project day continued: time/day varying to provide more opportunities for attendance. Bardic Circle now being held concurrently with project night on second Thursday of month. Monthly A&S workshops have been organised for April and May.

Steward for the May Harvest Feast is running an A&S competition: Any medium, on the theme "harvest". At events and meetings, members have been engaging in garb-making, embroidery/needlecraft, personal heraldry and display, singing and musical performance.

Recommendations for achievements / for competitions:

Attachment 6

Society of Creative Anachronism (SCA) Tasmania Barony of Ynys Fawr A sub-group of SCA Ltd Australia and New Zealand

PO Box Moonah Tasmania 7009

To Whom it may Concern,

I, Nicole Hellessey, being President of the Tasmanian branch of the SCA a non-for-profit medieval re-enactment group that does demonstrations at schools, the Royal Hobart Show, Medieval Mayhem in Geeveston and recently participated in Relay for Life, wish to host a community fundraiser barbeque at Bunnings Derwent Park.

The group assists with hiring of costumes and equipment for other groups running medieval themed events as well as displaying items for public display and education at various venues such as Kingston Linc.

Currently the group is hoping to raise enough funds to buy a trailer to help us move our equipment, armour, archery gear and costumes to these demonstrations as currently they are transported in private cars.

We would be looking at holding 3 barbeques a year (roughly 1 every 3-4 months or so) but we are also willing to take over cancelled barbeques by other groups when possible. We would prefer Saturday or Sunday barbeques but Friday's on long weekends would also be greatly appreciated.

Please let us know what other information you require for the bookings.

Sincerely, Nicole Hellessey President SCA Tasmania THIS TENANCY AGREEMENT is made the 1st April, 2014.

BETWEEN

ROYAL AGRICULTURAL SOCIETY OF TASMANIA of Glenorchy in Tasmania (hereinafter called "the Landiord")

AND

The Society for Creative Anachronism Ltd of 7 Cordeaux Street, Duffy ACT 2611 Australia, (hereinafter called the "Tenant")

IT IS HEREBY AGREED AS FOLLOWS:

 The landlord lets and the tenant takes all that property referred to in item 1 of the reference schedule (hereinafter called "the leased premises") for the term referred to in item 3 of the reference schedule and pay rent in accordance with item 4 of the reference schedule.

The tenant agrees with the landlord as follows:

- (1) To pay rent To pay the reserved rent on the days and in the manner outlined in item 4 of the reference schedule.
- (2) To pay utility charges To pay all charges in respect of electric light, power and water as outlined in item 7 of the reference schedule.
- (3) To keep in good repair To keep the interior and the exterior, doors and windows of the premises, and the Landlord's chattels fixtures and fittings of and in the said premises in good and substantial repair and condition and as nearly as possible as they were on the day this agreement was entered into, except for reasonable wear and tear. To also maintain the interior of the building in a clean state, including any outside areas used free of rubbish and debris after use.
- (4) To use premises for agreed purpose only To not use the leased premises for any purpose other than the purposed referred to in item 5 of the reference schedule without the written consent of the landlord.
- (5) To permit landlord to enter and view To permit the landlord or his agent at all reasonable times to enter upon the demised premises and to inspect the condition thereof and upon notice in writing being given by the landlord to repair in accordance therewith.
- (6) Not to alter Not to make any alterations in or additions to the leased premises without the landlord's written consent. Except as detailed in Item 12.
- (7) Not to damage Not to bring into the leased premises any plant or machinery or goods of any kind that will cause damage to the floors, walls, roof or fittings.
- (8) Not to sublet or assign Not to assign sublet or part with the said premises or any part thereof without the consent in writing of the landlord, with the exception of hiring the premises to individuals or groups for the usage as defined in Item 5 of the reference schedule.
- (9) Not to permit nuisance Not to do or permit to be done upon the said premises anything which in the opinion of the landlord may be a nuisance or annoyance to or in any way interfere with the quiet and comfort of the other occupants of the neighbouring buildings, nor use the same nor allow the same to be used for any illegal immoral or improper purpose.
- (10) Not to render insurance void Not to do or suffer to be done on the said premises anything whereby the insurance of the leased premises held by the landlord may be rendered void or voidable or the premiums increased. The Society for Creative Anachronism Tenancy Agreement p1 of 5 16/04/2014

The tenant is responsible for the replacement and cost of any broken windows. "Except where the breakage was due to external activity such as during the Hobart Show or any other event not hosted by the tenant but agreed to by the landlord, or due to outside interference not activated by the tenant." The tenant is responsible for any charges, insurance excess or increased premiums relating to an insurance claim or claims directly related to the area.

- (11) To insure for public risk To take out and keep current, at its own expense, a public risk policy which provides for a minimum cover for each accident, claim or event of the amount of five million dollars (\$5,000.000.00) or any reasonable higher amount which the landlord notifies. The cover provided under this policy must not be contributory with any policy taken out by the landlord. The policy must be in the names of the landlord and the tenant and must be with an insurance company approved by the landlord.
- (12) To vacate for duration of Royal Hobart Show To vacate the leased premises the period one week prior to and one week following the Royal Hobart Show leaving the premises clean and empty of all possessions of the tenant including all non-show sponsor items or paraphernalia, unless alternative arrangement has been made in writing with the landlord. Please see item 11 of the reference schedule.
- (13) To yield up at expiration To yield up the leased premises with all the landlord's fixtures in such good and substantial repair and condition as aforesaid (fair wear and tear excepted) at the expiration or sooner determination of the term referred to in item 3 of the reference schedule.
- (14) To indemnify To indemnify the landlord in respect of any claim arising out of the tenant's use and occupation of the leased premises.
- (15) Relocation That the landlord may relocate the tenant to any similar sized premises at any time should it become necessary for developmental purposes.
- *(16) Breach or default That if the tenant breaches any of the abovementioned terms the landlord may without demand for any rent that is outstanding or without notice of any other breach re-enter the leased premises or any part thereof and repossess the same without prejudice to any other remedies the landlord may have by law.
- (17) Costs That the landlord may in addition to any other right or remedies which it might have, recover from the tenant;
- Any legal costs incurred in exercising this agreement, the collection of overdue rental or any charges incurred in the collection of outstanding amounts related to this lease,
- b. A labour charge of \$35.00 per hour for work done as a result of a breach of any clause.
- (18) Signage within and without the building will only be allowed at the discretion of the Landlord.

The landlord hereby agrees with the tenant:

- Quiet enjoyment That the tenant paying the said rent at the times and in the manner aforesaid and observing
 and performing all the agreements stipulations and conditions hereinbefore contained may quietly enjoy the
 demised premises during the said term without any disturbances by the landlord or any person lawfully claiming
 through or under the landlord.
- 2. Notices Any notice to be given under this Agreement shall be sufficiently given to the tenant if signed by the landlord or by any person authorised by the landlord in that behalf and left addressed to the tenant on the leased premises or posted to the tenant by post in an envelope addressed to the tenant at the address for the tenant referred to in item 6 of the reference schedule and shall be sufficiently given to the landlord if addressed to the landlord and left at or forwarded by post to the address for the landlord referred to in item 6 of the reference schedule. A notice sent by post shall be deemed to be given 48 hours after it is posted.
- 3. Special Condition This agreement is subject to the condition referred to in Item 7 of the reference schedule.

Exclusions: 2 (13),

REFERENCE SCHEDULE

Item 1: The Leased Premises: The rooms underneath the Old Grandstand (Including the Main Hall, Kitchen, Storage Room, Ante Room and Entrance Foyer, the ground and arena areas at specific times for Archery practice (Archery practice is agreed upon by both parties only if a risk management assessment has been submitted to the Landlord, and the Landlord gives consent, and only at times the grounds are not being used by any other tenant, user group or hirer), and Armoured Combat Training located on and being part of the property known as the Hobart Showground.

Item 2: Date of Commencement: TBC

Item 3: Term of Lease: Three Years with an option of three years.

*Item 4: Rental payments: Rent will be in the amount \$1,200 +GST per year payable quarterly in advance. There is no discount for the week of the show in October. (The Rent of \$1,200 +GST will be reviewed annually and increased no more than the CPI percentage).

Item 5: Rental Use: Target Archery, Armoured Combat and Rapier Training, Meetings, Dancing, Creative Pursuits and Feasts.

Item 6: The Tennant agrees as part of payment for the leased premises to provide free of charge to the RAST, 2x demonstrations at the Royal Hobart Show (held in October of each year) of which the content of the demonstrations will be agreed by both parties.

Item 7: 1. Electricity charges will be billed at \$50.00 per month on a quarterly basis and is GST inclusive.

2. A donation of \$100.00 per 12 calendar months will be made to cover water usage.

Item 9: At the time of writing this agreement the RAST notifies the Society for Creative Anachronism Ltd that it intends to seek Planning and Building approval for the demolition of the Arena. It has every intention to replace these facilities and to make good the area so it is presentable and safe. Such works will begin from 1st June, 2014 and are expected to be completed to a reasonable degree by the 2014 Royal Hobart Show.

Item 10: Any maintenance works that need to be carried out must be notified in writing to the Business Operations Manager, Scott Woodham. Any requirements for the hire of Chairs, Tables or other such items from RAST must be notified by email no later than 2 weeks prior to the date required.

*Item 11: The Tennant agrees to move all their possessions to their Storage Area one week prior and for one week after the 2014 Royal Hobart Show. The Landlord will offer the adjoining room for the Tenants use during the 2014 Hobart Show. The Landlord agrees to discuss with the Tennant the possibility of remaining in the leased area during future Hobart Shows for the length of the Tenants Lease, unless a similar sized alternative is offered.

Item 12: In return for a minimum of a three year lease the Tenant agrees to make the following repairs:

- a) If possible Steam Clean, Dry and Relay the existing carpet.
 - If this is not a viable option we agree to replace it with a good second hand carpet.
- b) Paint the ceiling and walls white.
- c) Make simple repairs where required.

Contact details:
Royal Agricultural Society of Tasmania
PO Box 94, Glenorchy, TAS 7010
Ph: (03) 62 72 6812 Fax: (03) 62 73 0524
Email: scott@hobartshowground.com.au

Tenants contact details:
The Society for Creative Anachronism Ltd
The Secretary

7 Cordeaux Street, Duffy ACT 2611 Australia

Email: secretary@sca.org.au

Day to day contact details: SCA Tasmania (The Barony of Ynys Fawr) The Seneschal (President) PO Box 351, Moonah TAS 7009 Email: Seneschal@ynysfawr.lochac.sca.org

SIGNED SEALED AND DELIVERED by the said ROYAL AGRICULTURAL SOCIETY OF

| TASMANIA in the | 1. Gre | 11. | |
|----------------------|---------|-------|--|
| Executive Officer | 1/ | ***** | |
| in the presence of:- | Witness | 3 | |
| Full name: The | King. | | |
| Address: 5 Eric | | | |
| Granton To | as 7011 | | |
| | | | |
| | | | |

| SIGNED SEALED AND DELIVERED by the said tenant (The Society for Creative Anachronism Ltd |
|--|
| Secretary |
| in the presence of:- Witness |
| Full name: |
| Address: |
| *************************************** |