



Baronial Meeting Minutes

21st May 2014

Attendees: Nicole Hellessey, David Beresford, Cary Lenehan, Dayle Wilkie, Kevin Hotson, Alice Finlayson, Nicholas Calabria, Betty North, Peter Apted, Ben King, Simon Mallory, Darren West

Apologies: Wendy Calabria

Meeting opened: 7:00 pm

Meeting closed: 8:38 pm

Minutes from the previous meeting tabled and found correct.

Approved: Dayle

Seconded: Cary

Officer's Reports

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

Pip will step up as the New A&S Officer at the Harvest Feast on May 31st.

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

Will we have a qualified Marshal at the Harvest Feast?

Dates on paper have gone weird need people to re-submit and re-authorise and will follow up paper trail.

Deputy Seneschal: David de Derlington (David Beresford)

The 1st of June will be the first training at the new hall.

We will move and take an inventory of all of the items moved from the Cambridge Hall cupboard to the new hall this weekend.

David will get the keys duplicated, there will be a cost to replace if a set is lost. Will leave a set with RAST and will organise a sign in list so people can get access to the keys at RAST without having to pick them up from someone. Use SCA Member card as ID?

Are we being billed for hire from the 1st of June or from when the lease was signed?

Kevin and Nick will write up the Archery Risk Management Assessment for RAST.

Cambridge Hall has been told of situation and will be notified of the last training being this weekend.

David has scaffolding which he will set up in the new hall.

Darren has carpet deodoriser which we can put down on the floor to get the musky smell out.

Things that need doing at the hall:

- carpet deodoriser
- sugar soap walls
- clean out storage rooms
- vacuum up carpet deodoriser
- chip down cement thats raised up
- remove carpet thats stuck to concrete
- Paint it

Kevin suggested we could use carpet tiles to carpet the floor. Knows a supplier in Melbourne that does 4 tiles per m², \$1=4 tiles=1m² looking at roughly \$480 + 150 for shipping.

Festival 2015

Declan has suggested Ynys Fawr teams up with Agaracus to share facilities and funds. the Fb page will stay up for people who want to discuss the 2015 festival. Marie has storage in NSW with camping gear that could be lent to YF if needed.

Upcoming Events

Harvest Feast and tournament

May 31st, 2014

Bookings to seneschal @lightwood.Lochac.sca.org. Please include member number and activities you are participating in tournament, Archery etc.

Currently have 62 people booked. A marshal is needed for heavy tourney, carpet for fighters knees if raining?

Great Southern Gathering Ynys Fawr

Friday 3 – 6th October, 2014

David to advertise in Pegasus (1 page advert and 1 page as booking form?)

Walk through of Orana to happen soon

15 booked so far, 9 from mainland, 5 from YF, 1 from LW

Paid up at \$1155.00 at meeting.

A&S comp to be discussed and announced soon.

Business Carried Forward

Advertising

When we advertise the Open day at the RHS in the Newspaper and TV, we could look at doing radio as well and we will need LOADS of flyers to hand out. Print Flyer in newspaper as well?

Registering of devices

Electronic copies only acceptable if submitted by the local herald.

Chance to do Display at Kingston Linc

Will do it in August. Can advertise GSG and the RHS at the same time.

Medieval Garden Bed at Royal Botanical Gardens

Will try to find and plant "Grains of Paradise" which is a ginger variety plant similar to peppercorns mixed with citrus.

Peter, Nick, Simon and others are interested in helping out. Will email Cary

Officers, Rules and Regulations

We are currently looking at writing up a policy to state clearly what should be done for people who "blow in" at a training session. Currently the rules are that they MUST pay the \$5 insurance fee as they are not covered for insurance otherwise. People no longer get entry to their first event free. This is due to the \$5 insurance that HAS to now be charged.

Decorating the New Hall

After the Hall is completely setup the first workshop A&S could be on tourney sheilds for everyone with a registered device in the Barony.

A4 size (same as YFTOP)

New Business

Great Southern Gathering

The Steward and B&B will contact the P&P as to visiting GSG during their reign.

Leather Purchase from Anton D'Stoc

The barony will put in \$200 to the \$1,000 share.

Motion moved: Ynys Fawr will pay \$200 for a 1/5th share in the leather from Rowany.

All for, none against. Motion passed.

Darren can transport some of the leather when returning from fencing fest (~July 19th). Could people coming to GSG by car bring some down?

David is to enquire about freight costs from both Melbourne and Sydney.