

Baronial Meeting Minutes

20th August 2014

Attendees: Nicole Hellessey, Dayle, Marie, Alice, Kev, Peter, Betty, Cary, Darren, David, Simon, Nick, Dan (online)

Apologies: Wendy, Maddie

Meeting opened: 7:01 pm

Meeting closed: 9:01 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter

Seconded: Cary

Officer's Reports

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

No quarterly report was received. As this officer is still new to the post some assistance will be given to ensure she does so.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Sorry this should be start to advertise in October not stepping down in October.

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

Tarremah Banquet is every August. Some people didn't know it was happening. We will advertise in advance and send out reminders next year. Kevin and Peter may be able to help out next year at this point.

They had 62 adults (\$620), the students (\$50) and the demo fee (\$50) which means we charged \$720 for the demo, which can be seen on the invoice.

Cary moved we reimburse Betty for the water, power and powder usage for washing up all of gold key after this demo. Cary motioned that we should reimburse for \$50.

Motion: Cary Seconded: Marie and Dayle Vote: All for, none against Motion passed

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

Cary asked if the populace wished to register our awards as badges. Marie (as Rocket Herald) then told us that we should look into it as the longer we wait the more likely it will conflict with someone down the line. We may need PTC with other badges and devices for some of our awards. But the College of Arms strongly encourages that awards be registered.

Peter and Kevin also suggested that each award have a pdf of a basic scroll that can be printed on a laser printer and have the final touches done by an illuminator. This means if you lose your token you still have something to remind of what awards you have and why.

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

Ben and Jason have re-authorized and Jack passed his authorisation recently also.

Rapier Marshall: Declan of Drogheda (Darren West)

Loaner swords and daggers to be bought from Anton (2 x swords (@ \$180 each) and 2 x daggers (@\$100 each)) means we will need to reimburse Darren \$560 for these purchases when the items have arrived.

Lists Officer: Simon Malory (Simon Gerrard)

Cary is looking at possibly stepping up into this role rather than Chirurgeon so Peter can step up as Chirurgeon in November. Will discuss later.

Reeve: Deirdre Ui Neil (Dawn Radell)

We need to talk to RAST about the invoice as it seems to be wrong again. dates are for 5 months but rent is for 3 months and power is for 4 months. David or Betty is to email them shortly. Darren is to contact Dawn and if no activity in the North details will be taken off the website.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Kevin and Peter have a database set up and ready to enter into. Hoping to have finished itemising before the next meeting.

Chirurgion: Position Vacant. Enquires to the lady Seneschal

Possibly Peter or Cary depending on discussions.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Have roughly \$700 in bank account. Will know exact amount after first statement. canton has also bought its own first aid kit (small leisure) for \$55.

Web Minister: Perran of Lyskyret (Peter Apted)

Stepping down from Office in November. Will advertise shortly. David has raised his hand as a potential candidate.

Events and Demos since last Meeting

Community BBQ at K&D Hobart

Sunday July 27th, 2014

We have found the folder for all the food handling certificates that were done in 2009. A list of people in this folder will be published on FB shortly.

Upcoming Events

Spring Festival (Geeveston)

September 14th, 2014

The Canton will be running a raffle with prizes (e.g. male, female and children garb set, feasting set, etc).

Great Southern Gathering Dyns Fawr

Friday 3 – 6th October, 2014

Up to 50 bookings which means we have broken even already. 25 of these are wayfarers. 3 knights, 3 OWLs, 3 Laurels and lots of Pelicans. It will be great!

Don't forget the Marine/Ocean themed A&S competition in any medium!!

Royal Hobart Show

23-27 October, 2014

Fill out 2 pages of entry forms not just one as Alice found out.

Military Fleet and Rendezvous

November 22-23, 2014

Nicole has filled out and sent in form for registration so this is now a go.

Marie asked if she could run an event on December 13th in the style of a late period German Yule feast to coincide with a largess swap and a largess competition (a dirty dozen). The Baron and Seneschal saw that this was the same day as a community BBQ at K&D Glenorchy but have given it the go ahead as long as event form is filled in. This will give people from the North and North-West a chance to come down for social night that Friday, the BBQ during the Saturday (or they can go touring!), the feast that night with the largess swap and Courtly graces and training that Sunday.

Proposed Events

Welcome to All Things Medieval

Sunday 9th November 2014

Steward: David Beresford

David has done a budget and it is 40 people to get close to breakeven (\$54 loss with 40 people) but he is happy for the event to make a small loss as the following event should turn a big profit.

Newcomers Feast(Ludo Pro Omnibus II)

Saturday 15th November, 2014

Steward: David Beresford

Games, Singing and Dancing

David has budgeted for a supplemented potluck with adult members being \$7, non-members \$12, children under 15 free (non-member children \$5). This gives a breakeven of just 20 people and should cover any loss from WTATM the week before.

Georgetown Archers have invited us to help them run a Medieval festival like Medieval Mayhem on **April 19th, 2015**. They are willing to provide petrol money for people from the South to come up and help. There will be an archery competition amongst other things and the B&B will hand out the prizes at the end of the day.

Motion: We join in and have a bit of good fun!

Motioned: Cary

Seconded: Nicole

Vote: All for, none against

Motion passed.

Business Carried Forward

Advertising

Nicole suggested we do our advertising on the Community notice boards and The Mercury to coincide with the Royal Hobart Show and WTATM. There is a free non-for-profit section we can advertise in , in the Mercury. **ACTION:** Nicole is to contact them and follow up if we are too late.

Decorating the New Hall

It was suggested that we could do a workshop on this at the end of September and then continue doing them at the RHS as an interactive display for people to do.

The Leather

Maddie will be selling the leather this Sunday from 12 onwards at the Showgrounds. Cary hopes that with the remaining leather we will get ~\$1500 net profit with luck.

New Business

Relay for Life - 2015

Nicole and Peter will attend the Info Night on August 26th from 6-7pm. Nicole will also sign up the team at the website!(www.relayforlife.org.au). We can take our pavilion this year and hang banners from GSG off it. :) Should be good. Take flyers and email suggestions for Relay to Nicole and she will compile the ideas.

An A&S workshop on running events

Marie is to talk to Eric about Lionheart Company running it. But it could be pencilled in for early 2015 (January/Feb).

LED Lights for the hall

8 LED lights for \$280 to buy off Kevin. This would do the kitchen, new kitchen area and the rest of the hall.

Motion: We purchase the lights for \$280.

Moved: Cary

Seconded:Peter

Vote:All for none against

Motion passed.