



Baronial Meeting Minutes

15th October 2014

Attendees: Nicole Hellessey, Cary, Peter, Kevin, Gian, David, Simon, Betty, Paul, Dan, Ben, Stephen, Jason, Renraw (online), Darren

Apologies: Wendy, Nick, Maddie, Alice

Meeting opened: 7:08 pm

Meeting closed: 8:22 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter **Seconded:** Cary

Words from Their Excellencies Hrolf and Madelaine

Thank you to all who have helped set up the hall ready for the Royal Hobart Show this coming weekend.

Officer's Reports

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

There was a prize given for the A&S competition at GSG, the prize was a tapestry pillow which was given to the only entry, which also came from the mainland. We will track down the name of the entrant.

Chatelaine: Wulfgar Jarinsiða (Dan Russell)

The Chatelaine box will have been messed up with the frantic grab for photos at the end of September when we were getting stuff ready for the BBQ. We are all very sorry it was left in such a disgraceful mess and from now on if the box is not kept tidy we will not use the resources inside for the BBQ's.

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Advertising for this position is now open. Please email the Seneschal and the B&B with your intent to stand up.

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

Material that was left over from November Crown many years ago could be made into 2 long skinny table cloths for high table. Wouldn't be wide enough for drape at the front of the table. This lead onto a discussion about making something that could be hung at the front of high table as a decorative piece. Suggestions were made for early 2015 we could do this as an A&S project for the Barony?

Herald: Drusticc inigena Eddarinnon (Alice Finlayson)

Nothing to add.

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

Nothing to add.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

Attendees for 8/9/14 should read 5 not 4

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to report.

Reeve: Deirdre Ui Neil (Dawn Radell)

Dawn will be stepping down at the end of January and is opening this position up for people to make known their intent of stepping up. Submissions for the position of Reeve will close at the end of 2014 (December 31st). This will allow for a 2 week commentary period for the candidate before they step up in mid-late January. Anyone wishing to step up should email the Seneschal and the B&B with their intent.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Nothing to add.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Nothing to add.

Chirurgion: Perran of Lyskyret (Peter Apted)

We need to replace the ice pack and a rolled bandage from the first aid kit after some incidences at GSG.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Nothing to add.

Web Minister: David D'Derlington (David Beresford)

Seneschal: *Have the Northern rapier practices been removed from the website yet?* This has been done but the calendar needs to be updated and the Kingdom Web minister needs to know about the office changeover.

Events and Demos since last Meeting

Great Southern Gathering Dnys Fawr

Friday 3 – 6th October, 2014

Steward: David Beresford

GSG made ~\$1,500 profit, but we still have one invoice outstanding (for \$50). There were a number of incidences at GSG which are listed below.

- a person tripped over a bandicoot
- a person cut themselves whilst using a rubberband gun
- a person cut themselves on a knife in the kitchen
- a person hit their head and got a mild concussion

A full event report will be presented at the next meeting.

Upcoming Events

Royal Hobart Show

23-27 October, 2014

Most of the set up is now completed. Please notify David if you are intending to help out at the stall as he may be able to assist with some free tickets. A complete timetable of what is happening in terms of the SCA at the show is available on Facebook or ask David for a copy.

Proposed Events

If people do not send in event forms for things in the proposed events section a MINIMUM of 1 month before the event is due to run it will be cancelled.

Dan is looking at doing a joint event with the Wayfarers of Midguard in early 2015, Jan/Feb- ish?

Darren is looking at running another "Little Bit of Rapier" event in May/June 2015.

Business Carried Forward

Medieval Garden Bed at Royal Botanical Gardens

First plants will be going in soon. Contact Cary if you want to help out.

Decorating the New Hall

Ben suggested we use masonite board as it is cheap and easy.

Assets Policy

Ongoing.

Relay for Life - 2015

The team name was decided as "SCA Tasmania" so that other groups can identify us easily.

Shire Scroll

Ben doesn't have it but he did use it to get wording for Canton Scroll. Could have been moved when he took pictures?

Baronial Arrows

Simon and Kevin suggested we can do this as a demo at the RHS and WTATM.

Could make 50 arrows at roughly \$5 each (\$500 total).

Moved: Cary Seconded: David Vote: All for, none against Motion passed.

New Business

Hall rate decrease

Maddie put it to the Barony that we should review the entry fee, and if possible, to bring it down to \$2 a head once more.

Moved: Peter Seconded: Dan Vote: All for, none against Motion passed

This will come into effect as of NOVEMBER 1st, 2014.

Maddie would also like to find clarification about Social Night, if it also attracts a fee to attend if it's at the hall.

As it is a meeting, not an SCA event or SCA activity it does not attract a fee or require insurance. This is the same for the Baronial Meetings.

Naming the Hall

It was agreed that the hall at the Showgrounds would not be given a name for the public or advertising as people outside of the SCA would not know what it was. But within the SCA we can call it whatever we wish as we will all know what we are talking about.

A rough idea for a billboard outside was put forward as below



Coronets

The rubies are no longer coming. But the emeralds are on their way (and free). Dan has told the Baron he may be willing to donate some lapis. This will be left to the two of them to negotiate.