

## Baronial Meeting Minutes

19th November 2014

**Attendees:** Nicole Hellessey, Alice, Peter, Cary, Liz (online), Dan, Darren

**Apologies:** Kevin, Maddie, Nick, David, Betty, Pip

**Meeting opened:** 7:04 pm

**Meeting closed:** pm

Minutes from the previous meeting tabled and found correct.

**Approved:** Cary

**Seconded:** Alice

Words from Their Excellencies Hrolf and Madelaine

Nothing to add.

### *Officer's Reports*

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

Silk painting demo at the Royal Hobart Show, 3 entries put into the Royal Hobart Show Medieval section by members. Archery is taking place at training on Sundays. GSG had a lot of workshops and collegia ranging from leather working to singing, poetry and the art of defence. The A&S competition at GSG had only one entry which received a prize.

**Chatelaine: Wulfgar Jarinsiða** (Dan Russell)

Nothing to add.

**Constable: Beatrix Aetholsdottir of Jelling** (Betty North)

Nothing to add.

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

Nothing to add.

**Herald: Drustic inigena Eddarnonn** (Alice Finlayson)

Cary needs to add to report for Heraldry at Royal Hobart Show.

**Knight Marshall: Sir Guillaume D'Oze** (Ben King)

Report received after Agenda went out.

See Page 4 for Full Quarterly Report.

**Rapier Marshall: Perran of Lyskyret** (Peter Apted)

There are several newcomers to Rapier this quarter: Felicity, Tully and Josh. There are still 3 good loaner helmets after 2 failed testing and were destroyed.

**Lists Officer: Hrolf Hrolfsson (Cary Lenehan)**

Sir Wolfram's second name is Fleminghurst, this will need to be adjusted on the Quarterly Report.

**Reeve: Deirdre Ui Neil (Dawn Radell)**

Nothing to add.

**Seneschal: Anna Felice Tavestoche (Nicole Hellessey)**

In the rush of trying to get other people's reports I forgot to update the membership numbers from last month. So they are reported here in the Minutes instead. My sincere apologies.

*Membership Breakdown*

Canton of Lightwood	-	Current Members:	19 Adults (11 minors)	30	3am	Decrease
St Gildas	-	Current Members:	3 Adults (0 minors)	3	No	Change
Ynys Fawr	-	Current Members:	48 Adults (11 minors)	59	5am and 3 mm	Increase
<i>Total Members: 70 Adults (22 minors) 92</i>			<i>2am and 3mm Increase (as of 19/11/2014)</i>			

**Deputy Seneschal: Aiden Brock (Kevin Hotson)**

**Chirurgion: Perran of Lyskyret (Peter Apted)**

This office has now passed and Peter will be put into a First Aid Course ASAP

**The Canton of Lightwood Seneschal: (Dayle Wilkie)**

Nothing to add.

**Web Minister: David D'Derlington (David Beresford)**

David has set up a new email list with the Lochac Masonry team. It is [ynysfawr@lochac.sca.org](mailto:ynysfawr@lochac.sca.org), people will be added to the list as soon as it has passed its testing phase. This will replace the Yahoo group which is old, clunky and hard to update.

***Upcoming Events***

**Military Meet and Rendezvous** November 22-23, 2014

Campbelltown showgrounds

Is anyone able to make this and help out? Will put a call out on the FB page.

**St Radbod Feast and Tournament** Saturday 29th November, 2014

**Wayfarers of Midguard Joint Event** Jan/Feb 2015

Steward/Liason: Dan Russell

We could touch base with the Wayfarers at Campbelltown Military Meet. Dan suggested we could run Kev and Lorix's event in January as a joint event with the Wayfarers. We will ask Ken and Lorix if they wish to do this.

**Mini War and Tavern Night** January 17th, 2015

Steward: Kevin Hotson

Site: Kraken Hall

This event has been cancelled by the Steward as they don't wish to run an event of this sort too close to the February Royal visit.

## **The Houpla about Houplandes and Hosen Workshop**

28<sup>th</sup> February 2015

Steward: Mistress Loric

Site: Kraken Hall

## **Georgetown Archers Medieval Faire**

April 19th, 2015

Will consult with Georgetown Archers as to what will be happening and what we are expected to do and bring.

## **Little Bit of Rapier 2**

May/June 2015

Steward: Darren West

## ***Business Carried Forward***

### **Medieval Garden Bed at Royal Botanical Gardens**

Cary has said he needs people to help him start planting within the next week or two. If you are interested and have time please let Cary know ASAP. Some plants need to go in very soon.

### **Decorating the New Hall**

Cary and Alice are working together to print out all of the Baronial registered devices in the correct size. This will mean people can work through the devices and cross them off once done.

### **Assets Policy**

Ongoing

### **Relay for Life - 2015**

Nothing to add.

### **Shire Scroll**

*Seneschal: Can all members please check their houses for this item. Even if you really doubt it please check just in case. We would all love to find this again.*

*We will also ask Star King (Ben's Mum) to check her house as well.*

### **Baronial Arrows**

We will put aside time to make these once we have the materials. Also the Agendga says 50 arrows for \$5 each (\$500 total), this should be \$250 total.

### **Hall rate decrease**

This has started from November 1<sup>st</sup>.

### **Coronets**

Cary has spoken to our gem supplier and things are coming along slowly. Alice has said she is happy to donate 15 lapis stones of varying quality.

### **Cambridge Shed**

Dan suggested we could place an add on Gumtree to sell it quickly.

## ***New Business***

### **February Royal Event Bids (7-8<sup>th</sup> Feb 2015)**

Two bids were put forward. One by Liz and the Lionheart Company called "The Holy City" and one by Kevin and Loric called "Mongol Mayhem and Merriment". Both event bids were passed around for

people to read and comment on before they voted.

Votes were as follows: Kev and Lorix's "Mongol Mayhem and Merriment" 1 vote

Liz and the Lionheart Company's "The Holy City" 7 votes

Therefore we are happy to announce that Liz's "The Holy City" event was successful in its bid and has been approved. Once an online event form has been filled in and approved it shall be advertised accordingly.

Several people suggested that if we get a second Royal visit this year (in the second Reign) then Kevin and Lorix's bid would be a great event for this. We will suggest this to Kevin and Lorix and see if they like the idea.

November Crown Bids 2015

Caristiona (Kingdom Seneschal) has put out a call for any other bids for November Crown 2015 to be in by midnight THIS Friday (21<sup>st</sup> November 2014).

### **Ynys Fawr Knight Marshal Quarterly Report**

Aug 2014 - Oct 2014

Sir Guillaume d'Oze, (mem 81530 exp Mar 2016) Tenure from 16th Nov 2013.

### **Tournaments/Events this quarter**

23/08/14 Lightwood Feast of St Victor and Winter Tourney

MiC: Aiden Brock

3-6/10/14 Great Southern Gathering

MiC: Sir Wulfgar Jarnsiva

25/10/14 Royal Hobart Show Demo

MiC Aiden Brock

### **Attendances:**

#### **Central Hobart Training**

Training at RAST showgrounds:

3/8/14. 3ta, 0h

10/8/14. 2h

17/8/14 4 Ta, 6h

24/08/14 2h

27/8/14. 13am, 1mm, first mid-week night training

31/8/14. 2ta, 0h

3/9/14.	11am	heavy
7/9/14.	7am,0mm,0anm, 1mnm	2a,1m Target archery, 2 h
10/9/14.	11am	heavy
14/9/14.	9am	4ca & ta, 0h
17/9/14.	4am	heavy
21/9/14.	13am	2rapier,3ta, 4h.
24/9/14.	4a	heavy
28/9/14.	4am	no archery due to gale force winds, 0h
1/10/14.	9am	heavy
8/10/14.	22am,3mm	heavy
12/10/14.	8am	4ta,0h
15/10/14.	no training - meeting	
19/10/14.	training	
29/10/14.	4am	heavy

### **Lightwood Training**

11/10/2014	archery	9am, 6cm
18/10/2014	archery	9am, 6cm
25/10/2014	archery	6am, 5cm, 2 anm

### **Comments**

Attendance to Sunday training appears to have dropped off now that there is a mid-week armoured training on Wednesday and also with the recommencement of Lightwoods Thursday night training.

\*\* As requested after Spring War, all helmets in active use within the Barony have had their padding and integrity checked, though some helmets did have old padding that has worn down, all helmets passed. The owners of helmets with worn padding were advised to replace the padding at their convenience.

### **Lightwood Armoured Report**

Robert de Bonnay (Bill Arnold)

Summer training has recommenced on Thursday Evenings, now that Daylight Savings is in effect. Training Tournaments will recommence in the New Year.

### **Lightwood Archery Report**

William de Bonnay (Terry Arnold)

**New/Re Authorisations**

\*still waiting to confirm recent reauthorisations and some new authorisations. (Including my own)

**Incidents etc**

No incidents to report