



Baronial Meeting Minutes

21st January 2015

Kraken Hall, Old Grandstand
Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

Attendees: Nicole Hellessey, Jacob, Betty, Kevin, Peter, Declan, Simon, David, Dayle (online), Miriam, Gian, Lorix, Nick (online), Ben

Apologies: Maddie, Dan

Meeting opened: 7:03 pm **Meeting closed:** 8:43 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter **Seconded:** Kevin

Words from Their Excellencies Hrolf and Madelaine

The Lapis has arrived and thanks to some generous donations we now have more lapis than can fit on comfortably on both coronets. So some ideas we are looking into and want input back on are: rings of state for officers with a piece of lapis each or making a Seneschal's Chain using all of the left over lapis. Please talk to the Baron or Baroness as to what you think or if you have any other ideas for the left over Lapis.

Officer's Reports

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

The A&S weekend run by Lorix (garb) and Nick (arrows) at Kraken Hall went well.

We decided to not get Lady Urtatum down as the amount of interest was insufficient to cover costs.

Chatelaine: Wulfgar Jarndiða (Dan Russell)

Nothing to add

Constable: Beatrix Aetholsdottir of Jelling (Betty North)

Anselm is to step up as Constable at the Royal Event (Holy City) on Feb 7th.

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

Nothing to add.

Herald: Drusticc inigena Eddarnonn (Alice Finlayson)

Nothing to add.

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

Ben's authorisation card has come through.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

Looking to getting a new gorget and hood for loaning to newbies.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to add.

Reeve: Deirdre Ui Neil (Dawn Radell)

In Attachment 1: Sat training should read Sun training. Mon Wed training should read Mid week Training. Chq # 161172 is for Kev's BBQ costs, #161177 is rent for RAST, #88972 is Tarremah refund (double payment). Chq # 666455 from event account is for Lorix's partial refund.

Seneschal: Anna Felice Tavestoché (Nicole Hellessey)

Please donate items to the Kingston Linc display if you can. I will be setting it up on February 2nd at 10am and donating a lot of my own gear but others are encouraged to donate to it as well.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Nothing to add.

Chirurgeon: Perran of Lyskyret (Peter Apted)

Nicole and Peter are to book a First Aid course ASAP.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Nothing to add.

Web Minister: David D'Derlington (David Beresford)

There is also now a Directory under the Members Only tab – need a password to access this part of the Website (currently: Baron).

Events and Demos since last Meeting

A & S Weekend

January 9-11, 2015

Steward: Lorix Site: Kraken hall

An event report will be in next meeting but it is obvious we need a regular A&S meeting/day each month. Lorix also suggested we look into making an OH&S Policy to cover people using sewing machines that are not their own in case they get hurt making garb, and something similar in the way of armour making.

Upcoming Events

St Sebastian's Archery Tourney and Feast

March 28th-29th, 2015

Lightwood, Surge's Bay

Georgetown Archers Medieval Faire

April 19th, 2015

Cary is to chase this up for more information

Knights templar have given us some dates to look at attending to do joint things. Currently looking at 6th June or the Burnie/Wynnard Medieval Festival on September 26th and 27th. We will try to put on a small demo for the Festival.

Proposed Events

Twilight/Candlelight Croquet Tourney

5th September 2015

Steward: Lou Bery Site: Pioneer Park (NW Coast)

Event starts at 3pm. Come and play croquet or take on a quest and afterwards have a light supper before a small tourney is held as the sun goes down.

Business Carried Forward

Medieval Garden Bed at Royal Botanical Gardens

Nick and Wendy have taken on the job of gardening and our first harvest has been done. A better sign is to go up soon.

Decorating the New Hall

Lorix brought in a picture of the wall of shields from NZ but Dan currently has their ones at his place and was unable to make the meeting. Lorix is talking to people in NZ about how they made them as they are not just laminated.

Kevin and Peter are continuing to get this entered into the database.

Shire Scroll

This may be lost to the mists of time. :(

Cambridge Shed

We have been paid the full \$30 we asked for and it has been removed. Yay!

New Business

Baronial Coins

Motion: We pay Damien Jones \$160.00 for the 100 coins as shown on Invoice in Attachment 3 of the Agenda.

Motion moved: Nicole Seconded: Peter Vote: All for none against Motion passed

Thrones for Holy City

As the Event Steward had already asked the B&B and Seneschal to please take both sets of thrones for the event and they had approved this did not need to be brought up at the meeting. As long as Event Stewards ask the B&B and Seneschal for approval and organise their own collection, transportation and return of the Thrones then this is fine.

Hall is not a Mundane Dumping Ground

It seems a lot of items are making their way to the Hall and although we are glad to have many donations we need to draw the line somewhere. Hence any items that are not already owned by the Barony need to be approved at a meeting before being brought into the hall and items owned by the Barony (if large) need at least the B&B, Seneschal and Quartermaster to know of their arrival so we can be sure of the items whereabouts for insurance purposes.

Monthly Get together for A&S

Lorix is suggesting we look into setting aside a Fri/Saturday each month (except March and December) for A&S stuff. Was looking at the last weekend of each month but will ask what works for people on FB and see what availability people who would attend have.

Cary also pointed out we could have a monthly singing/bardic arts night. Will also look into what night each month would work for that.

Risk management plan for the hall

David is qualified to do this (if he is willing to), this would include a Fire management plan for the hall as well as policies for Admin/Financial stuff within the Barony. Lorix is willing to help David write this.

Sole collection, Banking and reconciliation of monies

As stated in Copora 8.4.2.1 there can not be a single person responsible for collecting, banking, and reconciling monies within a group. Hence, Betty can not collect money from Sunday trainings or at events (Nick will do this after stepping up as Constable). Simon has offered to count and sign off on monies from Sunday trainings to help us have a clear third party taking monies so Betty can then bank them.

To help make the Constable job easier we have started a cheat sheet with peoples expiry dates and member number. Lorix suggested we also get a photocopy of cards on file if people forget them as we can then still sight the card. Or people could take a picture on their phone.

Policies for Baronial decisions

Lorix wishes to write some policies about how the barony works. Anything that is covered by Lochac policies will be linked to on the website. This will cover things like How voting and decisions are made at BBM's and what the minimum requirements are to put an event forward as proposed and get it approved online (eg Budget, site, steward, etc).

We can pass these at each meeting or hold them over for editing and discussion if longer or more

complex.

Yahoo Group

Kevin asked that we get Derek Binns or another moderator to change the meeting times and date or close the Yahoo group reminders. It was unanimously agreed this should be looked into.

RAST Storage in Second room

Kevin has asked if we wish to take over the rent of the room behind where the Thrones are currently sitting. It is the same width as the hall but only 5m or so long and doesn't have the high ceiling. Kevin thought we could use it for a K&Q room, library and gold key storage.

The room would cost an extra \$7 per week + GST and requires minimal work to become functional.

Motion: We agree to take on the room next door behind the thrones for an additional \$7/week +GST

Moved by: Cary Seconded: David and Peter Vote: All for none against

The motion is passed. A new lease for this room will be written up and approved at the next meeting and Kevin is to tell RAST we will take on the room.

Officer end dates on Website

Kevin has also pointed out that on the website officers are named but our change over date is not visible. This could potentially lead to people thinking the positions are permanent. By putting up and officer start and end date people can see whose positions are coming up and will know that these offices are temporary (max 2 years).

Monthly Rate for Hall Access

Kevin has asked that for people who attend the hall regularly (at least once a week or more) get a monthly rate of \$15 per person to attend the hall rather than \$2 each time. It can be very expensive if coming to Sunday and Wednesday training as well as rapier or to work on the back kitchen or as a couple.

This will be put forward to the populace via FB and interest in this idea will be taken. The amount may change depending on what the populace agrees is a fair price.

Annual Budget

Lorix suggested to look into doing an Annual Budget for the Barony so we can see what our income is for the year versus our expenses. This will help in the purchasing of large items (e.g. coronets) and will help us see if we are covering costs (e.g. rent) sufficiently. Lorix is willing to take this on with the help of the Reeve.