

Baronial Meeting Minutes

Sunday 15th March 2015

Kraken Hall, Old Grandstand

Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

Attendees: Nicole Hellessey, Alice, Miriam, Gersh, Kevin, Peter, Dayle, Gian, Cary, Maddie, David, Betty, Declan, Pip, Dan, Ron, Jenny, Nick

Apologies: Wendy and Lorix

Meeting opened: 2:04 pm **Meeting closed:** 3:32 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter **Seconded:** Kevin

Words from Their Excellencies Hrolf and Madelaine
Nothing to add.

Officer's Reports

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

Can people please notify the A&S Officer about anything that is happening A&S wise. She feels out of the loop and like she is not being told what is happening. This goes for competitions, workshops, Canton reporting, etc.

Chatelaine: Wulfgar Jarinsiða (Dan Russell)

Nothing to add.

Constable: Anselm da'Calabria (Nicholas Calabria)

Anselm wishes to find a Deputy soon. If you are interested in learning more about the Constables job please contact him to find out more.

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

Nothing to add.

Herald: Drusticc inigena Eddarrnonn (Alice Finlayson)

Nothing to add.

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

Kevin has talk to ben about possibly taking on this role. Other people are still encouraged to talk to Ben as well if they want to put their hat in for contention.

Rapier Marshall: Perran of Lyškyret (Peter Apted)

2 new authorisations will be happening soon.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to add.

Reeve: Beatrix Aetholsdottir of Jelling (Betty North)

Nothing to add.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

Nothing to add.

Chirurgon: Perran of Lyskyret (Peter Apted)

Peter will scan in his certificate and pass it on the Kingdom Chirurgon at his earliest convenience.

The Canton of Lightwood Seneschal: (Dayle Wilkie)

Nothing to add other than the bank account currently has \$1,785 in it with 1 payment still to clear.

Web Minister: David D'Derlington (David Beresford)

Nothing to add.

Upcoming events

Georgetown Archers Medieval Faire

April 19th, 2015

This event is no longer happening due to the Georgetown Archers changing management and not wishing to continue with the event unless it is postponed so it can be planned properly from their end.

Little Bit of Rapier (zwei)

May 16 - 17th, 2015

Steward: Darren West

Please book the next price rise is on April 1st. The Provost Gindi from Stromhold will be coming down with help from the better Kingdom Fund grant Declan has secured.

Joan of Arc Poisoner's Feast

May 30th, 2015

Steward: Eric TF Bat

Kevin's Tavern night

June 6th, 2015

Steward: Kevin Hotson

Proposed Events

Twilight Croquet Tournament

September 5th, 2015

Steward: Louise Hollingbery

Site: Pioneer Park, Penguin

This event has been approved by the meeting and the online event form will be approved shortly.

Business Carried Forward

Equipment for RTBG Plot

Nick and Wendy have been going in once a week and would like to get a sign made ASAP as lots of people are asking about the plot when they are there.

Decorating the New Hall

ACTION: Buy some clear contact or find somewhere that prints onto adhesive viynl and get quotes.

Assets Policy

Ongoing.

Monthly A&S Workshops

The monthly A&S Workshops have been cancelled at Lorix's request. If people wish for Lorix to help them with garb they are still able to contact her privately to get her assistance.

RAST Security Alarm

Kevin mentioned that the alarms self arm at 9:00pm each night but if not already armed by ourselves. Kevin only gets called out if the alarm is not re-set by us by 9:00pm when the other alarms are activated.

ACTION: Will follow up with RAST to see if there is a more effiecent way of doing this.

Risk Assessment for Hall

David and Cary have started the walkthrough and hope to complete the OH&S risk assessment soon.

Entertainment book fundraiser

To purchase a book please go to: <http://www.entertainmentbook.com.au/orderbooks/9n17890>
Flyers will be arriving shortly and we can then start giving them to friends, family, workmates etc to boost our sales to get extra funds. :)

New Business

Cambridge shed

6-8 chipboards with carpeting on them, a smallish cupboard and some scrap roofing is all that's left, could fit into a trailer load or two at most. As it is our responsibility and Council can not make contact with the buyer we should remove this ourselves to avoid the Council getting upset and contacting us again.

Cary and Betty will be taking their cars out on Tuesday, if anyone else wishes to help please contact them and organise to meet them there.

Attaching candelabra to outside kitchen door

RAST have said it's ok, but our responsibility if it gets damaged. Everyone agreed this was a negligible risk.

Motion: that we attach the old candelabra to the top of the tin frame outside the store room door.
Moved: Dayle Seconded: Maddie Vote: All for, none against Motion passed.

Gas bottle replacement when finished at SCA

Motion: that we pay to replace Lorix's gas bottle once empty (roughly \$40).

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

It was also noted we should buy one for the Barony once Lorix's has been replaced. This also gained consensus amongst the attendees of the meeting.

Outside mounting plate for gas bottle

Kevin suggested we buy an extension cord for the gas bottle instead of making a mounting plate. It would be significantly cheaper (\$50-\$60 vs. \$350-\$400).

Motion: we buy an extension cord for the gas bottle for between \$50 and \$60.

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

It was also mentioned that we will need to buy another fire extinguisher and fire blanket at some point in the future. This will be raised at the next meeting.

Future Ongoing Regular Purchases

Motion: All future ongoing regular expenses (post office box hire, rent, GST, Kingdom Levy) will be paid in full and in due course as a standing order for the next 12 months (END March 16th, 2016).

Moved: Cary Seconded: Peter Vote: All for, None against Motion passed

Rent as a yearly lump sum

Kevin mentioned it might be worth asking RAST if we paid our rent on a per annum basis instead of quarterly we might be able to get a small discount.

ACTION: Email RAST and see what they think.

Purchasing of Crian's old Armour (via Vaughn) and shield

The armour and sheild have been inspected by three marshals and all agreed the armour was up to standard for loaner gear requirements. Dan suggested we not pay more than \$230 for both the armour and sheild combined.

Motion: We pay Vaughn and Crian the amounts of \$160 for the armour and \$70 for the sheild for a total of \$230.

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

Calander at Hall

Jenny wishes to see a calander put up on the noticeboard with all upcoming events on it and flyers next to it.

Maddie suggested we get a perpetual calander as it will last longer and we can write on it continually. Maddie is also willing to lend her current perpetual calander until such time as the barony buys one (~ \$150).

ACTION: Move Maddie's calander to hall and start writing events on it ASAP, look into price of perpetual calander and put it forward at next meeting.

Declan will be checking on the progress of the Rapier swords we ordered with Anton at Festival.

Canton and Barony Relationship

Kevin mentioned that he wanted to know where the Canton was heading (e.g. staying a canton, moving towards a Shire or a Barony, etc) and as part of that should we as the supporting Barony of the Canton get some sort of a split of profits from events (like the Kingdom Levy or an event fee). This would only be a small nominal amount.

Maddie suggested that she can see what the presidence for this sort of stuff is for Canton's, Shires, etc elsewhere when she is at Festival and can discuss it with other B&B's.

UPDATE: Maddie has contacted fellow B&B's via email and the consensus is that parental groups do not get any financial gain from their sub-groups. The group hosting the event gets 100% of profits from that event. No split, no levy, no fee. Maddie and Cary are happy for this to be our practice within Ynys Fawr as well.