

Baronial Meeting Minutes

Sunday 19th April 2015
Kraken Hall, Old Grandstand
Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

Attendees: Nicole Hellessey, Darren, Peter, Alice, Betty, Tully, Kevin, Gian, Nick, Maddie, Cary, Miriam, David, Liz, Hammish, Gersh, (Dan, Renraw, Marie were all online)

Apologies: Wendy

Meeting opened: 2:02 pm **Meeting closed:** 3:30 pm

Minutes from the previous meeting tabled and found correct.

Approved: Peter **Seconded:** Kevin

Words from Their Excellencies Hrolf and Madelaine

Please change Lord Dickon to Lord Benedict of York in the words from the B&B in the Agenda.

Officer's Reports

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

Nothing to add.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

People discussed the idea of the roving training session wonce a month, whether it would be more of a demo or training session and if we would be covered by the insurance. It was decided that as long as all people participating in the roving training were members then no insurance would be needed only a sign in sheet. Everyone agreed that it was a great idea to up our exposure and get some new life into heavy combat.

We will leave this with the heavies to decide what date and where the first roving training session will be.

Constable: Anselm D'Calabria (Nicholas Calabria)

Nothing to add.

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)

This office will be advertised online ASAP for people to look at and apply for the next month.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

Nothing to add.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

Nothing to add..

Reeve: Beatrix Aetholsdottir of Jelling (Betty North)

Motion: To merge the two active accounts into one as soon as possible to simplify the Reeve's job and stop incorrect deposits and transferring.

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

Motion: To invest \$5,000 for a short term (3-6 months) pending BoD approval
Moved: Betty Seconded: Cary Vote: 13 for, 3 against Motion passed.

David is to check with the BoD if a short term investment is possible for us to do a a re-allotment of funds.

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)
Nothing to add.

Deputy Seneschal: Aiden Brock (Kevin Hotson)
Nothing to add.

Chirurgion: Perran of Lyskyret (Peter Apted)
Still can't find out fire blanket.

Motion: If we can't locate the fire blanket we purchase a new one.
Moved: David Seconded: Peter Vote: all for, none against Motion passed

The Canton of Lightwood Seneschal: (Dayle Wilkie)
Event on May 30th cancelled, instead it will be a garbed potluck Imot. All are welcome to attend.

Web Minister: David D'Derlington (David Beresford)
Nothing to add.

Events and Demos since last Meeting

Holy City **Feb 7th, 2015**
Profit of \$289.09 after GST, might still need to pay \$25 for marquee hire in which case profit will be \$264.09. Checking with GeCo currently. See Attachment 1 for full Profit/Loss report.

St Seb's **March 28th, 2015**
Finances are still being finalised and an event report will be submitted shortly.

Relay for Life March 28th-29th, 2015
Peter has volunteered to run this next year but may require help with the online side of things.

Upcoming Events

Little Bit of Rapier (zwei) May 16 - 17th, 2015
Steward: Darren West
Don Gilbert (Gindi) and Annabelle Perrott (Rosalind Mearns) are both coming down from the mainland for this. Break even is 11 people attending. Please email your bookings to Declan don't use Facebook.

Canton Event August 29th, 2015

Spring Festival at RTBG October 10th, 2015
Steward: Cary Lenehan
We would love some dancers and rapier displays as well as people in garb to stand next to our garden plot to talk to passers by. Please talk to Cary if you are able to help.

Proposed Events

Tavern Night

June 6th, 2015

Steward: Kevin Hotson

Site: Kraken Hall

This is still going ahead and Kevin will put in event forms ASAP. Not sure if it will be a tourney or a war yet but will talk to fighters about what numbers we can expect and go from there. This event was approved in principle at the meeting and will be approved online once forms have been submitted.

Business Carried Forward

Equipment for RTBG Plot

Volunteer Induction for RTBG will be held on Thursday from 10-12pm for anyone who is interested please talk to Nick.

Decorating the New Hall

David has printed some devices onto laminate to trial making up some shields. He can get matte at a small cost or gloss for free. Everyone agreed gloss was fine and we can't wait to see the results. Kevin mentioned someone may have said they knew someone who could stamp out MDF shield shapes for us? Are you this person? Please contact Nicole, Kevin or David.

Risk Assessment for Hall

Trip hazards were identified as the stairs leading out to the oval, the sloped floor near the swinging door and the small step/lip near the door to the oval. These will all be painted with yellow paint. The swinging door was also noted as a hazard but will be re-assessed as how to best manage it after discussion on the use of the door.

Entertainment book fundraiser

We have raised \$26 so far but the more we sell to friends/family and workmates the more we will get. Please pass flyers out and share the link online. Entertainmentbook.com.au/orderbooks/9n17890

New Business

May 25th Demo at Tarremah

Betty has asked for volunteers to help out if they can on Monday 25th May at a demo at Tarremah. Jill has already volunteered to teach dancing. June 4th is a banquet dinner and all are welcome to attend to talk to the children and adults.

New Room added to Lease

The new amended lease (consisting on the new room behind the main hall) has been approved by the BoD.

Tully was asking if anyone would be able to go to Judbury to teach weaving, braiding or costuming to his mum's craft group as a bit of a demo. Liz said she would take this on as she is the local A&S officer. Liz has been given the appropriate phone numbers.

Royal Hobart Show Sponsorship

David asked if we thought it was a good idea to sponsor a prize at the RHS for \$50. This would get us free publicity in return on their website, catalogue and in the schedule for the RHS.

People thought it was a good idea but might be a conflict of interest. David will check with the BoD and get back to us.

Maddie has donated her perpetual calendar for use until one is purchased by the Barony. She has looked at prices and sizing and has found a suitable one for \$75-\$100 at Officeworks.

Motion: We purchase the perpetual calendar at Officeworks for up to \$100.

Moved: Maddie

Seconded: Kevin

Vote: All for, none against

Motion passed.

Kevin wishes to start the Sunday sausage sizzles up again. Was looking for an electric grill cooker is anyone knew of a cheap one. Hammish has put his hand up to lend his in the short term to see if it is suitable. If so we can purchase a similar one for a small price.

Kevin also noted that if we wished to hire the top of the hall next door at RAST it is \$400 and is a large area overlooking the entire oval. It would be possible to have the feast up there and court and thrones set up permanently in our own hall for larger events. We can look further into this as the need for large venues arises.

Profit & Loss not including GST
Light Wood - The Holy City

	NO GST	WITH GST
Income		
Donations	\$3.00	\$3.00
Event Insurance	\$100.00	\$100.00
Event Fees	\$1,822.94	\$2,006.00
Kingdom Levies	\$48.00	\$48.00
Total Income	\$1,973.94	\$2,157.00
Gross Profit	\$1,973.94	\$2,157.00
Less Operating Expenses		
Decorations	\$59.13	\$65.04
Food and Drink	\$1,194.60	\$1,194.60
Food & Drink with GST	\$50.25	\$55.28
Hall and Ground Hire	\$136.36	\$150.00
Kingdom Levies	\$48.00	\$48.00
Event Insurance	\$100.00	\$100.00
Vehicle and Trailer expenses	\$55.60	\$61.16
Refunds	\$40.91	\$45.00
Total Operating Expenses	\$1,684.85	\$1,719.08
Expenses	\$1,684.85	\$1,719.08
Net Profit	\$289.09	\$437.93