

Baronial Meeting Agenda

Sunday 21st June 2015

Kraken Hall, Old Grandstand

Royal Hobart Showgrounds, 2 Howard Rd Glenorchy

Attendees: Nicole Hellessey,

Apologies:

Meeting opened: pm

Meeting closed: pm

Minutes from the previous meeting tabled and found correct.

Approved:

Seconded:

Words from Their Excellencies Hrolf and Madelaine

Greetings unto all.

This past month has seen the populace vote for the person who will be making the new Coronets, and we are pleased to announce that the majority vote result has been for a very talented Lochac maker, Lord Benedict of York. The other finalists were USA based artisans who showed enthusiasm for the job, and also very talented, and we thank them for giving up time and attention to providing not just quotes, but photographic examples of options for decoration.

We had a lovely time at the Claw and Fang tavern night. Thank you to Lord Aiden Brock for making this happen. It was warm and had a cosy atmosphere, with plenty of room for everyone, including dance space! Hopefully this type of event will happen each winter as it was well suited to the season. We also thank those willing workers who slaved away to make the new side room available for the daytime part of the event. It was a very wise move to keep the main hall closed so it could be heated and set up for the evening. Once we have the doorway made between the side room and the main hall, it might be worth changing the way we enter the hall during the day, especially on Sundays, to reduce the wind tunnel effect.

We feel it is important for all Barony members to take note, that the BBM is the correct place to have discussion in things that involve spending money for the Barony. The BBM is where commentary for and against the various proposals that come before the Seneschal can be heard and weighed by everyone, in a respectful and equitable atmosphere. If something comes to your attention outside of the meeting, then bringing it to the following BBM agenda is the correct procedure. The BBM is available to be attended online if you cannot attend in person and the agenda is always published online before the meeting.

Using public forums such as Facebook is inappropriate, as it does not offer a notified and democratic method for putting a case to the Membership. Our discussions about the Barony and what happens here is for the eyes and ears of the barony membership, the Crown, and Kingdom Officers, so as to present arguments outside of the BBM forum is an unfair treatment of the whole Barony. It is unfair, unjust and vexatious to promulgate an argument or point of view in such a public forum, in the hope of changing a decision that is made at a BBM and we look upon such behaviour with a very negative view.

We hope that everyone afflicted with the seasonal plague this month is back to being well and hearty. Stay warm and be of good cheer.

Yours, in service to the Barony and the SCA,

Χρωλφ

Baron Ynys Fawr

Madelaine

Baroness Ynys Fawr

Officer's Reports

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

All the usual happenings of training, archery. The Cantons regular events. The Garden beds at the RTBG, report sent by Nick and Wendy.

Also I would like to table an idea for the A&S, that we hold a Market Day at the Hall every 3 months or so, showcasing our groups talent and offering wares for sale to help out with making of new things.

Also there have been suggestions on good weather days we could hold more A&S activities in the Hall on training days. Any suggestions welcome.

Chatelaine: Wulfgar Jarnsiða (Dan Russell)

4 people have joined the Facebook group. Nothing else to report.

This position is currently open for applications. Please send an email to the B&B and Seneschal with your expression of interest.

Constable: Anselm D'Calabria (Nicholas Calabria)

May 2015 RAST Hobart

3/5/15.	9am,2mm.	7ta+2p,6r.
4/5/15.	5am	Rapier
6/5/15.	6am	mid wk tr
7/5/15.	5am	entertainers/bardic
10/5/15.	4am,0mm,1anm,0mnm.	4 r -too wet for archery
11/5/15.	4am	Rapier
13/5/15.	5am	mid wk tr
16-17/5/15	16am,2mm,1anm,0mnm.	little bit of rapier zwei bbmeeting- no new people.
18/5/15.	6am,1mm.	Rapier
20/5/15.	10am	mid wk tr -1 non participant
21/5/15.	7am,2mm.	entertainers/bardic
24/5/15.	14am,1mm,0anm,1mnm.	7ta, 4r, 4h.
25/5/15.	4am.	Rapier
26/5/15.	5am,0mm,1anm,0mnm.	Dance
27/5/15.	5am.	mid wk tr
31/5/15.	12am,1mm.	war/tavern night preparations

May 2015 Lightwood

A&S 8/5/2015 7AM, 1CM, 0ANM 0CNM

IMOT 16/5/2015 5AM, 0CM, 0ANM 0CNM IMOT

23/5/2015 7AM, 4CM, 0ANM 0CNM

Project night 29/5/2015 3AM, 0CM, 0ANM 0CNM

Pot Luck 30/5/2015 12AM, 8CM, 0ANM 0CNM

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

Fittings for Tarremah's grade 7 Banquet all done by the end of May....25 students. Used lots of old favourites and some of the returns from Jessie in particular. Invoice has been sent..for \$660 including the demo fee..not quite as much as last year but still a substantial amount. Also a few items for Little Bit of Rapier..funds went to the event.

Herald: Drusticc inigena Eddarnonn (Alice Finlayson)

Nothing to report.

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

This position is currently open for applications. Please send an email to the B&B and Seneschal with your expression of interest.

Rapier Marshall: Perran of Lyskyret (Peter Apted)

We have 4 new authorisations; Tully and Annabelle authorised for rapier combat, Simon authorised for Cut and Thrust and I am now an Authorising Rapier Marshal.

We also had training from Don Gilbert and Anton during A Little Bit of Rapier.

Lists Officer: Hrolf Hrolfsson (Cary Lenehan)

See Attachment 2 and 3 for lists for A Little bit of Rapier and The Claw and Fang Tournaments respectively.

Reeve: Beatrix Aetholsdottir of Jelling (Betty North)

I would like to thank Darren, Jenni & Kevin for the work they have done or are doing on their event reports before the meeting and my trip to the mainland. I will be doing the next bank reconciliation and the quarterly report to Kingdom as soon as I get back so it will be good to have all the info at hand.

I have arranged with Peter to do the banking while I am away. I can leave the cheque books with Nicole.

See Attachment 1 for a full Report

Seneschal: Anna Felice Tavestoche (Nicole Hellessey)

Membership Breakdown

Canton of Lightwood	-	Current Members:	17 Adults (8 minors)	25	2am Decrease
St Gildas	-	Current Members:	3 Adults (0 minors)	3	No Change
Ynys Fawr	-	Current Members:	51 Adults (15 minors)	65	1 mm Increase
Total Members: 71 Adults (23 minors) 94 2am Decrease and 1mm Increase (as of 19/6/2015)					

This position will be vacant in November 2015. Therefore I am advertising for a replacement to ensure that once the applications are closed and the commentary period is over I can train my successor to a high standard prior to handing over the office offically in November.

If you are interested in this position please email the Baron and Baroness(ask for email personally) and the Kingdom Seneschal (Seneschal@lochac.sca.org). All applications will be taken seriously and considered on their own merit.

Deputy Seneschal: Aiden Brock (Kevin Hotson)

Chirurgion: Perran of Lyskyret (Peter Apted)

Nothing to report

The Canton of Lightwood Seneschal: (Dayle Wilkie)

See Attachment 4

Web Minister: David D'Derlington (David Beresford)

No Report received due to his interloping interstate.

Events and Demos since last Meeting

The Claw and fang Inn Tavern Night
Steward: Kevin Hotson
Site: Kraken Hall

June 6th, 2015

Upcoming Events

Canton Event

August 29th, 2015

Twilight Croquet Tournament

September 5th, 2015

Steward: Louise Hollingbery

Site: Pioneer Park, Penguin (NW Coast)

Starts 3pm. Everyone will enjoy playing some casual croquet or they can go on a quest. There will be a light potluck supper before a croquet tournament begins for those who wish to play more seriously and try to claim the title.

Knights Templar Demo (Wynyard Medieval Festival)

September 26-27th, 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.

Regular Events

A list of all our regular events are now located on our website please go to

<http://ynysfawr.lochac.sca.org/home/events/regular-activities/>

Proposed Events

Dan's Bit O' Biff

End of July, 2015

Site: Kraken Hall

Steward: Dan Russell

End of An Era

December 12 – 13, 2015

Site: Kraken Hall

Steward: Nicole Hellesey

Feastocrat: Ben King

Marshal in Charge : Kevin Hotson

A late period event including a war or tournament during the day and an Elizabethan/Tudor feast that evening. The following day will be an informal meet and greet with normal training happening. So come and fight, feast and frolic at the End of an Era.

Business Carried Forward

Decorating the New Hall

ACTION: Look at Tip Shops and clearance centres for cheap board for making the shields out of.

Entertainment book fundraiser

Our payment page is live at : entertainmentbook.com.au/orderbooks/9n17890

We have currently raised \$52. Please try to sell these to your friends, family and workmates.

Board Hole cover in Hall

Kevin asked if we wished to paint the hole cover in the hall with a decorative mural or picture. It was decided to get material to cover the board so it can be removed and replaced if needed rather than painting directly onto the board. Maddie offered to sketch up a simple stain glass window type stencil which everyone can then help paint.

ACTION: Follow up on the design with Maddie, find material to paint onto and paints.

Canton banner for the Hall

We will ask the Canton and see how they are progressing and assist if needed.

Royal Hobart Show Pre-emptive Meetings

Dan suggested we should have monthly meeting between now and October to get ideas and projects underway with plenty of time up our sleeves. We will organise a time for the first meeting and go from there. Anyone wishing to join the discussions will be welcome.

Coronets

Maddie will give a report on the voting. However, a clear winner was chosen as Benedict of York. There were a few people who raised concerns about the coronets and once Maddie has finished giving her report we will discuss these issues to ensure everyone is still happy with what was voted on at previous meetings.

New Business

Attachment 1

Reeve Report

Reeves report_ Bank re-conciliation for May 2015

Main Account: 100129335

Opening Balance: \$3,009.27

Deposits	Posted	Amount	Description	hall	sales	n-m insurance	donations	other
	04/05/15		10 Rapier		10			
			18 Dance		18			
			8 drinks			8		
			Sunday					
			22 Training		22			
	11/05/15		10 Rapier		10			
			Mid wk					
			11 Training		11			
			10 Bardic		10			
			3 drinks			3		
			Sunday					
			10 Training		10			
			5 non-m ins				5	
	19/05/15		50 CA-Claw		4			46
			8 Rapier		8			
			Mid wk					
			10 Training		10			
			4.5 drinks			4.5		
	26/05/15		40 L+M -Claw		4			36
			12 Rapier		12			
			Mid wk					
			21 Training		21			
			14 Bardic		14			
			8 drinks			8		
			Sunday					
			32 Training		32			
			5 non-m ins				5	
	28/05/15		40 J+T A-Claw		4			36
			60 EW-Claw		4			56
	29/05/15		20 AF-Claw		2			18
			40 M+G-Claw		4			36
			70 DW+-Claw		2			68
	31/05/15		30 SN-Claw		2			28
totals		571.5			214	23.5	10	324

Withdrawals	Posted	Amount	Description	ch #	maintenance	equipment	consumables	other
	04/05/15	88.52	Gas Fittings		161196	88.52		
	05/05/15		46 Kingdom Levy		161199			46
			499 GST		161193			499
			non-member insurance/eve					
			500 nt m'sh		161200			500
			RAST-key					
			bond for					
	14/05/15		50 extension area		161201			50
			N Calabria-					
			RBGT-equip					
	26/05/15		70 /consumables		161202		48.45	21.35
totals		1253.52				88.52	48.45	21.35

Closing Balance \$2,327.25
 No outstanding cheques
 161198 cancelled-incorrect amt
 161202 20cents change-june

Event account: 100142933

Opening Balance: \$4,572.38

Deposits	Posted	Amount	Description	hall	other	n-m insurance	donations
	05/05/15		15 KH-zwei-feast		2	13	
	13/05/15		25 RM-zwei		2	23	
			RH+Annabelle				
	18/05/15		60 -zwei		4	51	5
			zwei fees-8				
	19/05/15		180 adults		16	164	
			5 zwei ins				5
			10 zwei gold key			10	
	26/05/15		100 Claw x 5		10	90	
totals	totals	395			34	351	10

Withdrawals	Posted	Amount	Description	ch #	GST free	not GST free
	18/05/15	400	Claw Food float		666461	
total						

Closing Balance \$4,567.38
 Outstanding cheque
 refund A&S
 10 HHH 666459
 Balance for Jan/feb A&S
 26.66 Exp 666462
 subtotal 36.66
 available \$4,530.72
 Combined Balances \$6,894.63

Attachment 2
A Little Bit of Rapier II
17 May 2015

Marshall in Charge: Declan of Drogheda
Lists: Hrolf Herjolfssen

Combatants

- 1) Annabelle Perrot
- 2) Don Gilbert Walghop
- 3) Simon Malory
- 4) Annabelle, known as Annabelle the Second
- 5) Trygve Eriend
- 6) Perran of Lyskret
- 7) Anton de Stoc

The Tourney (Round robin, single kill)

Round 1

- 1 v 2; 2
- 3 v 4; 3
- 5 v 6; 6
- 7 had the bye

Round 2

- 2 v 4; 2
- 1 v 6; 6
- 3 v 7; 7
- 5 had the bye

Round 3

- 4 v 6; 6
- 3 v 7; 2
- 1 v 5; 5
- 3 had the bye

Round 4

- 6 v 7; 7
- 4 v 5; 5
- 2 v 3; 2
- 1 had the bye

Round 5

- 7 v 5; 7
- 6 v 3; 3
- 4 v 1; 4
- 2 had the bye

Round 6

- 5 v 3; 5
- 7 v 1; 7
- 6 v 2; 6 withdrew, hurt knee,
2

4 had the bye

Round 7

- 3 v 1; 3
- 5 v 2; 2
- 7 v 4; 7
- 6 had the bye

- 1) nil victories
- 2) six victories
- 3) three victories
- 4) one victory
- 5) three victories
- 6) three victories
- 7) five victories

Results

Don Gilbert achieved 6 victories and was adjudged winner

Attachment 3
Claw and Fang Tavern
6 June 2015

Marshall in Charge: Aidan Brock
Marshall in training: Simon Malory
Lists: Hrolf Herjolfssen

Combatants

- 1) Sir Wulfgar
- 2) Perran of Lyskret (Lord Perran decided to withdraw after melee due to worries still about his knee)
- 3) Rioghan of Saarlands
- 4) Ludewicus zum schwarzen phonix
- 5) Stuf Svenson
- 6) Joab Cohen
- 7) Robert de Bonnay
- 8) Ronald of Ynys Fawr
- 9) Gundleifr Orrabein
- 10) Anselm de Calabria

Two melee rounds were fought as a resurrection with One life for a knight, 2 for a squire and 3 for others. Each combatant had to be resurrected by Death. Rioghan of Saarlands won both melees.

The Tourney (Round robin, single kill) There was a choice of three 'fields' a large disc on a central ball (W), a bridge on an axle (B) and two separated discs requiring spears to be used (D)

Round 1	Round 5	Round 9
1 v 10; W1	8 v 9; B9	3 v 1; D3
3 v 4; W3	6 v 7; B6	5 v 10; D10
5 v 6; W5	4 v 5; B4	7 v 4; B4
7 v 8; W7	10 v 3; B3	9 v 6; D6
9 bye	1 bye	8 bye
Round 2	Round 6	1) five victories
10 v 4; B10	9 v 7; D7	3) seven victories
1 v 6; B6	8 v 5; D8	4) four victories
3 v 8; B3	6 v 3; D3	5) two victories
5 v 9; B9	4 v 1; D1	6) four victories
7 bye	10 bye	7) four victories
Round 3	Round 7	8) two victories
4 v 6; D4	7 v 5; B5	9) three victories
10 v 8; D10	9 v 3; D3	10) five victories
1 v 9; D1	8 v 1; D1	
3 v 7; D7	6 v 10; D10	
5 bye	4 bye	
Round 4	Round 8	
6 v 8; D6	5 v 3; B3	
4 v 9; D4	7 v 1; D7	
10 v 7; D10	9 v 10; B9	
1 v 5; D1	8 v 4; D8	
3 bye	6 bye	

Results

After a very even day of combat, Rioghan of Saarlands, with seven victories was adjudged winner

Archery

A short combat archery round was also fought at a distance of a chain while standing on disc with Sir Vulgar v Ronald (1 with an arm shot), Robert de Bonnay v Stuf Svenson (8 with a body shot), Anselm de Calabria v Rioghan of Saarlands (3 with a body shot), Gundleifr Orrabaein v Perran of Lyskret (2 with a hand) and Simon Malory v Stuf Svenson (11 with a bow shot)

Attachment 4

Canton Report

Canton archery has been cancelled due to poor turn out and weather and will resume in September. A&S has taken over the archery Saturdays. An inkle loom workshop is planned for June please check the canton facebook page for booking details. On the last Saturday of May the canton held a potluck Imot with good food, singing and company, and plan to go back to this formula in the future. Many canton members attended the Claw and fang tavern night and war with a great time had by all. I would like to announce that my position as canton Seneschal is up in November and i would like to advertise the position as open, if you have any questions about the position please feel free to ask me. If you wish to apply for this position please email the Baronial seneschal and the B&B.

On Monday the 22nd of June the canton of lightwood will be hosting a demo in conjunction with Huonville high schools grade 8 history classes who are studying medieval Europe this year, we have a few members from the barony coming down to help if anyone else would like to help contact Liz or Jan for more details.