

Baronial Meeting Agenda

17th June 2011

Attendees:

Apologies:

Meeting opened: pm

Meeting closed: pm

Words from Their Excellencies Lucas and Madeleine

Sadly, we have not wayfared this month as we had hoped, due to mundane concerns, but we have had enough fun already this month to last us until College War!

Sir Guillaume d'Oze and House Calydon surpassed themselves at the Victory Feast held after the Fourth Tournament of Prowess. Everything was wonderful, but I believe the roast Gryffon and the edible trees will stick in our memories for some time.

Congratulations to Lord Lothar, Sir Guillaume, Lord David and Lord Phillip for winning the prizes.

Lord Phillip has stepped down from the Baronial Guard; Lord Lothar has taken his place.

No award recommendations received for some time; please remember that the only way for your friends to be rewarded for their good works is to recommend, recommend, recommend!

The Baroness's gift box is starting to get a little peckish! Any contributions to keeping its belly full would be much appreciated!

Lucas and Madeleine

Officer's Reports

A&S Officer: Angharad Ferch Eynon (Angharad Jones)

A replacement has been found and will be installed at next court.

Outgoing Chatelaine: Madelaine de Bourgogne (Marjorie Lenehan)

Greetings all.

This year has seen one family and one couple, and at least 2 young men, join in with the baronial events and meetings. The main demo we have done has been the Derwent valley Festival which has helped to create a positive profile of the SCA in the Tasmanian community. Also our presence there helped some people to 'find' us, in that they had looked up the SCA, found the Lochac website, and joined without even coming to anything, and then made contact with us!

In as much as demos seem to have little effect in the short term, they have impacted the barony well after the fact. The on-going activity between Baroness Beatrix along with some occasional volunteers, and the Steiner School with their Medieval day and feast each year brings a bit of money into the Barony but more importantly ensures we have a good reception with families in the South of the state who recognise us, and this can only be a good thing in the long term.

Part of the Office has been to promote the Barony, and Jackie has been a wonderful source of energy in that respect, developing give-away pamphlets with contact info, as well as SCA T-shirts and bumper stickers. There is also a Vodafone mobile that I have not paid much attention to, as the few times I have responded to a missed call on it, the person at the other end has claimed they have not made the call. Jackie has donated a timber chest for storage of the promotional material, and I leave it to my successor to deal with it as he sees fit, once I manage to give it to him.

I have spoken often with Wulfgar about the duties and responsibilities of the office of Chatelaine and I am happy to recommend him to you as my replacement, and he has been accepted in Court by our Baron and Baroness at Sir Oze's feast in June this year.

I have taken this position at the encouragement of Baron Lucas, and now I must pass it on to Wulfgar, as I feel I can no longer devote time and energy to do the position justice.

Thus endeth my last Chatelaine's report.

Madelaine de Bourgogne

Chatelaine: Wulfgar Jarnsiða (Daniel Russel)

Greetings all, I look forward to stepping into this role to promote and grow this Barony.

We have a number of promotional opportunities coming up, one being the upcoming Royal Hobart Show where we will have a display! I welcome ideas for this from the group!

Chirurgion: Madeleine de Châlons (Sarah Brown)

1x injury during 4th Tournament of Prowess. Injury was not the fault of any opponent; combatant stated had had previous injury. Combatant sought Panadol after the Tournament was completed, same given by Baroness Madeleine de Chalons, Baronial Chirurgion.

Chronicler: Wenefrith de Calabria (Wendy Cockshaw)

We are doing our best to put out Islander by the first few days in the month, but this is not always possible. We will do our best to make this possible for the future given constraints, such as the need to wait for information to come in to us, and mundane issues!

Thanks for the support from the Barony.

Constable: Lothar von Dargun (Chris Belbin)

Report received please see attachment 1.

Still waiting for figures from the last Tournament of Prowess and Victory Celebration Feast.

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

Gold Key: A small amount of garb went to the college tavern night. No further info at this stage.

Some garb also booked for TOP4 & Victory feast next weekend.

Cambridge Hall: 5 weeks total \$134. Av=\$26.8 due to a very low first week [10] as some of our wayfarers had not yet returned. Several new people and some new memberships.

Banked 31/5 \$134 site fees, \$48 rattan sales with more sales booked before College war.

Need to check out more long rattan.

Known World Handbooks: Last two ordered are expected to be picked up by the meeting, leaving only 4 to sell.

Herald: Hrölf Herjölfssen (Cary Lenehan)

No Report Received

Iron Key: Vacant

This position is currently vacant. This is not a hard position so if you are new to the group but would like to have a go at an office please apply. Please see the Knight Marshal for all armour related enquires.

It was noted last meeting that our loaner armour is in need of some work and that we have very little loaner armour suitable for people of a smaller statue. Please refer to new business

Knight Marshall: David de Derlington (David Beresford)

As I have taken on the position of Seneschal I am now looking for a replacement. Could those interested parties please make themselves known in the form of an email to me. I will also be advertising the position in Islander and on the list. I will be stepping down from this position as soon as a replacement is found. Please see attachment 2 for the Knight Marshalls Report.

Lists Officer: Elspeth Jamieson (Julie Lawler)

No Report Received

Reeve: Elspeth Jamieson (Julie Lawler)

Report received, please see attachment 3

St Gildas Seneschal: Teghan

No Report Received

Seneschal: Arnfinr Akasson(Ian Alston) & **Incoming Seneschal: David de Derlington** (David Beresford)

Ian did plan to say a few words but unfortunately due to his unrelenting workload he has been unable to do so. In lieu of Ian, please accept my submission below.

To my fellow Officers and the people of Ynys Fawr I bid thee all greetings!

The Seneschal's position can be a huge job and I am sure I will have a sharp learning curve, but with your help I am sure we can make this Barony something to be proud of and I look forward to working with you all to make this happen.

I understand with the Agenda and Minutes coming out late and the turmoil of a changing office it can be confusing where reports should be sent but from now on I will be receiving all Officer Reports *prior* to the second Thursday of every month to ensure inclusion in the Baronial Agendum.

The first thing I would like to encourage is more promotion and advertising of any upcoming events.

It was pointed out to me by Baron Sir Guillaume d'Oze that he should have had flyers advertising College War at his event to encourage attendance. So we will need to make sure there are flyers made available at College War for Great Southern Gathering.

I would like to thank all for their congratulations and expressions of support and will hope and strive to live up to the expectations of the populace.

Yours in service

David de Derlington

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

No Report Received

Web Minister: João Baptista de Oliveira (Brian Oliver)

The Web Minister is looking for a replacement

Events and Demos since last meeting

Ynys Fawr Forth Tournament of Prowess and Victory Celebration Feast - Saturday 4th June

Baron Sir Guillaume d'Oze a spectacular series of Tournaments and a feast of especial magnificence!

A very big thank you in appreciation for all your efforts, The challenge has awoken in many a desire to look and act the part on the field.

Upcoming Events - Please see the Ynys Fawr Website Calender for more details

Dance Practice - Starts 21st June (Then every third Tuesday)

A new venue has been found for Dance Practice, The Glenorchy Girl Guide Hall. Dance Instructor Jillian Lynch will be the responsible person on site. The first Dance Practice is on 21st of June and then follow with the third Tuesday of every month. Should interest warrant, this can be increased to two Tuesdays a month. (The first and third Tuesday of every month.

The Place: Glenorchy Girl Guide Hall

The Date: 21st June (Then every third Tuesday)

The Time: 7:30 pm to 9:30 pm

The Cost: \$2 - \$4 ? (Hall costs \$10 an hour so we need at least 5 - 10 Dancers to break even)

At this stage we would like to gauge the level of interest within the Barony

If you are interested in participating please contact either Jillian Lynch or David Beresford.

Betty North has said she may be providing some transport from the Uni and back at least to town afterwards, but those people interested will have to contact Betty to make arrangements.

College War - 29th June to 3rd July

Where: Top site, The Lea Scout Camp, Kingston, Tasmania

When: 4pm Wednesday 29th June - 12 noon Sunday 3rd July

Cost: \$80 whole event,

\$25 Saturday only (including the feast)

\$2 surcharge on all prices for non-SCA members.

(Other day rates can be calculated by contacting me.)

Cheques payable to: TUU Medieval and Renaissance Society

Steward: Marie de Beaugency teghans@utas.edu.au

Bookings: Annabelle Perrot roralind_mearns@bigpond.com

Bookings Required: Bunks will be allocated to interstate guests first.

A&S Competitions: College regalia, Siege cookery, Bardic, Warm clothing, Group heraldry & Brewing

For more information please see attachment 4 for a detailed timetable.

Great Southern Gathering III - 30th September to 3rd October, 2011

Crown will be attending this event!

Where: Woodfield Centre (30 mins from Hobart CBD).

Fully accommodated with plenty of room for sheltered activities and green spaces for combat, a timber lined hall with very large fireplace, as well as campsite facilities in bushland surrounds.

We are encouraging the bardic arts as well as other A & S collegia, by the fire until the wee hours.

Cost includes 8 meals from Friday supper to Monday breakfast, and 3 nights accommodation.

Cost: \$135 for everything. Camping discounts and other variations TBA.

Contact the Steward: Madelaine de Bourgogne (Marjorie Lenehan)

Email: black.squirrel@y7mail.com

Mobile: 0421 915 554

Home Phone: 03 6278 2691

Flyers have been produced and dispatched by our fastest ships to the great northern island.

An inter barony A&S Competition has been added to GSG, details to follow.

A pay as you go system will be implemented for this.

Please join the Great Southern Gathering on facebook to keep up to date on this event.

Proposed Events

Yule Feast - Date to be advised

The Event is a Yule feast, hopefully in October, may also include the Ostmark Ball. I've yet to look into booking, however we are going to look at Carnaco for the night as it will mean that no one has to drive home unless they want to. **themed 1500's**. site to open 3pm and close approximately 3pm the next day. There will be **prizes** for best garb, entertainment and sweet dish and a raffle on the night.

The budget for the Yule Feast is fairly simple

We decided to charge a flat rate of \$50 per adult person, \$12 for children under the age of 5yrs and \$30 for those between the ages of 5-18yrs.

Half of which is to go towards booking, fees and levies, cleaning products, prizes and memberships, and as we are thinking of having the event as a 'sleep- over', to avoid the trouble of driving home, the camp 'sleeping' levy (\$12.00 per person regardless of age).

The rest will go to buy food for the feast and the following breakfast and lunch.

Any profit we hope can be put towards purchasing fencing and archery equipment in the North.

Business Carried Forward

Cambridge Hall and Archery Grounds

Thankyou Betty for having the initiative to chase this most important issue up Kingdom have sent their approval for Ynys Fawr to have a contract with Clarence Council for the hire of the Archery grounds at Cambridge based on a prospective hire cost of \$70. This has been forwarded onto Tracey Sparks Property Officer for the Clarence City Council, Tracy will arrange for this to be executed by council and an invoice to be forwarded shortly.

Cambridge Hall Payments

A post office box is currently being set up for receipt of such invoices by Ian. Now awaiting Kingdom approval. TBA. Is there any reason it has to be Bellerive? Query possibility of installing a PO Box at Moonah Post Office, mail will be then forwarded to the Seneschal. This possibly giving the group a static address

General Equipment Maintenance.

If we maintain a repair kit at Cambridge there will be no need to have petty cash for armour repairs. Please see new business.

Marquee for sale

David Beresford investigated the Marquee that is for sale along with Daniel Russel. Although cheap it was found to be in poor repair with numerous patches and a large oil stain. With a lot of elbow grease and some extra money spent it would be an average Marquee. Ropes would be required to be replaced as well additional large pegs purchased. It requires up to six people to set it up.

Query the viability of this purchase when for a little more money a purchase could be made of something that is light, easy to erect and with some smart decorating could change a modern pavilion into a medieval one. I recommend we should investigate other options.

Raffles

David Beresford has made some enquiries into the legalities of holding a raffle. As long as it is for a non profit organisation, the prize is under \$5000 and ticket sales do not exceed more than 5 times the value of the prize then a licence is not required. However before a raffle can be organised it has to be approved by Seneschal.

New Business

New Loaner Armour and Repair Kit

It has been noted that our loaner armour is in need of some work and that we have very little loaner armour suitable for people of a smaller statue.

After a small amount of discussion with Dan, Nick and David the following options were raised for consideration.

A Baronial Repair Kit: (Which would be maintained by Iron Key)

- | | | |
|---------------------------|----------|-------------------|
| 1. Small Tool Box | \$ 15.00 | |
| 2. Leather Punch Kit | \$ 30.00 | |
| 3. 8oz Ballpein Hammer | \$ 15.00 | |
| 4. Wooden Block | \$ 0.00 | (David to Supply) |
| 5. Anvil (Railway Track) | \$ 0.00 | (David to Supply) |
| 6. Steel Rivets | \$ 20.00 | |
| 7. Two Piece Rivets (500) | \$ 35.00 | |
| 8. Strapping Leather | \$ 50.00 | |
| 9. 2 Dozen Buckles | \$ 20.00 | |

10. Foam for helmets etc.	\$ 15.00
11. Assorted Tape	\$ 10.00
Total	\$210.00

It was thought that a variety of combatants could benefit from having:

1. A small to medium suit of Heavy Combatant Armour
2. A medium to large suit of Heavy Combatant Armour
3. And a suit of Combat Archers Armour.

With this in mind we would like to make the following in two stages.

Stage 1: Limbs

1. Two sets of shoulders
2. Two Sets of Bracers
3. Two C Belts for Leg Harness (These can be brought of the rack for \$60 a pair)
4. A set of small Knees
5. Two Shield Gloves
6. Two Shield Elbows

The following materials would be needed in addition to the above.

1. A hide of leather	\$150.00
2. Waxed Thread	\$ 20.00
3. C Belts	\$120.00
Total	\$290.00

Stage 2: Body Armour

1. Two Aluminium Shields (These can be brought of the rack for \$100 each)
2. Coat of Plates
3. Lamellar
4. Sml Light Weight Gambeson (Can be brought off the rack for \$150)

NB: Betty North has recently upgraded one of the loaner gambesons and is in the process of making one or two others with tie on sleeves.

The following materials would be needed in addition to the above.

1. Lamellar Plates x 6sq	\$300.00
2. ABS Plastic Plates	\$200.00
3. Kevlar Cord 500m	\$ 70.00
4. Cotton Drill 20 metres	\$200.00
5. Leather for Rivets	\$ 20.00
6. Cotton Batting	\$ 40.00
7. Cotton Thread	\$ 20.00
8. Miscellaneous Materials	\$150.00
Total	\$1000.00

This is a large proposed amount to be spent on armour (\$1500) and possibly not viable for the group and as such would like the group to consider approval for a budget of \$500 for Stage 1

And then support in raising a further \$1000.00 via a raffle to achieve Stage 2

It was also thought that some of the materials for Stage 1 could be used at the upcoming GSG as part of an armouring workshop to be run by Lord Wulfgar Jarinsiða (Daniel Russel)?

Encourage any suggestions on how this could be made achievable



Ynys Fawr Baronial Constables Report

May 2011

Prepared by: Constable Lothar von Dargun (Chris Belbin)

Events

Ynys Fawr Fourth Tournament of Prowess

Victory Celebration Feast

Still awaiting figures for both these events!

Lost Property

Nothing to report

Archery & Fighter Practice @ Cambridge Hall, Cambridge

Constable on Duty: Baroness Beatrix Aetholsdottir of Jelling (Betty North)

ATTENDANCE BREAKUP

DATE	Adult Members	Minor Members	Adult Non-Member	Minor Non-Member	TOTAL
08/05/11	9	0	3	0	12
15/05/11	14	0	3	1	18
22/05/11	11	0	3	0	14
29/05/11	9	0	3	1	13
Total 4 Training Days for the quarter!				AVERAGE	14

Incidents / Injuries: None reported for May.

Rapier Training @ Parkham Hall, Elizabeth Town

Constable on Duty: (Jon)

No report received



Onys Fawr Baronial Knight Marshalls Report May 2011

Prepared by: Knight Marshall David de Derlington (David Beresford)

Archery

On Sunday the 15th May 6 Archers practiced their Target Archery.

On Sunday the 22nd May 3 Archers practiced their Target Archery, 2 Archers also practiced Combat Archery

On Sunday the 29th May 8 Archers practiced their Target Archery

Authorisations: Simon Gerrard was authorised as a Target Archery Marshall by Nicholas Calabria

Incidents / Injuries: None reported for May.

Heavy Combatants

On Sunday the 1st May we had a total 6 Heavy Combatants Train.

On Sunday the 8th May we had a total 4 Heavy Combatants Train.

On Sunday the 15th May we had a total 7 Heavy Combatants Train.

On Sunday the 22nd May we had a total 2 Heavy Combatants Train.

On Sunday the 29th May we had a total 4 Heavy Combatants Train.

Authorisations: None

Incidents / Injuries: None reported for May.

Rapier

On Tuesday the 8th March we had a total of 3 Combatants train.

On Tuesday the 15th March we had a total of 4 Combatants train.

On Wednesday the 6th April we had a total of 3 Combatants train.

Authorisations: None

Incidents / Injuries: None reported for March or April.

Yours in Service,

David de Derlington

Attachment 3

Reeve Report May 2011

Main Account: 10012535

Opening balance: \$7890.17

Deposits:	01/04/11	\$150.00	Demo
	29/04/11	\$ 37.50	Blunts
	01/04/11	\$114.00	Site fees - training
	15/03/11	\$ 33.40	soft drinks
	31/03/11	\$ 46.44	my state dividend

Total deposits: \$381.34

Withdrawal: 03/03/11 \$117.60 Cheque no. 283295 Site fees – training

Closing balance: \$8153.91

Event Account:

No transactions this month

Closing balance: \$500.00

Total in accounts: \$8653.91

College War Timetable

	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday					
8:00			Breakfast		Breakfast		Breakfast					
9:00				Set up Archery range		Set up List	Armour Inspection by 9:30 war field prep.					
10:00				A&S: Siege Cookery	Archery Practice (blunts only)	A&S: Siege Cookery	WAR	Tourney	A&S: Learn how to play Kuud	Clean up	Clean up	
11:00										Clean up & Off Site	Clean up & Off Site	
12:00				Lunch		Lunch					Lunch	
1:00				Target Archery Comp. (blunts only)		WAR	Tourney at Cambridge	Lunch		Lunch	Ursulans in town	
2:00								A&S: Medieval Childrens' games				
3:00			A&S: Mystery Comp.									
4:00										End Event		
5:00		Arrival & Set up				Pack up and shower! Seneschal's meeting	Ursulans back to site		Ursulans to airport			
6:00		Dinner	Dinner		Dinner		Feast		Dinner			
7:00	Ursulans arriving	St Gildas Proclamation	War Declaration		A&S: Learn How to Play Tavern Games	Cross-dressing Pirate Party!	A&S: Comp. Displays					
8:00	Ursulans to site	"Speed Bribing"	A&S: Heraldic Comp. Display				A&S: Bardic Comp.					
9:00			A&S: Brewing Comp.		Heraldic Twister (if we get board made)		Winner Announcements					
10:00			A&S: Dancing									
11:00												