

Baronial Meeting Agenda

21st July 2011

Attendees:

Apologies:

Meeting opened: 7.00 pm

Meeting closed: pm

Minutes from the previous meeting tabled and found correct.

Approved:

Seconded:

Words from Their Excellencies Lucas and Madeleine

Greetings unto the Populace of Ynys Fawr,

Though we are in the depths of Winter, the good news is that the shortest day is behind us.

Soon we will be able to enjoy more time in the Sun and by the time these words are published we will have joined with the College of St Gildas on the field of War and helped to defend their glorious name against the Invasion force from St Ursula.

June has been quite a challenging month in our position and one not made easier by hearing of issues from members of our populace second hand. We find it very disheartening to hear negative feedback "along the grapevine", especially that which pertains to our own conduct and efforts, and we feel we deserve better. We don't ask much, merely that if you have a specific issue with anything that personally involves us, that you come and speak with us about it, remembering that we are asking for no more respect than you would expect yourselves.

The Coronet is a position of service and a role that, although it takes up a great deal of our free time, we are happy and excited to perform. We are genuinely dedicated to the stability and growth of the group, and we promote the good works of the populace of Ynys Fawr as often as possible.

We request that you all do the same, most simply by being positive and ensuring that you are enjoying your membership in the SCA.

There is honour in service,

Lucas and Madeleine

Officer's Reports

A&S Officer: Stella de Ravenscar (Clare Gatenby)

Greetings!

Baroness Stella de Ravenscar became Baronial A&S officer at College War on 2 July 2011.

My thanks to my predecessor Lady Angharad.

Her Majesty Queen Constanzia has requested that the Kingdom's need for Mouse Guard Tokens and Lochac Order of Grace Pouches, as well as tassels and cord for pouches be filled by the many talented hands of the Populace. Kindly Her Majesty provided links to the instructions for these items:

Instructions on how to make these can be found at <http://www.sca.org.au/broiderers/projects.htm>

The Barony will be hosting the King and Queen of Lochac at Great Southern Gathering September 30th to October 3rd and if we could make a presentation of some of these items to Their Majesties the renown and prestige of Ynys Fawr would be further polished.

You could work on a pouch for Their Majesties at the upcoming A&S workshops at the Glenorchy Girl Guide Hall from 10am until 4pm on Saturday 30 July (a fortnight's time) and Saturday 10 September

(second Saturday in September). Bring along your unfinished A&S projects and make a day of A&S activities in company to share ideas and the hall space. Tea and coffee will be available. Lunch will be according with your own arrangements. Cost is \$6 for each workshop for hall hire. Bookings to Stella are appreciated but not required

A&S inspiration was aplenty at College War this month. The Collegians cunningly dressed dolls with fabric garb, made siege provisions, and generally had fun galore. The winter garb competition to full collegian size was won by Paddy with his beautiful polish ensemble. Huge Huzzahs also to Her Excellency Baroness Madeleine de Chalons for her ginger bread castle of awe and deliciousness.

Have a great month of A&S fun
Stella

Chatelaine: Wulfgar Jarnsiða (Daniel Russel)

Jackie and I are currently putting together a Vista print order for business cards and promotional material. One order had gone which was for approximately \$14.

When I received the Chatelaines box the phone was not working. In follow up we have found that the SCA no longer owns the number. Please see new business.

The other thing that I would be interested to find out is how much contact we are getting from our yellow pages listings as these cost us around \$500 per year (from memory) Please see new business.

Chirurgion: Madeleine de Châlons (Sarah Brown)

Nothing to report.

Chronicler: Wenefrith de Calabria (Wendy Cockshaw)

Sorry no Islander to date due to technical difficulties, an issue may still be published after this meeting so please forward your submissions.

Constable: Lothar von Dargun (Chris Belbin)

Report to be tabled at the meeting.

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

Gold Key [south]: \$20 from TOP4/feast costume hire- banked 28/6.

Cloaks loaned for College war- no charge.

Preparing for Tarremah Grade 7 Banquet on 14 July. It's a relatively large class this year [22 students].

Parents will be paying \$10/head costume hire on top of the \$50 for the students & staff and the \$50 for the demo on the 8th.

Cambridge Hall: \$116 banked 28/6/11.

First week was low after TOP4/feast but the average over 4 weeks was \$29/wk.

Rattan sales: 4 short sticks sold, and 1 of the baronial training sticks replaced during June leaving just 1 stick on hand. Dan to reorder another 10? Mark sold his 2 long sticks to members of the College as well as there are none in stock.

Known World handbook: Banked all the notes on hand 29/6/11 \$120- just leaving coin for float for the remaining books on hand.

Still trying to arrange payment and handover of the last one ordered and 4 still in stock.

Herald: Hrölf Herjölfssen (Cary Lenehan)

Report to be tabled at the meeting.

Χρωλφ (Hrolf)

Dromond Herald

Knight Marshall: David de Derlington (David Beresford)

A number of applications for the position of Knight Marshall have been submitted and these will be forwarded onto the Kingdom Earl Marshall for consideration. Applicants will be informed of the outcome at the earliest opportunity and the new Knight Marshall will be installed at our next event which will be Great Southern Gathering.

Please see attachment 2 for the Knight Marshalls Report.

Lists Officer: Elspeth Jamieson (Julie Lawler)

Submitted by David Beresford on Julie's behalf

Tournaments of Prowess Lists Report

Combatant	Fought	Won	Points
Sir Guillaume d'Oze	31	23	23
Lord Wulfgar Jarnsida	31	22	23
Lord Lothar von Dargun	31	18	25
Lord Anselm da Calabria	31	15	20
Lord Phillip de Ravenshagh	31	13	15
Lord David de Darlington	31	8	14
Lord Sigfried von Eschenbach	26	8	13
King Gabriel de Baumont	9		
Lordship Gershom of Ravensdale	9		
Lord John Dai of the Lane	9		
Lord Frodi of Scarfell	17		
Lord Hamish Bearshoulders	17		

For a detailed report please see attachment 4

Previous report made on the 10/01/2009 12th Night Tournament

Could somebody please supply reports for the following?

17/05/2009 A Tournament of Great Splendor

21/08/2009 Brass Monkey War

Reeve: Elspeth Jamieson (Julie Lawler)

Report received, please see attachment 3

St Gildas Seneschal: Marie de BeaGENCY (Tehgan Sherwood)

College War was a success, and more details will follow next meeting.

Seneschal: David de Derlington (David Beresford)

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

A post office box has been set up and our address is as follows.

The Barony of Ynys Fawr

Att:

PO Box 451

Moonah, TAS 7009

Our details have been updated in Pegasus.

Due to the number of different Officers and Event Stewards using this address in the future, please ensure your mail is addressed to the correct contact person.

To better understand what is required from each Officer Position I have undertaken a review and table the following Officer Job Descriptions. Could each Officer please take a copy of their position for review and forward any comments to me off list.

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report.

Web Minister: (Vacant)

Lord João Baptista de Oliveira (Brian Oliver) has stepped down from this position due his increased mundane commitments; we thank him for his many years of dedicated service.

If you are interested in this position could you please contact the Seneschal.

In the meantime Eric, Dan and David will be working together towards putting together a suitable platform for our new website. This will be built, then tested prior to going live.

David asks that those people who have written documents for the existing site please review them and send them through to him in word format so that they may be included on the new site. David would also like to get hold of as much artwork for the new site as possible as he is having some difficulty in using anything off the old site.

The website must be made a priority, David would like the new site to be up and running before GSG.

Events and Demos since last meeting

College War was held on 29th June through to 3rd July at the Lea.

A great time had by all who attended and a big thank you to all who participated.

Dance Practice at the Glenorchy Girl Guide Hall

Jillian Lynch thanks all those who made it to dance practice Tuesday the 19th of July. There were 6 of us in all, 4 dancing. We would love to have a group of 6 or 8 turning up so that we can do even more! We did the Cut Bransles, the Known World set, Danse de Cleves, Courante, Black Allemande, Petit Vriens, Saltarello, Heart's Ease and the Ruffy Tufty. Next practice will be Tuesday August 16 (7.30-9.30)

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

A&S Workshops - Bring along your unfinished A&S projects and make a day of A&S activities in company to share ideas and the hall space. Tea and coffee will be available. Lunch will be according with your own arrangements.

The Place: Glenorchy Girl Guide Hall

Booth Avenue, Glenorchy, TAS

The Date: Saturday 30th July & Saturday 10 September

The Time: 10am until 4pm 7.30 pm

The Cost: \$6 Cost is for each workshop for hall hire.

Steward: Bookings to Stella de Ravenscar (Clare Gatenby) are appreciated but not required

Dance Practice - The next session is on the 16th August (Then every third Tuesday)

Should interest warrant, this can be increased to two Tuesdays a month. (The first and third Tuesday of every month. Dance Instructor Jillian Lynch will be the responsible person on site.

The Place: Glenorchy Girl Guide Hall

Booth Avenue, Glenorchy, TAS

The Date: 19th July (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 before setting a price.

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

Paid Demo - Lord Wulfgar Jarndiða (Daniel Russel) has organised a demo on the 22nd of September. The location is still to be confirmed but somewhere in Cambridge, this will be a 15 minute performance with time for armouring up and down.

At this stage there will be 3-4 combatants Lord Wulfgar, Sir Guillaume, Lord Lothar and Lord David. Paid demos are a great way to raise the profile of the Barony and raise funds for the group. Each combatant will receive a small sum and there is a donation toward the barony.

Great Southern Gathering III - 30th Sept to 3rd Oct, 2011 The 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.

Baroness Madelaine de Bourgogne (Marjorie Lenehan) will now be the contact for AS at the event as well as Steward. Marjorie is happy with how everything is coming together.

- Bookings are coming in
- A new flyer is in the process of being sent out
- A time table for combat and equestrienne soon to be released
- At this stage it appears we will have a number of combat classes in Rapier, Cut & Thrust as well as a Stance and Bad Habits class for Heavy Combatants.
- While in AS we look to have Spinning, Glass Beads, Silk painting, Felting, Shoes, Cloak Pins and leather armouring techniques.
- A time table detailing classes will be released soon
- There will be children at the event and some may participate in classes, but they are to supervised by their parents.

Samhain (Halloween) Feast & Oestmark Ball Saturday 29th October 2011 Site Opens 4:30pm



Where: Carnaroo Camp Hall, Paper Beach Road Paper Beach

There will be prizes for best garb, entertainment and sweet dish and a raffle on the night.

More information will be forthcoming once this event has approval.

We hope to be able to book Carnaroo Scout Hall for this event.

Event Cost \$20, per person, for feast and ball, Extra \$17 for overnight stay, Extra \$5 for breakfast next day.

For further information please contact: Diedre Ui Neill (Dawn Radel) on (03) 6398 2300 or
Elspeth Jamieson (Julie Lawler) on (03) 6427 8330

The Kraken Picnic

Saturday 3 December 2011



A potluck picnic in the Botanical Gardens, Queen's Domain, from 11am until mid/late afternoon.

A&S competition: A Kraken subtlety.

Cost will be to cover Kingdom levy: \$3 members

\$5 non-members (Includes Day Membership)

Proposed Events

Timeline Festival at the Berwick Cheese Factory

We have been asked if we would like to attend the Timeline Festival at the Berwick Cheese Factory, Homestead Road, Berwick, Victoria on November 5th & 6th

The timeline festival is being run for the second time this year and we are hoping that all Victorian re-enactment groups and those from farther afield will support us in making this a regular Melbourne event.

George Town Demo

Saturday the 19th November

Are there any combatants out there that may be interested in participating in a demo at George Town? Jon has mentioned he is interested in running a Rapier Tournament on the day.

Rose Tournament

February 2012 (Either Saturday 11th or 18th)



This event will be jointly run by Lord Wulfgar Jarnsiða and Lord David de Derlington and promises to be a day full of pageantry and skill at arms in honour of the ladies of Ynys Fawr.

November Crown XLVII (Some words from our Excellency Baron Lucas)

As the deadline for bids for next year's November Crown approaches I am given to the thought that the last Crown event Ynys Fawr hosted was the very successful 12th Night that Baron Arnfinr ran three years ago.

I would strongly recommend to the Barony to consider bidding to host November Crown XLVII. It was a pleasure to marshal the Tournament of Prowess series, and from my excellent vantage point I could see up close the martial skill of all our combatants. The active stewarding teams have shown the way over the course of our reign on running excellent feasts and interesting activities. and I believe our artisans would benefit greatly from entering a Kingdom event A&S competition (not that entering requires a local event, it just helps somewhat).

What say you Ynys Fawr, are we up to the task of putting a bid together?

There is honour in service.

Lucas

Business Carried Forward

Marquee for sale

I recommend we should investigate other options.

It was decided that this was not a viable option.

Action: David Beresford invites those that are interested to investigate alternative options and bring them to the next meeting.

Long Bow Raffle

David Beresford has suggested a raffle to raise funds for our Loaner Armour.

The major prize to be a Long Bow, a Re-stringer, 12 Target Blunts (Arrows), a Leather Bracer and 2 lessons. Valued at \$300 we could sell \$1800 worth of tickets @ \$1 each or 3 for \$2

If we work on selling 1800 tickets @ 3 for \$2 we should raise around \$1200!

As you know from last meeting I 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.

Raffle Tickets may only be sold to adults (18 years and over)

Propose that \$250 be made available to purchase a Longbow and assorted materials.

Raised: David Beresford

Seconded:

Against:

Baronial Repair Kit

It has been noted that a Baronial Repair Kit could be useful in maintaining our Loaner Armour and also to be made available at events for combatants to make small armour repairs. (At the cost of a small fee in order to keep the kit maintained.) The following kit has been put together and will be maintained by the Knight Marshall - Iron Key. ***Fantastic effort by all those who helped put together the Baronial Repair Kit!***

A Baronial Repair Kit: (To be)

1. Small Tool Box	\$ 0.00	(Peter to donated)
2. Leather Punch Kit	\$ 0.00	(Dan & Betty donated assorted punches)
3. 8oz Ballpein Hammer	\$ 0.00	(Supplied)
4. Pliers	\$ 0.00	(Supplied)
5. Wooden Block	\$ 0.00	(David supplied)
6. Anvil (Railway Track)	\$ 0.00	(David supplied)
7. Steel Rivets	\$ 20.00	
8. Two Piece Rivets	\$ 0.00	(Betty donated an assortment rivets)
9. Strapping Leather	\$ 0.00	(Dan to source from Country Leather)
10. 20 Buckles (50c each)	\$ 10.00	
11. Foam for helmets etc.	\$ 0.00	(Supplied by Betty)
12. Assorted Tape	\$ 10.00	
Total	\$ 40.00	

Propose that \$40 be made available to complete.

Raised: David Beresford

Seconded:

Against:

Stage 1: Loaner Armour - Limbs

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 Armour.

1. Two sets of shoulders
2. Two Sets of Bracers
3. A set of small Knees
4. Two Shield Gloves
5. 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. Two Piece Rivets (500)	\$ 35.00
Total	\$205.00

After a brief discussion it was decided that at list one set of each of the above would be completed for presentation to the Barony during court at GSG and the remainder to be completed by December.

Propose that \$200 be made available to begin Stage 1 Limbs for the Loaner Armour.

Raised: David Beresford

Seconded:

Against:

Stage 2: Loaner Armour - Body Armour

1. Two Aluminium Shields (These can be brought of the rack for \$100 each)
2. Coat of Plates
3. Two C Belts for Leg Harness (These can be brought of the rack for \$60 a pair)
4. Lamellar
5. 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. C Belts(\$60 each)	\$120.00
2. Lamellar Plates x 6sq	\$300.00
3. ABS Plastic Plates	\$200.00
4. Kevlar Cord 500m	\$ 70.00
5. Cotton Drill 20 metres	\$200.00
6. Leather for Rivets	\$ 20.00
7. Cotton Batting	\$ 40.00
8. Cotton Thread	\$ 20.00
9. Miscellaneous Materials	\$150.00
Total	\$1120.00

As mentioned at the previous meeting this a large amount to be spent on armour and therefore propose that on completion of the Long Bow Raffle in October that the funds raised be put forward to Stage 2 of the Loaner Armour – Body Armour.

Raised: David Beresford

Seconded:

Against:

Woolworth's Debit Card

David Beresford investigated the possibility of a \$100 debit card so that all purchases can be easily tracked for the Chatelaine. Purchase of the Card costs a once of cost of

I propose a cheque is written to the sum of \$105 for the purchase a \$100 debit card.

Raised: David Beresford

Seconded:

Against:

New Business

The purchase of new phone for Chatelaine

To determine if it is worthwhile getting a new mobile number we need to determine following:

1. How many people made contact through the mobile?
2. How long the mobile was operational for?
3. Was the mobile operational after a large promotional opportunity?
4. Does the SCA think that given we have failed to maintain the phone once that we should get another number?

In the meantime if any advertising material remaining within the Barony could please be returned to the Chatelaine it would be much appreciated.

Yellow Pages Listing

Dan asked the question

Are getting value out of our yellow pages listings when these are costing us around \$500 per year?

Can we get better coverage through facebook, our new website and by getting out there and doing demos?



Days Fawr Baronial Knight Marshalls Report

June 2011

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

Archery

On Sunday the 12th June 5 Archers practiced their Target Archery.

On Sunday the 19th June 6 Archers practiced their Target Archery, 3 Archers also practiced Combat Archery

On Sunday the 26th June 6 Archers practiced their Target Archery

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

Incidents / Injuries: None reported for June.

Heavy Combatants

On Sunday the 6th June we had a total 3 Heavy Combatants Train.

On Sunday the 12th June we had a total 4 Heavy Combatants Train.

On Sunday the 19th June we had a total 4 Heavy Combatants Train.

On Sunday the 26th June we had a total 6 Heavy Combatants Train.

Authorisations: Two authorisations at College War one Archer & one Heavy Combatant

Incidents / Injuries: None reported for June.

Rapier

On Tuesday the 3rd May 3 Combatants trained @ Launceston

On Tuesday the 17th May 3 Combatants trained @ Launceston

On Tuesday the 31st May 3 Combatants trained @ Launceston

On Sunday the 6th June 2 Combatants trained @ Cambridge

On Tuesday the 14th June 3 Combatants trained @ Launceston

On Sunday the 19th June 3 Combatants trained @ Cambridge

Authorisations: None

Incidents / Injuries: None reported.

Yours in Service,
David de Derlington

Reeve Report July 2011

Main Account: 10012535

Opening balance: \$8797.71

Deposits:	23/06/11	\$339.00	SKF Garb subsidy
	28/06/11	\$116.00	Site fees – training
	28/06/11	\$64.00	Cane
	28/06/11	\$20.00	Gold key
	29/06/11	\$120.00	Knownworld handbook
	30/06/11	\$8.62	Bank Interest

Total deposits: \$667.62

Closing balance: \$9465.33

Event Account: 100142933

Opening balance: \$500.00

Deposits:	23/06/11	\$250.00	GSG
	27/06/11	\$270.00	GSG
	30/06/11	\$307.00	GSG
	30/06/11	\$270.00	GSG

Total deposits: \$1097.00

Closing balance: \$1597.00

Total in accounts: \$11062.33

Tournaments of Prowess Lists Report

Name of Event: **The Roseneath Tournament** Saturday 17th July AS XLV (2010)

Type of Tourney: The Tourney was a round robin single kill tournament in the normal manner.

Lord David de Derlington won the Rose of Chivalry Badge for most chivalrous on the field.

Event Steward: Sir Guillaume d'Oze (Ben King)

Marshal in Charge: Sir Guillaume d'Oze (Ben King)

Other Marshals: Baron Lucas Maxwell (Matt Browne)

Heralds: Lord Ciaran ?

Royalty Present: No

Number of Combatants in Tournament: **9**

Name of Event: **The Hollybank Tournament** Saturday 20th November ASXLV (2010)

Type of Tourney: Three good strikes to the same limb will be taken as a kill. Strikes to the head and torso will be taken in the normal manner.

Lord David de Derlington won the Rose of Chivalry Badge for most chivalrous on the field.

Event Steward: Sir Guillaume d'Oze (Ben King)

Marshal in Charge: Sir Guillaume d'Oze (Ben King)

Other Marshals: Baron Lucas Maxwell (Matt Browne)

Heralds: Baron Hrölf Herjölfssen (Cary Lenehan) ?

Royalty Present: No

Number of Fighters in Tournament: **6**

Name of Event: **The FitzRoy Tournament and Royal Visit** Saturday 26th February ASXLV (2011)

Type of Tourney: The Tourney was a round robin single kill tournament in the normal manner. No shield was to be carried upon the List field.

Lord David de Derlington won the Rose of Chivalry Badge for most chivalrous on the field.

Event Steward: Sir Guillaume d'Oze (Ben King)

Marshal in Charge: Sir Guillaume d'Oze (Ben King)

Other Marshals: Baron Lucas Maxwell (Matt Browne)

Heralds: Baron Hrölf Herjölfssen (Cary Lenehan) ?

Royalty Present: Their Majesties King Gabriel II & Queen Constanzia II

Number of Fighters in Tournament: **10**

Name of Event: **The Cambridge Tournament** Saturday 4th June ASXLVI (2011)

Type of Tourney: The Tourney was a round robin single kill tournament in the normal manner. Each combatant was required to bring a matched set of weapons of their choice. The weapon sets for each combat were chosen by the combatant of lesser value (by value of "points of prowess"); if the combatants were the same rank then the lower in precedence got to choose.

Lord Phillip de Ravenshagh won the Rose of Chivalry Badge for most chivalrous on the field.

Event Steward: Sir Guillaume d'Oze (Ben King)

Marshal in Charge: Sir Guillaume d'Oze (Ben King)

Other Marshals: Baron Lucas Maxwell (Matt Browne)

Heralds: Baron Gershom of Ravensdale

Royalty Present: No

Number of Fighters in Tournament: **10**

Grand Prize and victor of tournaments Lord Lothar von Dargun

For best Heraldic display Lord David de Derlington

For most number of victories Sir Guillaume d'Oze