

# Baronial Meeting Minutes

## 18<sup>th</sup> August 2011

**Attendees:** David Beresford, Peter Apted, Betty North, Dan Russell, Louise McCoy-Caldwell, Kevin Hoston, Chris Belbin, Nicholas Calabria, Marjorie Lenehan & Cary Lenehan.

**Apologies:** Matt Browne, Sarah Browne, Clare Gatenby, Wendy Calabria & Tehgan Sherwood.

**Meeting opened:** 7.01 pm

**Meeting closed:** 7.29 pm

Minutes from the previous meeting tabled and found correct.

**Approved:** Dan Russel                      **Seconded:** Chris Belbin

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### Words from Their Excellencies Lucas and Madeleine

Greetings unto the Populace of Ynys Fawr,

We would like to remind the populace that we will have the great pleasure of a Royal Visit during Great Southern Gathering. So recommendations please! If you are recommending to the crown, it would also be greatly appreciated if you could let us know as well, although this is not compulsory.

There is honour in service,

Lucas and Madeleine

### Officer's Reports

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

Greetings to the Seneschal and Barony of Beloved Ynys Fawr,

This past month we held an UnFinished Objects workshop ("UFO Day") at the Glenorchy Guide Hall on July 30 which was successful in its aim to give gentles an opportunity to make progress on projects simply because they had a time and place set aside to do so. A&S pursuits at the workshop included garb stitching, embroidery, garb patterning, and some much needed consultation on what to do to finish a piece of garb which I had recently been gifted. All present agreed it was a worthwhile exercise to hold the workshops and the next one will occur on September 10th at the same venue. I encourage all to attend and let me know if you have any particular topics you might like to teach and/or explore for more focussed sessions in future.

Apart from this workshop we hold montly dance practice in Hobart and there is an A&S session the first Sunday of each month in the north. Also there is space at each Sunday's fighter training at the Cambridge Hall for A&S. We are currently exploring ways to use this space more formally on a regular basis, especially for baronial projects which seem to be a popular idea from my casual canvassing since taking office.

We are looking forward to the Great Southern Gathering (GSG) to be held in Ynys Fawr on September 30 to October 3. GSG has a large focus on teaching a broad range of A&S topics. The steward, Mistress Madelaine de Bourgogne, tells me that the teaching schedule is coming along well with many hands volunteering their expertise. Book now, book early, book often etc. It's going to be amazing.

In short, A&S is in good health in the faire Barony of Ynys Fawr.

Yours in Service,

Baroness Stella de Ravenscar

Ynys Fawr A&S Officer

**Chatelaine: Wulfgar Jarnsiða** (Daniel Russel)

During the past month the group has not been contacted by any perspective new members. We have recently purchased approximately \$80 of promotional material (business cards, flyers etc.) for use at upcoming demos and the Royal Hobart Show (October). We are currently in the process of purchasing a mobile phone sim card so that we can have a general point of contact that can be listed on promotional material etc. and can be passed on with the office of chatelaine.

**Chirurgion: Madeleine de Châlons** (Sarah Browne)

Nothing to report.

**Chronicler: Wenefrith de Calabria** (Wendy Cockshaw)

Due to the inability to even attempt Islander for July/August due to technical problems, David kindly assisted and did a wonderful job. This has now been sent out as August Islander. I hope to be able to prepare September Islander without the need to draw on Our Seneschal's time, but he may still be needed as the technical problems have not been fully sorted!  
Thanks everyone

**Constable: Lothar von Dargun** (Chris Belbin)

To be tabled at the meeting

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

Tarremah cheque for \$360 banked. This was \$50 for the demo [done entirely by Lord Frodi this year], \$50 for class & staff garb for the Banquet and the other \$260 for garb for parents. This was only the second time that the class size has been this big at 22. No other obvious hire sources but a couple of parents wore their own stuff. Several of the parents were also staff or Harlequin members who have their own stuff as well. Lots of parents expressed their gratitude and appreciation of the range from which they could choose on the night. Took most of our stock [other than cloaks] and used about 50-65% at an estimate from what went straight back to the racks. I would like to express my gratitude to my Lord Marcus and Lord Odo for unloading all the washing the next morning, and all the unused items the next Monday. Grade 8 will be presenting 12<sup>th</sup> night later in the year, if anyone has a copy I could borrow. This will be another \$50. A new hat has been made, out of some of the leftover material, to complete the latest male outfit. Cane: no sales, only a few short sticks left. Known World Handbook: no sales, still a few on hand

**Herald: Hrölf Herjölfssen** (Cary Lenehan)

Nothing to report

**Knight Marshall: David de Derlington** (David Beresford)

*It is the determination of William de Cameron, Earl Marshal of Lochac to appoint Lord Aiden Brock (Kevin Hotson) to the office of Knight Marshall as of the 1<sup>st</sup> of October. Any objections to this appointment should be raised in writing to Earl Marshal William de Cameron and emailed to [marshal@lochac.sca.org](mailto:marshal@lochac.sca.org) or sent to the postal address located in Pegasus, no later than one week before the 1<sup>st</sup> of September.*  
Please see attachment 2 for the Knight Marshalls Report.

**Lists Officer: Elspeth Jamieson** (Julie Lawler)

David Beresford has sent an update to the Lochac List.

**Reeve: Elspeth Jamieson** (Julie Lawler)

Please see Attachment 3 for the Reeves Report.

Julie did send David the Quarterly Reeve Report to be tabled at this meeting please see Attachment 4.

**St Gildas Seneschal: Marie de Beaugency** (Tehgan Sherwood)

College War was a success, report to tabled at the meeting.

**Seneschal: David de Derlington** (David Beresford)

The BOD would like members to complete the following survey to better understand members wishes in regard to the following. The survey is here - <http://tinyurl.com/ozibodinsurance>

Do you use crossbows or siege weapons?

Do you like to watch wars that include crossbows or siege weapons?

Would you like to use crossbows or siege weapons in the future?

**Warden of Oestmark: Elspeth Jamieson** (Julie Lawler)

Report to tabled at the meeting.

**Web Minister:** (Vacant) See the Seneschal

The website has been made a priority and the new site is progressing, once the primary content has been uploaded the site will be tested. David would like the new site to be up and running before GSG.

David has set up a Google Calendar which is connected to the new website which is working well if people would like to sign up and receive reminders to their email address let him know.

Daniel Russel suggested a tracker or counter for the Website and this will be installed at a later date.

## **Events and Demos since last meeting**

**A&S Workshops** - By all reports the A&S Workshop held by Baroness Stella de Ravenscar on Saturday the 30<sup>th</sup> of July was a success with a number of people working on different projects and the event breaking even. **Action:** David Beresford to pay for the hall hire from the door takings and forward a receipt.

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

### **First Baronial Investiture Krae Glas - 27 August 2011**

Come and join in the pageantry for the creation of Lochac's newest Barony. This exciting event will include the ceremonies creating the Barony of Krae Glas and investing Master Cormac and Mistress Elspeth as its first Baron and Baroness. Savour the sumptuous Italian Renaissance feast created by Mistress Gwir and her dedicated assistants. Enjoy the revelry with three of Cormac and Elspeth's favourite things - fabulous food, music and lots of dancing.

Bookings by 23 July: members \$35, non-members \$40

Bookings by 20 August: members \$40, non-members \$45

Children: under 6 free/ aged 6-12 \$10/ aged 13-16 \$15

Family bookings (2 adults & 2 children): at a rate of 2 adults plus \$10

Concessions (HCC holders and full-time students): deduct \$10 from adult pricing.

**Bookings close 20 August 2011**

TENTATIVE SCHEDULE TO BE CONFIRMED WITH NEXT ROYALTY:

Hall opens 1.30pm

First court 2.30pm

Feast first remove 6pm

Lights on/pack-up 10.30pm

Venue: Mulgrave Community Centre, 355 Wellington Rd, Mulgrave 3170 VIC

[http://www.sca.org.au/krae\\_glas/](http://www.sca.org.au/krae_glas/)

More event details will go up at this site, including local accommodation options.

Steward: Lady Yvonne de Plumetot

Email: [yvonne.plumetot@gmail.com](mailto:yvonne.plumetot@gmail.com)

Bookings to Mistress Nicolette Dufay

Bookings address: 2 Sherwood Rd, Mt Waverley 3149 VIC

Email: [auntienic@gmail.com](mailto:auntienic@gmail.com)

Please advise us of any dietary requirements when you book.

Direct credit payments may be made to:

Acc Name: Society for Creative Anachronism Ltd Krae Glas

BSB: 033-065 Acc: 32-5771 Ref: BI(your name here)

Please email the bookings officer with the date and amount of payment to prevent any confusion.

Cheques payable to: Society for Creative Anachronism Ltd Krae Glas

**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 10 September

The Time: 10am until 4pm

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 20<sup>th</sup> September (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: 20<sup>th</sup> September (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 Jarnsiða (Daniel Russel) has organised a demo on the 22nd of September for a private function at Meadow Bank Wines 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 to cover travelling expenses, the rest to be put towards the and there is a donation toward the barony.

**Great Southern Gathering III** - 30<sup>th</sup> Sept to 3<sup>rd</sup> Oct, 2011

A weekend of collegia on various Arts and Sciences, diverse entertainments, and combat instruction of styles including Rapier, C&T, and Heavy, will be held at the Woodfield Centre, 160 Harbacks Road, Dysart, TAS (about 35 mins from Hobart CBD or an hour from Hobart airport).

The price of \$135 gold will avail to you; all hot meals, beverages, morning and afternoon nibblies, access to all Collegia and accommodation from Friday Supper to Monday Breakfast. Day rate is \$50 per day, includes lunch and dinner. Some Collegia may have a small fee to cover materials.

In particular there will be encouraged the many forms of the arts in Entertainment, from harp playing to poetry writing; as a concert on the Sunday evening and lessons throughout the afternoons.

We are very pleased to be hosting Their Majesties Lochac at this event.

Enquiries and Bookings for the event can be made by contacting the Steward, Mistress Madelaine de Bourgogne (Marjorie Lenehan) on [black.squirrel@y7mail](mailto:black.squirrel@y7mail), or by SMS to 0421 915 554.

Payment can be made by money transfer with your surname as ID to the transaction, to BSB 632 001 Account #100142933. Account name is The Society for Creative Anachronism LTD Event Account. Or by cheque\* made out to The Society for Creative Anachronism LTD Event Account, and post to The Barony of Ynys Fawr, PO Box 351 Moonah, TAS 7009.

Teachers are encouraged for Collegia. Under cover work space, hall space and a separate AV room (the Chapel) are available. If you have a skill or knowledge you can share, we would love to know!

\*Cheque payments must be made a minimum of 4 weeks before the event.

Please note bookings close two weeks before the event!

Marjorie Lenehan is please to announce we have over 45 people booked for the event with a goodly portion of those being interstate.

### Samhain (Halloween) Feast & Oestmark Ball

Saturday 29<sup>th</sup> October 2011 Site Opens 4:30pm



Where: Carnacoo Camp Hall, Paper Beach Road Paper Beach

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

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 either 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

### George Town Demo

Saturday the 19th November

Daniel Russell said that this demo is still to be confirmed, he is waiting for the event organisers to get back to him.

### 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. To be finalised soon.

### AS Workshop & Camel Feast

In May



Louise McCoy-Caldwell & Cary Lenehan have suggested the possibility of inviting Oonagh down to Ynys Fawr to run an A&S Workshop in Naalbinding (Kingdom Funding maybe available for this project and will be investigated.) Cary would also like to hold a Camel Feast at on the evening at the end of the workshop. For more information about Oonagh and Naalbinding go to <http://webspaces.webring.com/people/lo/oonaghsown/> or her facebook page.

### November Crown XLVII (Some words from our Excellency Baron Lucas) **Closes end of August!**

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 12<sup>th</sup> 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**

### **Long Bow Raffle**



The major prize being a Long Bow, a Re-stringer, 12 Target Blunts (Arrows) & a Leather Bracer. Valued at **\$300**. Please support our group by buying a ticket.

To be drawn on Saturday the 22<sup>nd</sup> of October at the Royal Hobart Show.

The Barony of Ynys Fawr is a medieval recreation group and sub group of the non profit organisation of the Society of Creative Anachronism Australia. <http://sca.org.au/>

The Barony of Ynys Fawr, PO Box 451 Moonah, TAS 7009 Website: [www.sca.org.au/ynys\\_fawr](http://www.sca.org.au/ynys_fawr)

### **Stage 1: Loaner Armour - Limbs**

Work has been started on this project and is progressing.

### **Stage 2: Loaner Armour - Body Armour**

Work to commence after the Long Bow Raffle

### **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?

**Action:** David Beresford to investigate.

### **New Business**

No new business raised.



## *Frys Favr Baronial Constables Report*

### July 2011

Prepared by: Constable Lothar von Dargun (Chris Belbin)

#### **Archery & Fighter Practice @ Cambridge Hall, Cambridge, TAS**

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

#### **ATTENDANCE BREAKUP**

<b>DATE</b>	<b>Adult Members</b>	<b>Minor Members</b>	<b>Adult Non-Member</b>	<b>Minor Non-Member</b>	<b>TOTAL</b>
10/7/11	10	0	2	1	<b>13</b>
17/07/11	9	1	6	0	<b>16</b>
24/07/11	6	0	1	0	<b>7</b>
31/07/11	5	0	3	0	<b>8</b>
Incidents:	None Reported			AVERAGE	<b>11</b>

Significant drop in numbers this month

#### **Rapier Training @ Above Stories Bookshop, 160 Cimitiere Street, Launceston**

Constable on Duty: Jon

#### **ATTENDANCE BREAKUP**

<b>DATE</b>	<b>Adult Members</b>	<b>Minor Members</b>	<b>Adult Non-Member</b>	<b>Minor Non-Member</b>	<b>TOTAL</b>
26 <sup>th</sup> July 2011	3				<b>3</b>
Incidents:	None Reported			AVERAGE	<b>3</b>

Significant drop due to sickness!





## Days Fawr Baronial Knight Marshalls Report

July 2011

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

### Archery

On Sunday the 17<sup>th</sup> July 7 Archers practiced their Target Archery.

On Sunday the 24<sup>th</sup> July 2 Archers practiced their Target Archery.

On Sunday the 31<sup>st</sup> July 4 Archers competed in IKAC

**Authorisations:** None

**Incidents / Injuries:** None reported.

### Heavy Combatants

On Sunday the 17<sup>th</sup> July we had a total 3 Heavy Combatants Train.

On Sunday the 24<sup>th</sup> July we had a total 4 Heavy Combatants Train.

**Authorisations:** None

**Incidents / Injuries:** None reported.

### Rapier

On Sunday the 3<sup>rd</sup> July           2 Combatants trained @ Cambridge

On Tuesday the 26<sup>th</sup> July       3 Combatants trained @ Launceston

**Authorisations:** None

**Incidents / Injuries:** None reported.

Yours in Service,

*David de Derlington*

## Reeve Report August 2011

### Main Account: 10012535

**Opening balance: \$9465.33**

Deposits:	21/07/11	\$ 59.00	Tournament of prowess -feast
	21/07/11	\$465.00	Tournament of prowess - tournaments
	29/07/11	\$360.00	Tarremah
	29/07/11	\$ 72.00	Site Fees - training

**Total deposits: \$956.00**

Withdrawals:	21/07/11	\$323.40	cheque no. 628302 site fees - training
	21/07/11	\$120.00	cheque no. 692309 (Purchase of Long Bow for Raffle from Dan Russell)
	29/07/11	\$78.33	cheque no. 692308 (Purchase of Promotional Materials for the Chatelaine)

**Total withdrawals: \$521.73**

**Closing balance: \$9899.60**

### Event Account: 100142933

**Opening balance: \$1597.00**

Deposits:	23/07/11	\$135.00	GSG
	27/07/11	\$270.00	GSG
	30/07/11	\$270.00	GSG
	30/07/11	\$50.00	GSG
	30/07/11	\$135.00	GSG
	30/07/11	\$270.00	GSG

**Total deposits: \$1130.00**

**Closing balance: \$2727.00**

**Total in accounts: \$12626.60**

**Financial report :**

Ynys Fawr

**Reporting Period From/To**

1-Apr-11

30-Jun-11

**Reeve Details:**

Elspeth Jamieson  
25 Marine Street, East Devonport,  
Tas

[jlawler@live.com.au](mailto:jlawler@live.com.au)

Appointed reeve on

Julie Lawler

82485

30-Nov-11

Jan-09

**Opening ledger balance as of**

31-Mar-11

\$8,390.17

**Summary of income:**

	profit/(loss)	notes
Site fees - training	\$364.00	
Demo	\$150.00	
Gold Key	\$359.00	
Rattan	\$112.00	
Arrow blunts	\$37.50	
Soft drinks	\$33.40	
Known world hand books	\$120.00	
Camel Feast	\$769.40	
Bank Interest	\$8.62	
My state dividend	\$46.44	
Graet Southern Gathering	\$1,097.00	
<b>TOTALS</b>	<b>\$3,097.36</b>	

**Summary of expenditure:**

	amount	chq numbers and notes
Site fees - training	\$235.20	
Cheque book	\$10.50	
Lock for shed at training site	\$95.00	
Archery ropes	\$34.50	
Herald expences	\$50.00	
<b>TOTALS</b>	<b>\$425.20</b>	

## Event summary

	<b>finalised?</b>	<b>profit/(loss)</b>	<b>event mships</b>	<b>kingd levy</b>
<name of event>	N			
<name of event>	N			
<name of event>	N			
<name of event>	N			
<name of event>	N			
	<b>TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**Profit/(loss) for quarter**

**\$2,672.16**

**Closing ledger balance at**

30-Jun-11

**\$11,062.33**

### Reconciliation of ledger and bank statement

**Date**

**Amount**

Last bank statement balance before closing date

PLUS Deposits not shown on Statement

\$0.00

LESS Cheques not yet presented

\$0.00

This total should equal ledger balance above

30-Jun-11

\$0.00

**Signed**

**Dated**

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*This report should be presented to your local group meeting, and made available in your newsletter or email list.*

Uses Doomsday Report Template 2.0, March 2011, Kingdom of Lochac