Baronial Meeting Agenda 15th September 2011

Attendees: David Beresford,

Apologies: Julie Lawler,

Meeting opened: 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,

Our tidings are short and sweet this month, with the announcement that the (now) Barony of Krae Glas has had their inaugural Baron and Baroness installed. Her Excellency, Madeleine, travelled across the waters with a small contingent, and gave many gifts to assure our continued alliance with Baron Cormac and Baroness Elspeth, and their populace. We are assured of seeing many from Krae Glas travel to our Fair Isle for the Great Southern Gathering at the end of this month.

His Majesty, King Cornelius will also be attending Great Southern Gathering, and has prepared many classes on the combative arts. If this is in your interest, We advise you to take up his instruction! Sadly, Her Majesty, Queen Elizabeth, will not be able to make the journey to Ynys Fawr.

We look forward to your attendance at Great Southern Gathering, as this is our premier event this year. Let's show the Kingdom how wonderful Ynys Fawr truly is!

There is honour in service, Lucas and Madeleine

Officer's Reports

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

Not received to be tabled at the meeting

Chatelaine: Wulfgar Jarnsiða (Daniel Russel)

An emailed report was sent but not received, Dan to table report at the meeting.

Chirurgeon: Madeleine de Châlons (Sarah Browne)

Nothing to report.

Chronicler: Wenefrith de Calabria (Wendy Cockshaw)

My final report as Chronicler:

I am stepping down as chronicler from today (9th September) and the position is now vacant.

Thanks for all the support from the barony whilst I was chronicler - both times!

Take care everyone.

YiS, Wenefrith

This position is currently vacant; if you would like to volunteer for this position please apply in writing to the Seneschal.

Constable: Lothar von Dargun (Chris Belbin)

Not received to be tabled at the meeting

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

All the washing done from Tarremah. Still some minor repairs to do.

No rattan sales.

No Known world handbook sales.

Oops...no banking.

Cambridge attendance really low except for one week. 5,7,17,9. The last week was a College demo day.

Hopefully attendance will improve with mid-year exams over and the sun starting to shine.

I have cancelled the hall booking for the first weekend in October due to GSG.

Might need someone else to open up on the last Sunday in October as I hope to attend the ball in the north.

That is probably the Sunday after Hobart Show, so would be good to have people available to do follow up.

Herald: Hrölf Herjölfssen (Cary Lenehan)

Not received to be tabled at the meeting

Knight Marshall: David de Derlington (David Beresford)

Please see attachment 1 for the Knight Marshalls Report.

Lists Officer: Elspeth Jamieson (Julie Lawler)

Nothing to report

Reeve: Elspeth Jamieson (Julie Lawler)

Please see attachment 2 for the Reeves Report

St Gildas Seneschal: Marie de Beaugency (Tehgan Sherwood)

Not received to be tabled at the meeting

Seneschal: David de Derlington (David Beresford)

Lord Phillip de Ravenscar has stepped down as Deputy Seneschal and as such the position is now vacant. This is for the most part a non demanding position, however should the Seneschal be unable to perform their duties full responsibility falls to the Deputy. I welcome interested parties to apply for this postion.

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Not received to be tabled at the meeting

Web Minister: (Vacant) See the Seneschal

This position is currently vacant; if you would like to volunteer for this position please apply in writing to the Seneschal.

The new site is still progressing.

Events and Demos since last meeting

First Baronial Investiture Krae Glas - 27 August 2011

The last weekend of August saw the Shire of Krae Glas become the Barony of Krae Glas.

The spectacular Investiture event was attended by about 200 people, including many interstate wayfarers. Barons and/or Baronesses from Aneala, Innilgard, Mordenvale, Politarchopolis, Ynys Fawr and, of course, Stormhold were present to welcome their new cousins.

The food was plentiful and oh so delicious. There were entertainments aplenty—dancing, singing, general frivolity and, of course, courts. Their newly made Excellencies gave out their first awards.

Congratulations to the Barony of Krae Glas for an amazing event.

As reported by Alliette Delecourt in Augusts Storm Scroll.

A&S Workshops - 10 September 2011

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

Dance Practice - The next session is on the 20th 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: 20th 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.

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 - 30th Sept to 3rd 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 <u>black.squirrel@y7mail</u>, 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 checque* 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 29th 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

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://webspace.webring.com/people/lo/oonaghsown/ or her facebook page.

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 22nd 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

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



Pnys Fawr Baronial Knight Marshalls Report July 2011

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

Archery

On Sunday the 14th September 4 Archers practiced their Target Archery. On Sunday the 21st September 6 Archers practiced their Target Archery and 7 Archers practiced Combat Archery.

On Sunday the 28th September 4 Archers practiced their Target Archery and 4 Archers practiced Combat Archery.

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combatants

On Sunday the 7th September we had a total 2 Heavy Combatants Train. On Sunday the 14th September we had a total 3 Heavy Combatants Train. On Sunday the 28th September we had a total 3 Heavy Combatants Train.

Authorisations: None

Incidents / Injuries: None reported.

Rapier

On Sunday the 28th 2 Rapier Combatants trained @ Cambridge

Authorisations: None

Incidents / Injuries: None reported.

No report from the North.

Yours in Service,

David de Derlington

Knight Marshal

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 long bow

(raffle – Dan Russell)

29/07/11 \$78.33 cheque no. 692308 – Vista Print – business cards

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

Cheques nos. 692305 = \$34.50 to Nicholas Calabria for ropes

692306 = \$108.96 to Betty North for Clarence Council

692307 = blank cheque for loaner armour no amount given

Reeve Report September 2011

Main Account: 10012535

Opening balance: \$9899.60

Withdrawals: 01/08/11 \$108.96 cheque no. 692306 Clarence Council – site bond

22/08/11 \$40.00 cheque no. 628296 O-day- reimburse D Beresford 22/08/11 \$83.83 cheque no. 628303 Post box- reimburse D Beresford

25/08/11 \$149.99 cheque no. 628304 site fees - training

Total withdrawals: \$382.78

Closing balance: \$9516.82

Event Account: 100142933

Opening balance: \$2727.00

Deposits: 15/08/11 \$185.00 GSG

16/08/11 \$50.00 GSG \$135.00 GSG 16/08/11 16/08/11 \$135.00 GSG 22/08/11 \$135.00 GSG 23/08/11 \$405.00 GSG 26/08/11 \$250.00 GSG 30/08/11 \$100.00 GSG 30/08/11 \$135.00 GSG

Total deposits: \$1530.00

Closing balance: \$4257.00

Total in accounts: \$11046.82

Un-cashed cheques:

692307 = blank cheque for loaner armour no amount given