

Baronial Meeting Agenda

20th October 2011

Attendees:

Apologies:

Meeting opened: 7.00 pm

Meeting closed:

Minutes from the previous meeting tabled and found correct.

Approved:

Seconded:

Words from Their Excellencies Lucas and Madeleine

Greetings unto the populace

Just a short missive this month, firstly thanking Mistress Madelaine and her stewarding team for her tireless efforts in pulling off a fantastic event at Great Southern Gathering! We're so excited at the feedback we received from our wayfarers about what a wonderful time they had here in Ynys Fawr, and we're hopeful that many of you can return the favour by travelling to Krae Glas next year for the event.

We've done it three times - it's now a tradition - proof that the Southern Region is alive and kicking.

Thanks also to those who assisted Lord David and Lady Elena with the display for the Show. We think it's marvellous that the group has managed to raise so much local interest, and we're hopeful that a few new people might come along and play with us as a result.

Finally, the Feast and Ball occurring at the end of the month in Oestmark is a wonderful excuse to get dressed up in your best garb and dance the night away! Sadly we are unable to attend due to mundane concerns, but we are sure that Lady Deirdre will put on a wonderful event for you all!

There is honour in service,

Lucas and Madeleine

Officer's Reports

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

Greetings to the Esteemed Seneschal of the Illustrious Barony of Ynys Fawr!

The Arts and Sciences were front and centre at the Third Great Southern Gathering this month from Friday 30 September to Monday 3 October. Singing, poetry, jewellery, silk painting, the arts martial and more were enjoyed by those attending from Ynys Fawr and those who crossed the kraken infested waters from the north island to join in the festivities.

There will be a third A&S workshop at the Glenorchy Girl Guide Hall (Booth Avenue, Glenorchy) on Saturday 19 November 2011 from 10 am until 4pm. Other details are as per the previous workshops and notices will be posted electronically shortly.

There will be an A&S competition at the Kraken Picnic Saturday 3rd December 2011 to be held at the lower lawns of the Botanical Gardens. The competition calls for "a kraken in any medium" so let your imagination and research paths run wild :) Electronic notices of the picnic and the arts and sciences competition will also issue shortly. Upcoming A&S Competition at the Fiesta del Amor on the 11th of February for a dessert in association of courtly love.

Yours in Service and A&S Fun

Chatelaine: Wulfgar Jarksiða (Dan Russell)

We had interested expressed by 2 new people from the Geeveston area while at GSG.

The new phone number is up and running 0416 589 945

Looking forward to the Hobart show and raising the group's profile.

All the monetary problems of the barony have been fixed, I received a text message last week saying that we had won 720,000 pounds; all we had to do was supply our bank details :)

Chirurgion: Madeleine de Châlons (Sarah Browne)

Nothing to report

Chronicler: (Vacant) See the Seneschal

This position is currently under review.

Constable: Lothar von Dargun (Chris Belbin)

I apologise for the late report due to a heavy work load at Uni, please see attachment 3 for a detailed report.

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

Just working on some ufo's and minor repairs.

Cambridge: attendances 8, 9, 12, 3. A number of these were people coming to book for GSG.

Heavy attendances down. \$140 banked Aug-Sept.

Known world handbook, Blunts & Rattan no new sales. Limited stocks available.

Some blunts went to making up part of the raffle components. (But have been since returned.)

Herald: Hrölf Herjölfssen (Cary Lenehan)

Congratulations to Baron Arnfinr Akasson (Ian Alston) on receiving the Order of the Golden Tear for substantial and unobtrusive service to the Kingdom.

Knight Marshall: Aiden Brock (Kevin Hotson)

I had a quick chat to Lucas on Sunday at training he let me know someone authorised in rapier at the GSG. I do not have details and I asked him to get them to me so I could inform William de Cameron KEM Lochac Earl Marshal before my next Kingdom Report. Cheers Kev.

Please see attachment 1 for the full 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 (Teghan Sherwood)

No report received

Seneschal: David de Derlington (David Beresford)

I would like to advertise the position of Deputy Seneschal.

This is for the most part a non-demanding position, however should the Seneschal be unable to perform their duties (They drop dead!) full responsibility falls to the Deputy. I welcome interested parties to apply for this position. There is not a position description for Deputy Seneschal, but to get a general idea of what the Seneschal is responsible for please go to

http://lochac.sca.org/ynys_fawr/wp-content/uploads/Office-of-the-Baronial-Seneschal.pdf

Our group will be promoting itself at this week's Royal Hobart Show.

We will be in the Craft Pavilion from Wednesday through to Saturday with a static display.

We will also putting on a Fighting Display on the Thursday 11.00am & 3.30pm and then on the Saturday 10.30am & 12.00pm. A big thank you to all our volunteers Jackie, Dan, Kev, Peter, Oze, Nick and David!

For those people who supplied items for display I thank you also.

We have had a fantastic response so far over Wednesday and Thursday, there have been a number of interested parties, so please if you see a new face over the coming weeks at training say hello and make them welcome.

Our Chatelaine Dan Russell did a tremendous job promoting our group during two separate radio interviews, one of which was ultra106five <http://ultra106five.com/index.php/ultra106five/interviews/977/medieval-life>

Miscellaneous costs for Velcro to attach posters and flyers of \$17.95 incurred by David Beresford.

We have the Kraken Picnic coming up on Saturday the 3rd of December; please forward recommendations to either the Baron and / or Baroness.

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report

Web Minister: Karl Faustus von Aachen (Eric TF Bat)

I've taken on the not-terribly-arduous role of Ynys Fawrian webminister, a task made much easier by the incredible work of our beloved Seneschal, David de Derlington and his able assistant Hrolf Herjolfssen.

To celebrate, Hrolf has produced or updated over twenty new articles for the Arts and Sciences page, which I've just finished posting.

Take a look at http://lochac.sca.org/ynys_fawr/home/arts-sciences/as-articles/ and enjoy!

David Beresford will continue to work on the site, mainly the Chatelaine, Chronicler, Order of Precedence pages and a Photo Album for the site.

Events and Demos since last meeting

Great Southern Gathering III

30th Sept to 3rd Oct, 2011

Please see attachment 4 for a detailed report for Great Southern Gathering.

Upcoming Events

Samhain (Halloween) Feast & Oestmark Ball

Saturday 29th October 2011

Site Opens 3:30pm Feast begins 5.30pm

Where: Carnacoo Camp Hall, Paper Beach Road Paper Beach

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

Cost: Feast/ball \$20.00 Overnight stay + \$17.00 Breakfast next morning + \$5.00

For further information please contact either

Diedre Ui Neill (Dawn Radel) on (03) 6398 2300 or Elspeth Jamieson (Julie Lawler) on (03) 6427 8330

Please indicate if you are planning on going to this event so the stewards may prepare!

Demo

25th November 2011 5.00pm to 7.30pm

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)

For more information go to http://lochac.sca.org/ynys_fawr/wp-content/uploads/The-Kraken-Picnic.pdf

A Tournament of Roses

Saturday 11th February 2012 Site Opens 12.30pm to 4.30pm

This event will be jointly run by Lord Wulfgar Jarinsiða 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.

Location: The Ynys Fawr Archery Grounds, Cambridge Cost: \$5.00 (Non-members + \$2)

Bookings: Bookings contact Lord Wulfgar Jarinsiða (Dan Russell)

Followed by a tavern style feast

Fiesta del Amor

Hall Opens 5.30pm to 11.00pm

Location: The Cambridge Hall, 989 Cambridge Road, Cambridge

Cost: \$25.00 (Non-members + \$2) (\$30.00 the week before or \$35.00 at the door!)

Bookings: Bookings contact Lord Wulfgar Jarinsiða (Dan Russell)

For more information go to http://lochac.sca.org/ynys_fawr/wp-content/uploads/A-Tournament-of-Roses.pdf

Regular Events

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

http://lochac.sca.org/ynys_fawr/home/events/past-events/

Proposed Events

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.

Business Carried Forward

Long Bow Raffle

The major prize being a Long Bow, a Re-stringer, a Leather Bracer and twelve Target Blunts (Arrows) valued at over **\$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: http://lochac.sca.org/ynys_fawr/

The cost to date for this raffle is \$195 for the bow and target blunts David Beresford has raised an estimated \$150 to date.

Monies and tickets still to come in from Julie Lawler, Nicolas Calabria and Cary Lenehan.

Hopefully we will sell more tickets at the show.

In order to raise more interest at the show Dan Russel has organised a generous donation of wine and chocolates arranged in a basket which will be offered as an alternative prize to the Long Bow.

ARMOUR

Stage 1: Loaner Armour - Limbs

The new Baronial leg armour and shoulder armour has arrived. The legs came fully strapped and ready to use. I would like the Barony to purchase some buckles so that I can make the shoulder armour functional, it would also be a good idea for armour maintenance to purchase a bottle of neats foot oil, from memory these are around \$20 for around 750 ml.

Stage 2: Loaner Armour - Body Armour

After the display at Meadow bank wines, Kev, David, Chris and Dan used a portion of the money paid to purchase a hide of sole leather, we are willing to donate this to the barony to complete parts of the armour list, for the outstanding cost of postage etc which was approximately \$41. \$200 worth of high quality 5-6mm sole leather for \$41 is a very good deal, you would get a little over a square foot if you can find it in Tasmania.

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?

Betty North said that we only pay for a web listing in the Yellow Pages, It was discussed whether the group was getting its full value for money out of the listing and it was decided nay.

A vote was held and it was decided that we would no longer advertise our website in the Yellow Pages in the future.

Raised: David Beresford **Seconded:** Daniel Russell

Action: David Beresford to notify Julie Lawler of the change.

Done: David investigated this and found there to no listing for our group in either the Yellow Pages or the White Pages. Our Reeve Julie informed David that the listing had not been renewed. So all good!

Alternative Hall

Betty North suggested that we contact Playgroup Tasmania about their recent purchase of the building on the corner of Albert Road and Risdon Road. As it could be a good alternative to Cambridge Hall.

Action: David to contact Playgroup Tasmania to arrange a meeting.

Dan and David met with the Playgroup Association, inspected the site and made the following observations.

1. The area available for use under cover was small

2. There wasn't an area under cover that could be used for combat
3. Starting next year Sundays would not be available as the Church Group which owns the premises will begin sermons on a Sunday
4. The area was not really suitable for Archery
5. It was more expensive than Cambridge
6. It was closer than Cambridge

I believe we should keep our eyes open for a closer venue in the future, although Cambridge is further away it is the only option we have currently.

New Business

Skype

It has been asked by Julie that we revisit the use of Skype for our Baronial Business meetings so that more of the Barony have an opportunity to listen in or have their say at meetings.

Action: David to investigate this after the Royal Hobart Show

Rattan

The barony is down to its last stick off rattan, Dan Russel suggested that we order another tube from His Grace Gabriel, last time I checked they were \$160 for 10 sticks approximately 1m in length. It was also been suggested that if it can be organised we see if we can get a Devonport member to purchase and some of the long stick from the whip makers and pass them on to someone to bring them back to Hobart from the upcoming event in Launceston. This would give us a supply of weapons for 2 handed weapons etc. last I checked these were \$40 for a 3m length. David Beresford has made arrangements for the transport of the long Rattan via Julie and Nick, a big thank you to you both.

Onys Fawr Baronial Knight Marshalls Report

Prepared by: Knight Marshall Lord Aiden Brock (Kevin Hotson)

Archery @ Cambridge

On Sunday the 4 th September	0 Archers practiced their Target Archery.
On Sunday the 11 th September	0 Archers practiced their Target Archery
On Sunday the 18 th September	6 Archers practiced their Target Archery
On Sunday the 25 th September	0 Archers practiced their Target Archery

No Archers practiced Combat Archery this month.

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combat Training @ Cambridge

On Sunday the 4 th September	we had a total of 2 Heavy Combatants Train.
On Sunday the 11 th September	we had a total of 2 Heavy Combatants Train.
On Sunday the 18 th September	we had a total of 3 Heavy Combatants Train.
On Sunday the 25 th September	we had a total of 0 Heavy Combatants Train.

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Cambridge

On Sunday the 4 th September	we had a total of 3 Rapier trainers
On Sunday the 11 th September	we had a total of 0 Rapier trainers
On Sunday the 18 th September	we had a total of 0 Rapier trainers
On Sunday the 25 th September	we had a total of 0 Rapier trainers

Authorisations: None

Incidents / Injuries: None reported.

No report from the North

Yours in Service,

Aiden Brock

Knight Marshal

Reeve Report October 2011**Main Account: 10012535****Opening balance: \$9516.82**

Withdrawals:	19/09/11	\$75.00	cheque no. 692311 N Calabria – 12 blunt arrows- re raffle
	20/09/11	\$97.04	cheque no. 692307 Cash – purchase things for loaner armour
	23/09/11	\$32.00	cheque no. 692310 D Russell – phone Sims card
	23/09/11	\$210.98	cheque no. 692312 D Russell – purchase loaner armour

Total withdrawals: \$415.02**Deposit: 30/09/11 \$140.00 site fees – training****Closing balance: \$9241.80****Event Account: 100142933****Opening balance: \$4257.00**

Deposits:	02/08/11	\$135.00	GSG
	05/08/11	\$20.00	GSG
	05/08/11	\$675.00	GSG
	06/08/11	\$270.00	GSG
	06/08/11	\$50.00	GSG
	06/08/11	\$32.00	GSG
	06/08/11	\$50.00	GSG
	12/08/11	\$135.00	GSG
	12/08/11	\$135.00	GSG
	13/08/11	\$135.00	GSG
	19/08/11	\$135.00	GSG
	20/08/11	\$270.00	GSG
	20/08/11	\$30.00	GSG
	20/08/11	\$35.00	GSG
	20/08/11	\$135.00	GSG
	23/08/11	\$270.00	GSG
	23/08/11	\$200.00	GSG
	23/08/11	\$150.00	GSG
	26/08/11	\$120.00	GSG
	28/08/11	\$270.00	GSG
	29/08/11	\$135.00	GSG
	29/08/11	\$135.00	GSG
	29/08/11	\$270.00	GSG
	30/08/11	\$135.00	GSG

Total deposits: \$3927.00

Withdrawals:	21/09/11	\$150.00	cheque no. 666435 GSG – Collegia equipment/supplies
	20/09/11	\$400.00	cheque no. 666436 GSG- Food

Total withdrawals: \$550.00**Closing balance: \$7634.00****Total in accounts: \$16875.80**

Great Southern Gathering Event Report

Firstly I would like to thank Master Hrolf who, despite his very painful broken foot, did a brilliant job of looking after the hall, which I had not made provision for and which was very much needed.

I would also like to thank Master Hrolf and Lord Faustus (Batty) for conducting the entertainments; this was a very large part of the cultural side of the event. Also to Baron Lucas who organised the various combat streams, which had their own flavours of difficulty and communication issues, to Beatrix who did a sterling job of looking after the paperwork as people came on site, and helped first-time visitors and guests with Gold Key. Thanks also to the site owners who seemed to enjoy what we were doing at a distance and were always available to answer questions. Also to the various people who helped me personally from time to time and did kitchen duty when called upon. Many thanks also to the Artisans who gave of their time and skills so that others could learn and make things, and to those merchants who added yet another dimension to the enjoyment of the event by attendees. A special thanks to Kate of Basil Catering who created the menu from our recipes and did a good job of keeping everyone fed and content.

The venue for this event was at Woodfield Centre, a privately owned site often used by school groups for weekends away. Accommodation consisted mainly of dorm style bunk rooms, with each room having its own toilet and shower. Also there were 5 bedrooms situated under the main hall which used the toilet and showers accessed from the hall veranda, and 4 suites which consisted as a main room with double bed, a secondary dorm style bunk bedroom, a kitchenette and a private shower and toilet. The capacity for the accommodation and dining hall use is 100 people. Whilst we did not reach that in accommodation needs, we used all of the accommodation rooms so nobody would feel cramped or crowded.

The hall features a full commercial kitchen, and a smaller 'busman's kitchen'. The commercial kitchen was staffed and run by the owners and by their Chef, who was happy to use period recipes provided by Cary from his collection. The small kitchen was freely available 24/7 for hot drinks and for washing up our own dishes. A large fireplace became the focus point in the hall for after-meal activity, as did a games room in the loft.

The BBQ area is undercover with 3 walls, and has a sink with running water and BBQs which we did not use, but would have been available if needed. We held the heavier A&S Collegia in that area, as well as merchants' stalls for books, jewellery and pottery sales. There was plenty of room for up to 3 activities and merchant stalls.

The Chapel was available as an AV room but it was not needed.

All of the buildings opened out to a gravel service road and the central oval, where there seemed to be ample space for combat lessons. The lower oval was not used, although we had plans for horse activities to be held there (which were dropped due to the Equestrian Marshall not being available for the weekend).

The site worked well, and I am glad the facility required the use of their chef, as there were no volunteers available from the Barony to do the work of providing 3 meals a day. The site provided the milk, coffee, tea and orange cordial, and we (the event) supplied our own anti-past0 nibblies for morning and afternoon teas.

The price per head to pay for the meals and accommodation was heavily discounted, and I expect if we use the site again, we will be looking at about 25% to 50% more in price per head. The facilities available fit the requirements of the GSG Charter. It would be interesting to compare this site cost with Orana that was used for Saint Sebastian's Faire. It would also be interesting to compare costs for use of Orana along with hiring Basil Catering (Kate, our chef at the event) privately for the main meals.

Reflecting on organisation of this event, I would recommend having a volunteer to care of catering the nibblies full time (some people were not aware the nibblies food was 'free range') and someone to organise the various usage of the hall in the day and evenings (tidy-up, 'dressing', table placements for meals etc). The people who came to the event all seem to be pleased with it, I had no major complaints come to me nor heard on the grapevine.

FINICIALS

Outgoings;

There was a booking fee of \$250 paid (Inv # 00000291) not yet refunded.

**Checque # 666439 paid \$7940 to Woodfield Centre (total site fees which included accommodation 3 nights, grounds & hall, 8 meals or agreed variations to same, per signed agreement).

Event purchases; 1 4kg gas bottle	\$49.95
2 x 30m poly rope, 1 pkt 10 tent pegs,	\$20.70
4 litres yellow top milk	\$ 9.00
Brass Rod	\$30.00
Rouge and polishing and cutting discs	\$37.65
Copper Ingots (per Vaughan Morphett)	\$20.00
Anti-pasto, nuts & fruit food for nibblies	\$385.40

Attendance refund (cancellation after full payment) \$135.00

**ATTENDEES and prices paid;

Full thing	\$125 X 53	= \$6625
Accommodation only w dinner	\$105 X 2	= \$ 210
Camping	\$105 X 0	= \$ 0
Single Day	\$40 X 12	= \$ 480
Double Day	\$80 X 6	= \$ 480
Feast Only	\$25 X 3	= \$ 75
Walk-on no food	\$16 X 5	= \$ 80
Total to pay		\$7950

Note; after getting someone to check my calculations, we wrote a checque for \$7940 so still to pay \$10. I have asked the site owners to deduct the \$10 off the deposit refund.

* Number of adult members 50 X \$1 Kingdom levy = \$50

* Number of adult non-members 20 X \$3 Non-member fee + Kingdom levy = \$60

(* PPs 24,25 Lochac Laws; Kingdom Levies and non member fees; clearly states levies and fees apply to persons 18yrs old and over. Attendees to an event that pay no event fee are exempt from fees and levies for that event.)

Money received from collegia donations to defray materials costs; \$55.

Gold Key donations \$10.

“top up” \$15 (change from nibblies checque and a donation from me to cover site fee checque before I was able to collect gold key and collegia donations to be banked).

PROJECTION

Current balance stands at \$380

- \$135 refund -\$50 Kingdom levy -\$60 Membership levies

Sub total =\$135

+ \$240 site deposit refund = \$375 -\$500 float = **\$125 loss**

*Final head count was adults; 72 Children /Minors; 17. Total 89 people

3 x Visitors (2 adults, 1 minor) who signed in but never paid (I was not informed until Betty commented they had signed in, and then it was too late; they were friends of an interstate attending family, who stopped by for a couple of hours during the day to watch, on Sunday). Not worth the bad feelings to chase them up, they had no idea.

Marjorie Lenehan, GSG-2011 steward.