

Baronial Meeting Agendum

17th November 2011

Attendees: David Beresford

Apologies: Clare Gatenby

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

Officer's Reports

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

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

A&S items of note this month:

The report to Kingdom A&S has been completed for the Quarter on time.

My apologies for the late Baronial A&S report.

The third UFO day A&S workshop is on this coming Saturday 19 November at Glenorchy Girl Guide Hall.

Apart from these workshops we hold monthly dance practice in Hobart, monthly A&S gatherings at George Town, and there is space at each Sunday's fighter training at the Cambridge Hall for A&S.

There was held during this month two competitions for Best Mask and Best Dessert at the Samhain Feast and Ball on 29 October.

A&S competitions upcoming in the Barony are:

A kraken in any medium" at the Kraken Picnic Saturday 3rd December 2011, I understand some delightful entries are well underway, and

A dessert on the theme of courtly love at the tourney and feast also on this theme to be held on 11 February 2012

Yours in Service and A&S Fun

Baroness Stella de Ravenscar
Arts and Sciences Officer
Barony of Ynys Fawr

Chatelaine: Wulfgar Jarndsiða (Dan Russell)

Since the last report

The Barony of Ynys Fawr held a stall at the Royal Hobart show, we also conducted 4 demonstration of combat over 4 days. We handed out a range of business cards and flyers. From the stall at the show 13 perspective new members come to have a look at the activities undertaken by our group. As part of the Hobart show, members of the group participated in 2 radio broadcasts for both ABC radio and Ultra (<http://www.ultra106five.com.au/>). I have had one lady contact me via the Ynys Fawr mobile phone to find some additional information. I provided her with the contact information for the north of the state so that she could find out about local events. Through the ynys fawr web page we have had 4 new members join the group with 2 actively asking questions. From these interactions we have had 4 potential members come and investigate the group further.

Regards,

Wulfgar Jarndsiða (Dan Russell)

Chirurgien: Madeleine de Châlons (Sarah Browne)

Nothing to report Kingdom report sent.

Looking for a successor as I have been Baronial Chirurgien for almost 4 years. Kingdom Chirurgien has been alerted. Even if there is no successor, I will vacate the position as of January 1st 2012.

Thanks,

Madeleine

Chronicler: (Vacant) See the Seneschal

This position is currently under review.

Constable: Lothar von Dargun (Chris Belbin)

No Report Received

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

GSG \$10 gold key went to the event, children's was free. Costume made for the hosts was returned to Gold Key. Tarremah has made contact for their end of year grade 8 play which is Twelfth Night this year. This will earn us \$50. Cambridge hall: Banked \$93 site fees on 27/10. Had 5 new people during this period and 7 adult and 6 child 1st timers on 30/10. No other sales but the 12 new long lengths of rattan are at my house in Moonah and there is no increase in price, still \$30 a stick.

Herald: Hrölf Herjólfsson (Cary Lenehan)

I am pleased to be able make a report for October.

The following were registered by Laurel:

Acceptances

Catherine of Ynys Fawr. Holding name and device (see RETURNS for name). Per fess sable and vert, in chief three mullets Or. Submitted under the name Catherine of Cheshire.

David de Derlington. Device. Gules, on a fess between three leopard's faces Or three crosses crosslet gules.

The submitter has permission to conflict with the device of Heinrich Alaric Friedrich von Kreissmann, Gules, on a fess between three lion's heads cabossed Or an iguana statant vert.

Marie de Beaugency. Name (see RETURNS for device).

Unfortunately there were also returns. If people can see come and see me we will work on resubmissions.

There have also been devices submitted.

There is no other news at this stage, but I expect some more within a month or so.

Χρωλφ

Dromond

Knight Marshall: Aiden Brock (Kevin Hotson)

Please see attachment 1 for the Knight Marshalls Report

Lists Officer: Elspeth Jamieson (Julie Lawler)

Nothing to report

Reeve: Elspeth Jamieson (Julie Lawler)

No Report Received

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

Since last meeting I made the decision to arrange a Flickr Account for our Website at a cost of around \$25 per annum I am still waiting for an invoice from Eric TF Bat so that he can be reimbursed.

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

Our total current members stand at 53 (including 6 minors), Expired: 42, 10 of these are what I would call semi active non members

Warden of Oestmark: Elspeth Jamieson (Julie Lawler)

Nothing to report

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

G'day, Ynys Fawr, this is your web minister speaking. I took over the job quietly and have been coasting on the excellent work of our Seneschal, who did pretty much all the content you will now see at

<http://lochac.sca.org/ynys_fawr/>, so three cheers for him. I promise to value-add, as they say in the business world, so that it won't be just him left doing all the work. I've been adding to the list of Arts and Sciences articles, but if you have more then please let me know and I'll put them up there too. We already have an excellent and very wide ranging collection at <http://lochac.sca.org/ynys_fawr/home/arts-sciences/as-articles/> -- go have a look.

We also have a Flickr photo site at <http://www.flickr.com/photos/ynys_fawr/>. If you have photos of any kind of SCA activity in the barony that you don't mind sharing, please let me know.

Also, check out the latest news of the new proposed canton of Lightwood, based in Geeveston and the Huon Valley, at <<http://sca.geeveston.net>>. We're always looking for help to spread the SCA to the deep south.

Anything you can do to help will be welcome.

And finally, I'm always on the lookout for a deputy. If you have a tidy mind and don't mind a bit of editing and organising, you don't need any mad programming skillz, just get in touch and I'll put you to work.

I can be reached a number of ways. I try to make it to House Solar social night most months, I'm callable on 0407-468-244 or you can email me on <sca@geeveston.net>.

Thank you,

Karl Faustus von Aachen (Paul Sleigh, known by the nickname Eric TF Bat or just Fruitbat, because who can be satisfied with just one name?), web minister

Lord Eirik Eager has asked if it is possible to upload the rest of the photos from the old YF site to flicker? It would be a shame to lose them.

Action: David Beresford will continue to work on the site, mainly the Chatelaine, Chronicler, Order of Precedence pages and a Photo Album for the site. Including updating St Gildas Seneschal details to Marie de Beaugency (Teghan Sherwood) and the Google Event Calender.

Most of this has been done; work to continue on the Chatelaine, Chronicler and Order of Precedence pages.

Lastly the Lightwood site <<http://sca.geeveston.net>> has a sidebar displaying the contents of their FB feed. Eric TF Bat can do the same for the YF website, if we like. What are people's thoughts?

Events and Demos since last meeting

Samhain (Halloween) Feast & Oestmark Ball

Saturday 29th October 2011

No official report received, but by all reports the event broke even and a good time had by all, baring Nicks experience.

Upcoming Events

A&S Workshop III

Saturday 19th November 2011

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 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

Cambridge Primary School Demo

Friday 25th November 2011

The Cambridge Primary School will be holding their school fair on Friday 25th of November from 5.00pm to 7.30pm. Karen Belbin on the behalf of the Cambridge Primary School Fair Committee contacted Chris Belbin about the possibility of putting on a medieval display. They are happy to advertise the group on the evening and display items of interest. They are also happy to provide a meal voucher to all those members willing to take part in the demo.

If you are able to help out at this demo please contact Chris Belbin cbelbin86@hotmail.com

The Kraken Picnic

Saturday 3rd 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

The Baronesses Birthday Picnic

Saturday 21st January 2012

Has been cancelled due to their Excellencies being double booked!

A Tournament of Roses

Saturday 11th February 2012

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.

Site Opens: 12.30pm to 4.30pm

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/

A question was asked why the Northern A&S Workshop wasn't advertised under Regular Events on the Website and the reason is it's not a regular event at this stage, it is a irregular social activity. Once it becomes regular it will be advertised on our Web page. However there is nothing to stop people advertising irregular social activities, on our facebook page. In fact the Seneschal welcomes it.

Proposed Events

Royal Visit in March!

Their Royal Highnesses have requested an event for mid to late March next year.

Sir Oze has suggested we consider the 17th or the 24th due to Festival afterwards and I think? Borders War before? Margie and Siridean have requested that we keep in touch with their Chatelaine (who I believe will be Siban) to arrange a specific date.

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.

Northern Event in October 2012

Details to be confirmed.

Business Carried Forward

Longbow Raffle

The Longbow Raffle was a great success.

\$409.00 was initially banked and a further \$100 was banked on Wednesday the 2 /11/2011, as the previous arrangement to get a \$100 Debit Card for the Chatelaine was unsuccessful. Please see new business.

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.

Action: Dan Russell to buy Neats Foot Oil and Buckles using the new Chatelaine card. David Beresford purchased these and waxed thread at a cost of \$79 and has been reimbursed.

ARMOUR 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 \$41.00. \$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.

Action: Dan Russell to be given a cheque for \$41.00 for out of pocket postage expenses. **DONE**

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!

David has been talking to Betty and it appears we do have a listing in the yellow pages (I just wasn't looking in the right place) and they are as follows

1. Society for Creative Anachronism Inc. (Hobart)
36 Quarry Rd, Mornington TAS 7018
ph: (03) 6244 8421

2. Society for Creative Anachronism Inc. (Hobart)
45 Gatehouse St, Moonah TAS 7009
ph: (03) 6228 6181

3. Society for Creative Anachronism Inc. (Launceston)
1 Walkers Ave, Mowbray TAS 7248
ph: (03) 6326 4234

4. Society for Creative Anachronism Inc. (East Devonport)
25 Marine St, East Devonport TAS 7310
ph: (03) 6427 8330

David really feels we should have the Chatelaine Mobile listed along with the Website, He is against having people's personal address and phone numbers listed, but is willing to listen to the reasons why we should.

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. It was thought that a new micro-phone would be a good option to try first and this will be voted on next meeting.

Rattan

The barony is down to its last stick of 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 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.

Action: Dan Russell to arrange another 10 sticks from His Grace Gabriel.

Action: Julie Lawler and Nicholas Calabria to organise four long sticks of rattan to come down from the north.

New Business

The Show

The show was great, time for a debrief and get some feedback next meeting, what we did well what we can do better and just what we can do different. Thank you to those people who have already given feedback.

The Wine & Chocolate Raffle

We still have a basket of Chocolates and two bottles of wine to raffle, the money raised to go to Loaner Armour We just need to work out when it should be drawn how much are the tickets etc.

The Seneschal welcome ideas for our next big raffle!

The Chronicler Position Under Review

The Seneschal is considering creating either an online Newsletter that people can subscribe to or a blog page for the new Chronicler when we have one. In either of these formats we can announce events, talk about past events, A&S Projects etc. This would replace the old Newsletter.

The Chronicler's job description would be as follows

What are people's thoughts?

Everyday Transaction Account

I would like to set up a B&E Everyday Transaction Account for the Chatelaine.

This Account would be listed the same as our current Accounts but instead of two signatories there would only be one. To transfer monies to the Every Day Transaction Account, two signatories will still be required.

I am suggesting that the account has a limit of \$100.

Because our current combined bank balances are over \$10,000, there are no fee's or charges and unlimited EFTPOS and internet transactions (However there is a 35c charge per cheque deposited).



Onys Fawr Baronial Knight Marshalls Report

For the period August through to October

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

Archery @ Cambridge

On Sunday the 14th August 4 Archers practiced their Target Archery

On Sunday the 21st August 6 Archers practiced their Target Archery & 7 Archers practiced Combat Archery

On Sunday the 28th August 4 Archers practiced their Target Archery & 4 Archers practiced Combat Archery

On Sunday the 18th September 6 Archers practiced their Target Archery

On Sunday the 9nd October 8 Archers practiced their Target Archery

On Sunday the 16th October 8 Archers practiced their Target Archery

On Sunday the 23rd October 6 Archers practiced their Target archery 2 Archers practiced Combat Archery

On Sunday the 30th October 13 Archers practiced their Target Artery

Authorisations: None

Incidents / Injuries: None reported.

Heavy Combat Training @ Cambridge

On Sunday the 7th August we had a total 2 Heavy Combatants train

On Sunday the 14th August we had a total 3 Heavy Combatants train

On Sunday the 28th August we had a total 3 Heavy Combatants train

On Sunday the 4th September we had a total of 2 Heavy Combatants train

On Sunday the 11th September we had a total of 2 Heavy Combatants train

On Sunday the 18th September we had a total of 3 Heavy Combatants train

On Sunday the 9nd October we had a total 2 Heavy Combatants train

On Sunday the 16th October we had a total 6 Heavy Combatants train

On Sunday the 23rd October we had a total 2 Heavy Combatants train

On Sunday the 30th October we had a total 8 Heavy Combatants train

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Cambridge

On Sunday the 28th August we had a total of 2 Rapier Combatants train

On Sunday the 4th September we had a total of 3 Rapier Combatants train

On Sunday the 9nd October 0 people doing rapier drills 2 doing cut & thrust drills

On Sunday the 16th October 0 people doing rapier drills 4 doing cut & thrust drills

On Sunday the 23rd October 2 people doing rapier drills 0 doing cut & thrust drills

Authorisations: None

Incidents / Injuries: None reported.

Rapier Training @ Launceston

On Tuesday the 2nd August we had a total of 3 Rapier Combatants train

On Tuesday the 23rd August we had a total of 3 Rapier Combatants train

On Tuesday the 30th August we had a total of 2 Rapier Combatants train

On Tuesday the 6th September we had a total of 3 Rapier Combatants train

On Tuesday the 13th September we had a total of 4 Rapier Combatants train

On Tuesday the 27th September we had a total of 4 Rapier Combatants train

On Tuesday the 18th October we had a total of 6 Rapier Combatants train

On Tuesday the 25th October we had a total of 4 Rapier Combatants train

Authorisations: None

Incidents / Injuries: None reported.

Other Business

We have had a rather busy October our display we put on at the Royal Hobart show seemed to be well worth wild with 14 new people coming to training sessions to see what we do, now to try and keep them.

And we managed to raise a little needed cash so we could repair and replace some of our loaner armour and start to look at loaner Rapier equipment.

On a personal note I would like to Brag about our Archers I have been wearing black and at times quite sore bruises from our archers, I must say they are getting very good and I sometimes think they look for the soft spots in my armour (bastards).

Most of the hard work put in for our archers must go to Nicholas Calabria (Anselm Calabria) he's always happy to set up shoot and still manage to find time to put on armour and have a good biff session.

On the 27th of October Matt Brown (Baron Lucas Maxwell) surrendered all current authorisations held within the SCA this is a sad event and one I wish could be reversed.

The appropriate Kingdom and Baronial Officers have been notified.

Yours in Service,

Aiden Brock

Knight Marshal