

Politarchopolis Baronial Meeting – 10 August 2014

In attendance: Joan, Crispin, Anne (Chair), Francesca, Ysambart, Lorcan, Gabriel, Ulric, Maedb

Apologies: Kitan, Eberhard, Fionguhine, Iseldis

The meeting opened at 2pm.

1.1 Welcome and Apologies

Anne opened that meeting, clarifying that she was chairing the meeting in her current capacity as acting seneschal. Joan noted that the commentary period was ongoing and that barring any unforeseen feedback, Anne would likely formally commence her term as Seneschal at the Arts & Science Collegium.

1.2 Acceptance of Minutes

The minutes for both June and July were accepted, noting corrections of minor typos.

1.3 Action Items Review

Date	Action Required	Update
13/06/2014	Semyon to confirm Lorcan's appointment with Kingdom Rapier Marshal	COMPLETE Anne advised that she has confirmed Lorcan's appointment with Lochac Rapier. The commentary period was taken as having commenced since the item was published in the June in July 2014.
13/06/2014	Anne to add reporting reminders to the Politarchopolis calendar	COMPLETE
08/06/2014	All officers to report to the Seneschal and their Kingdom Officer at their earliest convenience. Any experiencing issues to contact the Seneschal for assistance	COMPLETE NB Post meeting it was noted that all reports were submitted on time as per Kingdom reporting deadlines
08/06/2014	Eberhard to publish BSB details for the Politarchopolis account	Anne to publish details
08/6/2014	Stewards of St Vitas and Fields of Gold to send through event bids	COMPLETE
08/6/2014	Captain of Archers to work with Andronicus re Draft Safety policy.	This has been referred to the College – they have yet to approach Ulric for assistance.
08/06/2014	Constable to provide more forms.	COMPLETE
08/06/2014	People holding first aid certificates who are willing to serve as field chirurgeons to contact the Chirurgeon so a register can be established.	ONGOING – Anne is aware of some people providing this information to Iseldis. Thanks to those people

	Monique to provide an invoice to the Barony for \$100 to allow purchase of the Trestle tables	Not yet received
Seneschal to confirm process for a Politarchopolis Register of vulnerable people at the June 2014 meeting. Anne to discuss with Semyon	Seneschal to confirm process for a Politarchopolis Register of vulnerable people at the June 2014 meeting. Anne to discuss with Semyon	Anne and Semyon have discussed this. Anne will progress once she commences as seneschal.
	Update on vacant or passing officers to be provided at the June 2014 meeting by the Seneschal once Kingdom Officers have made appointments.	ONGOING – see seneschalate update

1.4 Seneschalate Update

Anne advised that there has been recent discussion relating to the understanding of “not for personal gain” rules on the Kingdom Seneschal’s list. This is not an issue for Politarchopolis as understanding is strong but Anne will forward the message to the Polit List.

ACTION: Anne to forward “not for personal” gain message from Lochac Exchequer to the Polit list

Vacant Offices

Anne provided an update to the meeting that applications had been received for Chandler and Webwright. Lochac Rapier has confirmed Lorcan as the proposed candidate for Rapier Marshal. Given the minutes regarding Lorcan’s candidacy have been published for a month, the commentary period is taken as completed and the appointment is now formal. Applications are still open for Web, Chronicler, Arts & Sciences and Herald. Anne advised that the role of chandler is not a formal kingdom role and can be managed as per the Barony’s choice. Anne proposed that given the role is responsible for more than Hospitaller gear, that it becomes a deputy seneschalate role instead. This view received consensus.

DECISION: Sveinn to commence as Deputy Seneschal – Chandlery at a date negotiated between Anne and Sveinn.

Joan advised that she was aware of a couple of people interested in applying for Herald. Applications are still open for Web, Chronicler, Arts & Sciences and Herald.

Upcoming Events

Anne advised that in principle approval had been granted to the proposed ultimate fighter tournaments being run by Count Berengar. These will occur on a Sunday at the Ainslie Hall – look for upcoming details.

Stewards are reminded that they need to provide the constable with the breakdown of attendees i.e. members/non members/international etc.

1.5 Baron & Baroness’s update

Their Excellencies had a wonderful time at St Aldhelm’s Tavern event. A big thanks to Merrione and Felicia and anyone who assisted. They noted the event was mostly attended by collegians and new people. It would be lovely to see more of the Barony at more events. They encourage all members of the populace to attend.

Please note that the Arts & Sciences Collegium weekend is a Royal Visit – recommendations are always welcome, particularly when a royal visit is impending.

Crispin is still selling tickets and notes that books are still available for people to take if they would like to assist.

Please be careful when closing the hall to ensure that all rubbish is removed, lights are off and in particular, please be careful with the heating as we don't want to receive any additional bills.

ACTION: Anne to put together hall closure checklist.

1.6 Officer Reports

Constable

Forms have now been provided to all who asked for them. Ysambart noted that his warrant will be up in November and asked people to start considering if this was an office that they might like to hold.

Hospitaller

Report submitted for the quarter. Is currently looking for a deputy. Quotes are currently being sought for photo cards as a recruiting tool. Will be working with the seneschal on officer training and retention. A donation of male garb was received and gratefully accepted from Mynjohn.

Archery

Continues to go well despite somewhat brisk conditions. The Archery Championship will be running in September, a reminder that the fourth week of the championship will be the field shoot and picnic. All are encouraged to attend.

Ulric has been working with the Tuggeranong Archery Club and combat archery is currently included in the draft policy. Currently any combat archery must be run as an SCA event, under SCA insurance.

Rapier

Good numbers at training, all is well from their perspective.

1.6 General Business

Their Excellencies and Anne reminded people that no one has yet put forward a bid for Valentines 2015. Please start thinking of event possibilities for next year.

The meeting discussed the shed proposal from Les Explorateurs. Costs are now looking closer to \$2700. This was considered too expensive for an asset which would not be the groups.

ACTION: Anne to advise Les Explorateurs that Politarchopolis would not progress with the shed.

Next meeting is Sunday 14 September 2014 at 2pm.

Meeting closed at 2.39 pm.

Summary of Action Items

Date	Action Required	Update
10/08/2014	Anne to forward "not for personal" gain message from Lochac Exchequer to the Polit	COMPLETE

	list	
10/08/2014	Anne to put together hall closure checklist.	
10/08/2014	Anne to advise Les Explorateurs that Politarchopolis would not progress with the shed.	COMPLETE – the scouts will provide a usage proposal for consideration at contract renewal time.
13/06/2014	Semyon to confirm Lorcan's appointment with Kingdom Rapier Marshal	COMPLETE. Anne advised that she has confirmed Lorcan's appointment with Lochac Rapier. The commentary period was taken as having commenced since the item was published in the June in July 2014.
13/06/2014	Anne to add reporting reminders to the Politarchopolis calendar	COMPLETE
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08/6/2014	Captain of Archers to work with Andronicus re Draft Safety policy.	This has been referred to the College – they have yet to approach Ulric for assistance.
08/06/2014	Constable to provide more forms.	COMPLETE
08/06/2014	People holding first aid certificates who are willing to serve as field chirurgeons to contact the Chirurgeon so a register can be established.	ONGOING – Anne is aware of some people providing this information to Iseldis. Thanks to those people
2014	Monique to provide an invoice to the Barony for \$100 to allow purchase of the Trestle tables	
4	Seneschal to confirm process for a Politarchopolis Register of people with working with children and vulnerable people at the June 2014 meeting. Anne to discuss with Semyon	Anne and Semyon have discussed this. Anne will progress once she commences as seneschal.
2014	Update on vacant or passing officers to be provided at the June 2014 meeting by the Seneschal once Kingdom Officers have made appointments.	ONGOING – see seneschalate update
2014	Populace to familiarise themselves with the Bullying and Harassment Policy and Code of Conduct	ONGOING
2014	Anne to discuss proposal for May	COMPLETE

	Rapier Championship with Semyon on his return and provide the outcome by 11 May 2014 to ensure event preparation can occur. An announcement will be made to the populace following Semyon's decision.	
2014	Liadan to provide a handover email updating Gabriel on ongoing projects.	COMPLETE
2014	Anne to discuss warrant register with Semyon.	DISCUSSED. Anne to progress