

Politarchopolis Baronial Meeting – 6 June 2014

In attendance: Joan, Crispin, Semyon (Chair), Ysambart, Tig, Gabriel, Iseldis, Fionghuine, Sophia, Tig

Apologies: Anne, Kitan, Eberhard

The meeting opened at 2pm.

1.1 Welcome and Apologies

Semyon opened the meeting noting the apologies

1.2 Acceptance of Minutes

The minutes were accepted.

1.3 Seneschalate Update

Semyon noted that only one officer reported in the last quarter. This needs to be improved. While the Barony is functioning well, regular reports are needed to ensure that we are demonstrating this.

ACTION: All officers to report to the Seneschal and their Kingdom Officer at their earliest convenience. Any experiencing issues to contact the Seneschal for assistance

Finances appear in good form. He noted a request that Eberhard send the BSB out for the Baronial account.

ACTION: Eberhard to publish BSB details for the Politarchopolis account

1.4 Baron & Baroness's update

Their Excellencies will be in attendance at Okewaite's Feast of the Pheasant and the investiture of the new Baron and Baroness of Stormhold. Politarchopolis's next event will be midwinter. Crispin noted that bookings for midwinter have reached 127, the cap for the feast is 200. Book now! Their Excellencies noted that a number of events are proposed and urged the stewards to make these events official. Events noted by the Seneschal include St Vitas and Fields of Gold.

ACTION: Stewards of St Vitas and Fields of Gold to send through event bids

1.5 Reeve Update

The Seneschal noted the financial reports.

1.6 Officer Reports

Marshall

No changes to report. People are asked to note the changes to the weapons act in Victoria. In particular, please note the rules around concealed travel rules for steel weapons. More senior marshals would be useful. To understand what is required to qualify as a Senior Marshal, please read the handbook and contact Duke Cornelius.

Constable

More forms were requested.

ACTION: Constable to provide more forms

Hospitaller

Currently arranging some advertising cards with images for promotion. The meeting discussed the proposal of an “adopt a newcomer” program.

Archery

Archery continue to occur with good attendance on Sundays. A royal round will be held at Coronation. The Baronial Archery Championship is in planning stages with final format to be decided.

A novelty hunt will be included. For insurance purposes, the championship will be held at the Tuggeranong Archery Club.

It was noted that new Draft Safety Policy was in place at Tuggeranong. St Andronicus requested a copy of the policy for archery at the university.

ACTION: Captain of Archers to work with Andronicus re policy.

Chirurgeon

The first aid kit has been refreshed. No incidents have been reported. Members of the populace with first aid certifications who are willing to serve as event chirurgeons should contact Iseldis so a list can be created.

ACTION: People holding first aid certificates who are willing to serve as field chirurgeons to contact the Chirurgeon so a register can be established.

Lists

One tournament held and report provided. Table of results can be published if required

1.6 General Business

Crispin & Semyon advised that the Scouts had discussed the possibility of the SCA erecting a shed at the Ainslie Hall which could be locked and used for storage. Planning permission is currently being sought by the Scouts. There would be costs to the SCA. The meeting discussed possible usage, insurance and costs.

DECISION: Provisional approval was given to the Shed project with a maximum spend of \$1500.

Next meeting is Sunday 13 July 2014 at 2pm.

Meeting closed at 3.00 pm.

Summary of Action Items

Date	Action Required	Update
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	
08/06/2014	Eberhard to publish BSB details for the	

	Politarchopolis account	
08/06/2014	Stewards of St Vitas and Fields of Gold to send through event bids	
08/06/2014	Constable to provide more forms	
08/06/2014	Captain of Archers to work with Andronicus re Draft Safety policy.	
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.	
04/05/2014	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.	Discussed. Semyon to discuss options at June 2014 meeting.
04/05/2014	Populace to familiarise themselves with the Bullying and Harassment Policy and Code of Conduct	Ongoing
04/05/2014	Anne to discuss proposal for May 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.	Complete
04/05/2014	Liadan to provide a handover email updating Gabriel on ongoing projects.	Complete
04/05/2014	Anne to discuss warrant register with Semyon.	Discussed. Semyon to discuss options at June 2014 meeting.
04/05/2014	Update on vacant or passing officers to be provided at the June 2014 meeting by the Seneschal once Kingdom Officers have made appointments.	