

Minutes –April Baronial Council Meeting

12 April 2015 at the Ainslie Scout Hall, Ebden & Hassall St, Ainslie



Signed: 10 May 2015

Start Time: 2.00pm

Attendees: Anne, Fionghuine, Antonia, Eberhard, Joan, Crispin, Gabriel van Dorne, Conciata Delacita Dilvcha, Liadan, Ulric, Iseldis, Antonia, Ailis, Monique, Sofia, Tig, Adelin, (Trudi), (Jacob). Tahlia, Muirghein

Apologies: Blethyn, Nicodemous

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed
3	Action Item Review	Anne	All done Revised budget submitted for Magna Carta demo (MoAD)
4	Seneschal Update <ul style="list-style-type: none"> • Update – Magna Carta Demo • Torlyon 	Anne	<p>Magna Carta Demo (Monday 8 June): Revised budget accepted at \$5000. Heavy fighting demos: 4; fencing demos: 3, roving King and Queen (B&B), static displays and some activities for children (dress ups; simple crafts...), 1 puppet play (Mistress Rowan) and some music and dance (2 demos). Anne seeks Eols for managers of each activity, please.</p> <p>Torlyon has a Reeve and can function independently. Bal d’Argent will proceed as a Royal event</p>



5	Baron & Baroness Update	Crispin & Joan	<p>Thanks to Niall and Liadan for “successful” invasion... And to Don Owen for Polit campsite organisation (and (T)re(e)organisation ...) for/at Festival.</p> <p>Leather sale (Morgaine) 17 May</p> <p>Oakwaite still being sorted (Rowany in need of contiguous postcodes...)</p> <p>More firm bids for events for remainder of year would be welcomed, please</p>
6	Reeve Update <ul style="list-style-type: none"> • Finance Committee 	Eberhard	<p>SCA Australia: Outcomes of first national audit good – 20% sample. We still need to improve our record keeping, expenses associated with events has improved, now to work on income (gates/bookings). A Handbook is coming! Full audit in next (est)4-5 years when turnover is expected to reach \$1m/yr.</p> <p>Polit: Sound financial position (\$9,700), but note hall fees (\$7k) and outlays for events (eg FoG @ about \$6k) Formal proposal that the \$80 annual hall fee should apply Festival (or when paid) to Festival APPROVED – now due, please!</p> <p>Reiterate – preferred payment method is on-line. In future “cash at gate” should be regarded as “not pre-booked”</p>



			<p>And, no, sorry, but we are unlikely to get card management/EFT at gate facilities soon....</p> <p>Free entry to events: K&Q, B&B and steward...ONLY! (or as agreed by Seneschal, steward and B&B – eg. Anyone other than steward who has worked the entire event). Events can only be free to everyone if there is genuinely NO cost to the SCA (any costs that the Barony meets). \$5/entry insurance cover is as administered income to SCA Aus... Hence “Ultimate Fighter” tournies were not events... but normal weekly activity of Polit</p> <p>Finance Ctte – a fifth member, please? Mistress Muirghain volunteers and is acclaimed!</p> <p>To check: Blunts – does Alessandro need stock? GFF – how is \$ going into account?</p> <p>A replacement for Eberhard is required by August – please!</p> <p>Much acclaim for Eberhard’s continuing great efforts.</p>
7	<p>Officer Updates</p> <ul style="list-style-type: none"> • Marshall • Hospitaller 	Gabriel	<p>Not in attendance</p> <p>Newcomers kit met with much approval from other groups – Lochac may adopt much of the content..... (Polit rocks)</p>



	<ul style="list-style-type: none"> • Archery • Lists • Herald • Chirurgeon • Rapier • Web • St Aldhelms Seneschal • St Andronicus Seneschal 	<p>Ulric</p> <p>Fionghuine</p> <p>Antonia</p> <p>Lorcan Nicodemus Merrione Caitlin</p>	<p>2 new huntsmen. Pigeon served to Baroness after hunt (week before festival) More combat archery training to come New target archery marshall authorised “today”</p> <p>Too few list volunteers at Festival. We contributed our 2</p> <p>Proposing to cull aging paper records - acknowledged</p> <p>Personal changes mean reduced participation; admin stuff will be attended to</p> <p>Not in attendance Ditto Ditto</p> <p>Leaking tents at Festival... An event proposal forthcoming</p>
8	General Business	<p>Heloise</p> <p>Muirghein</p> <p>Anne</p>	<p>Bal d’Argent: 20-21 June, Torlyon. Alessandro will Marshall fencing on 21/6. List of competition dances to be published shortly (dance classes in advance?) Reminder re dress: White with red and/or blue accents – and masks! A Royal event.</p> <p>Has rescued all the Polit citation templates. Volunteers to take up the Polit Scribes Wardenship (more acclaim!). Will be “at home” for scribe matters/guidance etc 3rd Tuesday of month. Ottilia had left scribe materials with Tig – to be transferred.</p>



		Reminder	<p>Proposed Baronial project – a Roll of Honour (current and past members of Polit) as a wall hanging. Members to supply own devices to predetermined size/template to fit overall design (still being settled). Suggested a “Pageantry Day” – consulting heralds, getting names/devices registered etc.</p> <p>August Collegium (laurelling)</p>
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Meeting close: 3.02pm

Next meeting: Sunday 9 May, Ainslie Scout Hall, 2 pm