



Agenda – August Baronial Council Meeting

8 August 2015 at the Ainslie Scout Hall, Ebdon & Hassall St, Ainslie



Signed: 6 September 2015

Start Time: 2.05pm

Attendees: Anne, Joan, Conciata, Gabriel, Blethyn, Ailis, Otto, Alexandra, Alex, Nico, Lorccan, Francesca, Monique, Helouy

Apologies: Adeline, Crispin, Eberhard, Ulric, Antonia, Iseldis, Fionghuine

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	
2	Acceptance of Minutes	Anne	Minutes were accepted with no changes
3	Action Item Review	Anne	Chandler position description – still in progress Anne has written to the company re Food Safety Supervisor Training, still awaiting response, will follow up
4	Seneschal Update	Anne	Short and sweet this month. Thanks to all who assisted St Andronicus with their demo at Radford College. Feedback received has been very positive. We have received a request to participate in St Margaret's diversity community day – unfortunately due to schedule, we have declined and asked for them to invite us in the future. St John's will also be a decline this year (Crispin will send an apology). Welcome to our new A&S Minister, Alexandra and our

			incipient Reeve, Francesca. Murrumbatemen Field Day needs a steward – if anyone is interested, please let me know. NOTE: OTTO VOLUNTEERED AND IS NOW STEWARD
5	Baron & Baroness Update	Crispin & Joan	Noted that there was no games night this month. Her Excellency will steward the next one as it is a good initiative and should be supported. A&S Collegia was lots of fun, congratulations to all involved. Thanks to all involved with Radford demo.
6	Reeve Update	Anne	
7	Officer Updates <ul style="list-style-type: none">● Arts & Sciences ● Marshall ● Hospitaller ● Rapier	Alexandra Blethyn Gabriel Lorcan	The sewing class is going well. Has posted a list of fbook groups people may be interested in to the A&S Fbook group. Was very happy to see such a strong collegia. No serious incidents at training. Thursdays are seeing 2-6 people in armour. Looking for a successor due to mundane commitments. Will talk to deputy and Otto (who has expressed interest). Report made to Kingdom on time. Nice to see an influx of new people coming from Magna Carta. Conciata & Gabriel working on newcomer's guide. Everything is good. Numbers are a bit down but consistent with normal Polit winter. Looking to see increase as it warms up.

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	<ul style="list-style-type: none"> • Web • Torlyon Seneschal • Food Safety 	<p>Nicodemus</p> <p>Alex</p> <p>Monique</p>	<p>All hunky dory in the web space. Going to review an online solution for asset management. Working group members called for. NOTE: Otto, Alexandra, Nico, Francesca and Seneschal joined group.</p> <p>Everything well at Torlyon. Canton is going to assist with catering St Vitas.</p> <p>New pots and utensils needed but will spend initial budget before returning to council.</p>
7	<p>General Business</p> <p>Good Food Feast</p> <p>Bal D'Argent</p>	<p>Francesca</p> <p>Helouys</p> <p>Anne</p>	<p>Lots of positive feedback regarding the event. Made a profit. Barony has new carafes, wall hangings, ceiling hangings, carpet pattern fabric for the high table</p> <p>Event made a profit of \$300. Meeting approved distribution of \$150.00 to Torlyon.</p> <p>Request to hire wall hangings and serving ware for private function for \$500 - AGREED</p>

Meeting close: 3.00pm