

# Minutes December Baronial Council Meeting

13 December 2015 at Ainslie Scout Hall



Signed: 7 February 2016



Start Time: 2.05pm

Attendees: Anne, Adelin, Antonia, Crispin,, Joan, Isabella, Otto, Ursula, Ulric, Heinrich, Serena, Diccon, Helena, Gabriel, Sophia, Hassan, Nicola, Joanna

Apologies: Tig, Alex, Alexandra, Matildis, Francesca, Louise, Monique, Lorccan

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed
3	Action Item Review	Anne	Monique has not yet acquired new table for Hall. Metal droppers able to carry bunting donated by Diccon and Adelin to allow 2 <sup>nd</sup> list field/security outer list fence for demos. Bunting donated by Monique now cleaned and returned to store room
4	Seneschal Update	Anne	Welcome new Officers: Heinrich – webwright, Isabella – chirurgion, Sophia – lists, Helena – Deputy Seneschal/Chandler  Congratulations on a BIG year – details in Dec Griffintayle. Many thanks to each member who contributed and participated  Forthcoming demos – Bungendore Show: 31 Jan - More flyers needed Multicultural Festival – 14 Feb

			<p>O Week (St Andronicus) 10/2 – 10am-3pm and a small potluck on Thursday</p> <p>Event proposals – Valentines (Danny and Ian), TAC, 13 Feb, \$5/head - Picnic, Archery, Fencing exercise. Council APPROVED event and funding of max \$170 for basic food/incidentals</p> <p>Games Day/Regatta (Countess Elizabeth) – 20 Feb. Approved in principle FC to approved budget oos</p> <p>MORE BIDS please</p> <p>Proposed FoG 2016: Anne - Steward, Kiriell – Kitchen – bid to be submitted. Others welcome</p> <p>Francesca doing fin report for submission - \$24 pre-levies; likely EoY outcome \$19k</p> <p>Replacement of Baronial tablecloths – Council APPROVED 32 at \$800. Those making bids will be encouraged to include professional laundering in event costs</p> <p>Making new Baronial sunshades – Council APPROVED \$450 for 3, with one to be made first to test design/costing estimate</p> <p>Replacement/Additional Baronial thrones (and refurbishment of current ones) – Council APPROVED max \$500 and asked that 2 be made in the first instance to test design/cost estimate</p> <p>Future project to investigate – a borrow/bond system</p>
5	Baron & Baroness Update	Crispin	<p>Thanks to Tig and Bart for an excellent Fields of Gold (FoG) event – and all who assisted.</p> <p>Welcome to all new Officers</p>

			Let's do more in 2016 - Bids and recommendations, please; Seneschal can assist with bids
6	Reeve Update	Francesca apologies	See Seneschal update reporting
7	<p>Officer Updates</p> <ul style="list-style-type: none"> <li>• Marshall</li>   <li>• Archery</li>   <li>• Herald</li>   <li>• Lists</li>   <li>• Chandler</li>   <li>• Chirurgion</li> <li>• A&amp;S</li> <li>• Rapier</li> </ul>	<p>Otto</p> <p>Ulric</p> <p>Antonia</p> <p>Sophia</p> <p>Gabrielle</p> <p>Isabella</p>	<p>Otto confirmed as Senior Marshall Previous Council approved up to \$50 to fix list field corners; after damage at FoG, now need up to \$100 – APPROVED</p> <p>Beginners classes over 4 weeks before Rowany Festival (without pell) and support for sword and shield-making</p> <p>HOT!!!! Bhutanese archery with happy dance. Valentine's archery will be fun events, not competition...</p> <p>Merredy did a fabulous job at FoG – and thanks to all who heralded at that event Possible Deputy (Fionghuine)</p> <p>Very good first 3 days! Lists at FoG : many thanks to Countess Elizabeth, Felicia and Eberhard</p> <p>Hopefully his last report Marketing materials needed – Council APPROVED up to \$250</p> <p>In hot weather – fluids, sunscreen and sunshades, please!!</p>

	<ul style="list-style-type: none"> <li>• Web</li> <li>• St Aldhelms Seneschal</li> <li>• St Andronicus Seneschal</li> <li>• Chronicler</li> </ul>	<p>Heinrich</p> <p>Meg</p>	<p>Will start with tidy-up, and talking to most common posters – and will also assist Torlyon</p> <p>Will all Officers advise current contact details, please</p>
8	General Business		<p>Johanna – Dance class will move from Tuesday to Friday – costs the same Kambah Scouts happy – Johanna will formalise agreement with Scouts incl costs – eg email trail</p> <p>Diccon – please congratulate Merredy and Owen of Torlyon who both achieved Guild of Defence Journeyman status at FoG and Miro who achieved Free Scholar status</p>

Meeting close: 2.53pm

Next meeting: Sunday 7 February 2016, Ainslie Hall, 4.30 pm