



## Minutes – February Baronial Council Meeting

11 February 2015 at 7.03pm

ANU, Copland Building G029

Signed: 8 March 2015

Attendance: Anne, Eberhard, Gabriel, Adelin, Ulric, Alesia, Ceara, Liadan, Ailis, Blethyn, Monique, Sophia, Nicodemus

Apologies: Rosamund, Iseldis, Fionghuine

Agenda Item Number	Agenda Item	Spokesperson	Discussion/Outcome
1	Welcome/Apologies	Anne	Anne thanked the meeting for flexibility about the move from Sunday – for this month only – March 2015 meeting will return to 2nd Sunday at Ainslie Scout Hall
2	Acceptance of Minutes	Anne	Noting some additions to attendance as advised to Seneschal, <i>minutes accepted</i>
3	Action Item Review	Anne	All action items <i>cleared</i>
4	Seneschal Update <ul style="list-style-type: none"><li>Multicultural Festival</li><li>Museum of Australian Democracy – Magna</li></ul>	Anne	<p><b>Multicultural festival:</b> Anne advised that she would ensure water and snacks were available for those hosting the stall. She thanked those who had worked on flyers for handing out at MCF (rapier, dance, armoured combat). For those attending, Anne noted that cars had to be off site early and that city centre parking would be very limited during day. Free shuttles available from town centres</p> <p><b>Magna Carta 800:</b> The list of “would like you to provide” from organisers is long: 1. Horses and riders 10am-1pm for front entrance (recognising needs of horses) – plus jousters?? <i>Lochac Equestrian Marshal to be approached</i></p>



	<p>Carter Demonstration – Proposal Response</p> <ul style="list-style-type: none"> <li>• Bunnings Belconnen Family Day</li> </ul>		<ol style="list-style-type: none"> <li>2. Falconry demo (once am and once pm)</li> <li>3. \$ big banners for front of MoAD building</li> <li>4. Full speed heavy combat in Courtyards – 4-5 sessions during day</li> <li>5. Fencing (3-4 session) ditto</li> <li>6. Archery demo(s) – TAC better placed? Where is there a safe place to shoot??</li> <li>7. Food demos and/or advisers to talk about period food (caterer at MoAD will actually produce food for sale eg pig on a spit)</li> <li>8. Dancing demos in the Great Hall</li> <li>9. Ditto music performances</li> <li>10. King and Queen – to roam thru building/courtyards, talk with public, introduce events, judge events</li> <li>11. Textiles/Arts and sciences display(s) – with explainers</li> <li>12. Costumes for supervised dressing up</li> <li>13. Workshop(s) for Kids A&amp;S activities eg paint a shield</li> </ol> <p>Meeting agreed that a Steward for this significant event was needed – <i>Anne to identify possibles</i> - with a team of leaders for individual activities (<i>ditto</i>) – and that our response should seek a substantial price (\$'000s) once we have worked out how much of above we can support.</p> <p>“Battle demo” wanted. Date unclear. <i>Anne to seek to clarify details</i>. For further discussion when these available</p>
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5	Baron & Baroness Update	Joan	<p>Her Excellency reported on successful conclusion to negotiations for Oakwaite to become a Canton under Polit rather than Rowany (as at present), Oakwaite’s finances are in order; hopefully the transfer can be formalised at Festival.</p> <p>Their Excellencies noted that no Polit events appeared in the current Pegasus; would all <i>stewards please send notices direct to Pegasus email address after approval.</i></p> <p>Her Excellency exhorted the populace to make boats for participation in the Valentine’s Day Regatta and to prepared letters of appreciation for those members contributing to activities great and small, for “posting” and delivery at the event.</p>



			<p>Baronial A&amp;S competition for this year to promote contribution of entertainment (songs, music, games, plays) at events (not just fight/feast/court) – not because we have to, but for our own/populaces enjoyment. From now til next Fields of Gold. A prize. Popular vote... Thinking caps and activity please.</p> <p>If you want to camp as part of Polit at <i>Festival</i> – <i>please BOOK</i>. And let Owen Cantor know of your space requirements (tent sizes etc).</p>
6	Reeve Update	Eberhard	<p>Bank balance is healthy; last year’s levies have been paid. Payments made for Good Food Feast, Kambah Scouts and Wamboin Community for hall hire – latter 2 are user funded. FoG wrap up nearly complete. Eberhard has a 6mth extension on writ, but it too will end; needs a deputy/future replacement</p>
7	<p>Officer Updates</p> <ul style="list-style-type: none"> <li>• Marshall</li> <li>• Herald</li> <li>• Hospitaller</li> <li>• Archery</li> </ul>	<p>Blethyn</p> <p>Antonia</p> <p>Gabriel</p> <p>Ulric</p>	<p>An injury – broken thumb, requiring surgery – appropriate report to be made. New fighters course begins March.</p> <p>Good deputies; check on promissories (<i>including those for people no longer playing</i>); personal circumstances means Antonia will not be about much for a few months.</p> <p>Preparations for MCF largely completed. O week going well at both colleges</p>



	<ul style="list-style-type: none"> <li>• Webmaster</li>   <li>• Chirurgeon</li> <li>• Rapier</li> <li>• St Aldhelms Seneschal</li> <li>• St Andronicus Seneschal</li> </ul>	<p>Nicodemus</p> <p>Iseldis Lorcan Merrione Caitlin</p>	<p>Recommended for this year; first IKAC completed (probably first scores registered for year). Armouring being organised. Combat archery training – before War, maybe need a session with heavies.</p> <p>Meeting of Kingdom webwrights at Festival to “get act together”; Polit website most up to date.</p> <p><i>Apologies</i></p>
7	General Business	<p>Anne</p>	<p>Her Grace Liadan proposed that Baronial Sundays be reinstated – 1<sup>st</sup> Sunday of month; from 3 May; 10am-2pm. At TAC so archers were included. Hire of indoor space there 15x22x15m (quarter of hall) @\$30/hr. All activities, incl eg ball and war can be accommodated, even if it is wet. (Alternative to hire small rooms at TAC @\$10/hr)</p> <p>Discussion covered frequency (eg quarterly rather than monthly), time (eg afternoon into evening), including potluck meal, noting we would still also have to cover Ainslie hire costs.</p> <p>Meeting agreed that a <i>formal proposal be put to populace</i> (web and email) and that responses be discussed and <i>decision made at March 2015 meeting</i></p>



**Meeting close:** 8.00pm

**Next meeting:** Sunday 8 March, 2pm, Ainslie Scout Hall