

Minutes - June Baronial Council Meeting

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



Signed: 8 August 2015



Start Time: 2.04pm

Attendees: Adelin, Antonia, Eberhard, Joan, Crispin, Conciata Delacita Dilvcha, Ulric, Alexandra, Owen, Monique, Francois, Steve, Meroe, Johanna, Kitan

Apologies: Anne, Lorccan, Francesca, Gabriel, Liadan

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Adelin	See above
2	Acceptance of Minutes	Adelin	Agreed
3	Action Item Review	Adelin	Under control (All done)
4	Seneschal Update <ul style="list-style-type: none"> • A&S Officer • Chandler • Demo requests 	Adelin	<p>Comment period open, closes 22 July. Feedback to Kingdom A&S and Seneschal, please</p> <p>Anne rewriting position description prior to advertising late July (will be vetted by B&B)</p> <p>Christian Men's convention (8 August) – no available participants; suggested they contact AAF</p> <p>St John's (17/10, 0930-1330) – fencing, fighting display – supported, but clashes with Murrumbateman – will apologise to St John's and ask them to think of us next year...</p>



			<p>Murrumbateman Field Days (17+18/10) – ¼ oval for us to do what we can – eg fighting demos, lifestyle displays, merchenting, (FoG advertising).... Steward NEEDED, please contact Anne Agincourt” – 25/10 – bid expected</p> <p>Parliament House – asked for support for their Magna Carta Open Day. Council indicated it was not interested in doing another large scale demo in 2015. Sarah Hay asked if interested in the “jousting” element</p>
5	Baron & Baroness Update	Crispin & Joan	<p>Known World Tapestry Tour – seeking additional funding to get tapestry to Festival 2016. Council AGREED \$100 subject to Katherine Kerr’s response on how much she is seeking and Finance Ctte subsequent approval</p> <p>Pizza costs for Barony Birthday bash – Eberhard to examine appropriateness/method of refund</p> <p>Coming events (Bookings open for all – act now, pls): GFF next weekend A&S Collegia 15-16 Aug St Vitus 12-13 September FoG 27-29 Nov</p> <p>WELCOME Torlyon (doubling our land size....)</p>



6	Reeve Update	Eberhard	<p>Approx \$20k in bank acct</p> <p>Processing GFF ins and outs</p> <p>Stewards – encouraged but not mandated to include surcharge for book-but-pay-on-day places due to increased paperwork and to align with preference for electronic transactions</p> <p>FoG budget approved by FC</p> <p>Storage solutions up to \$500 for store room approved by FC</p> <p>New serving gear so far \$1700; storage for these still to be sourced</p> <p>Applications for new Reeve close in 1 week – please APPLY!</p>
7	<p>Officer Updates</p> <ul style="list-style-type: none"> • Marshall • Hospitaller 	<p>Gabriel</p> <p>Ulric</p>	<p>Everything fine... (exceptions noted below)</p> <p>Deputy Marshall reported in absentia about successes and challenges of new “mentoring” approach and discussion group</p> <p>Good stream of inquiries from Magna Carta Demo; some newcomers attending GFF.</p> <p>CT reporter attending GFF – who pays? Council accepted that free admission represented a “publicity” expense – steward/reeve to finalise</p>



	<ul style="list-style-type: none">• Archery • Herald• Lists• Chirurgeon• Rapier• Web• St Aldhelms Seneschal• St Andronicus Seneschal• Chronicler		<p>Weather affects numbers; but 5 for combat archery practice – next one in 2 weeks; then Radburne War!! Looking to have new Huntsman organise a Hunt!!</p> <p>Council approved request for funding 24 replacement blunts – cost approx. \$120</p>
8	General Business		<p>Pleased to announce beginning of peaceful Tudor reign of Their Majesties, Steffan and Branwen. They will attend FoG – idease of appropriate gifts to them from the Barony to B&B please.</p>

Meeting close: 2.55pm

Next meeting: Sunday 9 August 2015, Ainslie Scout Hall, 2 pm

