

## Minutes - June Baronial Council Meeting

14 June 2015 at the Ainslie Scout Hall, Ebdon & Hassall St, Ainslie



Signed: 12 July 2015



Start Time: 2.01pm

Attendees: AAnne, Adelin, Helouys, Aelfthrythe, Crispin, Alexandra, Monique, Joan, Eberhard, Gabriel, Alex the Potter, Ulric, Berndt, Isabella, Elizabeth, Nicodemus, Tig, Bart, Lorccan, Conciata

Apologies: Blethyn, Rosalind, Fionghuine, Ceara

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed
3	Action Item Review	Anne	Under control (All done)
4	Seneschal Update <ul style="list-style-type: none"> <li>• Magna Carta Demo</li> <li>• A&amp;S Officer required</li> <li>• Border expansion</li> <li>• Demo requests</li> </ul>	Anne	Thanks to all those who participated : “professional” (Us, from MOAD; “flexible” (us about MOAD)!  Please apply Oakewaite – poll will have to be retaken Torlyon – will go to next OZiBod  Christian Men’s convention (8 August) – clash with Radburne - ask if fighters can participate St John’s (17/10, 0930-1330) – fencing, fighting display – ask fighters... Murrumbateman Field Days (17+18/10) – ¼ oval for us to do what we can – e.g. fighting demos, lifestyle displays, merchenting, (FoG advertising).... Survey members this week

	Other		<p>Agincourt” – 25/10 – bid expected</p> <p>Batemans Bay Seaside carnival (15/11) – suggest “they” contact Adora</p> <p>Otto now deputy for loaner armour. Please use register! Only borrow if Anne/Otto approve. Return cleaned!</p> <p>Readvertise for Chandler</p> <p>List field needs repair – APPROVED in principle, costs to be agreed. Will now live in Anne’s garage...</p>
5	Baron & Baroness Update	Crispin & Joan	<p>Borrowing stuff – rules to be included in laminated sheet in storage room, please? Maybe colour code elements of different types of items?</p> <p>Thanks for everyone’s participation in Magna Carta Demo: great success!</p> <p>Meriosa has foreshadowed a “pilgrim” event – please contact her if you might wish to assist</p> <p>Bal D’Argent next weekend is a royal event – court at 7pm</p>
6	Reeve Update	Eberhard	<p>\$13, 764.17 WHOOOHOO!</p> <p>Commentary on free events, asset acquisition and losses...</p> <p>APPROVED - \$120 to Muirghen for brushes lost during Magna Carta demo</p> <p>Commentary on corporate treasury activity (fires are out, now we clean up....) e.g. how to cover costs of newbies for a few events, free citizen of Polit award can no longer be given (financial gain rules), SCA Aus may change banks...</p>

			<p>Finance Committee: approved budget for St Vitus, snacks for Magna Carta, Pizza for 1/7 birthday of Barony event at B&amp;B's</p> <p>CALL for successor....please, please, please....</p> <p>APPROVED \$2200.00 for replacement food serving bowls and platters and storage tubs (first instalment; \$1000 additional for pots and implements foreshadowed). Requirement for heightened food safety. Francesca, Monique and Adelin to arrange acquisition</p>
7	<p>Officer Updates</p> <ul style="list-style-type: none"> <li>• Deputy Marshall</li> <li>• Hospitaller</li> <li>• Archery</li> <li>• Herald</li> <li>• Lists</li> <li>• Chirurgeon</li> <li>• Rapier</li> <li>• Web</li> <li>• St Aldhelms Seneschal</li> <li>• St Andronicus Seneschal</li> <li>• Chronicler</li> </ul>	<p>Liadan</p> <p>Gabriel</p> <p>Ulric</p> <p>Antonia</p> <p>Fionghuine</p> <p>Lorcan</p> <p>Nicodemus</p> <p>Merrione</p> <p>Caitlin</p> <p>Ceara</p>	<p>Everything fine...</p> <p>An injury at MOAD</p> <p>Griffintale on line – content for next edition by 19/6 pls for publication 30/6</p>
8	<p>General Business</p>		<p>Helouys - Bal d'Argent: 20-21 June, Torlyon. 75 bookings. Peanuts banned. Mask classes prior. Dance classes reminder</p> <p>Bart –Fields of Gold bid ready to go to FC for approval. New Baronial Guard regalia is proposed (for approval at future mtg). Extra training aids tbc</p> <p>Wed training cancelled (Thursdays at Andronicus); new A&amp;S officer to consider weekly meeting when appointed.</p>

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Meeting close: 3pm

Next meeting: Sunday 12 July 2015, Ainslie Scout Hall, 2 pm