

Agenda – October Baronial Council Meeting

8 March 2015 at the Ainslie Scout Hall, Ebden & Hassall St, Ainslie



Signed: 12 April 2015

Start Time: 2.00pm

Attendees: Anne, Fionghuine, Antonia, Eberhard, Crispin, Isabella de Bordeaux (Torlyon)

, Alex the Potter (Torlyon), Gabriel van Dorne, Conciata Delacita Dilvcha, Liadan, Blethyn, Lorcan, Ulric, Joan, Ailis, Monique, Sofia, Tig, Adelin

Apologies: Rosamund, Iseldis, Ceara, Meridy, Maryanne, Raditlin

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed
3	Action Item Review	Anne	All done Declined participation in Bunnings event as only 3 members were able to volunteer time (proximity to Festival)
4	Seneschal Update <ul style="list-style-type: none">Update – Magna Carta Demo	Anne	Magna Carta Demo (Monday 8 June): Anne and Gabriel met with MOAD reps. MoAD would like to work with Anne as Steward of event. SCA is asked to provide relevant coverage of OPH front steps, Kings Hall and courtyard in front of café (lower gnd) for 4-5 hours (10am- 3pm). Likely affordable budget is up to, but less than, \$5000. They would like fighting and fencing, roving King



	<ul style="list-style-type: none">• Torlyon • Baronial Sundays Proposal	<p>and Queen (B&B) and some activities for children (dress ups; simple crafts...) some music and dance. We need to refine our bid to their budget (and our capacity). Oakwaite and Torlyon to be invited to participate also.</p> <p>Alex and Isabella sought the Barony's assistance and support; Torlyon is currently suspended as it has no Reeve. Is there a Politarchopilan who might be willing to fill the role? Torlyon acknowledges it may need to scale down to "canton" status (still needs Reeve). A commitment exists to provide display at Murrumbateman Show on 28 March – can this please be under Polit auspices (Approved as event) and are there some Polit members (especially northside) who might assist? Torlyon is due to host 2015 Bal d'Argent; Finance Ctte has given in principle approval to bid – prices \$40/45 til Festival, \$45/50 after that</p> <p>Anne reported on the replies to her request to the populace for comment. Broadly 30 % were in favour, 70% had some reservations. As might be expected, comments represented a diversity of views, and many were queries (what if...?) rather than rejection of the proposal. Some were concerned that they only had Sundays available for participation (than major scheduled events) and didn't want regular training disrupted, or the capacity for newcomers just to "drop in lessened. Some felt that Ultimate Fighter events had reduced numbers at training that same weekend and were concerned lest this occur, especially if the event were monthly. Others supported the</p>
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			<p>capacity for new/less experienced stewards to “cut their teeth” on a small, local event and/or the joining of archery with other activities on a regular basis. Cost was considered an issue for some given we had to pay for Ainslie Hall hire on Sundays even when not used. Locating some “baronial days” at Torylon or Oakwaite was suggested.</p> <p>After considerable discussion, it was AGREED to trial a regular Politarchopilan garbed get-together for the remainder of 2015. It will be known as Baronial Quarter Day, held about each 3 months, on a Saturday, at Tuggeranong Archery Club (or Torlyon or Oakwaite if there is interest, and archery can be accommodated), offer a variety of fighting and non-fighting activities, might include (pot luck) refreshment... A steward for the first (three) event(s) is(are) to be identified. Likely first Baronial Quarter Day in the first half of May. Other dates to be chosen so as not to conflict with significant events in Polit/Lochac calendar.</p>
5	Baron & Baroness Update	Crispin & Joan	<p>Crispin reminded the populace of the King’s forthcoming “invasion” (21 March, TAC, BBQ lunch) and encouraged attendance (of bookings made, not many are from Polit) – plenty of fighters please! A Kingdom event – award nominations, please...</p> <p>College Newcomers event 14/3</p> <p>We won a \$75 voucher at Multicultural Festival – thank you, all who participated . Voucher will either be used to buy games for the Barony or raffled for fundraising.</p>



			Scouts are considering accoustic baffeling for Hall
6	Reeve Update <ul style="list-style-type: none"> • Finance Committee 	Eberhard	Sound financial position (\$8500) Torylon being covered A&S Collegium budget approved Reimbursement made to Anne (outlays for Multicultural Festival) Audit proceeding well – many thanks to all stewards who have completed good paperwork and on time! (Fields of Gold still to be finalised; Valentine’s to be completed this day) Reminder (and being ahead of the game): Lochac’s corporate position is that on-line payments are SCA’s preferred method.
7	Officer Updates <ul style="list-style-type: none"> • Marshall • Hospitaller • Archery • Lists • Herald • Rapier • Web • St Aldhelms Seneschal • St Andronicus Seneschal 	Blethyn Gabriel Ulric Fionghuine Antonia Lorcan Nicodemus Merrione Caitlin	Her Grace Liadan is now Deputy Marshall; all goes well. Very happy about Multicultural Festival win and interest from attendees. All good; next Sunday is final combat archery training before “invasion” Nil to report Ditto All good in world of stab Not in attendance Ditto Ditto
7	General Business		Nil

Meeting close: 3.05pm

Next meeting: Sunday 12 April, Ainslie Scout Hall, 2 pm