

Minutes –May Baronial Council Meeting

10 May 2015 at the Ainslie Scout Hall, Ebden & Hassall St,



Ainslie

Signed: 14 June 2015

Start Time: 2.08pm

Attendees: Anne, Antonia, Eberhard, Joan, Crispin, Helouys, Gabriel van Dorne, Conciata Delacita Dilvcha, Liadan, Niall, Ulric, Bjorn, Hostilia, Sorle, Emmy, Bart, Tig, Adelin, Nicodemous, Lorrcan, Kitan

Apologies: Blethyn, Iseldis., Fionghuine, Ceara

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed (subject to fixing a few typos)
3	Action Item Review	Anne	All done
4	Seneschal Update <ul style="list-style-type: none"> • Magna Carta Demo • Boffer weapons • Officers reports due 15/6 	Anne	<p>Thanks to all those assisting with coordinating elements of various activities/displays and for providing images – given to MoAD. Confirmed that there will be music and dance (2 demos).</p> <p>Approved \$100 for foam weapons for the children’s area.</p>
5	Baron & Baroness Update	Crispin & Joan	<p>Thanks to Blod for Griffin stamp (successfully demonstrated)</p> <p>Please put event information onto Website (as well as Facebook)</p> <p>Leather sale and Market: 17 May - and pouch-making demo</p> <p>Please sign up for Magna Carta demo (8 June)</p> <p>Don’t forget Baronial QuarterDay 30 May</p> <p>More firm bids for events for remainder of year would be welcomed, please</p>

			And delicious biscuits in honour of Oriel of the Gypsies (Vale)
6	Reeve Update	Eberhard	<p>Polit: Sound financial position continues Reiterate – preferred payment method is on-line.</p> <p>Clarification : preference is that “cash at gate” should be advertised as equivalent of “not-pre-booked” price (discussion)</p> <p>Reeve’s handbook being updated – please tell Eberhard what you think is needed.</p> <p>A replacement for Eberhard is required by August – reminder!</p>
7	<p>Officer Updates</p> <ul style="list-style-type: none"> • Deputy Marshall • Hospitaller • Archery • Herald • Lists • Chirurgeon • Arts & Sciences • Rapier • Web • St Aldhelms Seneschal • St Andronicus Seneschal 	<p>Liadan</p> <p>Gabriel</p> <p>Ulric</p> <p>Antonia</p> <p>Fionghuine</p> <p>Iseldis</p> <p>Rosalind</p> <p>Lorcan</p> <p>Nicodemus</p> <p>Merrione</p> <p>Caitlin</p>	<p>Please ensure you maintain your gear Lots of fighting</p> <p>Both Shield making and 13th century clothing classes well attended.</p> <p>Delighted one of the heavy newcomers tried archery this week 31/5 is a fifth Sunday so there will be something a bit special...</p> <p>Lots of submissions. Expect min 5 months for response (worldwide commentary stage is 2 months). Two letters in prep – one about to go, one about end-month. For Magna Carta – we don’t need a speaker system – “we have shouty people who are very loud”</p> <p>NiA NiA NiA No incidents – everyone fighting happily Town Crier and Chronicler posting lots of stuff NiA NiA</p>

8	General Business		<p>Helouys - Bal d'Argent: 20-21 June, Torlyon Should break even based on bookings so far (32); dance teachers organised; promotion at forthcoming events incl not-Polit</p> <p>Bjorn (Oakwaite) - Had a wonderful Misrule with many silly codpieces</p> <p>Liadan - Come to QuarterDay!! Possible "buddy" programme for those exiting new fighter training – further discussion taken offline</p> <p>Tahlia: Collegium – still looking for experts and all subject/all experience teachers</p> <p>Helouys – Michelle (Conciata) will update Newcomers handbook</p> <p>Ausbod – has released social media policy (draft) for comment</p> <p>Bart – is proposing to steward Fields of Gold – bid not yet received.</p>
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Meeting close: 2.52pm

Next meeting: Sunday 14 June 2015, Ainslie Scout Hall, 2 pm