

Minutes November Baronial Council Meeting

11 November 2015 at 12/53 Elimatta St, Braddon



Signed: 13 December 2015



Start Time: 3.05pm

Attendees: Anne, Adelin, Antonia, Crispin, Ulric, Fionghuine, Monique, Margery , Otto

Apologies: Gabrielle, Alexandra, Francesca, Iseldis, Ceara, Nico, Eberhard

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed
3	Action Item Review	Anne	Murrumbateman Field Days – Huge thanks to all who participated; Archery a stonking success
4	Seneschal Update <ul style="list-style-type: none">Demo requestsFood Safety course	Anne	Gunning Show people saw MFD demo and asked if we could do something for them – maybe 2017? Multicultural Festival – information stall on Sunday 15 stall Valentine’s – 2 possible bids 2016 – St John’s – booked for 15 October 2016 Classroom training complete – practical with Countess Elizabeth’s business or Greensispoone at 2016 Festival; Anne to follow up

5	Baron & Baroness Update	Crispin	<p>Thanks to Angus and Ginevra for 2nd Baronial Qtr Day; Brooke to run one in Jan/Feb 2016 and Torlyon the one after that Looking forward to Fields of Gold (FoG)</p> <p>Thank you to everyone – keep up the good work...!</p>
6	Reeve Update	Eberhard apologies	<p>Finalising transition to Mistress Francesca as Reeve this week Eberhard organising FoG float</p> <p>Anne proposed the following motions:</p> <p>That:</p> <ul style="list-style-type: none"> - Politarchopolis requests the board of SCA Ltd henceforth serve as the written signatories of the Branch's Bank account. (BSB 032778, Acc# 469607) <p>APPROVED: Seconded by Baron Crispin. Approved unanimously</p> <ul style="list-style-type: none"> - Politarchopolis notes that the members of its finance committee henceforth shall comprise of Brigid Costello, India Ollerenshaw, Naomi Clarke, Michelle Dean and Wendy Higgs, which shall be authorised to make time-sensitive financial decisions on behalf of the Baronial Council and shall be required to report on these decisions made since the previous Baronial Council meeting at the subsequent Baronial Council meeting. <p>APPROVED: Seconded by Ulric. Approved unanimously</p> <ul style="list-style-type: none"> - Politarchopolis requests that the board provide online signatory status on the Branch's Bank Account to Michelle Dean, India Ollerenshaw, Wendy Higgs and Brigid Costello.

			APPROVED: Seconded by Fionguhuine. Approved unanimously
7	<p>Officer Updates</p> <ul style="list-style-type: none"> • Marshall • Archery • Herald 	<p>Otto</p> <p>Ulric</p> <p>Antonia</p>	<p>Otto confirmed as incoming Marshall and will be seeking to upgrade authorisation to Senior Marshall</p> <p>APPROVED: Up to \$50 approved to fix list field corners</p> <p>IN PRINCIPLE APPROVAL: Funding for bunting approved in principle, Council recommends Seth and Dani be approached to assist with the project.</p> <p>IN PRINCIPLE APPROVAL: Approval given for investment in light fence droppers to enable a double cordon around list filed for demos - \$ to come to FC or next Council</p> <p>Before MFD, Havelock made lots of combat arrows and donated them – need to check stocks (some went missing) and may seek funding for replacements</p> <p>If Archery is part of future demos, hay bales, please (very tiring days! And the hay bales meant that people were more comfortable when helping small people).</p> <p>Quarter Day included Baronial Archery Championship – suggest not repeat, as people can't do both archery and fighting in limited time of Qtr Day</p> <p>Colleges/Cantons – please tell Ulric if you are arching, and remember to report monthly</p> <p>12 name/device submissions in past 3 months Possible deputy St Aldhelm's Herald v busy with mundane thesis</p>

	<ul style="list-style-type: none"> • Lists • St Andronicus Seneschal 	Margery	<p>Successor - nil to report</p> <p>Tudor event suspended due to time of year, the College plans to use the event plan for Newcomer's next year.</p>
8	General Business		<p>EoY 2015 party – Last Sunday at Ainslie 20/12/15; resume activity 10/1/2016</p> <p>Last Council meeting approved purchase of a new trestle table – Monique to acquire</p> <p>Ainslie Hall: Scouts thinking maybe moving their Wed activities to Tues – would we use it? For: fighting; A&S? Note – hall costs would increase; next contract needs to be clearer about what they provide (eg chairs, table) and what access they have to our resources</p> <p>Fionghuine – another Town Hall meeting – maybe early in 2016?</p>

Meeting close: 8.18pm

Next meeting: Sunday 13 December 2015, Ainslie Hall, 2 pm