

Minutes October Baronial Council Meeting

11 October 2015 at Ainslie Scout Hall, Ebden & Hassall St, Ainslie



Signed: 11 November 2015



Start Time: 1.58pm

Attendees: Crispin, Joan, Monique, Conciatta, Francesca, Iseldis, Nico, Aymer, Gabriel, Ursula, Mureighn, Otto, Tigre, Ysambart, Eberhard, Lorcaan, Ulric, Antonia, Seymon

Apologies: Anne, Adelin, Alex

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Aymer	See above
2	Acceptance of Minutes	Aymer	Agreed
3	Action Item Review	Aymer	Baronial policy on loaner gear (to individuals, not for events) out for comment- activity on this issue to be postponed until next Council meeting. Inventory of Assets Register – Deputy Seneschal (Aymer) has not made any progress on this issue, but will report back to the next meeting with some.
4	Seneschal Update <ul style="list-style-type: none">Officer vacancies	Aymer	The following Baronial officer positions are currently available for filling (please remember that applications to the Polit Seneschal/officer in question also need to the relevant Kingdom officer) <ul style="list-style-type: none">Chandler (advertised)Lists (advertised - 1 application)

	<ul style="list-style-type: none"> • Murrumbateman Field Day 		<ul style="list-style-type: none"> • Marshal (advertised - 1 application) • Chirurgeon (yet to be advertised) • Webwright (yet to be advertised) <p>Polit has ¼ of a field for our use over the weekend. There will be 3 demos of heavy and rapier fighting to be conducted each day and three tents will be available to address the lack of shelter/shade (the tents are from Isobel and Alessandro, Elizabeth and Burbage (to be confirmed). Ysambart and Otto are also offering tent options). Due to the difficulty of parking onsite, Isobel and Alessandro have offered their yard for parking – Mistress Isabella (Torlyon) has kindly offered to shuttle people to and from their house.</p> <p>Due to the amount which has to be set up (tents, list field, etc) prior to the gates opening on Saturday at 9.00am (Saturday set-up commences at 8am and cars are to be off-site at 8.30am), set-up will occur on Friday afternoon from 4pm – Aymer to confirm when pre-event set-up finishes on Friday. Volunteers are requested to provide assistance in this activity – please contact Otto if you are able to provide assistance.</p> <p>Handouts/flyers for the event – Gabriel has a box of flyers, as well as some Polit business and photo cards. Torlyon also has some business cards. Questions as to whether this will be sufficient (given that 25,000 or so people are expected). Gabriel believes that there is, but a new print run of updated flyers (Anne to provide updated content) will need to be done after the event (Note - \$250 approved for additional printing at the last meeting).</p> <p>Archery - Archery will be held at the demo if there is a safe enough area of field to use. There will not be shooting at any heavy fighters (even by practiced SCA archers), only at rabbit targets. FOR THE RECORD - OTTO STATED THAT IF SOMEONE COULD FIND HIM A LARGE ENOUGH RABBIT ONESIE, HE WILL</p>
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			ARMOUR UP AND PREPARE TO BE SHOT AT. HE REALLY DID – EVERYONE HEARD HIM.
5	Baron & Baroness Update	Crispin and Joan	<p>Next Baronial Quarter day on 24/10 will be combined with Baronial Archery Championship, and will include potluck picnic and heavy/rapier tourneys</p> <p>Torlyon have agreed to host the next Quarter day on 30 Apr/1 May 2016, which also coincides with their 20th anniversary as a group.</p> <p>Event bids are required for 2016 please to fill the calendar. Bids to be sent to the Seneschal.</p> <p>A reminder to all those who have signed up for the Food Safety course to complete your on-line training to allow for the practical phase of the training to be finalised.</p>
6	Reeve Update	Eberhard apologies	<p>Formal transfer between Eberhard and Francesca will occur during the week with some handover processing on Xero (and when Francesca gets access to the account). When she does, she will be able to formally say no to any requests for money.</p> <p>Requests for reimbursements/expenses (approved by meeting)</p> <ul style="list-style-type: none"> • \$100 for snacks for Field Day • Replacement for damaged trestle table (approx. \$60 in value) • Purchase of two synthetic swords from Medieval Fightclub for use in training activities, NOT for combat - \$230 plus postage • Reimbursement for first aid kit contents (approved at last meeting) <p>Finalisation of finances from Saturnalia and St Vitas to be completed.</p>

7	<p>Officer Updates</p> <ul style="list-style-type: none"> • Hospitaller • Archery • Herald • Lists • Chirurgion • Rapier • Web • Marshal • A&S • Chronicler • St Aldhelms Seneschal • St Andronicus Seneschal 	<p>Gabriel</p> <p>Ulric</p> <p>Antonia</p> <p>Fionghuine</p> <p>Iseldis</p> <p>Lorcaan</p> <p>Nico</p> <p>Meg</p>	<p>All quiet on the Western Front (exceptions noted below): Donations received for Chandlery which are being assessed during this afternoon.</p> <p>In addition to the Archery Championship on Quarter Day (which is being coordinated by the current Archery Champion), there will be a twilight Halloween pumpkin archery shoot at Tuggeranong on 31 October. More details to be released.</p> <p>Still seeking Deputy. Book herald is currently in process of moving house.</p> <p>Deputy for lists also required. 1 application received.</p> <p>Position is due to be advertised due to changing availability of current Chirurgion.</p> <p>No-one stabbed inappropriately.</p> <p>Torlyon website is now hosted on Wordpress with the message 'website coming soon'.</p> <p>The position of Seneschal has been handed over to <i>Meg</i>. St Andronicus will be holding a sausage sizzle at the 24 October Quarter Day. In addition, the college will also be holding an event at Corroboree park on 14 November, with the event starting at 10.00am, followed by a feast in the evening. Details to be advertised.</p>
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8	General Business		<p>A reminder that college officers are expected to report to Baronial officers by 15 October.</p> <p>And, in line with 'it's only 2 weeks to Festival', it's only 2 weeks to O Week demos. If decent demos are required by the Colleges, this issue needs to be considered by the Barony. Action Item – this to be followed up at the next Council meeting (where hopefully both College Seneschals will be present)</p> <p>Fields of Gold At this point, 130 or so people have booked. Due to their leaving bookings until last minute, most of Polit attendees will be attending the Tavern feast. Discussions have been held with Marshals regarding timetable of activities. Will be asking Reeve for funds for cooks. Will the cooks organise a serving coordinator, or will they need one appointed (this will have to be asked of the head cook, who was not at the meeting) Ysambart, Tigre (and Anne and Monique) will be going out to site to check out the facilities, including the promised improvements to the kitchen. Jousting will be held at the event, with the possibility of balsawood jousting taking place. Site opens at 12.00pm Friday, closes whenever K&Q want to hold closing court. Volunteers are required for most aspects of the event – site set-up, gate management and heralding. Heralds required especially, given the number of courts and ceremonies being held and the number of tourneys being conducted. Tig will send out requests for assistance on the various FB and e-mail lists)</p>

Meeting close: 2.41pm

Next meeting: Sunday 15 November 2015, Ainslie Scout Hall, 2 pm