

Minutes September Baronial Council Meeting

6 September 2015 at the Ainslie Scout Hall, Ebden & Hassall St, Ainslie



Signed: 11 October 2015



Start Time: 3.05pm

Attendees: Anne, Adelin, Antonia, Joan, Crispin, Gabriel, Conciata Delacita Dilvcha, Ulric, Alexandra, Owen, Francois, Steve,

Apologies: Lorccan, Francesca, Liadan

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Anne	See above
2	Acceptance of Minutes	Anne	Agreed – adding “Agreed to hire wall hangings and kitchen gear to PACC for St Ives feast for a charge of \$500”
3	Action Item Review	Anne	<p>Chandler description out for response – nil yet</p> <p>Baronial policy on loaner gear (to individuals, not for events)out for comment- to be presented for confirmation to next Council</p> <p>Inventory of Assets Register – new Deputy Seneschal (Ben Thompson) is looking at this as a first project, considering CollectionSpace software</p> <p>Murrumbateman Field Days – likewise the then Deputy Seneschal (brave) will Steward. Information will soon begin to flow, including size (25k people) and we will have enough space for a couple of tents and a list field.. Alex the Potter may offer parking.</p>

4	<p>Seneschal Update</p> <ul style="list-style-type: none"> • A&S Officer • Chandler • Demo requests • Event bids please • Known World Tapestry Tour • Reeve • Food Safety course 	Anne	<p>Welcome Alexandra!</p> <p>Currently advertised</p> <p>Bungendore Show – 31/1/16: could we do a few demos... Note closeness to Multicultural Festival and St Valentine’s Day (for which a Steward is needed... Volunteers, please</p> <p>2016 – St John’s – booked for 15 October 2016</p> <p>Next Barional Quarterday – 24/10 – combined with Baronial Archery Championship B&B have invited Torlyon to host Q’day 1st or 2nd qtr 2016</p> <p>\$100 approved (as discussed previous meeting) Apologies 10 places paid for – need to get nominations and get it scheduled</p>
5	Baron & Baroness Update	Crispin & Joan	<p>A&S Collegia 15-16 Aug: Many, many thanks and congratulations to Tahlia and her team for an excellent event!</p> <p>St Vitus 12-13 September: Come one, come all</p> <p>FoG 27-29 Nov (reminder to book)</p> <p>Oakwaite status – lost paperwork, now reinstated as canton, hopefully transferred to Polit overlordship by/at Nov Crown</p> <p>Event bids for 2016, please</p>
6	Reeve Update	Eberhard apologies	(But welcome to Mistress Francesca as Reeve presumptive....!

7	<p>Officer Updates</p> <ul style="list-style-type: none"> • Marshall • Hospitaller • Archery • Herald • Lists • Chirurgion • A&S • Rapier • Web • St Aldhelms Seneschal • St Andronicus Seneschal • Chronicler 	<p>Gabriel</p> <p>Ulric</p>	<p>Everything fine... (exceptions noted below) Steady trickle of “new” inquiries, and emails; garb for FoG requested Funding for printing flyers and cards for demos – up to \$250 approved</p> <p>First Sun not for newcomers; a small IKAC; 2 Umi bows...: forthcoming “blue” day; asit warms – combat archery and arrow making...</p> <p>Tenure in March 2016 – seeking Deputy for training</p> <p>Ditto on tenure/Deputy. Annual refresh of first aid kit - \$59.95 approved reimbursement Is happening – regular Griffintayle; list of classes for 2016 in development; casting (pewter classes); bid for 2016 A&S collegium needed</p>
8	General Business		<p>Baron – maybe a bid for 12th Night 2017???? - could come to next Council</p> <p>Heloise – Bal d’Arget made a profit of approx. \$1k- to be shared equally between Polit and Torlyon</p>

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Meeting close: 3.50pm

Next meeting: Sunday 11 October 2015, Ainslie Scout Hall, 2 pm