



August Baronial Council Meeting

12 August 2018

Ainslie Scout Hall, Ebden & Hassall St, Ainslie



Start Time: 2.00pm

Agenda Item Number	Agenda Item	Spokesperson
1	Welcome/Apologies	Halla/Katalyn
2	Acceptance of Minutes	Halla/Katalyn
3	Action Item Review <ul style="list-style-type: none">● Black Boar/Golden Gryphon report (Halla)● Fab Friday:<ul style="list-style-type: none">○ Calligraphy Supplies (Muirghein)○ Mens hose workshop (Rowan)● Replacement Chirurgeon (Halla)● Pageantry Parade (Rhianna)● Food-safe feast equipment storage (Kiriell/Rowan)	Halla/Katalyn
4	Seneschal Update <ul style="list-style-type: none">● Quarterly Reports due 15th● Officer replacements:<ul style="list-style-type: none">○ Seneschal○ Chirurgeon○ Chandler●	Halla/Katalyn
5	& Baroness Update	Crispin & Joan
6	Update <ul style="list-style-type: none">● Finance Committee Decisions	Margaret
7	Updates <ul style="list-style-type: none">● Okewaite Seneschal	● Anthony

	<ul style="list-style-type: none"> ● Torlyon Seneschal ● St Andronicus Seneschal ● Arts & Sciences ● Marshall ● Hospitaller ● Chandler ● Archery ● Constable ● Chirurgeon ● Herald ● Rapier ● Web 	<ul style="list-style-type: none"> ● Isobel ● Alex ● Rowan ● Alesia ● Serena ● Helena ● Ulric ● Muirghein ● VACANT ● Giles ● Lorcan ● Aliette
8	<p>al Business</p> <ul style="list-style-type: none"> ● Sign holder (Rihanna) ● Throne cushions (Muirghein) ● Baronial Pavilion walls (Crispin) ● FOG (Alexandra) ● St Johns Fair - October (Crispin) 	
9	<p>usiness</p> <ul style="list-style-type: none"> ● Trailer (Libby –SCA name??) 	

Meeting close: 3.00pm



Minutes AUGUST 2018 Baronial Council Meeting (FINAL)



12 August 2018 at Ainslie Scout Hall

Start Time: 2:05pm

Meeting attendance

ATTENDEES

Halla, Katalyn, Richard, Kiriell, Adelin, Monique, Adrienne, Aliette, Joan, Cathryn, Tatianitska, Alex, Gwen, Rowan, Muirghein, Alexandra

APOLOGIES

Alesia, Helena, Blanca, Crispin

Agenda Item Number	Agenda Item	Spokesperson	
1	Welcome/Apologies	Halla	<ul style="list-style-type: none">• Welcomed members and others to the meeting, introduced deputy Seneschal Katalyn
2	Acceptance of Minutes	Halla/Katalyn	<ul style="list-style-type: none">• Minutes from the June meeting were accepted by Joan seconded Monique
3	Action Item Review	Halla	<ul style="list-style-type: none">• Black Boar/Golden Gryphon report still outstanding, Helayne will finalise in September.• Fab Friday:<ul style="list-style-type: none">○ Calligraphy Supplies (Muirghein) – Rowan is buying supplies to be used for the workshop, and can be purchased from the Barony. Workshop date 31st August.○ Mens hose workshop (Rowan) - to ACTION this month.• Replacement Chirurgeon – Sir Ysambart Courtin has nominated for the position. Commentary will begin Monday for 2 weeks.• Replacement Seneschal – Katalyn Galvonyi has nominated for the

			<p>position. Commentary will begin Monday for 2 weeks.</p> <ul style="list-style-type: none"> ● Still need nominees for Constable, Lists, and Chandler ● Pageantry Parade (Rhianna) ● Food-safe feast equipment storage (Kiriell/Rowan) – updates to follow
4	Seneschal Update	Halla/Katalyn	<ul style="list-style-type: none"> ● Helayne is still on vacation. ● We have a nominee for Chirurgion – Sir Ysambart, commentary to commence Monday ● We have a nominee for Seneschal – Katalyn Galvonyi, commentary to commence Monday ● Rapier event deferred ● St Vitus is next weekend!
5	Baron and Baroness Update	Joan	<ul style="list-style-type: none"> ● Anyone who hasn't put in a nomination for B&B has two weeks. Interest should be sent to the crown. Process: candidates will be approved by crown and announced 1 sept. Q&A sessions to be held in Polit, Okewaite and Torlyon. Commentary until 29 Sept. 6 Oct should be the announcement of successors. Returning officer: Master Thomas Bacchus of Mordenvale All commentary must be signed, anonymous commentary will be ignored. ● Pageantry Parade was a blast! ● Torlyon and Okewaite are doing well ● St Vitus next week – you should all come!
6	Reeve Update	Margaret (presented by Halla)	<ul style="list-style-type: none"> ● Bank balance \$17,491.15 ● ACTION: Alesia to provide receipts for Beginners Workshop

7	Officer Updates		
	Okewaite Seneschal	Anthony	<ul style="list-style-type: none"> • Apology
	Torlyon Seneschal	Isobel	<ul style="list-style-type: none"> • Apology
	St Andronicus Seneschal	Alex	<ul style="list-style-type: none"> • O week happened! Grateful to everyone who showed up, rapier participants gave a great demo. Haven't seen a lot of people show up to meetings since then, though. May be looking at requesting outside volunteers for the AGM, which may result in closing down the college if there aren't enough uni student volunteers. Going to keep trying! • May need to dispose of St Andronicus assets
	Arts & Sciences	Rowan	<ul style="list-style-type: none"> • Next Fab Friday is 31 August with Muirghein teaching Introduction to Calligraphy • Hoping to kickstart regular scribal activities • Will be creating scribal kits for people to purchase from the Barony. • Hero Cloak update: basic design concept by Muirghein - 16th c half circle cloak made from fabric donated by Lorcan. Embroidered edge done in pieces, using couched silver cord (an easy technique). Kits will be available for people to take away and work on. More complex pieces will be available for experienced embroiderers.
	Marshal	Alesia (apology)	<ul style="list-style-type: none"> • Twas a good month. No formal complaints. • A tournament was run at Ainslie Scout Hall as part of the pageantry parade. There were 10 fighters. No issues raised.
	Hospitaller	Serena	<ul style="list-style-type: none"> • Apology
	Chandler	Helena (apology)	<ul style="list-style-type: none"> • Some donations given to hospit, and there has been some loans of garb for St Vitus with more to go out this week.

			<ul style="list-style-type: none"> ● Still needs a successor.
	Archery	Ulrich	<ul style="list-style-type: none"> ● Apology
	Constable	Muirghein	<ul style="list-style-type: none"> ● Looking for a successor. ● Mostly ok, Katalyn and Rhianna did an excellent job running Constab at Pageantry Parade using a “cheat sheet” created by Muirghein for gate. ● Paperwork from Black Boar/Golden Gryphon still hasn’t been received. Originals need to go to Constab.
	Rapier	Lorcan	<ul style="list-style-type: none"> ● We have gone through all the beginners stuff, all went well. ● Intermediate courses to begin soon ● No Issues of late. ● Tourney at Pageantry Parade, went well
	Webwright	Aliette	<ul style="list-style-type: none"> ● Website has been completely refreshed, menus, events updated ● Registration for FOG is up on the website ● Will look into the duplicate Contacts page issue ● Officers have been updated – Okewaite is currently not working and Masonry is aware of it.
	Chirurgion	Blanca (apology)	<ul style="list-style-type: none"> ● Nominee for successor: Ysambart
	Herald	Giles (apology)	<ul style="list-style-type: none"> ● No report ● Heraldry consult table run at pageantry parade which encouraged people to engaged with Heraldry! 5 people with completed designs to submit!
8	General Business		

	Safety / portable signage	Rhianna	<ul style="list-style-type: none"> • No report
	Throne cushions	Muirghein	<ul style="list-style-type: none"> • Measurements from thrones received, the throne cushions can now be constructed. • Donations for fabric and stuffing have been received • Kneeling cushions will be constructed after the sitting cushions. • Suggestion to make special travel bags for the throne pieces. • ACTION: Muirghein to design with measurements from John, and Catherine to construct with baronial canvas and quilting using industrial machine at Halla's house.
	Baronial pavilion walls	Crispin (apology)	<ul style="list-style-type: none"> • No report
	Fields of Gold 2018	Alexandra	<ul style="list-style-type: none"> • Bookings are open • ACTION: Muirghein has requested use of baronial laptop to manage bookings and gate (Katalyn)
	Pageantry Parade	Rhianna	<ul style="list-style-type: none"> • No update
	Storage of feasting kit	Kiriell	<ul style="list-style-type: none"> • No update
	St Vitus	Joanna	<ul style="list-style-type: none"> • Need thrones and hospit loaded up after the meeting • Set up occurring on Friday
9	New Business		
	Trailer proposal	Monique	<ul style="list-style-type: none"> • Proposal for storage solution, a fully enclosed trailer with metal sides and wood inside, with a ramp at the back for easy loading/unloading • This will be secure and portable, cut down the handling of baronial equipment before and after events. Thrones can live inside. • Location of trailer can be discussed, Brigid is happy to secure it at her property.

			<ul style="list-style-type: none"> • Has got 2 quotes: \$3500 from a local source, \$2500 from a Melbourne source, without registration. Trailer registration costs approximately \$80. • Ongoing costs could be incurred (registration might need to be to an individual rather than organisation) but could be cheaper than ongoing storage solutions • ACTION: Provide proposal to email list, call for commentary to be sent to Seneschal by 2 September and responses will be provided at the next meeting (Katalyn)
	Banners	Monique	<ul style="list-style-type: none"> • Banners at the printers! Artwork done, and the funds need to be transferred, to be completed this week (Monique)
	New baronial gear needed	Rowan	<ul style="list-style-type: none"> • Rowan will source a new iron and ironing board cover with funds approved by financial committee in July (max \$100)
10	Next Meeting		
	Sunday 9 September 2018 2PM		<ul style="list-style-type: none"> •

Meeting closed: 2:49pm

Next meeting: Sunday 9 September 2018