



Minutes JULY 2018 Baronial Council Meeting FINAL

8 July 2018 at Ainslie Scout Hall

Start Time: 2:05pm



Meeting attendance

ATTENDEES

Halla, Beatrice, Crispin, Joan, Alex, Muirghein, Lorcan, Rowan, Aliette, Ulrich, Helena, Gianna, Havelock, Adrienne, Rhianna, Kiriell, Alesia

APOLOGIES

Margaret, Serena, Blanca, Giles, Anthony, Isobel, Alex

Agenda Item Number	Agenda Item	Spokesperson	Notes
1	Welcome/Apologies	Halla	<ul style="list-style-type: none">• Welcomed members and others to the meeting
2	Acceptance of Minutes	Halla	<ul style="list-style-type: none">• Minutes from the June meeting were accepted by Muirghein, Joan.
3	Action Item Review	Halla	<ul style="list-style-type: none">• Hall Contract Helena confirmed that we have the hall on Sundays from 12:30 and Mistress Rowan will begin organising classes.• Sign holder options (to be discussed in General business)
4	Seneschal Update	Halla	<ul style="list-style-type: none">• Helayne will be going on vacation soon!
5	Baron and Baroness Update	Crispin/Joan	<ul style="list-style-type: none">• Baronial championship tournaments and feast, thanks to Serena• Congrats to Johann and Amanda as new champions• New guard: Joseph the Undecided• New Pensioners: Serena & Eilifr

			<ul style="list-style-type: none"> • Went to Aneala changeover to welcome new cousins. Event was busy but cool! • Thanks to Nico for making the gift from Rowany (mercy seat for court) • Rowan ran a hat making workshop, thanks to Rowan • Upcoming: pageantry parade! 28th July and St Vitus 18th August dance & music classes, ball & Feast • Unconfirmed sighting of FOG bid • Unconfirmed Cooks Symposium September 15-16?
6	Reeve Update	Margaret (presented by Halla)	<ul style="list-style-type: none"> • Closing bank balance is \$18060.32 • Awaiting action: <ul style="list-style-type: none"> ○ Reimbursement to Mistress Rowan for baronial sunshades ○ Receipts for the Beginners Combat Courses • Outstanding expenses to be approved are: <ul style="list-style-type: none"> ○ Kingdom Levies 2017 + Q1 2018 ○ Event Insurance 2017 + Q1 2018 ○ GST – December 17 plus March 18 <p>ACTION ITEM: Follow up on final report/financials for Black Boar (Halla)</p>
7	Officer Updates		
	Okewaite Seneschal	Anthony (apology)	<ul style="list-style-type: none"> • No report received
	Torlyon Seneschal	Isobel (apology) Helena reporting	<ul style="list-style-type: none"> • Nothing to report
	St Andronicus Seneschal	Alex (apology)	<ul style="list-style-type: none"> • At College War – no report received
	Arts & Sciences	Rowan	<ul style="list-style-type: none"> • Held second linen workshop day, small # of attendees, great atmosphere. Collectively made/finished 3 brigitte caps and 3 veils • Next workshop Fab Friday is beginners calligraphy/scribal in August,

			<p>people can borrow baronial gear or purchase their own stuff</p> <p>ACTION ITEM: Muirghein to give list of supplies to Rowan for acquisition</p> <ul style="list-style-type: none"> • Rowan is attending Midwinter and will take A&S entries from the populace. They can be delivered as late as Sunday the 15th. <p>ACTION ITEM: Rowan will seek interest for jointed hose for men for July Fab Friday</p>
	Marshal	Alesia	<ul style="list-style-type: none"> • Beginners course is done, everyone seemed to enjoy it.
	Hospitaller	Serena (apology)	<ul style="list-style-type: none"> • Nothing to report
	Chandler	Helena	<ul style="list-style-type: none"> • Some outstanding items at College War to be returned in time for Pageantry Parade • Rihanna requested new rivets; Muirghein has donated some paint pots. • New wooden chairs haven't been ordered yet because we need storage space for them. • Moving stairs to the outside storage will provide some space. • Crispin requested \$50 for a lock – Rowan has some locks, if they're not combination locks, then we will need to purchase some. <p>Moved Muirghein, Seconded Alex - Approved</p> <p>ACTION: advertise that Chandler's term is expired need new officer (Halla)</p>
	Archery	Ulrich	<ul style="list-style-type: none"> • Shrinking disk shoot this morning which was very difficult! Combination kings & queens shoot. Was very short. • Had a new person come along today, Eleanor. • Encourages everyone to come along, the barony has spare bows. • Planning baronial championship for September. • Planning more combat archery stuff before Cold War?
	Constable	Muirghein	<ul style="list-style-type: none"> • People are behaving themselves, yay! • Paperwork is mostly correct • Last month's money to be banked given to Crispin

	Rapier	Lorcan	<ul style="list-style-type: none"> • Beginners course has mostly finished, it went well. • Another new beginner showed up • Moving towards intermediate stuff for the next few months.
	Webwright	Aliette	<ul style="list-style-type: none"> • Aliette is the new Webwright! Hooray! • Scribes event on the calendar from 12-2 recurring every 3rd Sunday – wondering if it’s happening. Consensus is that it isn’t occurring. <p>ACTION: Aliette will remove it from the calendar.</p> <ul style="list-style-type: none"> • Will update webpage to list hospitaller as Serena • Nico’s email – servers are being swapped Monday morning, be aware, don’t panic. • Will be updating the website with new theme and new information and upcoming events.
	Chirurgion	Blanca (apology)	<ul style="list-style-type: none"> • No report received
	Herald	Giles (apology)	<ul style="list-style-type: none"> • No report received
8	General Business		
	Safety / portable signage	Rhianna	<ul style="list-style-type: none"> • Took photos of signage. We can modify the frame so it can be anchored. • Still thinks the signage is a good idea. Requesting \$400 for two large A-frame. Moved Joan, Seconded Muirghein - Approved. • Will request Serena to do design.
	Throne cushions	Muirghein	<ul style="list-style-type: none"> • Brigid kindly donated large quantity of burgundy upholstery velvet for cushions which will save us money. • Has the silk, fusible, & cording. • Silver couching thread on order. • Expecting to get cushions constructed and ready by end of August, kneeling cushions will take a little while longer.
	Baronial pavilion walls	Crispin	<ul style="list-style-type: none"> • No progress. Is a Pre-Festival project.

	Events – Bid for FOG	Alexandra	<ul style="list-style-type: none"> • Dates Nov 30 – Dec 2 at Bungendore • Price structure the same as last year, includes 10% increase to costs. Bid to be appended to minutes. • Is awaiting confirmation from the showgrounds regarding exact costs and deposit requirements. • MOVED (in principle) Rowan, Seconded Crispin - Approved
	Pageantry Parade	Rhianna	<ul style="list-style-type: none"> • 28th of July at Ainslie Hall • Only 19 people booked and steward needs people to book, especially if they have dietary requirements • Needs volunteers - servers, lists, etc. • Prize pool is growing – is still requesting de-stashed items! • 2 different events for heavy combat, one is teams event (up to 5 points (knights are worth 2)), pas d’armes – roll dice to select weapons forms! Winners as nominated by “the court” • Rapier combat will include a pairs tourney • A&S contest & heraldic display • Overall points winner will receive a great hoard of prizes. <p>ACTION ITEM: Rhianna to advertise event and request for volunteers again</p>
	Storage of feasting kit	Kiriell	<ul style="list-style-type: none"> • Would like to order some collapsible crates, they are big enough to fit platters. The shallow ones will keep them from being too heavy to lift. • Cost approximately \$40 including delivery to Canberra • Rowan has been looking at foodsafe storage options to fit all the different shapes & sizes. <p>ACTION: Kiriell & Rowan to work together present proposal at future meeting</p>
	May Crown 2019	Crispin	<ul style="list-style-type: none"> • We did not secure the bid. The event is being held in Darton. • Crispin to look at the calendar to see when we can host another

			<p>event, perhaps November Crown 2019 in October? (The responses were unfavourable) or November Crown at FOG?</p> <ul style="list-style-type: none">• Please see His Excellency with thoughts.
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Meeting closed: 3:07pm

Next meeting: Sunday 12 August 2018