

# BARONY OF STORMHOLD

## Minutes

# STORMHOLD BARONIAL OFFICERS MEETING

COULSEN RESERVE, STORMHOLD.

HELD ON MONDAY, 24TH APRIL 2017 7:30PM

Chair: Tomas

Minute takers: Rodrigo

Attendees: Rodrigo de Burgos, Miriam Bat Shimon, Brian Dorcha Ua Cornaill, Sara vabn den Hove, Thorfinn Hrolfsson, Hugh Fortesmains, Wyn Flead Aet West Seaxan, Tomas Van Den Hove, Thorkael Rauthskeggr, Michael De la Ferrett, Ysabel Norrice

Apologies: None

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ACTION
1	<b>Welcome to the meeting.</b> <i>Meeting Commenced:</i>	<b>Time: 7:39pm</b>
2	<b>Previous Minutes for the meeting held on Monday, 27th March 2017</b> <i>A. Motion - That the minutes for March 27<sup>th</sup> 2017 be accepted.</i>  <i>B. Business Arising from Previous Minutes</i> <i>Typo in "field"</i>	M: <i>Miriam</i> S: <i>Ysabel</i>
3	<b>Correspondence: see attached</b> <i>City of Yarra Rodrigo to respond on Monday</i>	
4	Old Business Future of Rapier Training Torkill? Poll? <i>Thorkill spoke to a don (Wolfram) about New rules for Pikes</i> <i>No Blade grabbing , Introduction of pikes.</i> <i>- A separate authorisation of one year.</i>	
5	Quarterly reports attached where available. <b>Officers Reports</b> Arts and Sciences – Verbal at meeting <i>Not Present</i> Capt. of Archers – Verbal at meeting <i>One Bow repair outstanding</i> D. Seneschal -H & W - Verbal at meeting <i>Not Present</i> Constable – Verbal at meeting <i>Not Filled</i> Herald – attached <i>K.G. Active, St Cecelia Heraldic opportunities, discussion of awards, Hood Making – Blue theme?</i> Lists – Verbal at meeting <i>4 tournaments at festival,</i> Knight Marshal - Verbal at meeting <i>Bash happened, No Problems, Update to Heavy Archery Rules, Discussion on Gauntlets</i> Reeve - Verbal at meeting <i>Community Solutions Account</i> <i>Current: 5281.45</i> <i>Westpac Business Cash Reserve Bonus</i> <i>Current: 11.088.51</i>	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/A CTION
	<p><i>Various transactions discussed, Quarterly Report, Lochac Supertax discussed.</i></p> <p>Rapier- Verbal at meeting <i>Not Present</i></p> <p>Webminister - Verbal at meeting <i>Fixed email problem foe award recommendations</i></p> <p>Seneschal - Verbal at meeting <i>Festival,</i></p> <p>B and B - Verbal <i>Reported</i></p> <p>Officer Changeovers - Hospitaller / Constable</p> <p><i>Member signin forms , Advetise positions</i></p>	
6	<p><b>Groups</b></p> <p>Hamlet Lac D'Or <i>No News</i></p> <p>College of St Cecilia Hugh <i>Affiliation Complete Meetings TBC</i></p>	
7	<p><b>Events</b></p> <p><b>Past Events-Wrapup</b></p> <p>Monthly Bash April 2<sup>nd</sup>. Nicophoros</p> <p><b>Current Events</b></p> <p>Bash 7<sup>th</sup> May Steward? <i>No News</i></p> <p>Bash 4th June Steward? <i>No News</i></p> <p>Bash 2<sup>nd</sup> July Steward? <i>No News</i></p> <p>Other Monthly Bash planning <b><i>No News</i></b></p> <p>Thaw War - Hanbal Sept 2017 <i>No News</i></p> <p><b>Event Planning</b></p> <p><i>College War 8<sup>th</sup> - 9<sup>th</sup> July</i></p> <p><i>Wynflead to Host October Bash</i></p> <p><i>May 6<sup>th</sup> KG Day of Champions No News</i></p> <p>Stormhold Winterfeast <i>(Planning June July 2017 can clash with Lochac Midwinter)</i> <i>22 july Budget \$4000</i> <i>No Tournament</i></p> <p><i>Motion: Winterfest event approved with a Budget of \$4000 for 22<sup>nd</sup> of July</i> <i>Moved Miriam</i> <i>Secoded Wynflaed</i></p> <p><i>KG Knights school 20 May</i></p> <p><i>KG Day of honour date to be determined. 19<sup>th</sup> August</i></p> <p>Stormhold William Marshal Planning 3<sup>rd</sup> Dec 2017</p> <p>Straits war KG, SH and YF to coordinate. <i>Typo Corrected, no news</i></p> <p>Stormhold 30<sup>th</sup> Anniversary 2018</p>	

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION
8	<p><b>General Business</b>  (Future Kingdom Event Bids - Brian  (Crown event scheduling Lochac opt out model  <i>Discourse on Kingdom bids in the light of past Ballarat event and our reputation as seen in other places.</i>  <i>Climate Context in North /South</i>  <i>What are good events for Stormhold?</i>  <i>Work to wards experienced folk mentoring the new folk who are new and Keen.</i>  <i>Sara to consider classes in how to run events.</i>  <i>Discussions of skill Vs. Available work force.</i>  <i>Thorkill – lot of Talent.</i></p> <p>Lochac Super Tax for Fund raising  <i>A general discussion of the Lochac Seneschal's proposed Levy</i>  <i>\$1-\$3 Kingdom Levy</i>  <i>Discussion of current Kingdom Levy</i>  <i>Concern that bids may be Profit Driven and selected for this only.</i>  <i>Discussion of current Practices.</i></p>	
9	<p><b>Other Business:</b>  None</p>	
10	<p><b>Next Meeting</b>  Possibly 22rd April 2017  or 4th of May 2017</p> <p><i>To Be Held on the 22<sup>nd</sup> Of May 2017 at Coulson Reserve</i></p>	
11	<p><b>Meeting Closed</b>  Time: 8:37</p>	

Attachments:

1. Correspondence
2. Reports
3. Calendar

4. Correspondence

**Subject:** Active Yarra

**Date:** Wed, 5 Apr 2017 04:46:01 +0000

**From:** Richards, Callum <[Callum.Richards@yarracity](mailto:Callum.Richards@yarracity)>

Hi all,

You are in here because I have not heard back from you in regards to updates or none there of for Active Yarra this edition. Deadline is next week if you want to be considered for the 4 page lift out with Yarra News.

Kind Regards

**Callum Richards**

Recreation Liaison Officer

City of Yarra PO Box 168 Richmond 3121

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Hello to all concerned,

Please find attached the invoice for the Goutte De Perle. You can find bank details at the bottom for a funds transfer. If you have any issues or quetions please don't hesitate to contact me.

Thank you,

Tom

5. Reports

**A) Lists**

Monthly Bash - Stormhold AS LI - Sunday April 2

Tourney format: Valhalla

Lists - Porfinn Hrolfsson

Marshals - Νικηφόρω (MiC)

entrents

Magnus Thorbjornsson

Robert Calis

Rodrigo de Burgos

Νικηφόρω Γοργονίτης

Sir Wolfram Flammenherz

Sir Brennan Halfhand

Dafydd of the Glen

Hanbal al Barberi

Monthly Bash - Winner : Sir Wolfram Flammenherz

Second Tourney - Winner : Sir Brennan Halfhand

Third Tourney - Winner : Sir Brennan Halfhand

6. Calendar