

BARONY OF STORMHOLD
BARONIAL OFFICERS MEETING
 AGENDA

COULSEN RESERVE, STORMHOLD. MONDAY, 24TH JULY 2017 7:30PM

Chair:

Minute takers:

Attendees:

Apologies:

AGEND A ITEM #	TOPIC	RESPONSIBILITY/A CTION
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time:
2	Previous Minutes for the meeting held on Monday, 28th June 2017 A. Motion - That the minutes for Monday, 28th June 2017 be accepted. B. Business Arising from Previous Minutes	M: S:
3	Correspondence: Hanbal – fighter survey Baron KG “Suth Moot Charter” City of Yarra : Yarra sport club update. Not Attached.	
4	Old Business	
5	Quarterly reports attached where available. Officers Reports Arts and Sciences – Vacant Capt. of Archers – Michael: D. Seneschal -H & W - Ysabel Constable – Vacant Herald - Wynflaed Hospitaller – Ysabel Welcome to the new Hospitaller!!! Lists – Thorfinn Knight Marshal - Nicophorus Reeve -Tomas Community Solutions Account Current: Westpac Business Cash Reserve Bonus Current: Rapier– Vacant - Webminister – Mahoult Seneschal - Rodrigo B and B – Brian and Miriam Officer Changeovers – Constable, Art and Sciences, Rapier Marshal	
6	Sub Groups Hamlet Lac D’Or: College of St Cecilia - Hugh:	

AGEND A ITEM #	TOPIC	RESPONSIBILITY/A CTION
	College of St Bartholomew:	
7	<p>Events</p> <p>Past Events-Wrapup Bash 6th June - Nicophoros I.C.W. - Tomas - equipment returns? Winterfeast 22nd July – Sara</p> <p>Current Events Bash 6th August Baronial Championship: Steward – B&B <i>(KG Day of honour 19th August 2017 - Balla Balla Community Centre)</i></p> <p>Thaw War 1st - 3rd September Hanbal (No Monthly Bash)</p> <p>Bash 1st October - Wynflaed:</p> <p>Royal Visit 14th/15 October (Stormhold stewarding on 15th) Still seeking a Steward</p> <p>Event Planning Bash 5th November (Guy Fawkes day 5th November 1605)- Stormhold William Marshal Planning 3rd Dec 2017 <i>(Bordescros Feb 23rd Border War)</i></p> <p>Easter event: 30th March to 3rd of April (moved to general business)</p> <p>Straits war KG, SH and YF to coordinate.</p> <p>Stormhold 30th Anniversary 2018</p>	
8	<p>General Business Fighter Survey - Hanbal Easter event: 30th March to 3rd of April Sara and Tomas?</p>	
9	Other Business:	
10	<p>Next Meeting <i>Possibly 28th August 2017</i></p>	
11	<p>Meeting Closed <i>Time:</i></p>	

Attachments:
Correspondence

Hanbal:
23 July 2017
Good evening Rodrigo

In planning for tomorrow evenings Baronial Meeting (Stormhold), please find attached a copy of the summary document from the recent online poll that I ran (for discussion at the meeting).
I have cc'd to B&B Stormhold & Krae Glas, Knights Marshal Stormhold & KG and also Seneschal KG.

I believe there are some interesting facts to be learned from this.

Regards

(Report separately available at meeting)

Baron KG
Dear All,

This document is a rough attempt at forming a charter for future Suth Moot Events. It was a collaboration of both B&B's of Krae Glas and Stormhold along with the Seneschal of Krae Glas. We welcome your thoughts and feedback on this document. We anticipate holding a joint meeting at the next Stormhold Monthly Bash to ratify it. We hope that you can attend.

Regards,
Baron Gilbert Purchase

Reports

Marshal

Stormhold Marshal's report July 17
Events

Monthly Bash

Fighters: 7

We had 2 reported armour malfunctions, one was fixed between rounds (chinstrap), the other was a failing of a bared faceplate which was unable to satisfactorily repair on the day.

Monday trainings

The monthly cycle of drills, classes and tourney is working well, bringing existing fighters to our training more regularly.

We haven't had any new authorisations.