

Barony of Stormhold
Baronial Officers Meeting Agenda

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 27TH OF MAY 2019 AT 7:30PM

Chair:
Minute taker:
Attendees:
Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																																					
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time:																																																																																					
2	Previous minutes to be accepted: Monday, 06 th May 2019	M: S: Passed Y/N																																																																																					
3	Correspondence: 3.1 Inwards – Yarra council – Repairs to roof and ceiling to be conducted. 3.2 Inwards – Waverley Archers – Use of archery field. Outwards - Lease agreement – John Gardner Reserve dates																																																																																						
4	Business arising from previous minutes: 4.1 Advertise Herald, Hospit, chirurgon and youth officer – Magnus 4.2 Poll for Dancing alternatives – Magnus 4.3 Use of Square – wireless payment at events A – Purchase B - Setup Quotes: Costing for baronial tokens. Materials quoted at \$20. Receipts to be provided when purchased – BoY. Heavy Equipment – Mikhaila	Y N Y/N Y/N																																																																																					
5	<table border="1"> <thead> <tr> <th>#</th> <th>Role</th> <th>Name</th> <th>Report</th> <th>Warrant</th> </tr> </thead> <tbody> <tr> <td>5.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td>-</td> </tr> <tr> <td>5.2</td> <td>Seneschal</td> <td>Magnus</td> <td>Attached</td> <td>Dec 2019</td> </tr> <tr> <td>5.3</td> <td>D. Seneschal</td> <td>Vacant</td> <td>NTR</td> <td></td> </tr> <tr> <td>5.4</td> <td>Reeve</td> <td>Cecilia</td> <td>See below</td> <td>Sep 2020</td> </tr> <tr> <td>5.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>Attached</td> <td>Mar 2020</td> </tr> <tr> <td>5.6</td> <td>Capt. Of Archers</td> <td>Michael</td> <td>Attached</td> <td>Review</td> </tr> <tr> <td>5.7</td> <td>Hospitaller</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.8</td> <td>Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.9</td> <td>Constable</td> <td>Clara</td> <td>NTR</td> <td>May 2020</td> </tr> <tr> <td>5.10</td> <td>Herald</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.11</td> <td>Webminister</td> <td>Gillucan</td> <td></td> <td>Mar 2020</td> </tr> <tr> <td>5.12</td> <td>Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.13</td> <td>Lists</td> <td>Amelia</td> <td>Attached</td> <td>Nov 2019</td> </tr> <tr> <td>5.14</td> <td>Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.15</td> <td>Chirurgon</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.16</td> <td>Chronicler</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> </tbody> </table> <p>Positions Vacant: D.Seneschal, Hospitaller, Youth Officer, Chirurgon, Chronicler – Advertised 22 May 19</p>	#	Role	Name	Report	Warrant	5.1	Baron/Baroness	Brian/Miriam		-	5.2	Seneschal	Magnus	Attached	Dec 2019	5.3	D. Seneschal	Vacant	NTR		5.4	Reeve	Cecilia	See below	Sep 2020	5.5	Knight Marshal	Mikhaila	Attached	Mar 2020	5.6	Capt. Of Archers	Michael	Attached	Review	5.7	Hospitaller	Vacant		Advertised	5.8	Rapier	Seamus	NTR	Nov 2019	5.9	Constable	Clara	NTR	May 2020	5.10	Herald	Vacant		Advertised	5.11	Webminister	Gillucan		Mar 2020	5.12	Arts and Sciences	Benedict	NTR	Nov 2019	5.13	Lists	Amelia	Attached	Nov 2019	5.14	Youth Officer	Vacant		Advertised	5.15	Chirurgon	Vacant		Advertised	5.16	Chronicler	Vacant		Advertised	
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6	<p>Events Past Events-Wrap-up Chess Challenge - Attached</p> <p>Current Events: 02 Jun Sun – Jun Bash – La Trobe – No archery 03 Jun Mon – Fighter Practice Visiting travellers Ynys Fawr to GNW.</p> <p>Event Planning: 07 Jul 19 Sun – Jul Bash – John Gardner – Booked 13:00-17:00 21 Jul 19 Sun – Archery – John Gardner – Booked 13:00-15:00 03 Aug 19 Sat – Winterfeast, details please@insertlink.com no bash Sun. 01 Sep 19 Sun – Sep Bash – 06 Oct 19 Sun – Oct Bash – John Gardner – Booked 13:00-17:00 20 Oct 19 Sun – Archery – John Gardner – Booked 13:00-15:00 03 Nov 19 Sun – Nov Bash – 01 Dec 19 Sun – Dec Bash – (William Marshal) Date TBC 05 Jan 20 Sun – Jan Bash – John Gardner – Booked 13:00-17:00 19 Jan 20 Sun – Archery – John Gardner – Booked 13:00-15:00 04 Apr 20 Sun – Apr Bash – John Gardner – Booked 13:00-17:00 19 Apr 20 Sun – Archery – John Gardner – Booked 13:00-15:00</p> <p>09-12 Jul 2020 Thurs – Sun - Proposed dates for KWHS, with proposal to coincide with Lochac 18 years and Mindwinter coronation. Event bids need to be submitted to appropriate committees.</p> <p>WinterFeast– Update Attached William Marshall – Expression of interest to run</p>	<p>Magnus</p> <p>Miriam</p>																					
7	<p>General Business</p> <table border="1" data-bbox="248 1173 1192 1518"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>Monthly Bash</td> <td>Hanbal</td> </tr> <tr> <td>7.2</td> <td>Storage locker requires stocktake and items documented. Plan to be discussed and reviewed at Mays meeting.</td> <td></td> </tr> <tr> <td>7.3</td> <td>Update Webpage – Gallery page with pictures from events</td> <td></td> </tr> <tr> <td>7.4</td> <td>Update Facebook “Page” – Gallery with pictures from events. Make it useful.</td> <td></td> </tr> <tr> <td>7.5</td> <td>Advertise Constab – Clara taken up Position at BoD</td> <td>Magnus</td> </tr> </tbody> </table>	#	Item:	Actioned by:	7.1	Monthly Bash	Hanbal	7.2	Storage locker requires stocktake and items documented. Plan to be discussed and reviewed at Mays meeting.		7.3	Update Webpage – Gallery page with pictures from events		7.4	Update Facebook “Page” – Gallery with pictures from events. Make it useful.		7.5	Advertise Constab – Clara taken up Position at BoD	Magnus	<p>Nil For Informationm</p>			
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8	<p>Other Business: 8.1</p>	<p>Benedict</p>																					
9	<p>Next Meeting Monday 24th June 2019</p>																						
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12	Meeting Closed	Time:																												

Attachments:
Correspondance:
Hi Shayne,

Thank you for your time on the phone today and for advising the store room at Coulson Pavilion will be cleared this evening.

To ensure there is clear access for the contractors, some items will need to be removed rather than re-organised as all the shelving and floor space is already at capacity. Please send through a photo once complete so I can forward to the contractor as confirmation prior to attending the site to commence works.

I have also investigated use of the entrance with the shutter as requested and for security reasons it is preferred if the existing entrance can continued to be used, thank you for your understanding.

If there is anything else I can do to help please let me know.

Kind Regards,

Deborah

Deborah Niccol
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3.2

Dear Miriam,

Thank you and your fellow members for your attendance at a sub-committee meeting to discuss your organisation's desire to have access to our field on some Sunday afternoons.

We reported to the Waverley City Archers Committee at our meeting of 13/5/2019, advising members of the activities undertaken during these sessions, including the type of weapon and targets used..

During our joint meeting we did express some concern at the use of a target that simulated a person.

Our Committee members discussed your activities at some length and there was an overwhelming expression of opposition to the use of any target that looks like a human, to shooting at humans – even with modified equipment. Several members present were of the view that, despite your members being in costume, many of those who walk around the ground may mistake the event as being conducted by Waverley City Archers, leading to adverse comment to Monash Council.

Accordingly, a motion was passed the “ The Committee is not happy with any activity that involves shooting at humans or anything that looks like a human.”

We realise the difficulty that this presents to your organisation.

Could you consider approaching a farmer who has a flat and fallow field where you could stage the events?

Sincerely

Tony Hodges

Secretary

Waverley City Archers Inc

PO Box 3257 Wheelers Hill Vic 3150

secretary@waverleycityarchers.org.au

4. Outstanding Business

4.2 Poll for Dancing alternatives – Magnus

4.3 Use of Square – wireless payment at events

A – Purchase

B - Setup

Quotes:

Costing for baronial tokens. Materials quoted at \$20. Receipts to be provided when purchased – BoY.

Heavy Equipment – Mikhaila

Reports:

5.1 Baronage – Brian/Miriam

5.2 Seneschal – Magnus

In an effort to increase attendance 1st and 3rd Mondays to focus on fighter practice, 2nd and 4th Monday to focus on A&S. Clifton hill will still be open most weeks for all activities, by focusing activities will increase probability of people attending for similar activity.

Proposal for June

03 Jun – Fighter Practice – Ynys Fawr visit

10 Jun – A&S – Scribing and Tunic wksp

17 Jun – Fighter Practice

24 Jun – Business meeting/singing

5.3 D. Seneschal –Vacant–

5.4 Reeve –Cecilia

Bank accounts as of 21 May 2019

Community Solutions one \$2285.12

Cash Reserve Bonus \$4683.87

Income

Regular Activities

Craft Hall - \$108

Dance - \$51

Bash - \$28.5 from archery

Return of Chess Challenge float - \$82.29

Return of hall bond - \$390

Events

Chess Challenge - \$1400.08

Expenses

\$617.71 chess challenge food (of \$700 float)

\$74.94 for chess set

5.5 Knight Marshal – Mikhaila

5.6 Capt. of Archers – Michael – There have been no incidents to report for this period

5.7 Hospitaller – Vacant

5.8 Rapier – Seaumas – Average of 1-2 participants. Rapier cracker has an iron ring, training will take on other forms whilst members are injured. Monday activities to be joined with Thursday training at KG.

5.9 Constable – Clara –

No deputy at this time

No list of constables at large at this time

State of the office : All quiet on the Western front. Loving Dropbox access, me and our reeve have made life so much easier for ourselves. Much more reliable getting sheets. As I don't make it to a lot of these events in person, hard for me to comment about how much is fluctuating numbers and how many are not signed in - particularly as Bash and Training are both pay by donation.

Events :

Monthly Bash

March - none

April - 27 members, 4 non-members

April archery training - 3 members. (This rides off the back of the monthly bash site hire.)

May - none - Chess Challenge instead

Currently in search for a new venue.

Dance practice

March - 4 members

April - 6 members

May - 5 members

Craft Hall / Fighter Training

Feb 18 - 15 members, 1 non-member

Mar 04 - 15 members, 2 non-members

Mar 11 - 10 members

Mar 18 - 6 members, 3 non-members

Mar 25 - 23 members

April 01 - 12 members, 2 non-members

April 08 - nil (festival?)

April 15 - nil (festival?)

April 22 - nil (festival?)

April 29 - 13 members, 1 non-member

May 06 - 14 members, 1 non-member

May 13 - 6 members, 1 non-member

Big Events

Chess Challenge X - 67 members, 8 non-members

Just joined the BoD. I reckon I could manage both but would ideally step down from constab - which reminds me I should advertise. Magnus, you happy if I do that?

5.10 Herald – Vacant –

5.11 Webminister – Gillucan –

5.12 Arts and Sciences – Benedict –

5.13 Lists - Amelia – Our most recent even was the 10th anniversary of Chess Challenge. Tourney fought in traditional CC format of Pawn, Knights, Bishops, Rooks, Queens and Kings rounds. The tournament had **XX** combatants. The tournament was won by Nikopheros Gorgonites.

5.14 Youth Officer – Vacant

5.15 Chirurgeon – Vacant

5.16 Chronicler – Vacant

6 – Events

MidFeast: