

Barony of Stormhold
Baronial Officers Meeting Agenda

COULSEN RESERVE, STORMHOLD. TO BE HELD ON MONDAY, 23RD OF SEPTEMBER 2019 AT 7:30PM

Chair:
Minute taker:
Attendees:
Apologies: Gillucan ua Tomaltaig

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																																					
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time:																																																																																					
2	Previous minutes to be accepted: Monday, 26 August 2019	M: S: Passed Y/N																																																																																					
3	Correspondence: 3.1 Inwards – City of Yarra – Community Sports awards. 2 x request for information/new participants. 3.2 Outwards –																																																																																						
4	Business arising from previous minutes: 4.1 Poll for Dancing alternatives – Magnus 4.2 Use of Square – wireless payment at events A – Setup 4.3 Storage locker requires stocktake and items documented. Quotes: Costing for baronial tokens. Materials quoted at \$20. Receipts to be provided when purchased – Benedict of York.	Y N Postpone until Nov /Warmer																																																																																					
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>NTR</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>Daffydd</td><td>NTR</td><td>Sep 2021</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>Attached</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>Chirurgion</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, Chirurgion, 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	NTR	Review	5.7	Hospitaller	Vacant		Advertised	5.8	Rapier	Seamus	NTR	Nov 2019	5.9	Constable	Daffydd	NTR	Sep 2021	5.10	Herald	Vacant		Advertised	5.11	Webminister	Gillucan	Attached	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	Chirurgion	Vacant		Advertised	5.16	Chronicler	Vacant		Advertised	
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6	<p>Events Past Events-Wrap-up 14 Sep 19 Sun – Sep Bash – William Marshal/Royal Visit</p> <p>Current Events: 30 Sep 19 Mon – Fight night Monday 06 Oct 19 Sun – Oct Bash – John Gardner – Booked 13:00-17:00 Baronial Championship 20 Oct 19 Sun – Archery – John Gardner – Booked 13:00-15:00</p> <p>Event Planning: 03 Nov 19 Sun – Nov Bash – 01 Dec 19 Sun – Dec Bash – 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>William Marshall – Please book</p> <p>09-12 Jul 2020 Thurs – Sun - Proposed dates for KWHSS, with proposal to coincide with Lochac 18 years and Mindwinter coronation.</p> <p>Midwinter event bid attached</p>	Hanbal																				
7	<p>General Business</p> <table border="1" data-bbox="248 1048 1193 1294"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>Purchase of tablet for use at gate with Square.</td> <td></td> </tr> <tr> <td>7.2</td> <td>Training in western suburbs – possibly weekend</td> <td></td> </tr> <tr> <td>7.3</td> <td></td> <td></td> </tr> <tr> <td>7.4</td> <td></td> <td></td> </tr> <tr> <td>7.5</td> <td></td> <td></td> </tr> </tbody> </table>	#	Item:	Actioned by:	7.1	Purchase of tablet for use at gate with Square.		7.2	Training in western suburbs – possibly weekend		7.3			7.4			7.5			Nil		
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8	<p>Other Business: 8.1</p>																					
9	<p>Next Meeting Monday 28th October 2019</p>																					
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12	<p>Meeting Closed</p>	Time: .																				

Attachments:

3.1: Hi to all of Yarra's sporting clubs,

There are currently two opportunities for you to recognise the wonderful contribution that community members and community clubs make to the everyday life of Yarra.

1. Yarra Community Awards 2019

We're on the hunt for some outstanding people and groups in Yarra for our 2019 Yarra Community Awards. Do you know any people who deserve to be recognised? Whether they're loud and proud or quiet achievers, we want to celebrate them.

An award of \$250 will go to the winner of this year's *Contributions to Sport* category. For more information and to nominate those deserving community members that make your club great please visit the [Yarra Community Awards webpage](#).

Nominations close 11 October 2019.

2. Good Sports Awards 2019

We are looking for the top Good Sports clubs to share their stories and nominate for the 2019 Good Sports Award. Clubs will have the opportunity to win up to \$1000! The Awards are a chance to celebrate those volunteers who are the backbone of community sports, and to shine a spotlight on the success of a club in creating healthy and happy environments for all members.

If you know a club that deserves recognition for their contribution, please email the club name to jesiah.mcgarvie@adf.org.au. For more information visit the [Good Sports Awards webpage](#).

Nominations close 30 September 2019

Please take these opportunities to recognise all of those people that make your club great.

Kind Regards,

Steve

Steven Johnston

Sport Administration Officer
Recreation and Leisure Services

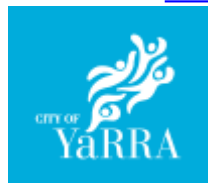
PO BOX 168 Richmond VIC

T (03) 9205 5779 M 0437 368 255

E recreation@yarracity.vic.gov.au

W yarracity.vic.gov.au

Follow us on [Facebook](#), [Instagram](#) and [Twitter](#)



Yarra City Council acknowledges the Wurundjeri as the Traditional Owners of this country, pays tribute to all Aboriginal and Torres Strait Islander people in Yarra, and gives respect to the Elders past and present.

3.2:

4. Outstanding Business

4.1 Poll for Dancing alternatives – Magnus

4.2 Use of Square – wireless payment at events

A - Setup

Quotes:

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

Reports:

5.1 **Baronage** – Brian/Miriam

5.2 **Seneschal** – Magnus

We have a number of position vacant. We also have the following positions that will become vacant prior to the end of the year – Seneschal, A&S, Lists and Rapier.

Could members of the populace consider taking on positions and assist in maintain the Barony.,

Proposal for October:

30 Sep 19 Mon – Fight night Monday

06 Oct 19 Sun – Oct Bash – John Gardner -13:00-17:00 Baronial Championship

07 Oct 19 Mon – Fight night Monday

14 Oct 19 Mon – A&S Monday –

20 Oct 19 Sun – Archery – John Gardner – 13:00-15:00

21 Oct 19 Mon – Fight night Monday

28 Oct 19 Mon – Business meeting

5.3 **D. Seneschal** –Vacant–

5.4 **Reeve** –Cecilia

Bank accounts as of 14 September 2019

Community Solutions one \$2382.18

Cash Reserve Bonus \$4684

Income

Regular Activities

Craft Hall - \$117.55

Dance - \$38

Archery/Bash - none this month

Events

William Marshall bookings and payments also coming through - see event report

Total = \$1335

Expenses

\$409.82 for Winterfeast food and puppets

5.5 **Knight Marshal** – Mikhaila –

5.6 **Capt. of Archers** – Michael –

5.7 **Hospitaller** – Vacant

5.8 **Rapier** – Seumas –

Report for this month training has happened three times this month with an average of two combatants. There has been some interest from a number of ppl have given them the appropriate information to get them sorted. We have also had two tournaments at William Marshall with a total of four combatants Sir Wolfram, Baroness Ute, lord jarak and lord seumas victor of both tournaments was Sir wolfram.

There was one weapon failure sword made it out of combat upon putting it away this was found **(Reported to Kingdom?)**

Tang/weld failure of Del Tin rapier blade. Failure was inside handle and noticed upon dismantling of sword. No issues during use during fencing at William Marshall.



5.9 Constable – Dafydd –

5.10 Herald – Vacant – NTR

5.11 Webminister – Gillucan –

Summary

- ◆ Publishable photo permissions

Publishable photo permissions

Baroness Miriam bat Shimeon has graciously given permission for her photos to be used on the website, greatly expanding the range of images that can be utilised. I still need to approach other photographers to secure further permissions from them as well. This will facilitate the plan to make the website as a whole more visually appealing.

Other than that, it has been a quiet month. Web pages have been created and updated in response to specific requests, but otherwise little activity has occurred.

In general, the website and the rest of the Barony's digital presence is stable.

5.12 Arts and Sciences – Benedict – NTR

5.13 Lists - Amelia –

William Marshall was held on 14th September and three tournaments were fought. Sir Gilbert Purchase was victorious against His Majesty Sir Niall in the final of the heavy tournament, Sir Wolfram was victorious against Lord Jarek Blackthorn in the final of the rapier tournament and Sir Brendan Halfhand was victorious along with Sir Wolfram in the ransom tournament.

5.14 Youth Officer – Vacant

5.15 Chirurgeon – Vacant

5.16 Chronicler – Vacant

6.0 – Events

7.0 – General business

7.1 – Tablet – Proposed the purchase a tablet, that can be tethered to a mobile device, to be used for signin/constable.
(Amelia)

7.2 – Western training – proposed training monthly in western suburbs.