

Barony of Stormhold
Baronial Officers Meeting Agenda

COULSEN RESERVE, STORMHOLD. TO BE HELD ON MONDAY, 28RD OF OCTOBER 2019 AT 7:30PM

Chair:
Minute taker:
Attendees:
Apologies: Gilligan

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																																					
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time:																																																																																					
2	Previous minutes to be accepted: Monday, 23 Sep 2019	M: S: Passed Y/N																																																																																					
3	Correspondence: 3.1 Inwards – En Garde event details. 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 4.3 Tablet – Proposed the purchase a tablet, that can be tethered to a mobile device, to be used for signin/constab. (Amelia) 4.4 Western training – proposed training monthly in western suburbs.	N Y N N																																																																																					
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	<p>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>Current Events: 04 Nov 19 Mon – Fight Night Monday/Cup day? 11 Nov 19 Mon – A&S Monday – TDC 18 Nov 19 Mon – Fight Monday 25 Nov 19 Mon – Business meeting</p> <p>Event Planning: 03 Nov 19 Sun – Nov Bash – Not planned – western activity date to be confirmed. 01 Dec 19 Sun – Dec Bash – Dates below may have been cancelled – 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.</p>																					
7	<p>General Business</p> <table border="1" data-bbox="248 1003 1192 1196"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>En Garde demo Feb 2020</td> <td>Benidict</td> </tr> <tr> <td>7.2</td> <td>John Gardner not available 2020</td> <td>Plan ahead</td> </tr> <tr> <td>7.3</td> <td>Email Addresses to website</td> <td>Gil</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	En Garde demo Feb 2020	Benidict	7.2	John Gardner not available 2020	Plan ahead	7.3	Email Addresses to website	Gil	7.4			7.5			Nil		
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8	<p>Other Business: 8.1</p>																					
9	<p>Next Meeting <i>Monday 23rd September 2019</i></p>																					
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12	<p>Meeting Closed</p>	Time: .																				

Attachments:

3.1: Dear folks

I have been asked to help organise a large new wargames and RPG convention that is starting in February 2021 in Melbourne Australia. This looks like being THE premier games festival in the Southern Hemisphere.

The organisers are keen to have living history groups presenting at the convention. We will be at the Royal Exhibition Centre in Melbourne in February 2021. There will be outdoor space for all manner of demonstrations, and an indoor stage where groups can do presentations about their clubs, show their martial arts, arts and crafts and present to the crowds. We will also do panels on living history groups in Australia. We would love to have your group at the convention!

If you are interested, please contact

leithgolding@engarde.com.au
Paulkidd@engarde.com.au

I am enclosing the prospectus information for the convention.

I dearly hope that we can see you there! As an old SCA member, I would love to see you there.

Cheers!

Paul Kidd

3.2:

4. Outstanding Business

4.1 Poll for Dancing alternatives – Magnus

4.2 Use of Square – wireless payment at events

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

4.4 **Western training** – proposed training monthly in western suburbs.

Reports:

5.1 Baronage – Brian/Miriam

5.2 Seneschal – Magnus

Ute's application for Herald was successful and approved without commentary.

Positions that will be vacant by end of year are Seneschal, A&S, List, Rapier, Hospit, and so on. Some of these are required to remain a barony. As yet there has been no expression of interest, in format requested, for any of the positions currently or becoming vacant.

Upcoming events:

Western bash/practice for November activity.

Expression of interest for Cup Day Monday – do we open?

Is there some one willing to run an activity for craft hall on 11 Nov 19?

04 Nov 19 Mon – Fight Night Monday/Cup day?

11 Nov 19 Mon – A&S Monday – TDC

18 Nov 19 Mon – Fight Monday

25 Nov 19 Mon – Business meeting

5.3 D. Seneschal –Vacant–

5.4 Reeve –Cecilia

Bank accounts as of 19 October 2019

Community Solutions one \$2995.34

Cash Reserve Bonus \$4684.03

Income

Regular Activities

Craft Hall - \$216.4

Dance - \$90

Archery/Bash - \$118.3

Events

William Marshall - \$779 in this period

Total = \$1205

Expenses

\$130 for kingdom levies and insurance

\$438.86 William Marshall

\$17.5 to Benny for things

Total = \$586.36

5.5 Knight Marshal – Mikhaila –

5.6 Capt. of Archers – Michael –

5.7 Hospitaller – Vacant

5.8 Rapier – Seumas –

GRM Lord Seumas Macthorsteyn monthly report for October 2019

At the moment training this month has happened twice so far with an average of two ppl. Training is happening when ever ppl let me know they are available. There have been no injuries or any weapon failures. Cheers

5.9 Constable – Daffydd –

The handover is almost completed. The mighty Cashbox Of Doom has been stabilized and no longer threatens gravitational implosion. (This is good as my house is not zoned for even the tiniest neutron stars.)

Since last meeting we have had a well-attended Monthly Bash, also dancing and archery. I am receiving some mail but not all of it. We understand that this is a problem undergoing renovation and will be fixed shortly.

Another thing which will be fixed is the William Marshal Constable Imbroglio. The sign-ins were a bit of a mess and have had four different gentles (self included) doing forensic accounting. The event was however, remarkably successful. There will be cheat-sheets for event stewards and duty constables. To be prepared by myself in conjunction with relevant authorities.

I believe I have access to the dropbox now, which will make things so much easier. Full reports will be submitted in future.

5.10 Herald – Vacant – NTR

5.11 Webminister – Gillucan –

The office of Webwright has been pretty quiet, although the Kingdom Webwright is reviewing the WordPress plugins in use on the Lochac server and deactivating some of them. I will therefore need to check and ensure we are not using any that have depreciated on the Stormhold site.

5.12 Arts and Sciences – Benedict – NTR

5.13 Lists - Amelia –

October bash saw competitors take the field for the coveted title of Stormhold Baronial Champion.

The heavy list fielded 11 combatants in a two pass round robin with points awarded based on victories, defeats and double kills. The final was held between Sir Jon of the Lane and Sir Brennan Half hand with Sir Brennan victorious.

5.14 Youth Officer – Vacant

5.15 Chirurgeon – Vacant

5.16 Chronicler – Vacant

6.0 – Events

7.0 – General business

7.1 – Expression of interest of those that would be interested in partaking in running team for possible demo (Benidict).



Prospectus En
Garge.pdf