

Barony of Stormhold

Baronial Officers Meeting Agenda

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

Chair: Magnus Thorbjornson

Minute taker: Magnus Thorbjornson

Attendees: Amelia de la mere, Seumas Mac Thorsteyn, Thorfinn Hrolfsson, Michael de la ferret, Brian dorcha ua Connall, Miriam bat Shimeon, Thorfin Hrolfsson, Eleanora de la BircheGillucan ua Tomaltaig, Ysabel Norrice, Cecilia ine Queerke, Ute von Tangermunde, Benidict of York, Hanbal Al Barbari

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																																					
1	Welcome to the meeting. <i>Meeting Commenced:</i>	Time: 19:38																																																																																					
2	Previous minutes to be accepted: Monday, 23 Sep 2019	M: Amelia S: Miriam Passed Y																																																																																					
3	Correspondence: 3.1 Inwards – En Garde event details. 3.2 Auburn High email – John Garner 3.3 Confirmation of Coronation 2020, and KWHS 3.4 Outwards –																																																																																						
4	Business arising from previous minutes: 4.1 Poll for Dancing alternatives – Magnus 4.2 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 Postpone N																																																																																					
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6	<p>Events Past Events-Wrap-up 14 Sep 19 Sun – Sep Bash – William Marshal/Royal Visit 06 Oct 19 Sun – Oct Bash – John Gardner – 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 not open 11 Nov 19 Mon – A&S Monday – TDC 18 Nov 19 Mon – Fight Monday 25 Nov 19 Mon – Business meeting 19 Dec 19 Thur – End of year gathering – Nil Expenditure, please submit event thing to Seneschal website</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>	Hanbal																		
7	<p>General Business</p> <table border="1" data-bbox="248 1160 1193 1352"> <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>Storage of JG equipment</td> <td></td> </tr> <tr> <td>7.5</td> <td>Square usage</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	Storage of JG equipment		7.5	Square usage		Nil
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8	<p>Other Business: 8.1 Proposal of the appointment of new deputy reeve. It is proposed that Hugh Fortesmaine, mundanely known as David Mapley, be appointed at deputy reeve (Treasurer) for the barony of Stormhold SCA. Thomas , mundanely known as Tam Havenga, is to be removed.</p>	M – Brian S – Ysabel Passed																		
9	<p>Next Meeting <i>Monday 25th November 2019</i></p>																			
10	<p>Action Items:</p> <table border="1" data-bbox="248 1675 1193 1832"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>10.1</td> <td>Poll for Dancing</td> <td>Magnus</td> </tr> <tr> <td>10.2</td> <td>Advertise vacant offices again</td> <td>Magnus</td> </tr> <tr> <td>10.5</td> <td>No cup day Monday opening – Put out</td> <td>Magnus</td> </tr> <tr> <td>10.6</td> <td></td> <td></td> </tr> </tbody> </table>	#	Item:	Actioned by:	10.1	Poll for Dancing	Magnus	10.2	Advertise vacant offices again	Magnus	10.5	No cup day Monday opening – Put out	Magnus	10.6			Comp: N N N N			
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11	<p>Commitment Register:</p> <table border="1" data-bbox="248 1899 1193 2054"> <thead> <tr> <th>Item</th> <th>Cost:</th> <th>Approved:</th> <th>Paid:</th> </tr> </thead> <tbody> <tr> <td>Heavy gauges</td> <td>\$78</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Item	Cost:	Approved:	Paid:	Heavy gauges	\$78											Hanbal to provide details		
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12	Meeting Closed <i>Look at prospectus for en gurge</i>	Time: .20:55

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

Recommend recommend recommend.

Held championship, found Heavy and A&S decided, others deferred.

Gil for A&S

Brennan for Heavy

5.2 Seneschal – Magnus

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 – Not opening

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

Fee changes for Square, to be increased to \$35 a month as at 01/01/20.

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 – Nil

5.6 Capt. of Archers – Michael – Archery happened twice, had greater numbers than normal, had new member attend.

5.7 Hospitaller – Vacant

5.8 Rapier – Seamas –

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

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 – Ute – conducting handover with old herald, will be archiving old documents, to discuss with Gil for access to dropbox. Scan at 600 DPI or greater. Bonfire to happen afterwards.

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 – A&S happened at bash, Gil new champion.

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

KWHS – Second meeting has occurred, seeking approval for use of red bubble for fundraising.

Hotel has come through with the Victoria Hotel for accommodation

AEC requires certificate of currency for time of the activity, will not be available until FY 20-21. Discuss with AEC for bookings when calendar opens.

Lochac branded website set up by kingdom webperson.

7.0 – General business

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

- 7.2 John Gardner not available 2020 Plan ahead
- 7.3 Email Addresses to website Gil
- 7.4 Storage of JG equipment will have look into alternate storage arrangements Further discussions in November.
- 7.5 Square usage Proposal – Retain use of square, with increased fees to \$35 a month until after KWHS & Coronation and review feasibility of continued use. Moved – Gil, Sec – Amelia Passed..

8.1 – Deputy reeve - Hugh



Prospectus En
Garge.pdf