

**Barony of Stormhold**  
**Baronial Officers Meeting Agenda**

COULSEN RESERVE, STORMHOLD. TO BE HELD ON MONDAY, 25<sup>RD</sup> OF NOVEMBER 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, 28 Oct 2019	M: S: Passed Y/N																																																																																					
3	Correspondence: 3.1 Inwards – 3.10 - City of Yarra, Coulson reserve indicative cost 3.11 – City of Yarra, newsletter 3.12 – Auburn High letter – Jan use of grounds approved 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 <b>4.3 Tablet</b> – Proposed the purchase a tablet, that can be tethered to a mobile device, to be used for signin/constab. (Amelia) 4.4 <b>Western training</b> – proposed training monthly in western suburbs.	N Y N  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>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>Ute</td> <td>NTR</td> <td>Oct 2021</td> </tr> <tr> <td>5.11</td> <td>Webminister</td> <td>Gillucan</td> <td>NTR</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. Senechal, Rapier, List and A&amp;S also at end of warrants.</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	Ute	NTR	Oct 2021	5.11	Webminister	Gillucan	NTR	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	To be appointed.
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6	<p><b>Events</b> <b>Past Events-Wrap-up</b></p> <p><b>Current Events:</b> <b>Put in dates</b> <b>Event Planning:</b> 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 - Dates for KWHS, with proposal to coincide with Lochac 18 years and Mindwinter coronation.</p>	Hanbal																												
7	<p><b>General Business</b></p> <table border="1" data-bbox="248 786 1193 976"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr><td>7.1</td><td></td><td></td></tr> <tr><td>7.2</td><td></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			7.2			7.3			7.4			7.5			Nil										
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8	<p><b>Other Business:</b> 8.1</p>																													
9	<p><b>Next Meeting</b> <i>Monday 23<sup>rd</sup> September 2019</i></p>																													
10	<p><b>Action Items:</b></p> <table border="1" data-bbox="248 1223 1193 1379"> <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 –Senechal</td><td>Magnus</td></tr> <tr><td>10.5</td><td></td><td></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 –Senechal	Magnus	10.5			10.6			Comp: N N N N													
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12	<p><b>Meeting Closed</b></p>	Time: .																												

Attachments:

3.1: Hi Shayne,

Thanks for the discussion today regarding your use of Coulson reserve and pavilion in 2020.

Just confirming that there will be no change to your fees for access to the facilities:

Fees & Charges	
Item	2020
Cleaning fee	NA
Utilities – electricity, water	NA
General reactive maintenance	NA
Pavilion access	\$446.50 per season x 2 seasons
<b>TOTAL (INC. GST)</b>	<b>\$893.00</b>

I will provide more detail in the allocation letter and hirer agreement which will be sent through to you next week.

Have a great weekend.

Regards,

**Trent Carpenter**

Recreation Project Officer  
Recreation and Leisure Services Branch

Level 2, 31 Gleadell St, Richmond 3121

T (03) 9205 5735

E [trent.carpenter@yarracity.vic.gov.au](mailto:trent.carpenter@yarracity.vic.gov.au)

W [yarracity.vic.gov.au](http://yarracity.vic.gov.au)

3.11 Good Afternoon Yarra Clubs,

This email contains important information and proposed agenda items for your upcoming meetings.

For any questions email [recreation@yarracity.vic.gov.au](mailto:recreation@yarracity.vic.gov.au) or call us on 03 9205 5555.

**If you have received this email and are no longer Yarra's club contact, please let us know.**

**Team Update**

Steven Johnston (Sport Administrator Officer) is now on annual leave until 18 December and will not have access to emails. Emma German has joined the team and will step into Steve's position whilst he is away. Please direct all queries to [recreation@yarracity.vic.gov.au](mailto:recreation@yarracity.vic.gov.au) and a Recreation Officer will respond accordingly.

**Liquor Licences**

Liquor licence renewal fees are due by 31 December each year. To make the renewal process easier, sign up to the [Liquor Portal](#) and receive your renewal and licence via email next year. The VCGLR will be moving the renewal process online from 2020 so make sure you have signed up. It is very important to read, and fully understand, your club's licence. If you have any questions or are unsure about anything then contact VCGLR on 1300 182 457 or email [contact@vcglr.vic.gov.au](mailto:contact@vcglr.vic.gov.au).

**January Activities**

Do you have any activities or events planned for young people in Yarra over January school holidays? If you would like anything promoted via Yarra's Youth Services team send through details by the end of November.

**Industry Awards**

There are two upcoming industry awards that would be fantastic to have Yarra clubs involved in. These recognise and celebrate individuals, organisations and programs that contribute to our sporting community, as well raise the profile of clubs and Yarra.

## Victorian Sport Awards

- Nominations are open until 30 November 2019
- There are an extensive range of categories
- Awards night is taking place 26 February 2020 at Marvel Stadium
- <https://vicsport.com.au/2019-victorian-sport-award-nominations>

## Cubbies Awards

- Nominations are open until 14 February 2020
- There are an extensive range of categories
- Winners will be notified in March before a presentation luncheon in April
- <https://www.insidesport.com.au/clubbies>
- Prizes are awarded, tailored to suit the particular sport of the winner

## Deborah Niccol

Sport Development Officer  
Recreation Team

PO BOX 168 Richmond VIC

T (03) 9205 5011 M 0400 416 617

E [deborah.niccol@yarracity.vic.gov.au](mailto:deborah.niccol@yarracity.vic.gov.au)

W [yarracity.vic.gov.au](http://yarracity.vic.gov.au)

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



3.12 Hi Shayne and Cecilia,

These bookings are on our lower oval – and still in place.  
I hope this helps ☺

Kind Regards,

**From:** shayne salau <[magnustbs@gmail.com](mailto:magnustbs@gmail.com)>

**Sent:** Tuesday, 12 November 2019 5:46 PM

**To:** Jankus, Renee E <[Jankus.Renee.E@edumail.vic.gov.au](mailto:Jankus.Renee.E@edumail.vic.gov.au)>; Cecilia Von Tapirsburg <[cecilia.quirk@gmail.com](mailto:cecilia.quirk@gmail.com)>

**Subject:** Re: Hiring - Term 4 - Auburn High School

Good afternoon

The best point of contact would be the treasure, Cecilia, using [reeve@stormhold.lochac.sca.org](mailto:reeve@stormhold.lochac.sca.org)

We recently received an email from Ali Choghri detailing that next year the site is fully booked and that we will not be able to book the site.

We have a confirmed booking for the following dates

Sun 05/01/20 – 13:00-17:00

Sun 19/01/20 – 13:00-15:00

Sun 05/04/20 – 13:00-17:00

Sun 19/04/20 – 13:00-15:00

Can you confirm if these bookings are still in place, or if they have also been cancelled.

Your clarification on this issue would be greatly appreciated.

Shayne Salau  
President/Seneschal  
Stormhold SCA  
0419006793

**From:** Jankus, Renee E <[jankus.renee.e@edumail.vic.gov.au](mailto:jankus.renee.e@edumail.vic.gov.au)>  
**Sent:** Tuesday, November 12, 2019 11:19  
**To:** Cecilia Von Tapirsburg; shayne salau  
**Subject:** RE: Hiring - Term 4 - Auburn High School

Hi Cecilia and Shayne,

Could you please advise who the accounts person is for your club? I have been contacting re: invoices etc however we record we have is for Tam.

Kind Regards,



**Renee Jankus**  
Administration  
Auburn High School / College Franco-Australien de Melbourne  
26 Burgess St, East Hawthorn VIC 3123  
**Phone** 9822 3247  
[www.auburnhs.vic.edu.au](http://www.auburnhs.vic.edu.au)

**From:** Tam Hovenga <[tamhovenga@gmail.com](mailto:tamhovenga@gmail.com)>  
**Sent:** Monday, 11 November 2019 4:29 PM  
**To:** Jankus, Renee E <[Jankus.Renee.E@edumail.vic.gov.au](mailto:Jankus.Renee.E@edumail.vic.gov.au)>; Cecilia Von Tapirsburg <[cecilia.quirk@gmail.com](mailto:cecilia.quirk@gmail.com)>; shayne salau <[magnustbs@gmail.com](mailto:magnustbs@gmail.com)>  
**Subject:** Re: Hiring - Term 4 - Auburn High School

Hi Jankus,

I've not been the contact for the SCA in over a year, I've included the treasurer (Cecilia) and the president (Shayne) of our group in this message.

I'm sure one of them will be able to answer your question.

Kind regards,  
Tam Hovenga

On Mon, Nov 11, 2019, 3:54 PM Jankus, Renee E <[Jankus.Renee.E@edumail.vic.gov.au](mailto:Jankus.Renee.E@edumail.vic.gov.au)> wrote:  
Hello Tam,

Please find attached the bookings I have for Term 4 2019 – could you please confirm these are correct to your knowledge, or if anything is incorrect please let me know ASAP so that we have accurate details in our system.

Kind Regards,

**Renee Jankus**

Administration

Auburn High School / College Franco-Australien de Melbourne

26 Burgess St, East Hawthorn VIC 3123

Phone 9822 3247

[www.auburnhs.vic.edu.au](http://www.auburnhs.vic.edu.au)

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3.2:

#### **4. Outstanding Business**

4.1

##### **Reports:**

**5.1 Baronage** – Brian/Miriam

**5.2 Seneschal** – Magnus

Positions that will be vacant by end of year are Seneschal, A&S, List, Rapier, Hospit, and so on.

We have had Amelia volunteer for Seneschal, and Thorfin for list. There will be a two week commentary, to be confirmed next business meeting, with change over at Jan monthly bash.

Upcoming events:

**5.3 D. Seneschal** –Vacant–

**5.4 Reeve** –Cecilia

##### **Bank accounts as of 20 November 2019**

Community Solutions one \$3809.90

Cash Reserve Bonus \$4684.06

##### **Income**

Regular Activities

Craft Hall - \$117.9

Dance - \$107

Archery/Bash - \$34.4

\$500 bond returned from Hume City Council (much more painlessly than paying them, thank goodness)

##### **Events**

**Expenses** - none this month

**5.5 Knight Marshal** – Mikhaila – To All,

Here is Stormhold's Marshal Report for Sept, Oct and Nov.

September

There is nothing to report for the month of September.

October - Attached is the image sent of the lists for the tourney, and the note of Magnus's lapsed authorisation and marshal ticket.

Good evening

Find below the list report from bash.

Details:

Field marshal - mistress Margie

Inspecting marshal - Magnus, under supervision of sir Jon and orlock hanbal

List taker - sorch

Format.

Weapons - you best format

Conduct - round robin, best of two.

5 points for clean sweep

2 points for a win

1 point for double kill

0 points for a loss

Final shall be fought between highest point scorers, best of three.

Combatants - 11

Final between sir Jon and sir Brennan, brennan winning 3:0.

Incidents:

Airden - armour failure, helm face plate strap broke on killing blow, no injury, repaired on site.

Daffyd - fought minus half gauntlet. I missed it during first inspection as lanyard attached to forearm protection for his demi. Identified before any incident.

Injuries:

Airden - aggregated injured knee, withdrew before causing further damage.

Marcus of st Monica- received blows to the shoulder three consecutive rounds, withdrew sore, instructed to seek medical attention if no improvement and to report back if required.

Also may note that I am currently unauthorised as have not reauthorised since it lapsed after I injured my hand.

I have done this deliberately to add another link to keep me out of armour while doctor directs I should not be in toys.

Magnus

Nothing to report for the month of November.

Mikaila von Dhaun

Stormhold Knight Marshal

**5.6 Capt. of Archers** – Michael – Captain of archers Stormhold

Quarterly report 15 November

There have only been 2 events this quarter with archery

October bash and archery practice

It was hoped to run a competition but ran out of time on the day

Practice was well attended with 6 attending

Including 2 newbies

**5.7 Hospitaller** – Vacant

**5.8 Rapier** – Seumas –

I lord Seumas do report that Stormhold rapier has

gone through three stages we grew from one combatant to three, then were

stagenate and finally we are now only two Sir wolfram and

myself. Currently we have eight young ones between the ages of 13-16 whom

are showing interest in taking the field. We have already begun making

neck protection and all have begun reading the SCA rules. We currently

have had an average of three combatants roughly three times a month. I

have also made an effort to combine stormhold and krae glas which has

turned out to be very fruitful. Currently there has one weapon failure and

one armour which happened two Thursday evenings ago which left myself with

a nasty scratch my opponent's blade came in at a forty five degree angle

at my sternum and managed to enter my overlap on my gambeson which then snapped my inner tie. Recommendation is I'm not wearing it until I've fitted it with an external tie to stop overlap from lifting up and replace the inner tie. The blade breakage was Sir Wolframs which took place at William Marshall in September breakage happened during tournament was not noticed due to wear it did (under handle). Stormhold currently has five active combatants Lord Seumas mac thorsteyn Sir Wolfram Lord Jarek Blackthorn Kathy Huang Jason Metcalf There are a number of other who we are trying to reconnect with.

If there is left anything out plz let me know and I shall fix immediately.

Yours truly Lord Seumas Mac Thorsteyn GRM Stormhold

**5.9 Constable** – Daffydd – Hail O Most Mighty and Splendiferous of Seneschals, and most Diligent and Radiant of Reeves!

I just did a test run for sending myself a message to the Constable. Did it make it straight back to me? It did! So this means... that nobody is cc-ing me with sign-in sheets. I should have received two this week (Monday CH and Thursday dance) and didn't get either.

What this tells me? That my Handbook For Duty Constables is now overdue, and I am beginning work on it right away. I have a little time to devote to it, so I'd better get on it while the window remains open.

On another note, my repeated requests to Kingdom offices to gain access to the Dropbox have fallen into a Black Hole of Silence. To be frank, I don't really care. I always had a backup plan (keep my own spreadsheets) and I have every intention of doing it. However, this rather depends on me being kept in the loop with the forms.

(On a more personal note, I do apologize, as ever, for my violent allergy to meetings. I will always be available, if present, to speak to anything Arising From Anything I May Have Submitted. This is part of my duties and I have no problem with this. I endured ten years' worth of awful peerage meetings in-game. Out of game and in mundane life, I endured the torments of the damned in business meetings. How greatly I envied those who could sleep through them with their eyes open, apparently participating with eyes bright and tails bushy; while I sat there in my Siege Perilous and it seemed that geological ages passed, civilizations arose and fell, dinosaurs came and went, comets flashed past presaging disaster, and still the meetings went on. The result is that even with those for whom I have nothing but the highest admiration, I still can't do them any more. I would rather be doing anything else and I am deeply sorry for this.)

You may expect the Handbook Draft (comments and amendments welcome) very soon.

Yours in service

Daffydd of the Glens

(Constable of the Parish, Exarch Extraordinary of Otes, Grotes and Finnoclea, and Wielder of the Giver Of Lumps)

**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 – Greetings,

This quarter Stormhold has held two events where tournaments were held.

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.

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.

Yours in Sevice

Amelia de la Mere

**5.14 Youth Officer** – Vacant

**5.15 Chirurgeon** – Vacant

**5.16 Chronicler** – Vacant

5.17 - List volunteer - I offer to be Lists Officer again for Stormhold.

I have served as this officer before and done lists at Rowany Festival and Canterbury Faire

Thorfinn Hrolfsson member 25345

Seneschal Volunteer:

Greetings all,



I am writing to nominate to the Seneschal for the Barony of Stormhold. I am an active member of the Barony and believe that I can be of service by supporting growth and promoting activities within the Barony.

Yours in Service,

Amelia de la Mere

**6.0 – Events**

**7.0 – General business**