

Barony of Stormhold

Baronial Officers Meeting Minutes

COULSEN RESERVE, STORMHOLD. HELD ON MONDAY, 28TH JANUARY 2020 AT 7:45PM

Chair: Amelia de la Mere
 Minute taker: Amelia de la Mere
 Attendees: Seumas Mac Thorsteyn, Thorfinn Hrolfsson, Michael de la ferret, Brian dorcha ua Connall, Miriam bat Shimeon, Ute von Tangermunde, Benedict of York, Luther von Sturtzberg, Magnus Thorbjornson, Elizabeth la Chatte, Dafydd of the Glens
 Apologies: Gillucan ua Tomaltaig, Cecilia ine Queerke

| AGENDA ITEM # | TOPIC | RESPONSIBILITY/ ACTION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1 | Welcome to the meeting. <i>Meeting Commenced:</i> | Time: 19:50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Previous minutes to be accepted: Monday, 25th November 2019 | M: Thorfinn S: Michael Passed Y | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Correspondence: 3.1 Inwards – 3.1.1 - City of Yarra, Coulson reserve indicative cost (attached) 3.1.2 – Auburn High letter – Jan use of grounds approved 3.2 Outwards – | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Business arising from previous minutes: 4.1 Nil | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Officer Reports <table border="1" style="width: 100%; border-collapse: collapse;"> <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/Amelia</td><td>Attached</td><td>Jan 2022</td></tr> <tr><td>5.3</td><td>D. Seneschal</td><td>Vacant</td><td></td><td></td></tr> <tr><td>5.4</td><td>Reeve</td><td>Cecilia</td><td>Attached</td><td>Sep 2020</td></tr> <tr><td>5.5</td><td>Knight Marshal</td><td>Mikhaila</td><td>NTR</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>Attached</td><td>Nov 2019</td></tr> <tr><td>5.9</td><td>Constable</td><td>Daffydd</td><td>Attached</td><td>Sep 2021</td></tr> <tr><td>5.10</td><td>Herald</td><td>Ute</td><td>Attached</td><td>Oct 2021</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>Attached</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.</p> <p>Rapier and A&S also at end of warrants. Positions to be readvertised</p> | # | Role | Name | Report | Warrant | 5.1 | Baron/Baroness | Brian/Miriam | | - | 5.2 | Seneschal | Magnus/Amelia | Attached | Jan 2022 | 5.3 | D. Seneschal | Vacant | | | 5.4 | Reeve | Cecilia | Attached | Sep 2020 | 5.5 | Knight Marshal | Mikhaila | NTR | Mar 2020 | 5.6 | Capt. Of Archers | Michael | Attached | Review | 5.7 | Hospitaller | Vacant | | Advertised | 5.8 | Rapier | Seamus | Attached | Nov 2019 | 5.9 | Constable | Daffydd | Attached | Sep 2021 | 5.10 | Herald | Ute | Attached | Oct 2021 | 5.11 | Webminister | Gillucan | Attached | Mar 2020 | 5.12 | Arts and Sciences | Benedict | Attached | 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 | |
| # | Role | Name | Report | Warrant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.1 | Baron/Baroness | Brian/Miriam | | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.2 | Seneschal | Magnus/Amelia | Attached | Jan 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.3 | D. Seneschal | Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.4 | Reeve | Cecilia | Attached | Sep 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.5 | Knight Marshal | Mikhaila | NTR | Mar 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.6 | Capt. Of Archers | Michael | Attached | Review | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.7 | Hospitaller | Vacant | | Advertised | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.8 | Rapier | Seamus | Attached | Nov 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.9 | Constable | Daffydd | Attached | Sep 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.10 | Herald | Ute | Attached | Oct 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.11 | Webminister | Gillucan | Attached | Mar 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.12 | Arts and Sciences | Benedict | Attached | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Events 6.1 Past Events-Wrap-up 6.1.1 Missing William marshal report.(attached) | Hanbal | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|------------------|---|--|-------|--------------|-------|------------------------------------|--------|--------------------|------------------------------|--------|--|--|--|--|--|--|--|--|
| | <p>6.1.2 Baronial Championship Pt2 (Rapier & Archery)</p> <p>6.2 Current Events:</p> <p>6.3 Event Planning:</p> <p>6.3.1 04 Apr 20 Sun – Apr Bash – John Gardner – Booked 13:00-17:00</p> <p>6.3.2 19 Apr 20 Sun – Archery – John Gardner – Booked 13:00-15:00</p> <p>6.3.3 08-10 Jul Wed – Fri –KWHSS</p> <p>6.3.4 10-12 Jul Fri – Sun Mid Winter Coronation</p> <p>6.4 Event updates:</p> <p>6.4.1 KWHS – Miriam has set up the use of red bubble for event merchandise and has received quotes for the pins. There is currently a total of 25 booked.</p> <p>6.5 Event proposals:</p> <p>6.5.1 Chess Challenge - Proposal attached Motion – That chess challenge be approved with a budget of \$140 for park hire.</p> | <p>Miriam</p> <p>M: Thorfinn S: Michael Passed Y</p> | | | | | | | | | | | | | | | | |
| 7 | <p>General Business</p> <table border="1" data-bbox="248 857 1192 954"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>7.1</td> <td>Hire of Coulson Reserve</td> <td>Amelia</td> </tr> <tr> <td>7.2</td> <td>Hire of John Gardner Reserve</td> <td>Amelia</td> </tr> </tbody> </table> | # | Item: | Actioned by: | 7.1 | Hire of Coulson Reserve | Amelia | 7.2 | Hire of John Gardner Reserve | Amelia | | | | | | | | |
| # | Item: | Actioned by: | | | | | | | | | | | | | | | | |
| 7.1 | Hire of Coulson Reserve | Amelia | | | | | | | | | | | | | | | | |
| 7.2 | Hire of John Gardner Reserve | Amelia | | | | | | | | | | | | | | | | |
| 8 | <p>Other Business:</p> <p>8.1 That Amelia de la Mere mundanely known as Cheryl Sanders be approved to be added to the Baronial bank accounts and that Magnus Thorbjson mundanely known as Shayne Salau be taken off.</p> | <p>M: Miriam S: Daffyd Passed Y</p> | | | | | | | | | | | | | | | | |
| 9 | <p>Next Meeting <i>Monday 24 February 2020</i></p> | | | | | | | | | | | | | | | | | |
| 10 | <p>Action Items:</p> <table border="1" data-bbox="248 1288 1192 1352"> <thead> <tr> <th>#</th> <th>Item:</th> <th>Actioned by:</th> </tr> </thead> <tbody> <tr> <td>10.1</td> <td>Advertise vacant offices –Senechal</td> <td>Amelia</td> </tr> </tbody> </table> | # | Item: | Actioned by: | 10.1 | Advertise vacant offices –Senechal | Amelia | <p>Comp: N</p> | | | | | | | | | | |
| # | Item: | Actioned by: | | | | | | | | | | | | | | | | |
| 10.1 | Advertise vacant offices –Senechal | Amelia | | | | | | | | | | | | | | | | |
| 11 | <p>Commitment Register:</p> <table border="1" data-bbox="248 1422 1209 1547"> <thead> <tr> <th>Item</th> <th>Cost:</th> <th>Approved:</th> <th>Paid:</th> </tr> </thead> <tbody> <tr> <td>Midwinter</td> <td>\$780</td> <td>25 Feb 19</td> <td></td> </tr> <tr> <td>KWHSS</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | Item | Cost: | Approved: | Paid: | Midwinter | \$780 | 25 Feb 19 | | KWHSS | | | | | | | | |
| Item | Cost: | Approved: | Paid: | | | | | | | | | | | | | | | |
| Midwinter | \$780 | 25 Feb 19 | | | | | | | | | | | | | | | | |
| KWHSS | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 12 | <p>Meeting Closed</p> | <p>Time:20:30.</p> | | | | | | | | | | | | | | | | |

Attachments:

3.1.1: City of Yarra, Coulson reserve indicative cost

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 |
| TOTAL (INC. GST) | \$893.00 |

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

W yarracity.vic.gov.au

Reports:

5.1 Baronage – Brian/Miriam

The Baronial championships were held and archery and rapier were decided.

Their majesties have confirmed that they will be attending Stormy Glas and the Baroness is willing to accept largess and gifts to be passed on.

The Baron and Baroness are calling for recommendations.

The Baroness announced she will be Laureled at Stormy Glas.

The Baron and Baroness wish to thank Magnus for his work as Seneschal.

5.2 Seneschal – Magnus

During the last period we have had baronial championship where archery and fencing was decided. The office of seneschal was passed over to Amelia.

Thank you to all those that have assisted to help the barony to continue to function, hope continued support for Amelia so that we can aid the growth of the barony.

Mindful we still have positions that are required to be filled, and have more that will be vacant in the coming future.

5.3 D. Seneschal –Vacant–

5.4 Reeve – Cecilia

Bank accounts as of 27 January 2020

Community Solutions one - \$1,398.63

Cash Reserve Bonus - \$4,684.13

5.5 Knight Marshal – Mikhaila – Nothing to report

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

Baronial Championships were held with Rowland Ironbeard Stormhold's next Baronial champion.

5.7 Hospitaller – Vacant

5.8 Rapier – Seumas –

So far we have had two training sessions one being the end of December which there was three Sir Wolfram Declan and myself.

It saw one piece of equipment fail which was Declan's neck protection. This has been fixed already. The other session had just myself and Sir Wolfram.

We also had a January bash that had five combatants. Sir Wolfram, Baroness Ute, Sir John, Goddard and myself. No injuries occurred, all were satisfied - new Baronial Champion is Sir Wolfram.

In your service GRM of Stormhold Lord Seumas Macthorsteyn

5.9 Constable – Dafydd

16th Dec Fighter Training: 10 members

19th Dec A splendid Yule Feast was held at McKean St, with 16 members and 2 non-members. Dancing and gifts exchanged.

23rd Dec Fighter Training: 4 members

6th Jan Fighter Training: 9 members

13th Jan A & S Night: 13 members; 2 members. Incl Arian and her wondrous harp.

16th Jan Apparently there was dance practice

19th Jan Archery/Rapier Championships: 30 members, 3 non-members. Rains of arrows and thunderous hail. Standing by for plague of frogs.

20th Jan 8 members

Nothing untoward to report.

Dafydd of the Glens
Constable of Stormhold

5.10 Herald – Ute – NTR

I am currently working with one person, Seumas has submitted his heraldry and Suzie is currently working on hers.

I am also reviewing the historical records.

5.11 Webminister – Gillucan –

Nothing to report except that there was an issue with the website login but it has been fixed.

5.12 Arts and Sciences – Benedict – NTR

There has been dancing with gusto and music ever second Monday night. Arian has also been joining with her harp.

5.13 Lists - Amelia –

The Baronial Championship was held with rapier running a hangman/bertie beetle tournament.

Sir Wolfram Flammenhertz is the new Stormhold Champion. Thorfinn has been successful as my successor and I thank everyone for their support over the past two years.

5.14 Youth Officer – Vacant

5.15 Chirurgeon – Vacant

5.16 Chronicler – Vacant

6.0 – Events

6.1.1 - William Marshal 2019 - Tournament & Ball with Royal visit report

Event outline & plan

Run a tournament co-located at the local Sunbury market at the Village Green, Sunbury followed by a ball in the Sunbury Memorial Hall.

Hanbal to coordinate the outdoor tournament with separation of SCA participants & market spectators without upsetting either party.

Ute to decorate & coordinate the ball in the hall

Food to be primarily fingerfood, suitable for a ball, augmented by sausages served following the fighting to ensure sufficient carbs for the fighters.

Whilst the event had been slowly planned / considered, it was pushed through to provide a Royal Visit event for the specific date required by Royalty following consultation with Seneschal that there were no other events being put together to fill this need.

It should be noted that our original intent was to use the location on a date separate to the market. This has the drawback of requiring a separate event application to council to use the outdoor area (which can apparently be a long process). The date requested by the Royals happened to coincide with the market and by participating as part of the market we did not need to complete any event application.

Event run as William Marshal tournament to both add known name to the event to increase attendance as well as to allow for well known tournament format with lots of combat for those willing to participate.

Summary of learnings

Location

- good location for tournament - nice background, solid footing, lots of carparking, close access to toilets when hall is available.
- good sized hall. Good ambiance for ball / court. Ample options for hanging banners. Council arrange for their cleaners to attend the hall after our use / prior to the church use on the Sunday morning.
- stage in the hall has been undergoing repair works for sometime. It meant that part of the stage needed to be covered up with fabric and could not be utilised.
- good kitchen with side access via driveway for loading /unloading. Lots of bench space. Has industrial style dishwasher in good order.
- Co-location with market
 - additional roping set-up allowed for clear delineation between SCA participants & spectators. This was well respected by all parties.
 - market participants enjoyed having the SCA activity

Issues / improvements for next time

- Steward and/or sign-in officer / constable should obtain sign-in paperwork from the booking officer well before the day of the event / ensure that the appropriate sign-in forms are being created by the booking officer. We had significant issues with the booking paperwork provided not being clear in showing amounts owing / received and not having clear sections for signing in.
- Steward and sign in officer/ constable should have knowledge of square payments method & awareness of what is involved and instructions to teach booking officers that step in on the day.
- If running again, organise for some pop-up sunshades to be placed outside of the SCA roped area, for the market spectators
- kitchen facilities all worked as expected.
- Hume Council were difficult to deal with regarding making payments. Initially they were only willing to accept payment onsite at their offices, or via cheque. After a number of discussions we eventually were able to get bank details so we could pay them via bank transfer. This issue could arise again in the future.
- The Rotary market team have advised that if we attended again there would not need to be any stall hire fee.
- A consideration was to potentially run another event at the location during a market without an evening event (starting earlier & perhaps using the kitchen to cook a lunch for SCA event attendees). Unfortunately, there is a market stall attendee that is quite regular in using the kitchen (to run a "High Tea" offering), so this option would only work with good timing. Alternatively the Rotary members run a bbq grill for sausage sizzle and are amenable to a slightly expanded / diverse offering on the bbq if we arranged in advance.

If further clarification is required, please let me know.

Kind regards
Orlok Hanbal al Barbari

6.5.1 - Chess Challenge Event Proposal

Event Summary:

Following on with the tradition of Chess Challenge, this year's event is proposed as a potluck event in the park.

Date: Sunday 23 February 2020
Site Open: 10.30am
Event Open: 11.00am
Event Close: 4.00pm

Steward: Amelia de la Mere
Constable: Dafydd of the Glens

Location: TBC - Harleston Park, 47 Allison Rd, Elsternwick VIC 3185
Cost: \$140 venue hire

Bookings: Not required, pay on the day

Event Fees: \$5 members and \$15 non members U12 free (non members U12 \$10)

Proposed activities:

Heavy tournament

Marshall – Margie of Glenmore

Rapier tournament

Marshall – Seumas Macthorsteyn

A&S competition

Theme – Black & White

Judge – Baroness Miriam

Large chess board

Members of the populace will be encouraged to play each other