

Barony of Stormhold

Baronial Officers Meeting Agenda

DISCORD, STORMHOLD.
TO BE HELD ON MONDAY, 25th MAY 2020 AT 7:30 PM

Chair: Amelia de la Mere
Minute taker: Amelia de la Mere
Attendees:
Apologies:

AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																																																																					
1.	Welcome to the meeting. Meeting Commenced:	Time:																																																																																					
2	Previous minutes to be accepted: Monday, 27 April 2020	M: S: Passed																																																																																					
3	Business arising from previous minutes 3.1 Amelia to readvertise 3.2 Proposal for a baronial deposit card																																																																																						
4	Correspondence 3.1 Inwards 3.1.1 City of Yarra 3.1.2 John Gardiner Reserve 3.2 Outwards																																																																																						
5	<p>Officer Reports</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">#</th> <th style="text-align: center;">Role</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Report</th> <th style="text-align: center;">Warrant</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">5.2</td> <td>Seneschal</td> <td>Amelia</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td style="text-align: center;">5.3</td> <td>D. Seneschal</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">5.4</td> <td>Reeve</td> <td>Cecilia</td> <td>Attached</td> <td>Sep 2020</td> </tr> <tr> <td style="text-align: center;">5.5</td> <td>Knight Marshal</td> <td>Mikhaila</td> <td>NTR</td> <td>Mar 2020</td> </tr> <tr> <td style="text-align: center;">5.6</td> <td>Capt. Of Archers</td> <td>Michael</td> <td>NTR</td> <td>Review</td> </tr> <tr> <td style="text-align: center;">5.7</td> <td>Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td style="text-align: center;">5.8</td> <td>Hospitaller</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">5.9</td> <td>Constable</td> <td>Daffydd</td> <td>NTR</td> <td>Sep 2021</td> </tr> <tr> <td style="text-align: center;">5.10</td> <td>Herald</td> <td>Ute</td> <td>NTR</td> <td>Oct 2021</td> </tr> <tr> <td style="text-align: center;">5.11</td> <td>Webwright</td> <td>Gillucan</td> <td>Attached</td> <td>Mar 2020</td> </tr> <tr> <td style="text-align: center;">5.12</td> <td>Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td style="text-align: center;">5.13</td> <td>Lists</td> <td>Thorfin</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td style="text-align: center;">5.14</td> <td>Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td style="text-align: center;">5.15</td> <td>Chirurgeon</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td style="text-align: center;">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, Chirurgeon, Chronicler.</p>	#	Role	Name	Report	Warrant	5.1	Baron/Baroness	Brian/Miriam			5.2	Seneschal	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	NTR	Review	5.7	Rapier	Seamus	NTR	Nov 2019	5.8	Hospitaller	Vacant			5.9	Constable	Daffydd	NTR	Sep 2021	5.10	Herald	Ute	NTR	Oct 2021	5.11	Webwright	Gillucan	Attached	Mar 2020	5.12	Arts and Sciences	Benedict	NTR	Nov 2019	5.13	Lists	Thorfin	NTR	Nov 2019	5.14	Youth Officer	Vacant		Advertised	5.15	Chirurgeon	Vacant		Advertised	5.16	Chronicler	Vacant		Advertised	
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	Webwright is also at end of their warrant.									
6	<u>Events</u> 6.1 Past Events-Wrap-up (held before 17 May) 6.2 Current Events: 6.2.1 KWHSS – Bid variation 6.4 Event Planning: 6.5 Event proposals:									
7	<u>General Business</u> 7.1 Approving refunds Motion 1 – that the Stormhold Reeve and Seneschal are authorised to process refunds for the cancelled 2020 MidWinter Coronation. Motion 2 - that the Stormhold Reeve and Seneschal are authorised to process refunds for the cancelled 2020 face to face Known World Heraldic & Scribal Symposium.	M: S: Passed M: S: Passed								
8	<u>Other Business</u> 8.1									
10	For Noting 10.1 Proposed changes to Kingdom Laws. Proposed feedback to Kingdome Seneschal by 7 June 2020. 10.2 New Kingdom Officers									
11	<u>Current Commitments</u> <table border="1" data-bbox="327 1288 1136 1361"> <thead> <tr> <th>Item</th> <th>Cost</th> <th>Approved</th> <th>Paid</th> </tr> </thead> <tbody> <tr> <td>KWHSS</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Item	Cost	Approved	Paid	KWHSS				
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KWHSS										
12	Next meeting	22 June 2020								
13	Meeting closed	Time:								

Attachments

Inward Correspondence

3.1.1 City of Yarra

Hi Cheryl,

My name is Deborah and I am the Sport Development Officer at City of Yarra.

Please find below communication that is being issued to clubs in preparation for returning to outdoor activity.

Is Society for Creative Anachronism planning to resume activity soon? If so, please complete the requested information noting at this stage there is no indoor use of facilities permitted (except for toilets).

If you have any questions let me know.

Kind Regards,

Deborah

This email contains the next steps for Yarra clubs to return to organised training in line with current Government guidelines. It is a big responsibility delivering community sport during a pandemic and it is important clubs are set up for success through a measured approach.

Pending hirers meeting all the requirements and written confirmation issued by Council, at this stage training and outdoor activities can resume at Yarra facilities from Monday June 1. This does not include standard pavilion access.

*The attached document **Yarra Return to Play Conditions of Hire V1** provides the information hirers need to be aware of and instructions. Further clarity will be provided as soon as it is available (e.g. operating canteens) and updated versions issued as relevant in line with evolving Government guidelines.*

The Yarra Return to Play Conditions of Hire V1 requires all clubs to complete a [survey](#) and submit a Return to Play Plan to Council. When completing club plans, pay special attention to the Planning Guidance Notes (page 3) so the appropriate level of detail is provided to Council. The amount of time and resources this planning requires is acknowledged, so clubs are encouraged to keep plans as simple as possible, whilst providing specific information as needed (i.e. clubs do not need to repeat guidance in SSA plans).

The Guidance Notes also provide an indication of potentially utilising weekend allocations for delivery of training programs, in addition to extended weekday use. Unfortunately at some grounds this will not be viable, so try as best possible to operate within existing weekday allocations. If extended requests are declined, solutions will be the responsibility of the club. Approvals are at Council's discretion for each site and must be strictly balanced with community access. With sports grounds being used more habitually by the community, Council will assist with the transition back to organised sport by providing additional signage in parks.

The [Return to Play Survey](#) only needs to be completed once and subsequent plans emailed to Recreation@yarracity.vic.gov.au. Recreation will not be 'signing off' plans, but checking for completion, significant concerns and compliance with Yarra Requirements prior to approving facility access which will be via email.

To summarise:

- *Read the attached Yarra Return to Play Conditions of Hire V1 and follow the instructions*
- *Download [SRV's Return to Play Plan template](#) and complete for your organisation*
- *Complete Yarra's [Return to Play Survey](#) (please provide all return to play information via this form and not by email)*
- *Recreation Officers will email the survey contact to confirm allocations can commence June 1, or request further information if needed*
- *Clubs will be required to report back to Council via another survey link (fortnightly initially) that will be provided*

Everyone's continued cooperation to only contact Recreation as needed is assisting us to get clubs back to training quicker – thank you.

Recreation Team

PO BOX 168 Richmond VIC

T (03) 9205 5555

3.1.2 John Gardner

Dear Cecilia,

As Victoria are gradually moving back into normality, Auburn High School has decided to contact all hirers to advise the schools intentions with hiring. Currently we are still waiting on advice from the Department of Education as to when hiring can re-commence, however in the meanwhile we are looking into preparation for Term 3 hire.

Please find attached a letter from our school regarding hire of our facilities as well as your outstanding invoice statement.

As always, feel free to contact me should you have any queries or concerns.

Kind Regards,

Renee Jankus

Finance Officer/ Hire

Auburn High School / College Franco-Australien de Melbourne

26 Burgess St, East Hawthorn VIC 3123

Phone 9822 3247

www.auburnhs.vic.edu.au

Officer reports

5.1 Baron/Baroness - Brian/Miriam

5.2 Seneschal – Amelia

I hope everyone is keeping well.

I would firstly like to congratulate both Baron Brian and Magnus on their appointments to the Baronial offices of Arts & Science and Knight Marshall. I would like to thank both of our outgoing officers, Mikhaila and Benedict, for their service.

I know everyone is looking forward to resuming however Stormhold will not be holding any in person SCA sponsored events, activities or meetings until the middle of June at the earliest. Any resuming of in person activities will be in line with guidelines from the Kingdom Seneschal and the City of Yarra as well as changes in Victorian restrictions.

On that note, I would love to hear people's ideas on the types of events that they would like to see when we resume in person activities.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Cecilia

Bank accounts as of 23 May 2020

Community Solutions one \$3132.36

Cash Reserve Bonus \$4684.26

Income

NTR

Expenses - nil, still waiting on BOD approval for Square refunds. Will be a motion later to authorise refunds for those who paid by direct transfer

5.5 Knight Marshal – Magnus

Nothing to report

5.6 Capt. Of Archers – Michael

Nothing to report

5.7 Rapier – Seumas

Nothing to report

5.8 Hospitaller - Vacant

5.9 Constable – Dafydd

Nothing to report

5.10 Herald – Ute

Nothing to report

5.11 Webwright – Gillucan

Very, very quiet.

General Meeting Agendas and Minutes are being uploaded, and a notice about the COVID-19 restrictions has been placed on the main page and all event-focused info pages,

5.12 Arts and Sciences – Benedict

Nothing to report

5.13 Lists – Thorfin

Nothing to report

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant