

Barony of Stormhold

Baronial Officers Meeting Minutes

DISCORD, STORMHOLD.
TO BE HELD ON MONDAY, 23rd MARCH 2020 AT 7:30 PM

Chair: Amelia de la Mere
 Minute taker: Amelia de la Mere
 Attendees: Cecilia ine Queerke Thorfinn Hrolfsson, , Miriam bat Shimeon, Brian dorcha ua Connall, Gillucan ua Tomaltaig, Seumas Mac Thorsteyn, Torvaldr Erling, Magnus Thorbjornson, Ysabel Norrice, Tomas van den Hove
 Apologies: Ute von Tangermunde, Benidict of York, Dafydd of the Glens, Michael de la ferret

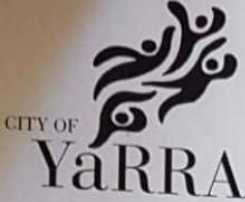
AGENDA ITEM #	TOPIC	RESPONSIBILITY/ ACTION																																			
1.	Welcome to the meeting. Meeting Commenced:	Time:																																			
2	Previous minutes to be accepted: Monday, 24 th February 2020	M: Thorfinn S: Miriam Passed																																			
3	Business arising from previous minutes 3.1 Advertising of Baronial Offices expiring soon. <u>Motion:</u> Move for Seumas to extend for a further 12 months subject to commentary 3.2 Changes to bank account signatories <u>Motion:</u> Magnus Thorbjornson mundanely known as Shayne Salau remain as a signatory on the Stormhold bank account until such time as the Deputy Reeve completes the necessary paperwork.	M: Amelia S: Tomas Passed M: Thorfinn S: Miriam Passed																																			
4	Correspondence 3.1 Inwards 3.1.1 City of Yarra 3.1.2 Auburn High School <u>Motion:</u> That the proposed booking dates and terms and conditions for John Gardiner Reserve are approved with amendment to name and including contact details. 3.2 Outwards	M: Thorfinn S: Miriam Passed																																			
5	Officer Reports <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>Attached</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> </tbody> </table>	#	Role	Name	Report	Warrant	5.1	Baron/Baroness	Brian/Miriam	Attached		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	
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6	<p><u>Events</u></p> <p>6.1 Past Events-Wrap-up (held before 19 Feb)</p> <p>6.2 Current Events: 6.2.1 KWHS 6.2.2 Mid Winter</p> <p>6.4 Event Planning:</p> <p>6.5 Event proposals:</p>																																									
7	<p><u>General Business</u></p> <p>7.1 Changes to banking of receipted monies <u>For Note:</u> All money receipted at a Stormhold event is to be deposited directly into the Baronial bank account. Monies can not be deposited into the Baronial bank account from a personal account except when paying event fees/donations for individuals.</p> <p>7.2 Proposal for a baronial deposit card <u>Motion:</u> Cecilia investigate obtaining a deposit card for the Baronial bank account.</p>	M: Amelia S: Miriam Passed																																								
8	<u>Other Business</u>																																									
10	Current Action Items 10.1																																									
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12	Next meeting	27 April 2020																																								

Attachments

3.1 Incoming correspondents

3.1.1



**CITY OF
YaRRA**

ABN: 98 394 086 520 Town Hall, 325-333 Bridge Rd,
 Richmond 3121 Town Hall, 140 Hoddle St, Abbotsford
 Postal Address: PO Box 168 Richmond 3121
 Telephone: 9205 5555 Facsimile: 8417 6666

STATEMENT

As At Saturday, 29 February 2020

Society Of Creative Anachronism
 33 Smith Street
 RICHMOND VIC 3121

Account No: 10193

Date	Invoice No	Details	Original Amount	Adjustments	Balance
27/12/2019	534258	Hire of City of Yarra Facilities - Jan - Dec 2019	\$893.00		\$893.00

90 Days and Over	60 Days	30 Days	Current	Total Amount Due
0.00	893.00	0.00	\$0.00	\$893.00

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3.1.2

Hi Cheryl,

No worries – no bond was paid last year so nothing to roll over. If you wish for us to hold it for future bookings (this year into next and so on) please advise, otherwise we pay it back within 21 business days of booking date.

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

From: Cheryl Sanders <chezanders@yahoo.com.au>

Sent: Wednesday, 11 March 2020 2:56 PM

To: Jankus, Renee E <Renee.Jankus@education.vic.gov.au>

Subject: Re: 2020 Ad-hoc Hire - Auburn High School

Hi Renee,

Thanks for this. Unfortunately we don't have our next montly meeting until 23 March. I will provide a signed copy to you on the 24th following approval at the meeting.

Please let me know if this not okay. I will also provide the public liability insurance at this time.

I noted that there is a bond to be paid. Can you please advise if you are holding a bond from us from last year's bookings?

Thanks,

Cheryl Sanders

SCA Stormhold

On Tuesday, 3 March 2020, 04:51:25 pm AEDT, Jankus, Renee E <renee.jankus@education.vic.gov.au> wrote:

Hi Cheryl,

Please find attached documentation for bookings this year.

Would you please also email public liability insurance?

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

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Please refer to attachment at the end of the agenda

Officer reports

5.1 Baron/Baroness - Brian/Miriam

As we all know, all plans are currently null and void, and we are, all of us, going day by day, and we have all been affected.

The Chess Challenge and Twilight Bash were great successes, but, unfortunately, our last in-person hurrah for a while. All face-to-face SCA events have been cancelled for March and April.

But while we are isolated from each other's presence, there are multiple ways to connect online. There are the many and various SCA pages on Facebook, the Lochac Discord server, the SCA Discord server, youtube, blogs, and even email.

We would like to encourage everyone to keep in touch via these online channels, to stay motivated and connected with each other. As a spur, we suggest a theme of "Unfinished Projects": share your projects which you've just started, or pulled out of a draw, or are wondering how to finish, and show them off. Bask in praise, and grow from advice.

May Crown has been called off, and the possibility of events even after that is unknowable at this point, so we'll be watching the advice, consulting with the Kingdom and the Society's Officers, and doing what we can within the strictures of responding to the plague and keeping everyone safe. As our Majesties, Theudoric and Engelin, have stated, we swore an oath to protect our populace, and such is our goal.

And when we are eventually able to come back together in person, the reunion will be so much sweeter.

Ever yours in service,
Brían Baron
Miriam, Baroness

5.2 Seneschal – Amelia

What a month we have had. We have had two tournaments Chess challenge and twilight bash, both a success. We have met some new members and seen the return of others. Most notably, we have unfortunately had to postpone all face to face activities whilst the plague lingers in our lands. I want to commend the populace for the enthusiasm and support during this time.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Cecilia

Bank accounts as of 29 February 2020

Community Solutions one \$2025.06

Cash Reserve Bonus \$4684.19

Income 01/02/20-29/02/20

Regular Activities

Craft Hall - \$280

Dance -\$4 5

Archery/Bash - \$249.51

Events - KWHSS - \$110 in this period

MW Coronation - \$85 in this period

Expenses - pins for Heraldic Symposium - \$400 as approved in meeting

5.5 Knight Marshal – Mikhaila

5.6 Capt. Of Archers – Michael

5.7 Rapier – Seumas

5.8 Hospitaller - Vacant

5.9 Constable – Daffydd

Constable's Report: Barony of Stormhold March20

23rd Feb Chess Challenge! A splendid occasion and no incidents were reported to me.
(Aside from Magnus' full somersault, which was rated best full-armour pratfall since
Count Bartholomew the Bewildered fell into a washing tub at the Battle of Bollockburn.)

24th Feb Craft Hall: 20 members, 4 non-members. Costuming happened.

2nd March Singing Night: 12 members, 1 non-member. Some rowdy crotchets and quavers
but nothing we couldn't handle.

5th March Dance Practice

9th March Tourney and Feast: 21 members, 2 non-members, many complex carbohydrates
and vitamins.

16th March Pestilence has struck our beloved lands, and we have retreated to our castles
for some hot and cold running practice and recuperation.

Nothing else to report.

5.10 Herald – Ute

Nothing to report

5.11 Webminister – Gillucan

5.12 Arts and Sciences – Benedict

5.13 Lists - Thorfin

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler - Vacant

6.1.1 Chess Challenge

Chess Challenge was held on 23rd February and was enjoyed by all.

Financials

Income:	\$	225
Outlay:	\$	(240)
Kingdom Levy:	\$	(39)
NM Insurance:	\$	(20)
<u>Total:</u>	<u>\$</u>	<u>(74)</u>

What worked well:

The location worked well however I am not sure we need both areas next time. It was great to see both heavy and rapier fought this year.

Lessons learned:

To confirm availability of venue prior to changing the date.

6.1.1 Twilight Bash

The format was enjoyed by those attending and is something the Barony can look at holding in the future.