

Barony of Stormhold

Baronial Officers Meeting Agenda

DISCORD, STORMHOLD.
TO BE HELD ON MONDAY, 22 JUNE 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, 25 April 2020	M: S: Passed																																																																				
3	Business arising from previous minutes 3.1 Amelia to readvertise Webwright position 3.2 Proposal for a baronial deposit card																																																																					
4	Correspondence 3.1 Inwards 3.1.1 City of Yarra 3.2 Outwards																																																																					
5	<p>Officer Reports</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <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>5.1 Baron/Baroness</td> <td>Brian/Miriam</td> <td>Attached</td> <td></td> </tr> <tr> <td>5.2 Seneschal</td> <td>Amelia</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td>5.3 D. Seneschal</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.4 Reeve</td> <td>Cecilia</td> <td>Attached</td> <td>Sep 2020</td> </tr> <tr> <td>5.5 Knight Marshal</td> <td>Mikhaila</td> <td>NTR</td> <td>Mar 2020</td> </tr> <tr> <td>5.6 Capt. Of Archers</td> <td>Michael</td> <td>NTR</td> <td>Review</td> </tr> <tr> <td>5.7 Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.8 Hospitaller</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.9 Constable</td> <td>Daffydd</td> <td>NTR</td> <td>Sep 2021</td> </tr> <tr> <td>5.10 Herald</td> <td>Ute</td> <td>NTR</td> <td>Oct 2021</td> </tr> <tr> <td>5.11 Webwright</td> <td>Gillucan</td> <td>Attached</td> <td>Mar 2020</td> </tr> <tr> <td>5.12 Arts and Sciences</td> <td>Benedict</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.13 Lists</td> <td>Thorfin</td> <td>NTR</td> <td>Nov 2019</td> </tr> <tr> <td>5.14 Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.15 Chirurgeon</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.16 Chronicler</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> </tbody> </table> <p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgeon, Chronicler. Webwright is also at end of their warrant.</p>	# 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	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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6	<p><u>Events</u></p> <p>6.1 Past Events-Wrap-up (held before 15 June)</p> <p>6.2 Current Events:</p> <p>6.2.1 KWHSS – Bid variation</p> <p><u>Motion:</u> Baronial Council approve the spend of \$500 in addition to the previously approved \$400 (total \$900) as per the attached budget.</p> <p>6.4 Event Planning:</p> <p>6.5 Event proposals:</p>	M: S: Passed								
7	<p><u>General Business</u></p> <p>7.1</p>									
8	<p><u>Other Business</u></p> <p>8.1</p>									
10	<p>For Noting</p> <p>10.1 Membership renewal</p> <p>10.2 Authorisation renewal</p>									
11	<p>Current Commitments</p> <table border="1"> <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				
Item	Cost	Approved	Paid							
KWHSS										
12	Next meeting	27 July 2020								
13	Meeting closed	Time:								

Attachments

Inward Correspondence

3.1.1 City of Yarra

Hi Cheryl,

I will be sending an email this afternoon which should provide further clarification. My understanding based on the information available is that from next week, up to 20 people will be allowed in each separate space but in groups of 10, subject to 4 square meter rule (I am not sure on the size of Coulson Pavilion).

[DHHS website](#) might provide some further clarity. I am sure the guidelines will get clearer once people (like us) start asking specific questions!

I am still getting up to speed with the changes, so if I learn more will let you know.

Hope this helps?

Deborah

From: Cheryl Sanders [mailto:chezsanders@yahoo.com.au]
Sent: Sunday, 14 June 2020 6:23 PM
To: seneschal@stormhold.lochac.sca.org; Niccol, Deborah
<Deborah.Niccol@yarracity.vic.gov.au>
Cc: recreation <recreation@yarracity.vic.gov.au>
Subject: Re: Return to Play Protocol Update - Indoor Activities

Good afternoon Deborah,

Thankyou for your email. Whilst we are eager to return to our weekly meetings, we wish to do it in an inclusive way without having to turn people away. Can you please confirm how many people are allowed inside Coulson Pavillion based on the four square metre rule? From your email, my understanding is that it is 10 people per group.

Thanks,

Cheryl
Seneschal (President), SCA Stormhold

On Wednesday, 10 June 2020, 11:11:02 am AEST, Niccol, Deborah
<deborah.niccol@yarracity.vic.gov.au> wrote:

Good Afternoon Cheryl,

From 11:59pm on 21 June, indoor physical recreation venues can open with up to 20 people allowed per separate enclosed space. This is subject to the four square metre rule, with up to 10 people per group or activity.

Information regarding changes to the *Restricted Activity Directions* can be viewed [here](#).

I am pleased to confirm that subject to club compliance with requirements and advice from the Victorian Chief Health Officer, Council supports resumption of indoor activities at Coulson Pavilion from Monday 22 June.

Prior to this each club needs to complete a [Return to Play Plan](#) using the SRV template and submit Yarra's [Return to Play Survey](#). The attached *Conditions of Hire* provides further instructions. You can also refer to previous 'Return to Play' emails or let me know if they need to be resent.

The Society of Creative Anachronism is classified as a community recreation therefore does need to complete the plan, although some of the questions won't be applicable.

Any questions let us know, otherwise we look forward to receiving the documentation and getting everyone back in action very soon.

Kind Regards,

Recreation Team

Officer reports

5.1 Baron/Baroness - Brian/Miriam

Not much still happening unfortunately. The pandemic is ruining a lot of people's fun. Still doing the Friday night get together on Discord, although I missed out on advertising it previously. The Friday before the Symposium will be the KG meeting, so the Stormhold get together won't happen that night.

5.2 Seneschal – Amelia

I hope everyone is keeping well.

I know everyone is looking forward to resuming however Stormhold will not be holding any in person SCA sponsored events, activities or meetings until August 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 21 June 2020

Community Solutions one	\$2652.60
Cash Reserve Bonus	\$4684.29

Income

\$91.27 (\$66 of this was a payment reversal from Auburn High)

Expenses -

Refunds paid for cancelled Crown and Known World Symposium events - \$505

John Gardiner Reserve hire (payment bounced as indicated above) - \$66

Mistress Baroness Clara has been in touch re refunds on Square. BoD has had a fair bit to do insurance wise, as well as treasurer changeover and other business, but is now apprised of how urgent this is and will try to get some movement happening. I let her know I'm not sure if SCA policy will allow us to make o/s payments anyway, so she is also investigating alternatives.

5.5 Knight Marshal – Magnus

Nothing to report

5.6 Capt. Of Archers – Michael

Very fortunately there have been no injuries to report this month

Unfortunately there was no archery activity for this month

Looking forward to coming back and letting loose some arrows in the very near future

Yours in service to the crown

Michael De La Ferret

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

Nothing to report

5.12 Arts and Sciences – Brian

Good mistress Seneschal, here is my report as A&S Minister:

There have been no crafthall meetings, so no A&S activities in person.

Online, there are many things happening:

Mistress Aliette continues her online dancing classes.

Polit University is in the middle of its Month of Sundays.

There are regular Bardic meetings on Discord, for Lochac, and for kingdoms all over the known world.

Similarly, the Cooks Guild has regular-ish classes on the Lochac Discord.

Gilligan, as A&S Champion, has had a marvellous idea for a competition for the next champion, which I will write something for and hash out details like where the entries will be presented and how.

Other than that, we await the reopening of society and the Society.

Yours in service,

Brían dorcha ua Conaill, wearing the Arts and Sciences Minister hat.

5.13 Lists – Thorfin

Nothing to report

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant

Events

6.2.1 KWHSS – Budget Summary thus far

<u>Costs</u>		
Item	Quantity	Cost
Pins	100	\$400.00
Packaging	90 @ \$1.10	\$ 99.00
Postage – Australia	13 @ \$2.20	\$ 29.60
Postage – NZ	1 @ \$2.30	\$ 2.30
Postage – US	70 @ \$3.20	\$224.00
Zoom with add on	1 @\$91	\$ 91.00
<u>Total Cost</u>		<u>\$845.90</u>

<u>Income</u>		
Item	Quantity	Income
Pins	85 @\$15	\$1275.00
<u>Total Income</u>		<u>\$1275.00</u>
Minus Costs		-\$ 845.00
<u>Proposed Profit</u>		<u>\$ 435.00</u>