Barony of Stormhold Baronial Officers Meeting Minutes

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: Cecilia ine Queerke Thorfinn Hrolfsson, Miriam bat Shimeon, Brian dorcha ua

Connall, Seumas Mac Thorsteyn, Magnus Thorbjornson, Ute von Tangermunde

Ysabel Norrice

Apologies: Gillucan ua Tomaltaig, Benidict of York, Dafydd of the Glens, Michael de la ferret

AGENDA	TOPIC	RESPONSIBILITY/			
ITEM #		ACTION			
1.	Welcome to the meeting.	Time: 7.33pm			
	Meeting Commenced:				
2	Previous minutes to be ac	M: Miriam S: Seumas			
	Monday, 27 April 2020	Passed			
		1 43364			
3	Business arising from prev				
	3.1 Amelia to readvertise				
	3.2 Proposal for a baronia				
4	Correspondence				
	3.1 Inwards				
	3.1.1 City of Yarra				
	3.1.2 John Gardin				
	3.2 Outwards				
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5	Officer Reports				
	# 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 5.16 Chronicler Vacant			Advertised Advertised	
	5.16 Chronicler				

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	Positions Vacant: D Sen Chirurgeon, Chronicler. Webwright is also at en						
6	Events 6.1 Past Events-Wrap-u						
	6.2 Current Events: 6.2.1 KWHSS – Bid						
	Motion: Baronial Cozom subscr	of \$62.97 on	M: Ute S: Cecilia Passed				
	6.4 Event Planning:						
	6.5 Event proposals:						
7	General Business 7.1 Approving refunds Motion 1 – that the Sto to process refunds for t Motion 2 - that the Stor to process refunds for t World Heraldic & Scriba	M: Thorfin S: Seumas Passed M: Magnus S: Ute Passed					
8	Other Business 8.1 Amelia will contact KWHSS bookings via Square 8.2 Baron Brian dorcha Stormhold's Arts & Scie been appointed Stormh						
10	For Noting 10.1 Proposed changes Kingdome Seneschal by 10.2 New Kingdom Office						
11	Current Commitments						
	Item	Cost	Approved	Paid			
12	KWHSS				22 June 2020		
12	Next meeting	-					
13	Meeting closed	Time: 8.02pm					

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 <u>survey</u> 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 <u>Return to Play Survey</u> only needs to be completed <u>once</u> and subsequent plans emailed to <u>Recreation@yarracity.vic.gov.au</u>. 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 <u>SRV's Return to Play Plan template</u> and complete for your organisation
- Complete Yarra's <u>Return to Play Survey</u> (please provide all return to play information via this form and <u>not by email</u>)
- 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

The barony has gone dormant, so things have really only been get together on Friday night Discord regularly. Quite a few last time!

We took part in the Lochac dance challenge.

We would love to hear everyone's ideas for events once restrictions lift.

Yours,

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

Good Morning Andreas

Apologies for the late report, have been occupied with other tasks.

Do you have a template/preferred format that you would like the quarterly reports submitted?

Is there a format for immediate reporting of issues such as injuries/weapon or armour failures?

Stormhold Feb-May

Before the suspension of face to face activities:

Stormhold were holding weekly fighter practice on Monday nights at the Coulson Reserve site.

Over this time we had 1-4 new members training under the supervision of Magnus, Benidict, Zofia, Tomas and Daffyd. We are averaging 3-5 authorised fighters at each practice made up of Magnus and a mix of Benidict, Brennan, Daffyd, Cormac, Zofia, Tomas, Gib, Checkers.

Events:

03 Feb – Monthly bash post poned tourney – Atlantean speed tourney, four rounds, six combatants, Gib victorious

23 Feb – Barionial Chess Challenge – Do not have report, 14 combatants, Lankin victorious 09 Mar – Twilight tourney – Bertie Beetle, Five combatants, Cormac victorious

No armour issues/injuries identified for this reporting period.

Post suspension of face to face activities:

Sir Beneidict put forth a challenge for people to post training videos and Rowland has been posting weekly training videos.

I initially started to post as they came up, though have moved to a weekly post to the local groups promote the activities.

Contributors include benedict, Cormac, Eva, Rowland, Bernard, Alain, Loki, Nial, William Castill's youtube feed and the ladies of the Chiv round tables.

I have also asked if there was any particular content people were looking for and have had no response.

Plans moving forward:

Moving forward, I am discussing with Otto the details of the Armoured Combat 'Foundations' Course, with the scope of starting a formal training when permitted to promote growth of martial combat within the barony.

The <u>marshal@stormhold.lochac.sca.org</u> email has been set up to redirect to this email address.

YiS Magnus

5.6 Capt. Of Archers – Michael Nothing to report

5.7 Rapier – Seumas Nothing to report

5.8 Hospitaller - Vacant5.9 Constable - DafyddNothing 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