

Barony of Stormhold

Baronial Officers Meeting Agenda

DISCORD, STORMHOLD.
TO BE HELD ON MONDAY, 27 JULY 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, 22 June 2020 Monday, 6 July 2020	M: S: Passed 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 Auburn High School 3.2 Outwards																																																																					
5	Officer Reports <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>Magnus</td> <td>Attached</td> <td>May 2022</td> </tr> <tr> <td>5.6 Capt. Of Archers</td> <td>Michael</td> <td>Attached</td> <td>Review</td> </tr> <tr> <td>5.7 Rapier</td> <td>Seamus</td> <td>NTR</td> <td>Nov 2020</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>NTR</td> <td>Mar 2020</td> </tr> <tr> <td>5.12 Arts and Sciences</td> <td>Briant</td> <td>NTR</td> <td>May 2022</td> </tr> <tr> <td>5.13 Lists</td> <td>Thorfin</td> <td>NTR</td> <td>Jan 2022</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>	# 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	Magnus	Attached	May 2022	5.6 Capt. Of Archers	Michael	Attached	Review	5.7 Rapier	Seamus	NTR	Nov 2020	5.8 Hospitaller	Vacant			5.9 Constable	Daffydd	NTR	Sep 2021	5.10 Herald	Ute	NTR	Oct 2021	5.11 Webwright	Gillucan	NTR	Mar 2020	5.12 Arts and Sciences	Briant	NTR	May 2022	5.13 Lists	Thorfin	NTR	Jan 2022	5.14 Youth Officer	Vacant		Advertised	5.15 Chirurgeon	Vacant		Advertised	5.16 Chronicler	Vacant		Advertised	
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	Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgion, Chronicler. Webwright is also at end of their warrant.									
6	<u>Events</u> 6.1 Past Events-Wrap-up (held before 13 July) 6.1.1 KWHSS 6.2 Current Events: 6.4 Event Planning: 6.5 Event proposals: 6.5.1 Virtual feast									
7	<u>General Business</u> 7.1 Current Covid19 restrictions and return to face to face activities 7.2 Tolerance and mindfulness									
8	<u>Other Business</u> 8.1									
10	<u>For Noting</u>									
11	<u>Current Commitments</u> <table border="1" data-bbox="341 1070 1152 1144"> <thead> <tr> <th>Item</th> <th>Cost</th> <th>Approved</th> <th>Paid</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Item	Cost	Approved	Paid					
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12	Next meeting	24 August 2020								
13	Meeting closed	Time:								

Attachments

Inward Correspondence

3.1.1 Auburn High School

Hi Cheryl,

Sorry for late reply, the answer is we do not know... we were hoping to have our regular hirers back as of 13/07/2020, but due to recent lock down, this has not been able to happen.

Please check back with me after the lock down restrictions have eased, and if I know more at that stage I can help you out.

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 <chezsanders@yahoo.com.au>
Sent: Sunday, 28 June 2020 9:14 PM
To: Jankus, Renee E <Renee.Jankus@education.vic.gov.au>
Subject: Re: 2020 Ad-hoc Hire - Auburn High School

Hi Renee,

I hope you are well. Can you please advise if a date has been set that the facilities will be available for hire and if there are any additional restrictions etc that we will need to be aware of?

Kind regards,

Cheryl Sanders
Seneschal (President), SCA Stormhold

Officer reports

5.1 Baron/Baroness - Brian/Miriam

As B&B reports go, there isn't much to report. We had Court with Their Majesties opening the Known World Symposium. This had been live streamed onto YouTube. We have also just found out that Sir Jon & Countess Margie have been chosen as the next B&B of our neighbours, Krae Glas. I am sure that details of the event will become public soon, pending release from lock down. Stay safe everyone, & we look forward to seeing everyone happy and whole after this round has been lifted.

5.2 Seneschal – Amelia

I hope everyone is keeping well.

This month Stormhold held the Known World Scribal Symposium and congratulations to Baroness Miriam who stewarded a great event.

I know everyone is looking forward to resuming face to face events however Stormhold will not be holding any in person SCA sponsored events, activities or meetings until September 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 any virtual events you would like to see or 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 25 July 2020

Community Solutions one \$2363.39

Cash Reserve Bonus \$4684.33

Income \$360

Expenses –

Square maintenance fee - \$140

Zoom and postage stamps (to date) - \$343.44

John Gardiner hire - \$ 66*

Total \$649.44 ●

*given current lockdowns may need to seek refund?

Still waiting on news re refunding over Square

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

At this moment other than the Online Herald and Scribal Symposium I have nothing to report.

5.11 Webwright – Gillucan

Nothing to report

5.12 Arts and Sciences – Brian

Nothing to report

5.13 Lists – Thorfin

Nothing to report

5.14 Youth Officer - Vacant

5.15 Chirurgion - Vacant

5.16 Chronicler – Vacant

Events

6.1.1 KWHSS