

Barony of Stormhold
Baronial Officers Meeting Agenda

ZOOM, STORMHOLD.
 TO BE HELD ON MONDAY, 28 SEPTEMBER 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, 24 August 2020	M: S: Passed																																																																				
3	Business arising from previous minutes 3.1 Proposal for a baronial deposit card																																																																					
4	Correspondence 4.1 Inwards 4.1.1 Royal Proclamation 4.2 Outwards																																																																					
5	Officer Reports <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th># Role</th> <th>Name</th> <th>Report</th> <th>Warrant</th> </tr> </thead> <tbody> <tr> <td>5.1 Baron/Baroness</td> <td>Brian/Miriam</td> <td></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></td> <td>May 2022</td> </tr> <tr> <td>5.6 Capt. Of Archers</td> <td>Michael</td> <td></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>Attached</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></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> <p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgeon, Chronicler. Reeve and Webwright currently in commentary period.</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	Magnus		May 2022	5.6 Capt. Of Archers	Michael		Review	5.7 Rapier	Seamus	NTR	Nov 2020	5.8 Hospitaller	Vacant			5.9 Constable	Daffydd	Attached	Sep 2021	5.10 Herald	Ute	NTR	Oct 2021	5.11 Webwright	Gillucan	NTR	Mar 2020	5.12 Arts and Sciences	Briant		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	
# 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	Magnus		May 2022																																																																			
5.6 Capt. Of Archers	Michael		Review																																																																			
5.7 Rapier	Seamus	NTR	Nov 2020																																																																			
5.8 Hospitaller	Vacant																																																																					
5.9 Constable	Daffydd	Attached	Sep 2021																																																																			
5.10 Herald	Ute	NTR	Oct 2021																																																																			
5.11 Webwright	Gillucan	NTR	Mar 2020																																																																			
5.12 Arts and Sciences	Briant		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																																																																			

6	<u>Events</u> 6.1 Past Events-Wrap-up (held before 13 July) 6.1.1 KWHSS <ul style="list-style-type: none"> • Pins 6.2 Current Events: 6.4 Event Planning: 6.5 Event proposals: 6.5.1 Virtual feast on									
7	<u>General Business</u> 7.1 Current Covid19 restrictions and return to face to face activities									
8	<u>Other Business</u> 8.1									
10	<u>For Noting</u>									
11	<u>Current Commitments</u> <table border="1" data-bbox="341 936 1150 1014"> <thead> <tr> <th data-bbox="341 936 628 972">Item</th> <th data-bbox="628 936 746 972">Cost</th> <th data-bbox="746 936 951 972">Approved</th> <th data-bbox="951 936 1150 972">Paid</th> </tr> </thead> <tbody> <tr> <td data-bbox="341 972 628 1014"></td> <td data-bbox="628 972 746 1014"></td> <td data-bbox="746 972 951 1014"></td> <td data-bbox="951 972 1150 1014"></td> </tr> </tbody> </table>	Item	Cost	Approved	Paid					
Item	Cost	Approved	Paid							
12	Next meeting	26 October 2020								
13	Meeting closed	Time:								

Attachments

Incoming Correspondence

3.1.1 Royal Proclamation

This Royal Proclamation reconfirms some temporary rule changes for Fencing and Armoured Combat.

These temporary changes will expire after 30 days from today unless renewed by a further proclamation, or incorporated into the handbooks

For Fencing and Youth Fencing

In Australia

At the request of the Kingdom Seneschal, Marshals carrying out inspections for adult and youth rapier combat must wear fencing gloves and observe appropriate distancing as outlined in the low contact inspection procedure. If distance cannot be maintained, Marshals must wear face coverings. Please undertake these steps to ensure the safety of Marshals and combatants.

In New Zealand

At Alert Levels 1 and 2, inspections may be conducted as normal or using the low contact inspection procedure. Face coverings are not required. SCA combat activities are prohibited at Alert Levels 3 and 4.

YiS

Master Owain Cantor ap Hughe
Kingdom Rapier Marshal

For Armoured Combat and Youth Armoured Combat

In Australia

At the request of the Kingdom Seneschal, Marshals conducting armoured combat inspections and youth armoured combat inspections need to wear a face covering and gloves until advised otherwise. Please undertake these steps to ensure the health and safety of Marshals and combatants.

In New Zealand

At Alert Levels 1 and 2, inspections may be conducted as normal. Face coverings are not required. SCA combat activities are prohibited at Alert Levels 3 and 4.

YiS,

Sir Andreas Reinhardt
Deputy Earl Marshal Armoured Combat
and

Master Grim of Thornby
Deputy Earl Marshal Youth Armoured Combat.

<https://seneschal.lochac.sca.org/covid-19response/>

<https://sca.org.nz/wiki/index.php...>

Officer reports

5.1 Baron/Baroness - Brian/Miriam

To be provided

5.2 Seneschal – Amelia

I hope everyone is keeping well. This month Stormhold continues to hold the Friday night social nights including trivia nights which are well attended.

I know everyone is looking forward to resuming face to face events however it is unlikely that Stormhold will not be holding any in person SCA sponsored events, activities or meetings until November 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.

As always, 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 23 September 2020

Community Solutions one \$3003.66

Cash Reserve Bonus \$4684.39

Income

\$117.63, all pin payments.

Expenses -

- Nil

All Symposium finances are wrapped up!

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



ehold! Zoom, the goddess of Unexpected Tidings, has brought unto us a number of events in the last month:

28th August 2020 (Trivia) 15 participants: Victor – Sorcha ingen ua Chainnigh

4th September 2020 (A & S) 14 participants

11th September 2020 (Harp recital) 14 participants: performer – Arian of SHadowvale

18th September 2020 (A & S) 9 participants

25th September 2020 (Trivia) 15 participants: Victor: Mikhaila von Dhaun

The Code of Conduct was displayed at each meeting, and no Unpleasances have been reported.

The Pestilence abateth, and Hope riseth in the hearts of all. Plant cabbages, beware of falling meteors and avoid Sagittarians with chairs up their noses this month.

Yours in Exuberant Service

Dafydd of the Glens OL, etc etc

5.10 Herald – Ute

Greetings as with many of the last reports I have nothing to report.

YiS

Ute von Tangermunde (Goutte d'Eau)

5.11 Webwright – Gillucan

Nothing to report

5.12 Arts and Sciences – Brian

Nothing to report

5.13 Lists – Thorfin

List report for the Barony of Stormhold - September 2020

no activity this month

your servant

Þorfinn Hrólfsson - Stormhold Baronial List Keeper

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

5.16 Chronicler – Vacant

Events

6.1.1 KWHSS