

Barony of Stormhold
Baronial Officers Meeting Agenda

COULSON RESEARVE, CLIFTON HILL & ZOOM, STORMHOLD.
 TO BE HELD ON MONDAY, 24 JANUARY 2021 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, 23 November 2020 Extraordinary meeting - Monday, 4 December 2020 Extraordinary meeting - Monday, 4 January 2021	M: S: Passed M: S: Passed M: S: Passed																																																																
3	Business arising from previous minutes 3.1 Storage Options																																																																	
4	Correspondence 4.1 Inwards 4.1.1 City of Yarra 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>TBA</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>Nov 2022</td> </tr> <tr> <td>5.5 Knight Marshal</td> <td>Magnus</td> <td>TBA</td> <td>May 2022</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>Attached</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>TBA</td> <td>Oct 2021</td> </tr> <tr> <td>5.11 Webwright</td> <td>Ffride</td> <td>TBA</td> <td>Oct 2022</td> </tr> <tr> <td>5.12 Arts and Sciences</td> <td>Brian</td> <td>NTR</td> <td>May 2022</td> </tr> <tr> <td>5.13 Lists</td> <td>Thorfin</td> <td>Attached</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> </tbody> </table>	# Role	Name	Report	Warrant	5.1 Baron/Baroness	Brian/Miriam	TBA		5.2 Seneschal	Amelia	Attached	Jan 2022	5.3 D. Seneschal	Vacant			5.4 Reeve	Cecilia	Attached	Nov 2022	5.5 Knight Marshal	Magnus	TBA	May 2022	5.6 Capt. Of Archers	Michael	NTR	Review	5.7 Rapier	Seamus	Attached	Nov 2020	5.8 Hospitaller	Vacant			5.9 Constable	Daffydd	Attached	Sep 2021	5.10 Herald	Ute	TBA	Oct 2021	5.11 Webwright	Ffride	TBA	Oct 2022	5.12 Arts and Sciences	Brian	NTR	May 2022	5.13 Lists	Thorfin	Attached	Jan 2022	5.14 Youth Officer	Vacant		Advertised	5.15 Chirurgeon	Vacant		Advertised	
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	<p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Surgeon.</p> <p>Rapier Officer to be advertised</p>									
6	<p><u>Events</u></p> <p>6.1 Past Events-Wrap-up (held before 16 Jan)</p> <p> 6.1.1 Post Plague Gathering</p> <p>6.2 Current Events in planning:</p> <p> 6.2.1 New Year Coronation</p> <p>6.3 Event proposals:</p>									
7	<p><u>General Business</u></p> <p>7.1 Minutes on website</p> <p>7.2</p>									
8	<p><u>Other Business</u></p> <p>8.1</p>									
10	<p><u>For Noting</u></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>Coronation</td> <td>\$333</td> <td>\$333</td> <td>\$0</td> </tr> </tbody> </table>	Item	Cost	Approved	Paid	Coronation	\$333	\$333	\$0	
Item	Cost	Approved	Paid							
Coronation	\$333	\$333	\$0							
12	Next meeting	22 February 2021								
13	Meeting closed	Time:								

Attachments

Incoming Correspondence

4.1.1

On Thursday, 24 December 2020, 01:17:47 pm AEDT, recreation <recreation@yarracity.vic.gov.au> wrote:

Dear Stormhold,

Annual planning was greatly disrupted this year by COVID-19, and as such I'd like to acknowledge that we have yet to hold a formal discussion about your 2021 Hirer Agreement renewal.

Given the delay, I would like to propose that your current (2020) annual hire agreement remains in effect for the month of January, allowing us to schedule a time early in the new year to discuss your plans for 2021 in more detail. We should then be able to formalise your 2021 agreement to commence from February 2021.

As COVID restrictions continue to be in place into the new year, our meeting will take place online. I will send you a meeting invitation that will have a link to an online meeting allowing us to chat using video. Please confirm which club representatives you would like included in the meeting and I will ensure all receive a meeting invitation (you will need to provide an email address for all included parties).

I hope you have an enjoyable and relaxing festive period. It's been a challenging year and Yarra's sport and recreation clubs have done a fantastic job providing health and wellbeing opportunities to the community.

Kind regards,

Steven Johnston
Sport Development Officer
Recreation and Leisure

Officer reports

5.1 Baron/Baroness - Brian/Miriam

To be provided

5.2 Seneschal – Amelia

It has been great to see people face to face as well as a garbed event. We have held 7 events with an average of 10 plus attendees. We have also been awarded New Year Coronation in May which is something to look forward to. I am also looking forward to hearing everyone's ideas regarding things that they want to see in the upcoming year.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Hugh

To be provided

Knight Marshal – Magnus

To be provided.

5.6 Capt. Of Archers – Michael

Nothing to report

5.7 Rapier – Seumas

Rapier has been held on Monday nights with an average of 2-3 fighters

5.8 Hospitaller - Vacant

5.9 Constable – Dafydd

Lo! Mighty Jupiter and Sagacious Saturn have conjoined in the Sign of the Celestial Star-Goat, bringing green shoots, green vegetables, pink elephants and a general sense of cautious optimism. A number of events were held by means of Zoom, the goddess of clean underwear, in which matters of state were canvassed, brains were stormed and courtesies exchanged; while gatherings in person were attempted and successfully surmounted.

27 th November (COVID discussion)	[Zoom] 14 participants
4 th December (Trivia)	[Zoom] 12 participants
7 th December (Craft Hall)	26 members; 1 non-member
14 th December (Craft Hall)	21 participants
18 th December (Brainstorm)	[Zoom] 6 participants
20 th December (Post Plague Gathering)	51 members; 4 non-members
21 st December (Craft Hall)	10 participants
4 th January (Craft Hall)	12 participants
8 th January (Brainstorm)[Zoom]	11 participants
11 th January (Craft Hall)	12 participants
15 th January (Courtesies of the SCA)	[Zoom] 15 participants
18 th January (Craft Hall)	14 participants
22 nd January (May Crown Planning)	[Zoom] 16 participants

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

The Pestilence hath abated its ferocity within our borders; yet its hideous and pointy teeth do rage and rail at us from afar. Thus do we all remain vigilant.

5.10 Herald – Ute

Nothing to report

5.11 Webwright – ffride

Nothing to report

5.12 Arts and Sciences – Brian

5.13 Lists – Thorfin

TBA

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant

6.1.1 Past events

Post Plague Gathering Event Report

Event Summary:

To celebrate the return of Face to Face events it is proposed to have a gathering. This will be a self catered event with food being for personal consumption only i.e. no food sharing.

Date: 20 December 2020

Site Open: 12.30pm

Opening Court: 1.00pm

Event Close: 4.00pm

Steward: Þorfinn Hrólfsson

Constable: Amelia de la Mere

Bookings Officer: Amelia de la Mere

Location: John Gardiner Reserve

Cost: \$66

Event Fees: By donation (NM \$10 insurance)

Heavy tournament – List report by Þorfinn Hrólfsson (previously filed)

Marshall – Magnus Thorbjornson

Rapier tournament – List report by Þorfinn Hrólfsson (previously filed)

Marshall – Seumas Macthorsteyn

Archery tournament no report Marshall – Charles de Bois

Constable Report by Amelia de la Mere

Numbers for the event report

47 members including minors

4 non members

\$155 in donations

\$40 non member insurance