

# January 2017 Baronial Council meeting Agenda

## Agenda

### Barony of Stormhold

Stormhold Baronial Officers Meeting Coulsen Reserve, Stormhold.

Monday, 23rd January 2017 7:30pm

Chair:

Minute takers:

Attendees:

Apologies:

Agenda Item #	Topic	RESPONSIBILITY/ Action
1	<b>Welcome to the meeting.</b>	<b>Time:</b>

*Meeting Commenced:*

Congratulations to the new royal representatives.!

2	<b>1. Previous Minutes for the meeting held on November 28<sup>th</sup> 2016</b>	<b>1. M:</b>
	<i>A. Motion - That the minutes for September be accepted</i>	S:
	<i>B. Business Arising from Previous Minutes</i>	

3	<b>Correspondence:</b>	
	Coburg High School.	

4	Old Business	
	1. Sunshade repair – Rodrigo ... no progress	
	2. Lochac Seneschal Code of Conduct at sign in. - Ysabel	
	3. J.G.Reserve access key replacement.- Rodrigo	

<b>Agenda Item #</b>	<b>Topic</b>	<b>RESPONSIBILITY/ Action</b>
	4. Heavy Combat Equipment purchase... – Nikephoros	
	5. Heavy Authorisation Primer. - Nikephoros	
	6. Demos - development of Baronial policy - Rodrigo / Hanbal	
	7. Goutte de Pearl redesign - Ysabel	
<b>5</b>	<b>Officers Reports</b>	
	a. Vicar – Verbal at meeting	
	b. Arts and Sciences – Verbal at meeting	
	c. Capt. of Archers – Verbal at meeting	
	d. D. Seneschal -H & W - Verbal at meeting	
	e. Constable – Verbal at meeting	
	f. Herald – Verbal at meeting	
	g. Lists – Verbal at meeting	
	h. Knight Marshal - Verbal at meeting	
	i. Reeve - Verbal at meeting	
	j. Rapier– Verbal at meeting	
	k. Seneschal - Verbal at meeting	
	l. Webminister – Verbal at meeting	
	m. <b>Officer Changeovers</b> – Rapier / Hospitaller / Herald/Webminister	
<b>6</b>	<b>Events</b>	
	<b>Past Events-Wrapup</b>	
	a. William Marshal 2016 - Hanbal 3 <sup>rd</sup> Dec 2016	

Agenda Item #	Topic	RESPONSIBILITY/ Action
	b. Toys for Tots 4 <sup>th</sup> Dec – Lochlahn/Hanbal	
	c. Chris Kringle BBQ and Meet the Candidates 12 <sup>th</sup> Dec - Waldo	
	<b>Current Events</b>	
	e. Monthly Bash 4 <sup>th</sup> Feb – Nicophoros MIC?	
	f. Chess Challenge 18 <sup>th</sup> Feb: - Miriam MIC?	
	g. Monthly Bash 4 <sup>th</sup> March Nicophoros MIC?	
	h. Baronial Investiture 11 <sup>th</sup> March 2016 - Thomas/Isabel	
	i. Monthly Bash April 2 <sup>nd</sup> . Nicophoros MIC?	
	<i>Rowany Festival 12<sup>th</sup> – 18<sup>th</sup> April</i>	
	<b>Event Planning</b>	
	j. Newcomers Thing - Ysabel March?	
	k. Winterfeast	
	m. Planning June July 2017 can clash with Lochac Midwinter	
	n. Thaw War - Hanbal Sept 2017	
	o. William Marshal Planning 3 <sup>rd</sup> Dec 2017	
<b>7</b>	<b>General Business</b>	
	a. Baronial Selection – Congratulations to Brian and Miriam. Planning and Preparation for Invest 2017	
	b. Demo in Ballarat	
<b>8</b>	<b>Other Business:</b>	
<b>9</b>	<b>Next Meeting</b>	

**Agenda  
Item #**

**Topic**

**RESPONS  
IBILITY/  
Action**

*Possibly 27<sup>th</sup> February 2017*

**10 Meeting Closed**

*Time:*

Attachments:

1. Correspondence
2. Reports
3. Calendar

1. Correspondence

Coburg high school:-

Elisa Smith <elisa.smith@coburg.vic.edu.au>

13/12/2016

to jaybe62

Hi There Rodrigo,

Does your Society visit schools for a joust?

we have a medieval subject in Sept/October.

--

Kind regards

Elisa Smith

Legal Studies, Business Management and Humanities Teacher

Coburg High School

Alva Grove Coburg, VIC 3058

Phone| 03 9353 1700

\*\*\*\*\*

James Brown <jaybe62@tpg.com.au>

13/12/2016

to Medieval, Elisa

Hi Eliza;

Thanks for considering us.

Our group "The Society for Creative Anachronism" is not set up for School Visits.

However some of our members are in a Company called Medieval Education which has 25 years of experience visiting Secondary Schools. They offer various types of things for for years 7 Ancients and 8 Medieval Studies.

Their Website is <http://www.medieval.com.au/>

Their Email is [info@medieval.com.au](mailto:info@medieval.com.au)

Their Phone is 1800 002575

I can highly recommend their work.

I will take the initiative and forward your enquiry to them

If you have any other questions you are welcome to contact me.

James Brown

President

SCA Stormhold

0408130674

\*\*\*\*\*

Elisa Smith

13/12/2016

to James

Thanks so much for your prompt response James. We'll look into link you provided.

Kind regards.

\*\*\*\*\*

*End of Correspondence*

2. Reports

3. Calendar