

Barony of Stormhold  
Baronial Officers Meeting Agenda

ZOOM, STORMHOLD.  
TO BE HELD ON MONDAY, 29 MARCH 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, 22 February 2021	M: S: Passed																																																																																
3	Business arising from previous minutes 3.1 Storage Options – currently pay \$1446.50 for a 2m x 1.5m unit 3.2 Purchase of a portable gazebo – quotes attached																																																																																	
4	Correspondence 4.1 Inwards 4.2 Outwards																																																																																	
5	<p>Officer Reports</p> <table border="1"> <thead> <tr> <th>#</th> <th>Role</th> <th>Name</th> <th>Report</th> <th>Warrant</th> </tr> </thead> <tbody> <tr> <td>5.1</td> <td>Baron/Baroness</td> <td>Brian/Miriam</td> <td>TBA</td> <td></td> </tr> <tr> <td>5.2</td> <td>Seneschal</td> <td>Amelia</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td>5.3</td> <td>D. Seneschal</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.4</td> <td>Reeve</td> <td>Cecilia</td> <td>TBA</td> <td>Nov 2022</td> </tr> <tr> <td>5.5</td> <td>Knight Marshal</td> <td>Magnus</td> <td>TBA</td> <td>May 2022</td> </tr> <tr> <td>5.6</td> <td>Capt. Of Archers</td> <td>Michael</td> <td>NTR</td> <td>Review</td> </tr> <tr> <td>5.7</td> <td>Rapier</td> <td>Seamus</td> <td>Attached</td> <td>Nov 2020</td> </tr> <tr> <td>5.8</td> <td>Hospitaller</td> <td>Vacant</td> <td></td> <td></td> </tr> <tr> <td>5.9</td> <td>Constable</td> <td>Daffydd</td> <td>TBA</td> <td>Sep 2021</td> </tr> <tr> <td>5.10</td> <td>Herald</td> <td>Ute</td> <td>Attached</td> <td>Oct 2021</td> </tr> <tr> <td>5.11</td> <td>Webwright /Chronicler</td> <td>Ffride</td> <td>TBA</td> <td>Oct 2022</td> </tr> <tr> <td>5.12</td> <td>Arts and Sciences</td> <td>Brian</td> <td>TBA</td> <td>May 2022</td> </tr> <tr> <td>5.13</td> <td>Lists</td> <td>Thorfin</td> <td>Attached</td> <td>Jan 2022</td> </tr> <tr> <td>5.14</td> <td>Youth Officer</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> <tr> <td>5.15</td> <td>Chirurgion</td> <td>Vacant</td> <td></td> <td>Advertised</td> </tr> </tbody> </table> <p>Positions Vacant: D Seneschal, Hospitaller, Youth Officer, Chirurgion.</p> <p>Rapier Officer currently advertised</p>	#	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	TBA	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	TBA	Sep 2021	5.10	Herald	Ute	Attached	Oct 2021	5.11	Webwright /Chronicler	Ffride	TBA	Oct 2022	5.12	Arts and Sciences	Brian	TBA	May 2022	5.13	Lists	Thorfin	Attached	Jan 2022	5.14	Youth Officer	Vacant		Advertised	5.15	Chirurgion	Vacant		Advertised	
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6	<u>Events</u>																																																																																	

	<p>6.1 Past Events-Wrap-up (held before 27 March 2021)</p> <p>6.1.1 Evening Tournament</p> <p>6.2.2 Chess Challenge</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 Changes to Lochac Laws</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	26 April 2021								
13	Meeting closed	Time:								

## Attachments

Business arising from previous minutes

3.2



1300 972 077

YOUR INSTANT QUOTE	
<b>Pop Up Gazebos - Aluminium Series</b>	
QUANTITY	1
NUMBER OF DESIGNS	1
OPTION	Gazebo Frame with Printed Canopy
FRAME SIZE	6m x 3m
BACK WALL	None
LEFT WALL	None
RIGHT WALL	None
HEAVY DUTY BAG	I would love one
PRICE PER ITEM	\$988.00
PICKUP FEE	\$0.00
SUBTOTAL	\$988.00
GST	\$98.80
TOTAL	<b>\$1,086.80</b> inc GST



## DRAFT QUOTE

Society of Creative Anachronism - Stormhold  
U 4/5 Flockhart St  
Abbotsford Victoria 3067

**Date**  
16 Mar 2021

**Expiry**  
30 Mar 2021

**Quote Number**  
QU-26680

**ABN**  
82 913 837 814

BigTop Shades  
PO Box 6329  
NORTH SYDNEY NSW 2059  
AUSTRALIA  
info@bigtopshades.com.au  
02 9428 3377

Description	Quantity	Unit Price	GST	Amount AUD
3m x 6m Pro Steel 40 Series - Powder Coated Steel Frame (46 kg) - 40mm Hexagonal Poles Includes guy ropes, pegs and a 2 year warranty against manufacturer's fault.	1.00	386.36	10%	386.36
6m Canopy Top 600 Denier PVC Coated Polyester (11kg) ROYAL BLUE	1.00	240.90	10%	240.90
6m Deluxe Rollabag with metal wheels	1.00	86.36	10%	86.36
Freight	1.00	70.00	10%	70.00
			Subtotal	783.62
			TOTAL GST 10%	78.37
			<b>TOTAL AUD</b>	<b>861.99</b>



# DRAFT QUOTE

Society of Creative Anachronism - Stormhold  
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Abbotsford Victoria 3067

**Date**  
16 Mar 2021

**Expiry**  
30 Mar 2021

**Quote Number**  
QU-26679

**ABN**  
82 913 837 814

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PO Box 6329  
NORTH SYDNEY NSW 2059  
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info@bigtopshades.com.au  
02 9428 3377

Description	Quantity	Unit Price	Discount	GST	Amount AUD
3m x 6m Pro Steel 40 Series - Powder Coated Steel Frame (46 kg) - 40mm Hexagonal Poles Includes guy ropes, pegs and a 2 year warranty against manufacturer's fault.	1.00	386.36	15.00%	10%	328.41
6m Canopy Top 600 Denier PVC Coated Polyester (11kg) - Printed on 1 roof and 2 valance panels (Standard colour on other panels)	1.00	900.00	15.00%	10%	765.00
6m Deluxe Rollabag with metal wheels	1.00	86.36	15.00%	10%	73.41
Freight	1.00	70.00		10%	70.00
Subtotal (includes a discount of 205.90)					1,236.82
TOTAL GST 10%					123.68
<b>TOTAL AUD</b>					<b>1,360.50</b>

## Officer reports

5.1 Baron/Baroness - Brian/Miriam

5.2 Seneschal – Amelia

It has been great to continue seeing people face to face both at the Evening Tournament and Chess Challenge. We continue to see more members at Monday night craft/hall/training as the Covid thread recedes however we must remain vigilant and do our bit.

5.3 Deputy Seneschal - Vacant

5.4 Reeve – Hugh

To be provided

5.5 Knight Marshal – Magnus

To be provided

5.6 Capt. Of Archers – Michael  
Nothing to report

5.7 Rapier – Seumas  
We have been averaging between 3-6 combatants on a Monday night with a focus on foundation skills. We held a tourney at the Evening Tourney with 5 combatants and a tourney at Chess Challenge which saw 3 combatants take the field.

5.8 Hospitaller – Vacant

5.9 Constable – Dafydd  
To be provided

5.10 Herald – Ute

Stormhold Night Tourney 1-3-2021 - Court and field heraldry Ute von Tangermunde  
Awards : Hood of Warmth - Nathanael of Stormhold

Chess Challenge 27-3-2021 - Court heraldry Ute von Tangermunde : Field Heraldry Ute von Tangermunde and Mærwynn of Legeceasterscire  
Awards : Baronial Cypher - ffride Wilfsdotter

5.11 Webwright – ffride  
Nothing to report

5.12 Arts and Sciences – Brian  
To be provided

5.13 Lists – Thorfin  
Two tournaments were held during the Evening Tourney. Both were round robins. Benedict of York won the heavy tourney and Seumas MacThorsteyn won the rapier tourney.

5.14 Youth Officer - Vacant

5.15 Chirurgeon - Vacant