

Baronial Council Meeting January 2009

Present – Iachlahn, Catherine, Nathan, Catalina, Gillian, Bechtold, Cinara, Wendy, Columb, Edmund, Kilic, Branwen, Maidiu

Apologies – Rhianwen, Jane, Rosalind. Catalina apologised for the broken air conditioner

Late – Donnchadh and Kerridwen

Minutes of the last meeting – Approved

Officers

Herald – Will run a team for the Autumn Gathering. Has several devices in progress. Has checked the current possibilities for the Aachenfeld device and per pale and per saltire seem clear but quarterly is likely to bounce.

Marshal – OK. Had a rapier focus at training last week and archery the week before which had a good turnout in spite of the heat. There is a new version of the Marshal's Handbook. Isabel and Alienor are now target archery marshals. There was some discussion about the reporting requirements for target archery marshals in the target archery handbook. In theory, all target archery marshals are required to report every 6 months; in practice reporting is the same as for all other marshals. The Marshal has commented on this anomaly to the Kingdom Archery Marshal both during the commenting period for the document and since, with no response.

Rapier – There was a tournament at last week's training which went well.

Archery – Absent. Catherine and Isabel are running training.

A&S – The workshop on the 4th was successful. A wall hanging depicting the two Lochac Kings chasing Aneala off the field has been started. The next workshop was planned for the 1st February. That may change due to the Waicon demo. The first edition of the Leaf is almost ready to go. The A&S Championship was mentioned again for information. There are 8 classes arranged for the Autumn Gathering already which will be spread over the weekend. The competitions for this event will include camp craft, open, siege weapon and wall sections (2m x 1.5m). More info will be published. There will be a craft corner where people can work on their projects.

Reeve – Balance is \$9,723. Over the last year, our monthly spending has varied by up to \$4,000. We are now floating events for 3, soon to be 4, groups. We need to watch how many bonds we have out at once. Dragon's Bay has returned the money we lent for the Yule Feast. Still trying to get the bank to change the mailing address.

Constable – There have been two events. No problems, waivers signed.

Chronicler – Absent. Deputy (Columb) reports 24 copies of Vine were printed. The Chronicler is looking at adding more content. Agnes the Black is the new Dragon's Bay Chronicler.

Web – All OK.

Lists – The list board subcommittee reports that they have looked at the old board, cleared some space in the shed and hung it up, ie the project is now suspended.

Chatelaine – Has given Columb pamphlets etc for WaiCon demo. Newcomers have been noted on the constable's paperwork for Midsummer so they can be directed to the Chatelaine.

Seneschal – The Kingdom Seneschal has called for a replacement – there was much rejoicing. Catalina brought handouts about the proposed Canton of Aachenfeld. Everyone is in favour. The paperwork is ready to go to the Kingdom Seneschal and to the College of Heralds for the name. Abertridwr will need to arrange to change their northern border to include more postcodes.

The US BOD has a new proposal: The wording can be found here -

<http://www.scatoday.net/node/12951>

Comments are being called for. The address for them is on this page.

The SCAA also has a new policy. This is the wording that will appear in Pegasus.

>From the SCA Australia Board of Directors.

Greetings to all who enjoy the SCA in Australia.

The board in May 2008 announced its desire to go to a membership required to play in Australia on the 1st of May 2009. We have had many submissions from the populace and taken advice from all who would give it. It is now time to put the action behind the words. The following was passed at December's Board Meeting.

As from the 1st of May 2009 membership is an expected part of the SCA in Australia. A day membership of \$5 will apply to all who attend SCA events and meetings that are not members. (If a non member waiver is filled in then \$5 is to be sent to the SCA Australia LTD by the group. A procedure for this will be developed for group reeves.) New people discovering the SCA for the first time will be given a grace period of 8 weeks to see if they like the SCA. After the grace period it is expected they will take out membership. (Save a little over \$3 for 8 weeks and you have a membership) College members will receive a discount to the value of their college SCA group membership receipt.

There will only be one form of member of the SCA Australia. This membership has voting rights. The term associate member no longer applies in Australia. Contributing membership of \$60 will remain with no extra privileges except the most sincere thanks from the board.

Membership will be \$25 and comes with an E-Pegasus. Paper Pegasus is \$20 extra. Children under 10 living with the parent will be free and should be nominated on the parent's card.

Family memberships will be \$50 and comprise 2 memberships and as many children under 18 as live at the same address. However, people over 14 who want to participate in any SCA combat forms must be full members and will have voting rights. To be authorized in any combat form you must be a financial member of the SCA.

To claim the benefits of being in a Martial activity club, in some states, you must remain a member of the SCA. Members are reminded to carry membership proof when transporting weapons especially in Victoria.

Anyone 14 years or older who wishes to have full voting rights may take out a \$25 membership.

Membership may be taken out for 1,2,3,4 or 5 years

Regards

Kane Greymane
MKA Chris Colyer
Chairman
Board of Directors
SCA Australia Ltd.

This will affect everyone. There was some discussion of the new policy. Generally the policy is acceptable but we really need some more detail as to how it will be implemented, in particular, which events does it apply to, and how do we work the newcomers' grace period.

Calendar

22/11 College Tavern Night – Gillian – Report in, money returned. \$380 profit.

29/11 Dragon's Bay Yule Feast – Rosalind – Report in, money returned. 104 people.

7/12 Toys for Tots – Bechtold – 60 people attended, 7 armoured, 3 rapier. 2 new fighters were authorized. No profit was made (free event). Lots of toys were donated to charity. There was a suggestion that next year groups could compete to see which donates the most toys.

17/1/09 Midsummer – 110 bookings, about a dozen are newcomers. Good to go.

15/2/08 Virtue and Vice Tourney – Jane – Juniper Park. This used to be a free site, it is now expensive (\$136 hire, \$300 bond). If the event makes a loss Jane will cover it.

20/2/09 O Day – Gillian – 11.00 -3.30, set up from 9am, James Oval, UWA. Same spot as last year.

21/3/09 Newcomers Tourney and Feast – Gillian – Collins St Centre, 4pm tourney, 6pm feast. Aneala will float the event.

~1/4/08 WAMA Fair – Not sure if this is going ahead, may have problems with funding.

1-2/3/09 Hyde Park Demo – Kerridwen – We have the same area as last year. We will do both days again.

15/3/09 Principality Meeting – Catherine. This has come from the local Pelican's meeting. The plan is to get all of the groups in WA together to talk about whether or not we want to work towards becoming a Principality, the pros and cons of such a move, and what it would require.

24-27/4/09 Autumn Gathering – Lachlahn – The King and Queen are coming. We need to arrange portaloos. This should have happened last year but didn't. Aneala has paid for last year's and this year's site hire. Boesenberg is to reimburse us for last year.

25/7/09 – Midwinter – Jane – North Perth Town Hall, feast of excess, 6-11pm, \$27/30. Branwen to feastocrat.

9/09 Championship – Catherine – site booked and paid for.

Old Business

Officers' Medallions – Nathan – will get round to it.

Loaner Armour – Conan – Still waiting.

Disposal of old regalia – Catherine

Ironwing I – Need proposal. Maidiu suggested framing it with the signatures of past champions. This will cost about \$800. Council rejected the proposal. Burning it is still a possibility.

Old Coronets – One proposal in and put out for commenting.

New Business

Water jugs – Rhianwen – Can we get some. Has seen some Mexican glass ones with blue rim for \$10 each. Council rejected the proposal – too hard to store and transport and most people take their own.

Next Meeting – 20th February at Catalina's house.