

Baronial Council 20 May 2011

MINUTES

1. Attendance

Maidu (Mathew Legge), Catherine (Catherine Harvey), Lachlahn (Daniel Dunbar), Margarita (Lee Matthews), Alazais (Ally Jones), Seamus (James Potter-Brown), Edmund (Luke Davidson), Elizabeth (Nancy White), (Aimee Harrison), Renonys (Erin White), Helen (Sophie Mills), Sorcha (Kirsty Douglas), Nathan (Nathan Bullivant), Dino (Dean Caranua), Celestria (Wendy Kiely), Columb (Colm Kiely), Alessandra (Alicia Speranza), Kilic (Stephen Baker), Branwen (Amanda Baker).

Apologies

Isabel (Rachel Kerr), Rhianwen (Jo-ann Colyer)

2. Confirmation of the minutes of the last meeting

March and April to be considered **APPROVED**

3. Officers Reports

- 3.1. **Herald** – Quarterly report sent in. Working with Valon D'or at the moment. 2 registrations in last three months, lots of acceptances of names and devices. Looking at running workshops for names and devices.
- 3.2. **Marshal** – No report received.

PREVIOUS ACTION – Advertisement for applications for a new Baronial Marshal as per established Kingdom Procedure. – **INCOMPLETE** – Keg to organise.

- **Rapier Marshal** – New melee authorisations have been completed.
- **Archery Marshal** – Archery continues apace. Looking for a replacement but no takers so far.

PREVIOUS ACTION – Archery Marshal to advertise for a replacement **COMPLETE**

3.3. Arts and Sciences Minister

Scribes are awesome and keep winning awards (Kingdom A&S comp at 12th night), Branwen received an award (best scroll produced in the last year and output). Only 1 list shield completed at last workshop.

Council felt that workshops are valuable even if they have low attendance. Workshops seem to be better attended if there is a larger goal or a more complex project on the cards.

3.4. Reeve

\$8413.83, still holding Aachenfeld's money. LOTS money has arrived. Nathan's Birthday money being returned.

3.5. **Constable**

No one died. Photo gallery updated, still need to let Populace know.

3.6. **Chronicler**

Reported. Date for submissions – 28th May.

ACTION – Chronicler to follow up with Kingdom Chronicler RE: appointment

3.7. **Web Minister**

Event forms need to have all their details filled in so they can be uploaded properly. Seneschal to forward event forms to Web Minister if unable to upload directly.

PREVIOUS ACTION – Renonys to follow up on removing items of lost property from website. **COMPLETE**

PREVIOUS ACTION – A&S entrants to email Tex with items for website. Some information has arrived. **ONGOING**

PREVIOUS ACTION - Branwen to email Nathan re: bestiary on website. **COMPLETE**

PREVIOUS ACTION – Officers to send Web Minister relevant content for inclusion on the Anealan website's A&S page. **ONGOING**

3.8. **Keeper of the Lists**

Quarterly Report complete. Autumn Gathering to be added to Quarterly Report as an addendum.

3.9. **Chatelaine**

Printing quotes for business cards – Value range – 1000 (\$375.00), or 150g 500 (\$355.00). Valon D'or to be included. Value range approved. Catherine has received her Working with Children Check.

3.10. **Baron and Baroness**

Nothing to report. BFA on Sunday.

3.11. **Seneschal**

OUTSTANDING ACTIONS

- Working with Children Checks –Date for compliance for Marshal's – 30 June 2011.

NEW BUSINESS

- Strategic Planning – Inductment and training of new officers.
- Searching for a replacement, due date for applications before next Council.

4. Other Reports

4.1. Incipient Canton of Aachenfeld

Is probably doing very well. Name getting closer.

4.2. Abertridwr

No report, Seneschal not present.

4.3. Incipient Canton of Valon D'or

Feast of Norstread. Heavy tournament may be cancelled but an EOI will be sent out to the mailing list. Unfortunately clashes with the advanced combat school. Working with Columb on Canton name.

4.4. College of St Basil

Quarterly Report received. Shields for Pencampwr being worked on. Training has slowed down due to the onset of exams. Training will probably continue over the holidays.

PREVIOUS ACTION – Elinor to speak to the Seneschal of the College of St Lazarus about having paperwork completed to become an incipient group. – **INCOMPLETE** – Elinor was unavailable and could not report on this item.

5. Aussie BOD –

- Letter under review regarding crossbow laws in Western Australia.

6. Calendar

26/3/2011 – Nathan's Birthday Tourney – Report for next council. No cost event. 16 fighters with 6 knights. Kane won.

26/3/2011 – Nathan's B'day feast – Report is incoming. Kitchen ran under budget. 101 attendees, Feast made \$1100 (minus flight costs).

21-26/4/2011 – *Autumn Gathering* – Site was problematic. Might be a good site in Spring. Pitching tents is a problem because of the rocks.

14/5/2011 – Proposed A&S Workshop by Isabel for list shields prior to the BFA.

22/5/2011 – *Baronesses Fighter Auction*. Venue has changed to Queens Park. Park on Treasure Rd. Lots of volunteers. 4 rapier fighters and 7 heavies so far.

3-6/6/2011 *Pencampwr* – If you've booked via online, please check that your booking has been received with Rhianwen. 4 man melee at Pencampwr

25/6/2011 – The Feast and Tournament of Norstread – B&B will be in attendance. Ally is booking contact. Bookings close 7 days before. Barony to lend Abertridwr utensil box.

16/7/2011 – Midwinter feast - Spanish theme of Victory and Exploration (1492). A&S themed on victory and exploration. \$25 members, \$28 non-members. Breakeven at 50? Sabine as feastocrat. Approved by Council. Going ahead, booking confirmed, booking payment for next Council. Bookings will be taken from this weekend.

24/7/2011 – *4 man team melee Lightning Carnival* – Abertridwr. Definitely happening.

27-28/8/2011 – *Balingup Medieval Carnivale* – Close off date for applications is the 26th of June. Sorcha will coordinate the SCA presence. We will request a 9m x 3m area. Moved site slightly. Names of all attendees by 1 August (Council deadline).

11/9/2011 – *Bastion Pas d'Arms* – No info at this stage.

25/9/2011 – *College Challenge* – New event proposal, St Basil's event. Oak Lawn UWA. For noting by Council, no financial support requested of the Barony at this stage.

9/10/2011 – *Arabian Nights* – No new info at this stage.

15/10/2011 – *Collegium and Bal'd'Aneala* – Laurel's are queuing up to attend. They are willing to contribute \$750.00 from Laurel freedom bus. Dell and Crispin are coming, not sure about Joan. Looking at 2 events, one synced with 12th night. Crispin, Dell, Katherina and Rowan to be invited. **ACTION** - Catherine to organise.

27-30/10/2011 – *Championship* – **PREVIOUS ACTION** – Looking for an event steward. It was generally agreed that Council would allow Anealan's to investigate potential alternative venues and present them for consideration at the May Council meeting. If no alternative could be found by May, then we will go ahead with the current site.

19/11/2011 – *Highland Gathering Demo* – No info at this stage.

4/12/2011 – *Toys for Tots (proposed)* – No info at this stage

8/1/2011 – *12th Night* – No new info at this stage.

7. Old Business

- No old business was raised at the meeting.

8. New Business

8.1. Strategic Planning – Recruitment and Retention

- Survey results – Completed at Nathan’s event. Excellent responses (57% of members registered responded to the survey). Excluded Shires due to lack of numbers.
 - Word of mouth – most common
 - Business Cards will be a good support for this.
 - Demo’s second most common recruitment. Only O’days and Medieval themed demo’s have a good success rate.
 - Local fairs and school demo’s tend not to work.
 - 3rd most successful is the website. Looks to be an up and coming source of recruitment.
 - 6% through posters in game and book shops. Mostly older members.
 - Bookmarks might need information stickers.
 - What did you join for?
 - Most common – Combat and A&S
 - Then “medieval stuff”.
 - History, diversity of arts.
 - Categories of demo’s are interesting.
 - No point trying to convince people to go to things, better to create an environment where people want to come.

9. Meeting Date

17 June 2011 at 7.30pm at Catalina’s House.