

Baronial Council 17 June 2011

MINUTES

1. Attendance

Branwen (Amanda Bake), Kilic (Stephen Baker), Renonys (Erin White) Seamus (James Potter-Brown), Cara (Amy Harrison), Catherine (Catherine Harvey) Sorcha (Kirsty Douglas), Catalina (Natasha Birt), Isabel (Rachel Kerr), Nathan (Nathan Bullivant), Celestria (Wendy Kiely), Columb (Colm Kiely), Madiu (Matthew Legge)

Apologies

Elizabeth (Nancy White), Rhianwen (Jo-Ann Colyer), Alessandra (Alicia Speranza), Lachlahn (Daniel Dunbar)

2. Confirmation of the minutes of the last meeting

ACTION – deferred to July 2011.

3. Officers Reports

3.1. **Herald** – Compliments to the herald for OP updates.

3.2. **Marshal** – Seamus indicated that he would be interested in the marshal's position. It was agreed that he should familiarise himself with the Marshal's handbook and then submit a nomination to the Kingdom Earl Marshal and the Seneschal (CC to the B&B).

Rapier Marshal – Pencampwr was great. We had the privilege of King Gabriel joining us on the field. The new game Swan Ball worked out well.

The combatants had fun and there were no problems.

Training continues with no worries.

Nothing broke no one was injured.

Archery Marshal – Archery Marshal's report 17 Jun 2011

A lot of archery happened at Pencampwr.

An **Animal Hunt** was held on the afternoon of Saturday 4th June. The marshal was Baroness Branwen. There were 18 participants. The winner was Adaire of Donegal with 21 out of a possible 27 points. The runners up were Uffa of Edder and Raynald Greygoose, both on 20.

An **IKAC shoot** was held on the morning of Sunday 5th June. The marshal was Isabel de Annesley. 19 archers completed this shoot. The top scoring archers were:

Uffa of Edder

Dragon's Bay

156

Raynald Greygoose	Dragon's Bay	89
Rob of Darksun	Aachenfeld	89
Alianore de Essewell	Abertridwr	88

Richard Ferrowre ran a **Children's Castle Wall Shoot** on the afternoon of Sunday 5th June. 11 children participated in this novelty shoot with combat arrows.

The winner was Eloise of Aachenfeld with 7 points. Thaddeus of Annwn came second with 3 points. Rohan of Annwn came third with 2 points.

A "**Field of Honour**" novelty shoot was held on the morning of Monday 6th June. The marshal was Isabel de Annesley. Listkeeper was Sorcha inghean ui Cheallaigh. There were 21 archers on the list. They were allocated into 7 teams who competed in a round robin style tournament. Team 1 consisting of Udda of Edder, Elizabeth of St Basil and Bronwyn Hildebrandt was declared the winner.

We are forced to conclude that the archers of Dragon's Bay are a force to be reckoned with. Archers in other groups need more practice.

IKAC programme

The next shoot in the regional IKAC competition for this season will be hosted by Dragon's Bay on the morning of Sunday 3rd July. Abertridwr will also be holding an IKAC shoot on 24th July as part of their lightning carnival.

I haven't received any acknowledgements for IKAC and Royal Round scores submitted to the Lochac scores collator during the last 3 – 4 months. The scores have not been added to the society scores pages.

Training

Approximately 6 archers have trained in Aachenfeld on each of the available Sundays. No archery training has occurred in Abertridwr as the weekends were taken up with Pencampwr preparations.

YiS

Isabel de Annesley

No responses from Lochac scorer **ACTION** – Nathan to follow up re: lack of contact.

Going away for 6 weeks but cover has been arranged.

3.3. Arts and Sciences Minister

A&S at Pencampwr was well attended.

3.4. Reeve

Reeves Report for June

Bank Balance \$13,777.23

Outstanding Cheques Kingdom Levy Q1 \$90.00, Bond for Norstead Feast \$465.00 and Kingdom Levy Q2 \$173.00

Holding funds for Aachenfeld \$1012.03

Aneala's Ledger Balance **\$12037.20**

Event Funding/Outstanding Bonds: Championship \$450 (deposit), Valon d'Or's Norstead Feast \$456.

The SCAA Treasurer is going to open a WestPac account for Aneala, after which we will need to deposit at \$50 into the account and then we will be able to added the other signatories.

Regards
Celestria

3.5. **Constable**

200 people at Pencampwr, no one died.

3.6. **Chronicler**

Vine went out after Pencampwr with pretty pictures. Articles are being submitted from the populace. Chronicler redoing format of Vine for newsletter to A4.

Submission Date: 26th June.

3.7. **Web Minister**

New layout for bestiary being coded. Page with description of Anealan awards.

Tournament results still to be updated. Booking contact: SCA name.

ACTION – Catherine to raise workflow issues with event information forms (who should be notified? Can there be a step where the Seneschal ok's the form before it is sent to Pegasus?)

3.8. **Keeper of the Lists**

BFA and Pencampwr – chasing up two reports from these events.

3.9. **Chatelaine**

Brochures info ready, will go to printers this week. **RESOLVED** - Approved to get these folded by printing company rather than manually doing this.

3.10. **Baron and Baroness**

Baronial Awards given at Pencampwr.

Golden Swans of Aneala

Lady Arlette Mortimer

Lady Isobel de Annesley

Valiant Swan of Aneala

Lord Dino d'Malta

Order of the Cygnet – Service Level

M'Lord Nathaniel of House Annwn

3.11. **Seneschal**

OUTSTANDING ACTIONS

- Working with Children Checks –Date for compliance for Marshal's – 30 June 2011.
RESOLVED – Seneschal to develop a database indicating those who have presented their WWCC's to the Barony and their expiry dates.

NEW BUSINESS

- Strategic Planning – Inductment and training of new officers. Discussed in new business.

- Replacement – no nominations. Seneschal is relatively unavailable at the moment due to mundane pressures but will ensure that at least caretaker duties are completed.

4. Other Reports

4.1. Incipient Canton of Aachenfeld

Need a marshal. Making progress with Aachenfeld name submission.

4.2. Abertridwr

Pencampwr cleanup in progress at Wandi. Baronial discussion 3rd July. Looking at pro's and cons of movement. Kilic running combat archery once a month, will put out announcement on WASCAL – needs Kilic authorised as Marshal.

4.3. Incipient Canton of Valon D'or

I report to you on the progress of the Incipient Canton of Vallon d'Or. Since my last missive in April we have held monthly meetings with an average of 8 attendees and we are still maintaining a focus on Arts & Sciences projects (both individual and group).

On the subject of officers –

The Reeve – Bella dona de Poisson has reported

“I would like to report that our financial status has not changed in the period of 1st of April to the 15th June other than a cheque received from the Barony of Aneala for \$465 being payment (\$165 hall hire) and Bond (\$300) to the Shire of Donnybrook Balingup for the Canton Feast of Norstead to be held on 25th June”. She is still maintaining our asset register until we have financials.

The Marshal - Chulain of Chainbridge reported that “he assisted at the Pencampwr War and Rapier tournament as a Marshal and other than an over-length arrow removed from the war all went well. The Balingup Medieval Carnivale site has been determined as suitable for Archery and will hold some archery training in the near future based on permission from the BMC committee to use the site.”

I have taken on the role of Chronicler and continue to produce a bi-monthly newsletter. The May-June issue is late due to dealing with mundane issues. I have received a fantastic hand illustrated article on Stained Glass for the current issue. This is usually published via the website and emailed to all members and we print 5 copies for the monthly meeting.

The Feast and Tournament of Norstead Event to be held on June 25th - currently low booking of 30+ but more bookings are expected before close off 19th June. As no Armoured combatants have booked it was decided at last nights Canton meeting to advertise a Target Archery afternoon.

At our 16th June Canton meeting we held a mini-feast attended by 10 members using the Feasts menu – this was most successful and sagas were read, the menu tasty, music was played and it gave our people the confidence to run next weeks Feast with enthusiasm.

I feel confident that our little group will continue to flourish and the support we are receiving from the Barony has been great.

4.4. College of St Basil

Pencampwr was awesomely successful. We served two lunches and sold Collegians as slaves, so it was a fundraising success. Also we made shields. They looked amazing and are super cool because pretty much everyone in the College had a hand in making them. They were a real team effort! Everyone is recovering from or still finishing exams at the moment. College training will continue over the holidays at a variety of venues, probably mostly on Thursdays unless the fighting people want to organise Tuesday stuff as well.

Aussie BOD –

Discussed insurance. EGM to be held tonight – switching insurer to include equestrian and personal liability. Personal liability insurance being considered. Crossbow legislation information to be sent out.

5. Calendar

22/5/2011 – Baronesses Fighter Auction. Report received. Some problems with alternative site and toilet availability. Syringe on site found by children. Made \$760.00. Still outstanding \$195.00. Donations to the prize table were pleasing. Injuries – Sir Andre hurt his back but not reported as an event related injury.

3-6/6/2011 Pencampwr – Cold. K&Q hosted by B&B. King left behind some armour. Bids to run the event are open to everyone from next year.

25/6/2011 – The Feast and Tournament of Norstread – Tournament changed to archery due to lack of fighters.

16/7/2011 – Midwinter feast - Spanish theme. Volunteers are coming forward. Looking for A&S coordinator – Catherine volunteered. James voice heralding. Sabine is feastocrating. Waiting on confirmation of costing from City of South Perth. \$1,000 cheque for food approved by Council. Bank deposits are becoming more popular and this is encouraged by the autocrat. Good relations so far with City and new hall. Ask autocrat for code if paying by EFT.

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

27-28/8/2011 – *Balingup Medieval Carnivale* – Sorcha as coordinator. No street theatre. D'gaunt will be MC but won't be at static display. Dragon's Bay will be attending as well as some Anealans. Names have to be with coordinator by first of August. Pavillions? – what do we do about sufficient size. Need some armour protection behind the tent. Sorcha will arrange a dry run of the pavillions. Need someone with a tow hitch to attend. Static displays, please bring own projects. Emphasis on people doing things actively rather than just photo books. SCA banner to be included in display. Kube tournament possible. Dancing display may be a possibility.

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

25/9/2011 – *College Challenge* – Nothing to add at this stage.

9/10/2011 – *Arabian Nights* – Eastern themed tournament and archery tournament.

15/10/2011 – *Collegium and Bal'd'Aneala* – Del's booked his flights (\$450.00 ish). Aneala is happy to float the attendance. Del needs a place to stay without dogs, cats are ok, he'd prefer non-smoking. Fold-out couch offered by Colm.

27-30/10/2011 – *Championship* – Price rise likely from Ern Halliday. \$105 for dorms, \$90 for kids, \$80 dollars \$65 for kids. Day rates are available. Breakfast not included for day rates. No lunches. Friday – Armoured and A&S. Saturday – Rapier, Archery & Feast. Sunday – clean up final court. Archery on oval. Lol's to participate are requested by B&B for all entries.

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

4/12/2011 – *Toys for Tots (proposed)* – Will be run by Hadrian as an Anealan event.

8/1/2011 – *12th Night* – *Dragon's Bay* – Abertridwr has been asked to provide assistance.

6. Old Business

No old business was raised at the meeting.

7. New Business

7.1. Strategic Planning – Recruitment and induction of new officers.

- Linking to resources is a key for new inductees. What resources are valuable and which MUST be read.
- Accepting nominations – Before we accept a position nomination, we should make sure they have read the relevant handbook.
- Have you emailed your up-line when you take on a new position? If they don't respond, have you talked to the Kingdom Seneschal?
- Staying on as deputy – please find a mentor for the new officer if you are not available to stay on as a deputy.
- Recruitment – A Cultural change is required to encourage newer people to become officers and prevent a small number of core people taking all the burden.
- Marketing Council – some people don't want to go because they think it will be a bore/has no point/is for nerds/is a clique.
 - Regalia and jewellery help to attract officers.
- Scrolls – writs of office are valuable to new officers and a sign that we respect the office and the officer.
- Thank you notes can be developed to be included in peoples mundane CV's
- Baronial Offices – might be a scary first step. Move through smaller groups first?
 - Don't forget officers at large as a stepping stone to baronial officers.
- Expectation on established combatants to at least train as a marshal would be a good step.
- Recruitment of new officers could be facilitated if we translated office titles into mundane experience for CV's
 - E.g. Constable = Event Coordinator
 - Seneschal = Executive Officer/Secretary
 - Reeve = Treasurer.

7.2. **Bookings** – full fee versus deposit. Door takings problems go away if we go to paying full fees on bookings. We can't make a policy but individual stewards can make their own requirements. Code for online payments needs to be determined by stewards. Let's look at developing an informal policy as we get some experience with electronic event payments.

7.3. **How we deal with restraining orders** – We have nothing to do with this whatsoever. No ability to give out information on bookings, attendees etc. We must maintain peoples' privacy and have no influence on mundane legal matters.

8. Meeting Date

15 July 2011 at 7.30pm at Catalina's House. Taste testing will be available. Catherine must scull a beer with hops in it in front of Columb for him to be Seneschal.