

**Minutes: Barony of Rowany (Sydney), Society for Creative Anachronism
4 June 2009**

Meeting started: 7:05 pm.

Attending:

Christopher Collins	Gavin Tung	Melinda Elliot
Patrick Neumann	Megan Fitzgerald	Annabel Stender
Rowan Lawrence	Shawn Sijnstra	Anish Carmyn
Katherine Rowell	Corinna Horrigan	

Apologies:

Lijsbett - Louise Beange (Rapier Marshal)
Bethan - Sasha Cuthoys (Arts & Science)
Ehlana – Jennifer Little (Ursulan Seneschal) Unable to stay for the meeting.

Recorded by:

Christopher Collins

Appointment of new Treasurer/ Reeve of Rowany:

- 3 applicants: Torg, Manfred + Melinda.
 - Manfred is unable to attend senate and will be running festival next year
 - Torg has done good work in the past
 - Melinda's application accepted by Gavin, Katherine and Annabel;
 - Lochac Exchequer has agreed with the appointment of Melinda.
- Melinda Elliot appointed as new Treasurer/ Reeve of Society for Creative Anachronism Rowany.
- There are +2 Subscriptions to Folia w/ credit card information that need to be processed.

Upcoming Events;

Soiree

- 20 June 2009
- Toongabbie Scout Hall
- lots of people interested, only about 7 bookings.
- Published on Rowanite's List, Issue with Folia
- Report to go to Stowe Seneschal

Bunch of Classes, 27 June 2009

- Leichhardt - Professional Teachers Association
- Anish- It's on the site of Leichardt public school
- Costs more than previous years because of higher venue costs but an excellent variety of classes + lunch and snacks included.
- \$10 teachers, \$15 members, \$20 non-members.
- includes lunch + snack, etc.

8 Aug - Radburne War

4 – 6 September: Bunch of clashes in September.

- Annabel: would be nice to have a ball (as part of bunch of clashes) - yet to talk to Berenger. Cost would be for food?

12 Sep – Alhambra Nights, Stowe.

September - Ursulan Birthday Feast sometime around here.

25 October - Proposed Agincourt Day event.

- Email from house Drakkar re: unsuccessful in contacting St. Peters school
- Stowe has found a nice site for holding events which may be applicable - more in Stowe's report

Stowe Fair 4 - Feb 2010.

- Annabel: would like to have the policy that all events are confirmed 3 months in advance.

Minutes of May meeting:

- Received prior to this meeting by email.
- Annabel would like a part of the website where she can post the minutes

- Nobody objected to this idea.
- Stowe posts the Word document on their website.
- PDF policy on Rowany website
- Chris- that's an accessibility thing more than anything else.
- TVS Interview:
 - nobody wants to do it.
- May Crown 2010: nothing new.
- Festival Report:
 - Filed. Fine.
 - New Festival Steward required for 2011.
 - Festival Report not at meeting - will be handed over by Annabel to Melinda at next convenience.
- Dance Practice:
 - Paddy spoke to venue collection.
 - Waiting for reply.
 - Would need to pay for space given that it's evenings & would need an attendant.
 - During break/vacation, buildings close at 7/7:30pm so having it later would be problematic.
 - Pondering Alternate Wednesdays next semester
 - Annabel would like the costs:
 - Via the union: nada
 - Via the venue collection: pricing needed
 - Katherine: Approximately \$60/hr? (based on last time she interacted with them)
 - Thinks it's a good idea for Ursula to have one during term
 - Annabel looking into City of Sydney venues: scattered around Glebe, Central, Redfern.

OFFICERS' REPORTS:

Chirurgion/Herald:

- No report from St John's from Festival. Paddy: hasn't gotten around to chasing them up
- No injuries reported
- No injuries at Flametree Ball (not our event)
- Still reading Chirurgion's handbook, so not officially warranted yet, but getting there.
- 2 Submissions as Herald; Rosalind + Angharat.
- Baronial submissions:
 - Corpora says we have to the names and preferably badges of the barony's awards registered.
 - name and device for the staple registered ('83)
 - other 4 not registered.
 - all 4 were submitted: names + badges
 - details in last minutes
 - Bounced at Lochac level
 - Badges can be altered to get them passed.
 - names can be debated
 - Frantic Falcon Badge conflicted with Napoleon
 - Rowan: "Didn't everybody at some point?"
 - Paddy: Silver falcon on Green field should pass
 - Annabel: post full details to the senate list.
 - Paddy would like to know what we want to do
 - Ideas to be mailed to the senate list to be negotiated
 - Gui: For internal conflicts within the SCA, will wait until the college of arms changes their rules since existing award names have been in use for 25 years.
 - Paddy: we can appeal the rulings and move up the authority list.
- Doing heraldry things at BoC
- Price for submissions has gone up: \$20 per item (rather than \$17.50). Group submissions: Free.

- Paddy is now half of the warranted heralds of Lochac: Crux is the other.
- Now a Pursevant
- Annabel: can you get deputies warranted?
 - herald can be warranted as Stowe's herald
 - Chirurgeon: for legal reasons, should be warranted.

Hospit:

- Nothing happened!
- Kingdom Hospitaller has set up a kingdom-wide hospit list, keen on recruitment.
- Annabel: Leichardt council has policy of helping people in the Leichardt community in contributing to the Leichardt community.
- Suggestions from KH: Business cards with group details for handing out at events.
 - Suggestion from Elysant: Bookmarks - cheap to make, look fabulous and friendly to hand out and they stay around.
 - Meg: business cards are really cheap - only digital print
 - Gui/Annabel: thinks it wonderful.
 - Senate to approve designs
- Melinda has some items to donate to Hospit; Meg & Shawn: very well stocked.
- Melinda: If we have too much, maybe it's time to have a Hospit sale? General agreement.

Marshal:

- A couple of people keen on fighting, but hard to get them into armour, Adam's no longer around to get them into armour quickly. Max isn't armouring.
 - Gui: asked him about reopening?
 - Alfar is working on some items
 - Hard to organise for those located in the inner-west unless they're really motivated.
 - Have armour to onsell (from festival)
 - Really need a source for helms to help get people up and going quickly.
- Annabel: start of next semester, good idea to run a Roses tournament. Marshal concurs.
 - Recruitment in second semester hasn't been particularly successful in past years.
 - Maybe hold the roses tournament on the front lawns?
 - Paddy: Can't use stakes there sometimes.
- Discussion re: recruiting- Sutekh as a source of recruiting. Gui: Sutekh members aren't keepers. But sometimes their friends are.
- Annabel: Burwood hall was booked from 6-11
 - Marshal: consensus, change it to 7-11 - 6-7 people are just hanging around - they can go eat. People do fight to 11 some nights.
 - Annabel: need to rebook the hall. Need new contacts: Contact #1: Gui, Contact #2: Rowan
 - We've been credited for the hall since we've been overcharged to date for the hall - being charged hall1 + hall2 rates rather than the combined halls rate. Credit is for overpayments over last six months. Yay!
- Annabel: please get a deputy for this office

Web-minister:

- Web site has framework for publishing, but little on it.
- Julianna: 20-odd pages ready to go, gathered ready to publish: information on the past and present Barons/Baronesses. Alfar writing something on heavy combat. Zeebee and Richard writing something on rapier. Article being written on Equestrian: Miles coordinating an effort in Rowany.
- Melinda: best version of Rowany page was Una Vera Baronia - links, photos, attractive. Easy to navigate.
- Julianna: similar to Southron Garde's site content/style. Has permission to use their content - can plagiarise as much as we like.
- Annabel: would like it to be a "Live" website, with up to date content
- Julianna: Southron Gaarde is the only website that has directions to Festival.
- Johannes to create account for Julianna.

- Julianna- to provide skeleton of content to officer core for approval
- Wanted: training day for OpenCMS.
 - Gui: Might be able to get a computer lab to run it at uni.
 - Chris- When? Annabel: Probably sometime around August...

Rapier Marshal:

Appologies. Nothing to report since quarterly.

Archery Marshal: (absent)

- Has gotten in touch with Kingdom Archery marshal

Lists:

- Tourney at Elizabethan Breakfast hasn't submitted information as to who fought.
 - Information collated at time of meeting
 - Report has been provided by Bethan for the event, received by Annabel.
 - Katherine will forward it to lists so she can read what was written about the tournament
- Stowe Tournament didn't run due to weather + light problems.

Stowe:

- Joey's Funday: Local area scouts asked for a demo. Agreed out of obligation for free (they give us cheap halls, etc). Lots of fun. Rain restricted activities - moved indoors - Fighters really hammed it up - kids really enjoyed it
- Bundilla - Site in Winston Hills - nowhere near as big as Tara, but is a scout camp. Has bunks, open area, shade, etc. Similar size to Heathcoate. Surrounded by bush. Shouldn't be anything to interfere with SCA on this site. 3 halls are a bit small - largest hall is about the same size as this year's May crown hall (in Darton), 60-70 people. Space for open fires, etc.
 - Gui: "have they got mesh on their windows?"
 - Stowe to receive more information.
- Still investigating more sites, etc

Reeve:

- Has all the paperwork from Mouse, not all up to date (nothing for May), but otherwise complete.
- Been in contact with Kingdom Ex-chequer.
- Should be on list soon.
- Annabel: we should have a special ceremony! [to step up]
 - No upcoming event in short term? Maybe at Bunch of Clashes if it has a ball?
- Needs to find deputy.
 - Annabel would suggest Torg.

Annabel: We would like to thank the other applicants, Torg and Manfred, for their interest.

St Ursula (absent - report sent):

- Preparing for College war
 - Paddy organising group transport
 - Paddy: chatting with Rowan and Chris about it post meeting.
- Will try to get to host College War 2010
- Sent letter to the BOD (directly) re: pay to play w.r.t the Colleges.
 - Gui: Send it again, but to Gilchirst, unofficial BOD public relations officer.
- Two candidates for Seneschal next year, will start training both next semester.
- Other officers will not be able to continue their positions, so new officers will need to be found.
- Information on dance practice venues (already discussed)
- Everybody is currently Exam/Assessment time
- A&S doing well - Tatting class. Attendance down from assessment/end of semester.
- Report sent to Kingdom Seneschal.

St Augustine:

- Received a report from Xavier, but don't need to as they're not formally operational.

Constable:

- Haven't been available for 3 weeks
- Stowe: has our constable gotten in contact? Chris: can't remember.

- Waivers are still in my house, Kingdom Constable can't store them at this time. Still send event waivers to the Rowany Constable.

Webminister:

- Server has to move soon.
 - chasing up servers.
 - 1 month deadline.
 - May have options for hosting, but still pursuing details
 - Will write a proper report about it and take it to the senate list.
- Ask Julianna to be the office deputy?

A&S (in absentia)

- Wasn't sure who the Warden of scribes or Bard of Rowany.
 - Bard = Taty (appointed at Gallileo's Gazing)
 - Warden of Scribes = Caristiona.
- Bunch of classes has a venue - thanks to Mayela. On Google Calendar. Not on website.
- 11 June - Musical romp in the hay at A&S
- Let Bethan know if you want a class run
- Thanks to Lijsbett for running a fingerloop braiding class last Thursday - it was well received.

Chronicler

- Annabel: No Quarterly report. No Folia since March.
- Gui/Katherine to discuss with Ameline tomorrow

Acquisitor

- No report from Ameline. Does she still want to do it?
- Annabel: maybe ask Penny if she's interested to take over the role again once she steps down from Crown?

Seneschal:

- Letter from Marrickville council. Proposing introducing fees ~\$15-19/hr for non-profit orgs who charge an entry fee - those who don't will still be free.
 - Don't believe it affects us as we only ask for donations - don't charge entry fee.
 - Gui: we can stop asking for donations if it causes issue - social pressure makes it effectively an entry fee.
- Burwood Council:
 - Need to submit new bookings for next 6 months. Form filled in during meeting.
- Reports: Got reports from everybody except Chron/Acquisitor.
- Needs Deputy. Prefer non-officer.
- Non-Profit status:
 - Confirmed with Burwood Council
 - On track with Leichardt Council
 - Confirmed with Marrickville Council
 - Provisionally with City of Sydney Council, but C of S Council would like more recent documentation of NP status than 1985!
 - Dirk contacted re: getting documentation to prove NPO status.
- Seneschal unavailable next meeting (getting married), will be preoccupied until then.
- Chequebook + Minutes are the main things that will need to be covered.
 - Chequebook going to Gui.
- Away until ~8 Jul.

B&B:

- Strongly encourage people organise events early. Last couple have had trouble with event sites due to how late they were booked. This makes it more expensive for the Barony and for the people attending.
- Folia
 - Would like Baronial officer blurbs in Folia.

- 2 officer blurbs per Folia - works out about each office having to write one blurb every 6 months or so.
- Calendar
 - Would like to get to the point where we're organising events up to 6 months in advance.
- Agincourt Day:
 - Elysant to ask Bundilla about site available for it.
- Yule:
 - Have asked Pandora to host Yule
 - Currently trying to find a site.
 - Crown planning to attend Yule, they will need to know the date soon.
- Twelfth Night: Oakwaite
- Newcomers 2010: need steward
- Festival 2011: need steward
 - Would like to decide by Twelfth Night at the latest.
 - Ideas around that May Crown 2011 should be held at Festival 2011 - to be left to the Festival 2011 steward's discretion.
 - Would like discussion and feedback.
 - Still would need to comply with laws, and pass kingdom scrutiny.
- Stowe Birthday in May as possible regular post-Festival event?
 - Still be to discussed by Stowe at their meeting.
 - Gui: would be a good post-festival event to have on the calendar
- May Crown 2010: run by Rowany guild of defence.
- Recently att Dubbo: Radburne War:
 - Good event. Very small. B&B and Szeb came out from Central Rowany
 - Encourage more to travel out to these events.
 - Annabel: Got report very promptly. Liked suggestion from Radburne that there should be time at events to introduce people – not formally during court, just to get to know other people.

Distribute this useful information:

- Kingsford camping and disposals. 309 Anzac parade, Kingsford Closing down sale.

Meeting closed: 8:52pm