



MEETING MINUTES (DRAFT)

Location: Zoom

Date: 8 NOV 2023

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Mariangela Unitt (Reeve)

Liza Leibbrandt (Herald)

Jacqui McGarry (Chirurgion)

Jyoti Campbell (Captain of Archers)

Lauren Plant (A&S Officer)

Nicola Boyd (Rapier Marshal)

Chris Stanley

APOLOGIES:

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Meeting commenced: 7.01pm

II. INTRODUCTIONS

Prior minutes approved.

September meeting minutes, proposed by Georgi, seconded by Nicola.

Note: St Florian quorum traditionally requires a min of Seneschal, Reeve and Baron or Baroness present. Both the Baron & Baroness are overseas for this meeting, and stated it was their preference for the meeting to be held without them present, rather than reschedule to a later date.

Officers' reports

- **Reeve**

Logan hall hire invoices are now coming in.

Bridge Club monthly invoice has not been received recently. Georgi to reach out to Elaine to request invoices be sent.

Current balance: \$25046.19

- **Herald**

A number of heraldry books owned by the Barony are being held at Liza's house. Content of many can now be found online and we have no proper storage for them. Suggest placing them for sale at the Buy Swap Sell Garb & Gear Day on the weekend, with proceeds to go back to the barony. This was agreed as a good approach by all the meeting. Liza will try and get to the event with the books.

- **Hospitaller**

Vacant role at present

- **Arts & Sciences**

Lauren is proposing to change the way A&S is held in 2024, as a result of low attendance to in person sessions this year. Still waiting for confirmation of venue availability, however looking at hold 2 collegium weekends on 24 & 25 Feb and 24 & 25 Aug, at the Bridge Club. Multiple classes across the weekend and a social dinner on Sat night.

Current online A&S every second Sunday of the month to continue in 2024.

Approval for change to A&S format to be made at extraordinary meeting in 2 weeks (28 Nov) once venue availability and pricing has been obtained.

- **Group Marshal**

Not present at meeting

- **Captain of Archers**

Nothing to report.

- **Chirurgion**

Jacqui has done a review of the first aid kits and recommends that additional items be purchased to make the kits more suitable for the types of injuries common to SCA events. The current kits are too generic to be useful. Inclusions include better supporting bandages, sterile pads and snake bite bandages. Requests approval to spend up to \$100 for additional supplies. Motion made by Jacqui, seconded by Nicola. Approved by all.

Kits will also be stored in the storage shed in a more visible spot with a first aid sign.

- **Rapier Marshal**

At the behest of the Seneschal, Nicola has been investigating suitable storage options for the baronial rapier gear that is stored in the Bridge Club storage shed. The current arrangement has the rapier swords exposed to the air, tarnishing

them. The other gear is stored in a plastic storage container without an airtight lid, letting dust etc accumulate on the items.

Looking at options that meet the criteria of:

1. Can store all the rapier gear, including swords, daggers, masks, cloaks and spears, in one container or bag.
2. Has a small footprint, taking up minimal space in the storage shed
3. Is accessible for all – easy to transport around the grounds and to other venues, as needed.

Nicola has looked at storage boxes and cricket bags, and none have met the criteria. There is a supplier of fencing bags – Leon Paul. As there is no Australian distributor, purchasing a bag and shipping is a high price - \$677.98 (at current exchange rates). The bag has wheels, making it easy to move, holds all the equipment we have and stores vertically.

Questions were raised if team hockey bags or golf bags would be a suitable and cheaper option. Jacqui to send links to Nicola for investigation.

The baronial fencing spears also require replacing, after being damaged at Fencing Fest this year. Cost for those are \$35 each, including shipping.

Decision to made an extraordinary meeting in 2 weeks (28 Nov) after Nicola investigates other options.

- **Webwright**

Vacant role at present.

- **Seneschal**

Website has been updated to meet Kingdom min standards. Needs additional work to meet accessibility guidelines. Will be advertising for new Web minister and Hospitaller after the Christmas break.

The Bridge Club storage shed needs to be tidied up and is a good time to do an audit of gear etc. Hope to do this over Dec/Jan period and will put a call out for helpers.

Action	Responsible person	Last month's update	Status
Survey for current members	Seneschal	Survey to go out in Aug now – on hold til after Oct	In progress.

Action	Responsible person	Last month's update	Status
A-Frame signs (approved in March)	A&S Officer & Seneschal	Safiya has commenced the design. Design to go to Her Excellency to arrange printing. Needs to be in PDF (Commercial printing) with 10mm bleed on all edges	In progress
Business cards	Seneschal	Georgi has design and will organize printing	In progress
Shade Tents	Seneschal	Working bee to be organized after Oct to make our own baronial shade tents Portable Gazebos x 2 have been purchased and stored in the Bridge Club shed.	In progress
Rapier Penetration Tester to be delivered to barony and receipts to reeve for reimbursement	Alex West		Completed
Fealty Rings	Luke Davidson- Black	Luke to organize purchase of 2 new rings	Not started
Feasting Kit for visiting crown	Seneschal	Georgi has liaised with Black Squirrel and placed order. Delivery is expected in March 2024.	In progress
Feasting kit for visiting baronies	Nicola Boyd	Nicola to get pricing on plain matching ceramic plates, bowls etc	Not started

III. NEW BUSINESS

None

IV. EVENT PROPOSALS

None

V. EVENT REPORTS

VI. CONCLUSION

Meeting ended: 7:37pm

Next meeting will be extraordinary one for A&S and Rapier related decisions and will be held on Tuesday 28 Nov 2023.