



MEETING MINUTES

Location: Zoom

Date: 9 APRIL 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)
Leisel Thomas (Reeve)
Liza Leibbrandt (Herald)
Luke Davidson-Black (Baron)
Deagan Rodgerson
Jacqui McGarry (Chirurgion)
Jyoti Campbell (Captain of Archers)
Nicola Boyd (Rapier Marshal)
Lauren Plant (A&S Officer)
Seth Booth

APOLOGIES:

Victoria Davidson-Black (Baroness)

Meeting commenced: 7.02pm

II. INTRODUCTIONS

Prior minutes approved.

March 2024 meeting minutes, proposed by Liza, seconded by Jacqui.

Officers' reports

- **Reeve**

Welcome to our new Reeve and their first meeting!

Current balance: \$21902.56

Black Squirrel invoice to pay.

- **Herald**

Four heraldry activities on the go.

- **Hospitaller**

Vacant role at present

- **Arts & Sciences**

A&S Collegium had good attendance, with approximately 30 people each day. Rachel Vess is making partitions for the Bridge Club Hall to use to separate the space for classes.

Need to find a replacement for Zoom for monthly A&S online catch up as currently using Chris Stanley's personal account which expires next month. Discussion was held on possibly using Discord or Kingdom Zoom – no decision made at meeting.

- **Group Marshal**

Not present at meeting

- **Captain of Archers**

Gregory Miles is now Kingdom Archery Marshal.

There is an issue with the availability of suitable arrow shafts for the combat arrows. This is a Lochac wide issue, as the commonly used Tassie Oak is no longer able to be purchased. Kingdom Archery Marshal is investigating other options.

This issue means no new replacement arrows can be made for the Barony and hinders archers from making their own to use.

- **Chirurgeon**

First aid kit supplies have been received and one of the kits has been updated, including use checklist. Second kit will be updated this week.

Looking to find a way to easily identify people who attend events that may have special medical needs, in case of emergencies. Working with the Lochac Chirurgeons on this.

A new deputy Chirurgeon has been appointed – Deagon Rodgerson. Deagon is renewing his First Aid certificate. As our Chirurgeon is a Registered Nurse, and has the appropriate qualifications for the role, it is requested that the Barony pays for Deagon's first aid course cost, to a maximum of \$150. This will ensure we have two confirmed qualified first aiders as officers.

Motion made by Jacqui, seconded by Nicola. Approved. Deagon to send copy of invoice to Reeve for payment.

- **Rapier Marshal**

Fencing practice has been a little quiet lately.

The storage bag has arrived and the equipment is being cleaned before being stored.

Spear heads have also arrived.

- **Webwright**

Vacant role at present.

- **Seneschal**

Website has been updated, with thanks to Count Alain (Kingdom Webwright) for his assistance. Webwright role is to be re-advertised.

Action	Responsible person	Last month's update	Status
A-Frame signs (approved in March)	A&S Officer & Seneschal	Design has been done, just needs to be ordered	In progress
Shade Tents	Seneschal	Interest has been received – working bee will be organized for after the A&S weekend	In progress
Falty Rings	Luke Davidson-Black	Luke to organize purchase of 2 new rings	Not started
Feasting Kit for visiting crown	Seneschal	Order is now ready for payment and pickup from Festival. Chris D'Aquino to courier back to Barony.	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

Deagon Rodgerson would like to start a College at his university – University of Queensland. He has been talking with the College of St Blessed Hermann for advice and believes he will have enough interest from university students.

University of Queensland is in St Lucia, which is in the Barony of River Haven territory. While St Florian supports the idea and would like to provide some physical support, it is a discussion to have with River Haven.

Action: Georgi to discuss with the River Haven Seneschal.

IV. EVENT PROPOSALS

No event proposals received. Proposal for the Bottony Cross event is expected at next meeting.

V. EVENT REPORTS

No events held since last meeting

VI. CONCLUSION

Meeting ended: 8:22pm

Next meeting will 14 May 2024.