



MEETING MINUTES

Location: Zoom

Date: 14 MAY 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

David Ayris

Jacqui McGarry (Chirurgion)

Jyoti Campbell (Captain of Archers)

Lauren Plant (A&S Officer)

Seth Booth

Gabrielle

APOLOGIES:

Meeting commenced: 7.02pm

II. INTRODUCTIONS

Prior minutes approved.

April 2024 meeting minutes, proposed by Jacqui seconded by Luke

Officers' reports

- **Seneschal**

We have a new Web wright – Lady Gabrielle Hamilton

A&S Collegium – during routine review of St Florian accounts by the Exchequer, it was noticed that the recent A&S Collegium had not collected Kingdom Levy. After investigation and discussion between the Exchequer and Kingdom Seneschal, it was determined that we misinterpreted the requirements for

activities that do not attract a Kingdom Levy and that the A&S Collegium was considered an SCA event that does attract the levy.

The SF accounts have been corrected, the Kingdom Levy owed will be paid, and such events held in future will collect the levy as part of the event process.

- **Reeve**

Current balance: \$21679.61

No outstanding payments, Bridge club payment for April has been made.

- **Herald**

Not at meeting

- **Hospitaller**

Vacant role at present

- **Arts & Sciences**

This month's online A&S to next week due to Monday's. Trialing Discord at that session to see if it works for A&S sessions.

- **Group Marshal**

Not present at meeting

- **Captain of Archers**

Bryce is organizing some sharps training, at his own place, as an archery only training session.

KAM is investigating new timber options for blunts, however it is unlikely that there will be a decision before GNW which may impact war activities that include archers.

- **Chirurgion**

Both first aid kits have been updated with new supplies, with inventory list to mark off what is used when it is used.

Deagon (Deputy Chirurgion) has completed his first aid course.

- **Rapier Marshal**

Not at the meeting

- **Webwright**

Officde

Action	Responsible person	Last month's update	Status
A-Frame signs (approved in March)	A&S Officer & Seneschal	Her Excellency has ordered A frame	In progress
Shade Tents	Seneschal	Interest has been received however no working bee formed yet	In progress
Feasting Kit for visiting crown	Seneschal	Seneschal picking up from Chris this weekend	In progress
Feasting kit for visiting baronies	Nicola Boyd	Nicola to get pricing on plain matching ceramic plates, bowls etc	Not started
New College	Seneschal/Baron	Seneschal & Baron to discuss with River Haven Seneschal and B&B	In Progress

III. NEW BUSINESS

Item 1: Baronial Tokens to be purchased.

Baron, Tokens for newcomer award, 6 belts have been ordered William Ord (War Factory), \$270 total (\$45) per belt. Not all belts to be used immediately, will allow to have some ready to award as opportunity arises.

Motion made by Luke, Jacqui seconded. Carried.

Item 2: Need for Baronial Tabards

Baroness – 6 needed by Championship (September/October)

Georgi to put out a call for working bee participation

Item 3: Future of Great Northern War Shipping Container

- Seneschal
- GNW Container has a severe termite infestation.
- All the timber items will need to be removed, treated and taken to a local rubbish tip (will need volunteers to assist).
- The remaining equipment will need a new home. The existing shed at Bridge Club may not be big enough to store all items. (will need volunteers to assist).
- Need to investigate options for the container –
 - o Do we treat, have wooden floor repaired?
 - o If repaired, what do we do with the container, as leaving it at current site (Chambers Flat) Is no longer feasible. Move to Bridge Club for additional storage or sell?
 - o If not repaired, do we sell as is (after termite treatment)

- Look into can we have it moved to the bridge club, Georgi to ask the Bridge Club if this an option. Georgi to also get pricing on termite treatment.

Item 4: Bridge Club Shed clean out

- Seneschal. `22 June is the proposed date for Bridge Club Shed clean out – this is needed to make room for equipment from the GNW Shipping Container.

Item 5 - Stegby demo

IV. EVENT PROPOSALS

Bottony Cross Event. After discussion on pricing and the need for advertising early and often to ensure good attendance, the bid proposal was accepted.

V. EVENT REPORTS

May Coronation Party event report has been submitted. \$7 profit.

VI. CONCLUSION

Meeting ended:

Next meeting will be held 18 June 2024 (pushed back a week to allow recovery from GNW).