



# MEETING MINUTES (DRAFT)

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**Location:** Zoom

**Date:** 12 Sept 2023

**Time:** 7PM

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## MEETING DETAILS

### I. ATTENDEES:

Georgi Cavendish (Seneschal)

Mariangela Unitt (Reeve)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Liza Leibrandt (Herald)

Jacqui McGarry (Chirurgion)

Jyoti Campbell (Captain of Archers)

Lauren Plant (A&S Officer)

Nicola Boyd

Sebastian Peters

Seth Booth

### APOLOGIES:

None

**Meeting commenced:** 7.10pm

### II. INTRODUCTIONS

#### **Prior minutes approved.**

August meeting minutes, proposed by Georgi, seconded by Luke.

Officers' reports

Congrats to Jyoti & Jacqui for stepping up into their new roles.

- Reeve
  - Payments coming in for Tudor event.
  - Bridge Club monthly invoice paid

Morningside Arts centre found booking payment.

There is a mystery payment that the Reeve is investigating.

Reeve is away on holiday for 2 weeks from 17 September.

Current balance: \$24154.95

- Herald

Nothing to report

- Hospitaller

Not present at meeting

- Arts & Sciences

Not present at start of meeting, nothing to report

- Marshal

Not present at meeting

- Captain of Archers

New Captain of Archers – Jyoti. First meeting, nothing to report.

- Chirurgeon

New Chirurgeon - Jacqui. Nothing to report this month

- Webwright

Not present at meeting

- Seneschal

Update from Kingdom Seneschal meeting

- Campaign to have baronies & canton websites up to date.
- St Florian web minister to work with River Haven to have the [qld.lochac.sca.org](http://qld.lochac.sca.org) landing page be updated with links to both baronies and the cantons websites.
- Reminder that all SCA members are entitled to attend events, that events are inclusive to all members. Any concerns or issues event stewards have regarding attendance or anything else, should be directed to the group seneschal.
- Call out for new Kingdom Social Media officer

From SF Seneschal – discussion with the Bridge Club President on the top field being used for archery, and the possible need to add additional shade cloth along the fence with the croquet club to reduce the chance of arrows going through during day events. Possibly also needed on Monday night practice,

should the croquet club start night sessions, after their new lighting is installed. Costings will be brought to the next meeting for approval.

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.
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 and A&S Officer	Safiya to get quotes, and coordinate with Georgi on design	Not started
Shade Tents	Seneschal	Working bee to be organized after Oct to make our own baronial shade tents	In progress
Rapier Penetration Tester to be delivered to barony and receipts to reeve for reimbursement	Alex West		In progress

**Portable Shade Gazebos for events not at Bridge Club**, and for Bridge Club based events that need extra shade for attendees – Georgi put forward motion to purchase 2, with additional weights that can be filled with water (where pegging into ground is not allowed or possible). Should cost approx. \$600 total, Seconded by Nicola - **Approved**

### III. NEW BUSINESS

#### **Additional rapier training night**

Nicola presented an idea to extend fencing practice to include Thursday nights. The Logan Leisure Centre has a suitable room for hire @20/hr. Air conditioned, so suitable for summer sessions, with room for 4 fighters at a time to practice. Request to make

this a SCA training session, so that insurance coverage is possible (a requirement of the venue). Nicola is happy to coordinate sessions, attendees, sign in sheets etc.

If there is enough regular interest, there is potential to switch to a Friday night session, for more people and longer sessions.

Was agreed by the council to have the extra training under the barony fighter practice umbrella, and trial it for 3 months. Attendees will be able to use their fighter practice multi pass cards during the trial. Nicola will be responsible for organizing the venue, invoicing for room hire, sign in sheets, as Group Fencing Marshal.

Motion moved by Georgi, seconded by Jacqui. **Approved.**

### **New fealty rings**

The Baron requests to purchase a new fealty ring to replace the one that was missing at baronial handover. Cost of rings \$65 each – other baronies are also purchasing new rings for the same reason, so will be a batch order. After discussion, it was determined that it would be best to purchase 2 new ones, and have the current remaining one as a 'spare' should one get lost.

The motion was made by Luke to purchase two rings for \$130, seconded by Liza. **Approved.**

### **Feasting kits for visiting baronage and crown**

The Baroness would like to have baronial feasting kits for visiting baronages and crown (or crown heirs). Currently kits are borrowed from previous B&Bs when interstate visitors attend SF events. The new kits would be ordered from Black Squirrel, who made the baronial feasting kits last year.

Cost of 2 x feasting kit for visiting baronages, which is 2 x dinner plates, 2 x small plates, 2 x bowls, 2 x goblets + 1 jug, in SF purple and white decoration is \$595 (plus postage).

Cost of 2 x feasting kit for visiting crown, which is 2 x dinner plates, 2 x small plates, 2 x bowls, 2 x goblets + 1 jug, in Lochac heraldry is \$650 (plus postage).

After discussion by the council, it was decided that for the visiting baronages, plain ceramic set would be purchased and decorated by a barony A&S working group, as would be more cost effective. Nicola Boyd offered to look into pricing for that.

It was agreed to purchase the feasting kit for the visiting crown, with the Lochac heraldry, and if possible, with some SF purple and white.

Motion was made by Victoria and seconded by Luke. **Approved.** Georgi to liaise with Black Squirrel for the order.

## **IV. EVENT PROPOSALS**

### **Baronial Championship – 14 Oct 2023**

See attached bid proposal for details. The event has been designed to be cost effective for members, including family pricing. Georgi & Jacqui are co-stewards for the event. As discussed prior to this meeting with the Baron, the A&S competition will be held and judged the weekend prior, to give the judges the opportunity to enjoy the main baronial event.

Motion moved to accept the proposal – Georgi, seconded Lauren. **Approved.**

### **Bid for Crown Tourney March 2024**

See attached bid proposal for details. The Baroness and Seth are co-stewards for the event. The event has been designed to be cost effective for attendees, including family pricing. The proposed venue is Rosewood Show Grounds, as it has competitive pricing and suitable space for all activities. It was noted that this venue, like most council owned facilities and parks, does not allow for tents, marquees etc to be pegged or staked into the ground. This will require using mundane style gazebo with water weights for shade options.

Motion moved to accept the proposal for submission as a bid for St Florian – Victoria, seconded Nicola. **Approved.**

### **V. EVENT REPORTS**

The Bottony Cross steward report will be submitted next meeting.

The Fox Hunt steward report will be submitted next meeting.

### **VI. CONCLUSION**

Meeting ended: 8.37pm

Next meeting will be held on Tuesday 10 October 2023.