



Mordenvale Officer's Meeting

15/01/2017

In Attendance: Hersir, Ulf (Craig Hobden) & Hersira Sigrid (Anne Hobden)

Officers in Attendance:

Seneschal: Baron Dallan (Greg Radford)

Herald: Bjorn (Nicholas Watson)

A&S Officer: Lady Adelheit (Lee-Anne Wilson-Smith)

Marshal: Lord Donchad (Tyr Quinlivan-Surr)

Constable: Lad Iasynia (Jasmine Russo)

Web-wright: Baroness Torfa (Raquel Cameron)

Apologies: Reeve: The Honourable Lord Griffin (Daniel Heart), notes presented by Seneschal

No previous business brought forward		
1. Welcome from the Seneschal - Greg	Commencement of Sunday Gathering, well wishes for Yule & the new mundane year. Group is travelling well with over 70 paid members, up 18% from last year.	
2. Constable's Note Jasmine	Membership – save and become a member Reminder – Non-members \$5 for all official group activities including gathering Members to pay a gold coin All indemnity forms MUST be signed at all official activities, gatherings, events	
3. Reeve's Update Daniel Group Discussion Lockup School & Hall Payment Motion moved by Jasmine, seconded by Raquel	Apologies from Daniel, unable to attend. Update presented by Seneschal. 3.1 Reeve is stepping down, position advertised on Mords Lists, applications close 29/01/2017, Apply to Seneschal &/or B&B 3.2 Progress on new storage unit. Reeve has invoice, it is to be paid within the next two weeks. Kell has researched options for change of storage unit. <ul style="list-style-type: none"> • Other facilities are comparable in size and price, however no shelving • New facilities feature extended hours, some 24hr access. Point Raised by Halvard <ul style="list-style-type: none"> • Stewards need access after events, generally Sunday afternoon or after hours 3.3 Fee for use of School facilities and Mayfield Hall due for renewal. Motion to pay 12-month fee for <ol style="list-style-type: none"> a) School Facilities, including Hall b) Mayfield Hall –Dance 	Action Required Communication between all parties as applications progress. Seneschal - Notices added to Mordenvale Web Page Action Required Seneschal to check price of a 6-month rental at our present lockup facility. Once this is established he will discuss with officers for final approval to stay with our lockup for 6 or 12 months depending on price. Reeve to pay School & Mayfield Hall fees.



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<p>4. Marshal</p>	<p>4.1 Marshal position already advertised on Mords. Lists and other sites. Applications close 29/1/17</p> <p>4.2 Note changes to rule book, expect additional minor changes to come, but no major additional changes expected. No injuries at this time.</p> <p>4.3 Non official private fighters meeting a beach, Thursday nights until Uni resumes. All welcome.</p>	<p>Action Required</p> <p>4.1 Communication between all parties as applications progress. Seneschal - Notices added to Mordenvale Web Page</p>
<p>5. Herald</p>	<p>5.1 Looking for Deputy – see Nick</p> <p>5.2 Update on Baronial site re-reflection/poll on Baronial Badges</p>	
<p>6. Web-wright</p>	<p>Position already advertised on Mords, Applications close 29/1/17</p> <p>Looking to merge chronicler and Web right. Kell has spent a good deal of time making the site more user friendly.</p>	<p>Action Required</p> <p>Communication between all parties as applications progress. Seneschal - Notices added to Mordenvale Web Page</p>
<p>7. Seneschal</p>	<p>Position already advertised on Mords Applications close 28/2/17</p> <p>If you have questions or application contact Seneschal &/or B&B</p> <p>Other positions available, Hospitaller, List Keeper and Chirurgeon</p>	<p>Action Required</p> <p>Communication between all parties as applications progress. Seneschal - Notices added to Mordenvale Web Page</p>
<p>8. St Crispin - Tyr speaking on behalf of the College</p>	<p>O' Week is coming up, Tyr called for people to man displays, fight and promote on the 20-23rd Feb.</p>	<p>Action Required</p> <p>Interested parties to volunteer to help at O' week</p>
<p>9. A&S Lee-Anne</p>	<p>Please contact Lee-Anne if you are interested in Running classes for R&B or Next Open Hall on the 29th Jan.</p>	<p>Action Required</p> <p>Lee-Anne to call for people to run R&B classes & Open Hall classes</p>
<p>10. B&B</p>	<p>Just returned from 12th Night Exciting news of Coronation, Elephants and Archery. New Baronial household changes - Lord Gavril has moved from the Baronial Guard to the New Royal Guard and Lady Inga moved from the past Royal Guard to the Baronial Guard. Contact the B&B to nominate awards – Kingdom and Baronial, anyone can make nominations</p>	<p>Action Required</p>



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<p>Events</p> <p>11. Rhythm & Brews</p> <p>Andrew Allen</p> <p>Motion moved by Kell, seconded by Lee-Anne</p>	<p>11.1 Rhythm & Brews 17-19th Feb. Proposal put forward by Andy to be Steward with Odin Hundi as his back up team. Christine as Kitchen Steward.</p> <p>11.2 Motion approved for \$3600 of Baronial funds to be accessed by Andy to run Rhythm & Brews.</p>	<p>Action Required Reeve to transfer funds and notify conditions and responsibilities of funds handling to steward. Event advertised, <u>Scan and keep electronic and original copies of All Your Receipts!</u></p>
<p>12. Newcomers Feast</p> <p>Tyr</p>	<p>College Event Date TBC, possibly one to two weeks after R&B</p>	<p>Action Required College member to draw up a proposal and submit to their officers</p>
<p>13. Festival</p> <p>Seneschal</p>	<p>13.1 Bookings are open Mordenvale will have a communal site</p> <p>13.2 Anne to organise gear transport to festival and group hire of tables & chairs for Mordenvale Camp.</p> <p>13.3 Christine and others interested to organise a communal food fund</p>	<p>Action Required Anne to research requirements for Mordenvale Group Camp at Festival and communicate to Seneschal. Also price truck for communal hire. Volunteers to set up camp</p> <p>Action Required Christine to advertise Food Fund, not funded by Barony</p>
<p>14. Tocal</p> <p>Seneschal</p>	<p>Submissions for Tocal are Open</p>	<p>Action Required Contact Seneschal if interested</p>
<p>15. Spring War</p> <p>Seneschal</p>	<p>Submissions for Spring War are Open</p>	<p>Action Required Contact Seneschal if interested</p>
<p>16. Quarter Day</p> <p>Seneschal</p>	<p>A quarter day is in the planning, a seasonal event at a site to be announced</p>	
<p>17. Other Events</p> <p>Seneschal</p>	<p>Contact Seneschal if you are interested in hosting a smaller/themed event to coincide with open hall, last Sunday of the month.</p>	
<p>18. Additional Business</p> <p>Seneschal</p>	<p>18.1 Gathering will start later in Summer, 3pm-Sunset due to hot weather. Look after yourselves and stay hydrated.</p> <p>18.2 Fighter practice is also at Nobbies Beach on Thursday Nights until Uni resumes</p>	
<p>Posted on the 19/01/17</p>	<p>Minutes taken by Lara, distributed by Anne</p>	<p>Please direct any questions or corrections to the Seneschal</p>