

Meeting Date: 2019-06-16
Meeting chair: Mildryth Thomaswyf (Tegan Hunter)
Meeting opened at 2:15pm

EVENTS

- Yves to discuss Knights School later, but fighters please go!
- Non-fighters, Maitland demo on Saturday night, getting paid, please go!
- Tocal - update submitted by stewards, A&S TBC, 100 people booked with final price rise tonight, menu available (contact R&R for info).
- Spring War - Discounts are hard, so book early. Still looking for volunteers, call out to come (specifically for owning a small component of the event). Sunday night Night Market dish stalls are open for contributions. Also looking for people to man food stalls. Full kitchen with walk in freezer, designed to feed 300 schoolkids. Looking to get supplies sent direct to site from the company who normally supplies food for them. Arranging site visit for kitchen people, will try for weekend but can't guarantee. Tavern should be fine, as should coffee cart. Is a river for swimming, will be a fire (need to make a raised hearth, set fire places are too far away and Angus' is too small and wooden).
 - Spring War LED lights - lanterns with fake flickering LED candles. Looks period, rechargeable battery, making 20 for night market and future halls. Roughly \$40 each. Current bank balance \$20k, including substantial income from events so 'real' balance will be a bit lower. Requesting approval for \$850.
 - ***Motion moved by Ulf, seconded by Milli, passed without dissent.***
 - Worth linseeding them as they're an expensive asset that should last a long time if well protected. Tavern inspired for sparkle party night.

GENERAL BUSINESS

- Lock-up – Quartermaster Mistress Leoba will be supervising post Tocal pack up, but those who take things are responsible for returning them. Padlock code will be changed post event. Missing knives, spent money on pots, getting cranky.
- Fighter training at warehouse - proposal to move midweek training to warehouse. SCA insurance, and will be charging the group for the use. Will be run through Tallulah's business including GST, and they won't be in charge of taking money. Advantages include: Thursday armouring will be happening there, so coincides with that (no need to transport gear); warehouse available every evening every week, rather than current restrictions. No noise restrictions and can run later. Cost the same as paying currently. Size is xxm2 indoors, plus car park where most of the fighting should occur, 5 pairs fighting in the car park fine. Has toilets and a shower. Will need to be escalated to the Treasurer/Board. A breakdown of the cost should be useful. Treasurer may require us to e.g. review regularly. Is there a breakdown available? Difficult. Profit permissible provided we're not being taken for a ride. Insurance is public liability, not participant. Cost to attendees will stay the same. Concerns that we may damage the relationship with the current hall, good site we want to continue to use. Parking not an issue (current site does have that problem, noise complaints definitely a current thing). Public transport may be an issue, although don't believe anyone currently use public transport. We should write up the current financials to put to Treasurer.
 - ***Motion moved by Ulf, seconded by Ingvarr, to accept pending investigation by Treasurer.***

- Knights School - next weekend at Glenrock. Volunteers are welcome but not needed. Event runs from Friday night to Sunday lunch. Parking at the bottom should be enough for 40 cars.

OFFICER REPORTS

- Reeve - needs a replacement or group shuts down. You need to be an adult member with internet access. You will have plenty of support. At this time of year probably 5 hours work a month, once you get your head around the coding (a bit slower before then). ARG plans to stay on until after Spring War to train successor and avoid hitting the successor with two events. Application should include who you are, what skills you bring to the job, and apply to Exchequer Seneschal Bs and current Reeve. Have \$20k in bank. Should aim to have enough to cover most expensive event. Can make a profit, just can't make money for members.
- Herald - Usual stuff, submissions etc. Bjorn will do a training session at uni on heraldry, the what and the how. Event is on Facebook. Will be needing a deputy at some point, but not particularly urgent (reeve more urgent). Bjorn is currently the only other active Herald according to roster.
- Rapier Marshall - Looking to hand on. You don't need to have been authorised for an extensive period, it's more a paperwork thing (don't even need to be authorised). You **should** enjoy rapier! New authorised combatant.
- Hospit - Cleared out many hundreds of bits of garb, all gone to good homes. Slight profit made for Barony. Heaps more space in the lock up, now 5 boxes.
 - Been in the job WAY too long, not as pressured as reeve or bookish like Herald, just need to be nice to new people. Will have an Intro package ready to go. Great intro position to take on. A bit of washing to do.
 - Scottish dancing group in Maitland, very cool, group dancing. Kind of similar to square dancing (more country dancing, similar to Australian bush dancing). Runa will be going on Monday.
 - Bonnie Wingham loved us, insisted on paying us \$1k. One of their primary attractions, especially children - people travel to watch us. Won best event which gave us a very large shiny medallion. Fuel issue sorted, accommodation and showers (and possibly food) at Runa's parents' house. Often on the local news, clips of us fighting etc. They want us back (forever) and to do more. They have money to blow and they want to blow it on us! Supported by Presbyterian Church and local museum. Generally first week of June. Runs fought for a little kid and it was the BEST feeling, they love it. English will lose again next year. Options for recruitment for Oxington Chase. People come from Sydney and QLD, Armidale and Tamworth.
- Baron & Baroness - Hero Cloak material is here, if people are interested in checking it out.
- Quartermaster - lock up stuff has been returned, but not all in the right spots. Sink is still there (working on it). Tocal will be supervising what gear goes off site and to whom. Had to previously replace \$300 in pots a few years back, and still missing knives (even though most people use their own). Map of locations to be put into lock-up.
- Archery - not much happening due to business (and not too much interest), the odd practice. Bs just donated a bunch of old arrows being refurbished. Not an authorised target Marshall, but Joy Tallulah and Rowland are. Bjorn and Ingvarr would like to become one, Rowland to set it up.
- Web Wright - new Web Wright Bjorn. Good job mate!

- College - College War weekend after Tocal. Stuff online on Facebook, all welcome, should be a lot of fun. Tourney, war, lots of shenanigans.

TOWN HALL VOTE:

- Topic – should all four Crown Events be moved 2 months earlier in the year?
- Various discussion were held about the pros and cons.
- Comments:
 - Raised was the fact that the Events in particular the Coronations will not be in School Holidays.
 - Also climate conditions bring a driver of location if events.
 - Tocal will no longer clash, and there may be a tourney at Spring War (particularly given new, more comfortable site).
 - 12th Night is the worst time to run an event - many places shut down over Christmas.
 - It will be inconvenient, but there is always some inconvenience and we will get used to it. May also reprompt some old events that have been cancelled in the past because they clashed.
 - No brainier.
 - Temperature is more than an inconvenience, it's a health and safety issue, spectating, fighting and food.
 - Main argument is that it's a change! (spurious)
 - Comments from Ryan from Rowany - clashes with Festival, having CP&P will have to sit on Thrones and at peerage meetings although they won't have a voice. Clashes with many groups' Newcomers.
 - Peerage meeting argument seems to be a benefit - get experience in attending meetings without the pressure of chairing the meeting.
- Vote:
 - In Favour: 18
 - Not in Favour: 0
 - Abstain: 0
 - Total: 23
 - Already voted (online poll): 5

Meeting closed at 4pm.