

24th Nov 2019

Mordenvale Baronial Meeting

Venue: Charlestown South Public School

Meeting chaired by Tegan Moore (Millie)

Minutes by Nerina Hart (Fenissa)

Present - Nerina Hart, Michelle Zoetemeyer, David Franklin, Natalie Willis, Anne Hobden, Kate Rose, Craig Hobden, Tim Moore, Tegan Moore, Christine Lawrie, Peter Kearins, Margaret Chapman

Meeting start time: 2:49pm

Business:

Payment approvals

Fighter Training

- \$600 for Wednesday evening fighter training venue (Semester Hire)

Question: Are we covering costs? As in, is there enough money coming in to cover costs?

Action: David (Reeve) to report next Baronial meeting

Decision: Payment approved by majority

Storage

- \$2550.00 for 2020

Decision: Payment approved by majority

General Discussion:

Are we having an AGM? Will there be a time to look at financials?

Action: Tegan to look at dates for last gathering and schedule an AGM. AGM will possibly be in the new year due to everyone being busy with Christmas and 12th night prep.

Officers stepping down - Replacements needed.

- A&S

- Hospitaller

- Rapier Marshal

- Constable

12th Night update

- Roles need filling. The stewarding team have requested more hands to assist.
- Steward has been having trouble with Newcastle City Council and booking the park. The Board have been assisting with the public liability form. No pegs are to be used at the venues.
- 12th Night meeting TBA

Baron and Baroness Stepdown process

Peter Kearins (Ragnar) has been chosen by the Kingdom Seneschal and King & Queen to oversee the poll. Ragnar is to send missive to Mordenvale outlining the process.

Baron and Baroness hope to step down at Tocal 2020.

Meeting Closed: 3:15pm