



# MEETING MINUTES

<b>Location:</b>	Zoom
<b>Date:</b>	9 July 2024
<b>Time:</b>	7PM

## MEETING DETAILS

### I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Luke Davidson-Black (Baron)

Jacqui McGarry (Chirurgion)

Lauren Plant (A&S Officer)

Gabrielle Butlers (Webwright)

Liza Liebbrandt (Herald)

Nicola Boyd (Rapier Marshal)

### APOLOGIES:

None

**Meeting commenced:** 7.02pm

### II. INTRODUCTIONS

**Prior minutes approved.**

June 2024 meeting minutes, proposed by Gabrielle Butlers to be accepted seconded by Georgi Cavendish

**Officers' reports**

- **Seneschal**

The advertisement for Hospitaller ends tomorrow (10 July). I may have an applicant, however if they don't apply I will extend for another week. The new proposed changes to Kingdom Law will have the Hospitaller role as a Greater Office, which means it must be filled for the Barony to exist.

Bridge Club have come back re: extra storage. Cannot have a shipping container on site due to heritage listing reasons. The one a few years back was only while the shed was being renovated. Instead, the club has agreed for us to have permanent space in the kitchen to store the cooking & serving gear. This is the metal shelf under the serving bench and the cupboard closest to the stove/microwave.

We can also have a cupboard, no more than 1m wide, up in the upstairs area, behind where the 'control desk' is located. I have a request to purchase a suitable cupboard in general business. This cupboard would be used to store the baronial sewing machine, baronial A&S projects that are in progress etc.

With the ability to move equipment up from the shed, we should now have enough room in the shed to store the remaining gear in the old GNW container. That still needs to be relocated over - either need members with utes or hire a ute for the day. Will still need a working bee for that amount of work.

A request was also made to the Bridge Club to see if we could use the upstairs on Monday nights – this was made by the combat marshals as a place to go when it rains to do weapons repair, theory lessons etc. Other members have expressed an interest to use the space to work on projects on the same nights. The Club have agreed to that, for just an additional \$13 per week making Monday night costs to be \$65 in total (currently paying \$52 each week). On average we have 15 people attend Monday nights (which is \$75 takings). We have trialled it the past 2 weeks to see what numbers are like, especially on rainy nights, and both weeks we have at least 15 attend. First night we had heavy fighters doing theory, archers were doing repairs, and we have a number of people who wouldn't normally attend to work on personal A&S projects, including Abbey Festival prep. This week we had similar mix of people and activities. I would like to continue this trial to the end of the year.

## **Reeve**

Current balance: \$20,913.09

Invoices for May and June from the Bridge Club still to be paid.

- **Herald**

One badge submitted for Steffan Glaube a couple of months ago waiting for information. Consulting with several other members

Due to step down in November considering when to open applications for a successor.

- **Hospitaller**

Vacant role at present

- **Arts & Sciences**

Tabard workshop well attended. Around 8 people turned up. 3 Tabards finished. Also cleared through the hospit garb.

St Florian University prep work is going well. Several teachers have already signed up.

Feedback is that discord is not new user friendly and so not appropriate for the monthly A&S. Have contacted and am waiting for a reply from the Kingdom Seneschal to use the Kingdoms Zoom account. Will try this before looking at upgrading the seneschals Gmail account.

There was discussion about trying out new hooks with magnets to hold Banners etc at events.

- **Group Marshal**

Not present at meeting

- **Captain of Archers**

Not present at meeting

- **Chirurgion**

Nothing to report

- **Rapier Marshal**

- **drop in numbers due to winter and wet weather. Only a few members attending**

- **one new authorisation**

Drop in numbers due to winter and wet weather. Only a few members attending practices.

We had one new authorization.

- **Webwright**

Had feedback from Georgi Cavendish and Nicola Boyd about the website. Made some changes as a result to the St Florian and SCA Qld websites.

Action	Responsible person	This month's update	Status
Visiting Feasting Gear	Seneschal	Feasting gear has arrived – cutlery will need to be procured	In progress
Future of Great Northern War Shipping Container	Seneschal	Details in Seneschal report	In progress
Bridge Club Shed clean out	Seneschal	Working bee was held, shed is now tidied up. Thank you to all who attended and helped out.	Completed
GNW 2025 Event Steward	Seneschal	Call for bid proposals is out – closing date is 31 Aug	In progress

### III. BARONIAL BEAUTIFICATION PROJECTS

Action	Responsible person	This month's update	Status
Shade Tents			Not started

Action	Responsible person	This month's update	Status
New Thrones	Seneschal	Thrones have been ordered – there is a delay in shipping as one set is missing the wooden pegs, so supplier is waiting on new set to arrive before shipping both thrones to Brisbane.	In progress
Champion Tabards			Not started
Champion cloak			Not started
Marshal poles			Not started
Banner poles and holes			Not started
Tourney field bunting			Not started

#### **IV. NEW BUSINESS**

Item 1 – Proposal to purchase a 2 door cupboard from Bunnings (approx. \$180) and a suitable lock (approx. \$20)

Proposed by Georgi Cavendish

Seconded by Nicola Boyd

Approved

#### **V. EVENT PROPOSALS**

Fox Hunt Fencing Tourney

Stewards: Nicola Boyd and Deagon

Location: The Brisbane Bridge Club

Date and time: 31 August 2024 11 am to 4pm

The only cost is grounds hire \$52

Entry fee \$5 under 12 free

Proposed by Nicola Boyd

Seconded by Gabrielle Hamilton

Approved

## **VI. CONCLUSION**

Next meeting will be held 12 Aug 2024 at 7pm

Meeting ended 7.41pm