



MEETING MINUTES

Location: Zoom

Date: 10 Sept 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)
Leisel Thomas (Reeve)
Luke Davidson-Black (Baron)
Victoria Davidson-Black (Baroness)
Jacqui McGarry (Chirurgion)
Gabrielle Butler (Webwright)
Addy Lewis (Hospitaller)
Katie Bab

APOLOGIES:

Nicola Boyd (Rapier Marshal)

Meeting commenced: 7.04pm

II. INTRODUCTIONS

Prior minutes approved.

July 2024 meeting minutes, proposed by Gabrielle to be accepted seconded by Leisel. There was no August meeting due to illness.

Officers' reports

- **Seneschal**

Poll for proposed College has gone out – voting will close 11pm 12 October 2024.

I will be taking a sabbatical from 14 Sept to 11 Oct 2024 – Jo Alley, our Baronial Marshall, will be Acting Seneschal during this time.

Reeve

Current balance: \$22335.89

Outstanding payments for Uni event costs, bridge Club fees and River Haven's share of Abbey Fees.

- **Webwright**

Working with the Canton of Burnfield web minister to update their website.

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
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
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

Action	Responsible person	This month's update	Status
Tourney field bunting			Not started

IV. NEW BUSINESS

Item 1 – Additional funds to complete thrones

Katie is working on painting and staining the two new thrones, ready for the Baronial Championship. \$150 was approved in a previous meeting – an additional \$38.39 is requested so all materials needed are covered.

Proposed by Katie, seconded by Addy. Carried.

V. EVENT PROPOSALS

- None

VI. CONCLUSION

Next meeting will be held 15 Oct 2024 at 7pm