

MEETING MINUTES

Location: Zoom

Date: 14 Jan 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Gabrielle (Web Minister)

Craig Jones (Herald)

Alyx (Deputy Herald)

Jo (Baronial Marshall)

Lauren (A&S Officer)

Katie Babs

Jyoti Campbell (Archery Marshal)

Seth Booth

APOLOGIES:

Jacqui McGarry (Chirurgeon)

Addy Lewis (Hospitaller)

Meeting commenced: 7.06pm

II. INTRODUCTIONS

Prior minutes approved.

Nov 2024 meeting minutes, proposed by Gabrielle to be accepted seconded by Katie.

Officers' reports

Seneschal

New Herald has been selected - Craig & Alyx (Deputy).

Shipping container

Clean up date was rained out. Need to organize a day In Feb when the weather is hopefully drier.

GNW Report

Gas pipes for fire tourney need an inspection – bent pipe from cow, safety check. Currently at Buccan at Bryce MacFarlane's place post GNW – organizing to be moved to Seneschal's place for easier access for safety check etc.

Reeve

Current balance: \$20043.82.

Payments bridge club payments, kingdom levy & insurance payments

Quarterly report has been submitted.

Herald

On request for heraldic presence for Knights of the North event in May.

Going to encourage people to register names and devices in the coming weeks and approaching Craig and Alyx for consultations.

College heraldry is in early stages.

Webwright

New event calendar up on website.

Rapier

Event stewards for the Fox Hunt have been found.

Archery

Nothing to report

A&S

Online A&S to recommence next month – second Sunday of the month (expect June with GNW).

Action	Responsible person	This month's update	Status
Future of Great Northern War Shipping Container	Seneschal	Details in Seneschal report	In progress

III. BARONIAL BEAUTIFICATION PROJECTS

Action	Responsible person	This month's update	Status
Shade Tents			Not started
New Thrones	Seneschal	Katie has painted thrones	completed
Champion Tabards		Branwen is started on this to deliver for GNW	In progress
Champion cloak			Not started
Marshal poles		Seth has made one and one is on the way	In progress
Banner poles and holes			Not started
Tourney field bunting			Not started

IV. NEW BUSINESS

None

V. EVENT PROPOSALS

A&S College Weekend

- Request for travel fund to be used to bring Baroness Elizabeth Hunter up to teach a silk painting class.
 - Decided a poll would be run to gauge interest and if more than 8 people, then travel fund for up to \$250, if they are available to attend.
- Proposal for event to be held 22 &23 February, at the Bridge Club, with \$25 per adult for full event, \$15 for single day. Seconded by Nicola.

Knights of the North

Luke has submitted a bid to run the Knights of the North event on 17 May. One day event as a heavy tourney. Cold meats and salad provided for on-board. Held at the Corso park. \$10 entry for adult members.

This is a low-cost event that has proven popular in the past, with only cost being food.

Proposal for event to be run, seconded by Gabrielle

VI. CONCLUSION

Meeting closed at 7.40pm. Next meeting will be held 11 Feb 2025 at 7pm