



# MEETING MINUTES

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**Location:** Zoom

**Date:** 13 FEB 2024

**Time:** 7PM

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## MEETING DETAILS

### I. ATTENDEES:

Georgi Cavendish (Seneschal)

Mariangela Unitt (Reeve)

Liza Leibbrandt (Herald)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Lauren Plant (A&S Officer)

Chris Stanley

### APOLOGIES:

Jacqui McGarry (Chirurgion)

Jyoti Campbell (Captain of Archers)

Nicola Boyd (Rapier Marshal)

**Meeting commenced:** 7.02pm

### II. INTRODUCTIONS

**Prior minutes approved.**

January 2024 meeting minutes, proposed by Liza, seconded by Mari.

#### Officers' reports

- **Reeve**

Preparing accounts for handover to new Reeve when appointed.

Current balance: \$223050.72

- **Herald**

Three heraldry activities on the go.

- **Hospitaller**  
Vacant role at present
- **Arts & Sciences**  
Bookings for the A&S collegium are still coming in. Not quite at breakeven point yet.
- **Group Marshal**  
Not present at meeting
- **Captain of Archers**  
Nothing to report.
- **Chirurgion**  
Not present at meeting
- **Rapier Marshal**  
Not present at meeting
- **Webwright**  
Vacant role at present.
- **Seneschal**  
Looking to plan an Newcomers Open Night at Fighter Practice soon.

Website needs to be updated to meet accessibility guidelines and Kingdom request to keep websites current. With the Webwright office vacant, I will update to make for a more appealing handover to new officer, when one is found.

Action	Responsible person	Last month's update	Status
A-Frame signs (approved in March)	A&S Officer & Seneschal	Design has been done, just needs to be ordered	In progress
Shade Tents	Seneschal	Interest has been received – working bee will be organized for after the A&S weekend	In progress
Fealty Rings	Luke Davidson-Black	Luke to organize purchase of 2 new rings	Not started
Feasting Kit for visiting crown	Seneschal	Order has been started and will be ready for pick up at Rowany Festival. Seneschal to organize someone to collect and bring back	In progress

Action	Responsible person	Last month's update	Status
Feasting kit for visiting baronies	Nicola Boyd	Nicola to get pricing on plain matching ceramic plates, bowls etc	Not started

### **III. NEW BUSINESS**

No new business

### **IV. EVENT PROPOSALS**

No event proposals.

### **V. EVENT REPORTS**

No events held since last meeting

### **VI. CONCLUSION**

Meeting ended: 7:20pm

Next meeting will 12 March 2024.