



MEETING MINUTES

Location: Zoom

Date: 15 Oct 2024

Time: 7PM

MEETING DETAILS

I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Gabrielle

Liza

Jo

Jyoti

Chris

Lauren

Nicola

APOLOGIES:

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

Jacqui McGarry (Chirurgion)

Meeting commenced: 7.02pm

II. INTRODUCTIONS

Prior minutes approved.

Sept 2024 meeting minutes, proposed by Gabrielle to be accepted seconded by Leisel.

Officers' reports

- **Seneschal**

Poll for proposed College has closed – I will be collating the results over the coming weekend.

Applications for new Herald have been called for – commentary starts in 2 weeks time.

Shipping container

Need to a ute and person to take termite infested timber to dump, and return all non wooden items to Bridge Club. Also seek up to \$100 for dump fees.

Once emptied, will get a quote to treat shipping container for termites and a quote to repair/replace floor.

Agreed an event would be created to call for volunteers and see what response we get.

Motion made by Georgi for up to \$100 for dump fees. Seconded by Liza. Approved.

Bridge club microwave

At the Baronial event on the weekend, the microwave at the Bridge Club kitchen started smoking while in use. It is left over equipment from an previous group, so Bridge Club is not interested in replacing it. Seek up to \$80 to buy a replacement basic microwave for the kitchen.

Motion made by Georgi to spend up to \$80 y to purchase a new microwave for the Bridge Club kitchen. Seconded Chris. Approved.

Reeve

Current balance: \$21705.60

Outstanding payments for katie for materials for painting of new thrones.

Herald

Working with proposed college on name and heraldry, as well as personal heraldry with members

Webwright

Website has been updated with the Baronial award & champion details from weekend's event

Assisting Canton of Burnfield with updating their website.

Baronial Marshal

Practice tourney run by Paul Adams was popular with newcomers learning how tourneys work, and option for others to learn Lists & Heraldry. 2 more practice tourneys are planned for this year.

Archery

Going well – damage to extension cord, that a quote is being sought for its repair.

Rapier

Numbers are improving each week, flow on effect from the collegians. Fox Hunt tourney had good attendance. Equipment to be cleaned – with help from collegians

Action	Responsible person	This month's update	Status
Visiting Feasting Gear	Seneschal	Feasting gear has arrived – cutlery has been procured	completed
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 will be 8 November 2024, for review Nov Baronial meeting	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	In completed
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

None

V. EVENT PROPOSALS

- None

VI. CONCLUSION

Meeting closed at 7.35pm. Next meeting will be held 12 Nov 2024 at 7pm