



# MEETING MINUTES

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**Location:** Zoom

**Date:** 25 March 2025

**Time:** 7PM

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## MEETING DETAILS

### I. ATTENDEES:

Georgi Cavendish (Seneschal)

Leisel Thomas (Reeve)

Luke Davidson-Black (Baron)

Victoria Davidson-Black (Baroness)

### APOLOGIES:

Jacqui McGarry (Chirurgion)

**Meeting commenced:** 7.05pm

### II. INTRODUCTIONS

#### **Prior minutes approved.**

Feb 2025 meeting minutes, proposed by Leisel to be accepted seconded by Victoria.

#### **Officers' reports**

##### **Seneschal**

We are still seeking a new Seneschal and A&S officer. We have until 1 May to fill both roles or the Barony will face going into abeyance. At this stage, we have no applicants for either role.

##### **Reeve**

Current balance: \$26795.96.

We received a \$5000 refund from the ATO. Other groups within Lochac have also received

##### **Herald**

No report

**Webwright**

No report

**Heavy**

No report

**Rapier**

No report

**Archery**

Nothing to report

**A&S**

No report

**Chirurgeon**

No report

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			Completed
Banner poles and holes			Not started
Tourney field bunting			Not started

## **IV. NEW BUSINESS**

### **Youth armoured combat (YAC)**

There are 3 sets of parents who are seeking to donate funds to the Barony in order for suitable loan gear (armour, shields & swords) for YAC. How can this be managed?

Proposal was made by Baroness Lovet that with the \$5000 ATO refund, that SF could use some of that money to pay for the loan equipment instead of parents. This would then be in line with current practice for heavy, archery and rapier, that all have loan gear. There is active interest with YAC with 3 youths currently attending, and 2 more expected to start after Easter.

After discussion it was agreed that this will support more youth engagement and remove some barriers in encouraging new youths to give it a try. It was proposed that Seth Booth, the Youth Armoured Marshal currently running YAC and across the requirements for all youth divisions, will be responsible for putting together pricing on the needed gear, and bring to council for approval. Proposed budget for initial gear is \$500.

Proposed by Victoria, seconded by Luke.

It was also recommended that the other marshals be asked by the seneschal to determine if any additional or replacement loan gear is needed and if so, to prepare quotes for review/approval by council.

### **Proposed college**

As part of the preparation to become an incipient collage, it needs to demonstrate that is it running its activities – fighter practice, Arts & Science and monthly council meetings, under SCA procedure and rules.

This includes having these activity details published on the sponsoring group (St Florian) website and Facebook group as events. The regular activities also need to be ratified by the sponsoring group.

Fighter practice – Tuesday nights during university term. 6pm – 10pm. Held in the courtyard outside the bioscience building.

A&S – Held on Fridays during university term. 6.30pm – 10pm on the uni campus

Council meetings – held on Tuesday, 5.30pm, prior to the Fighter Practice, at the same location.

Council agreed to these activities, to be run by the proposed college, under SCA procedure, policy & rules.

**Note:** It has been confirmed by the Kingdom Seneschal that any activities held on the uni campus, while run under the SCA process, does not require the \$10 non-member insurance fee. This is because while on university grounds, the university

insurance covers non-members. If the college holds an event off campus, then the \$10 non member insurance fee applies.

## **V. EVENT PROPOSALS**

None

## **VI. CONCLUSION**

Meeting closed at 7.46pm. Next meeting will be held 8 April 2025 at 7pm