

Draft Agenda for 24th October 2021 AS

Attendees

Seneschal - Blackglove		
Herald – Rondmaer	Apologies received	
Arts & Sciences – Little Spoon	Apologies received	
Reeve – Slaine	Apologies received	
Knight Marshal - Imar	Apologies received	
Constable - Robert		
Chirurgeon – Sorcha	Apologies received	
Chatelaine – Magdalena		
Youth Officer – Kat	?	
WebWright -Gummi		
Frank		
Kymmi		
Joshua		
Steve		
Ian		

Apologies

B&B		

Acknowledgement of Country

We respectfully acknowledge the Elders and custodians of the Whadjuk Nyungar nation, past and present, their descendants and kin. We are proud to honour the Nyungar people and value this place of shared learning. We recognise the impacts of colonisation on Indigenous Australians and are committed to moving forward together in a spirit of mutual honour and respect.

We also recognise and appreciate the varied historical cultures and people we may study, emulated or use as inspiration in our hobby and the SCA.

Ratification of Last Meetings Minutes

19th September 2021 –

Geoff	Steve
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Canton Seneschals info

Welcome to the team; new Reeve and Seneschal

Firstly, many thanks to the previous officer holders, and welcome to our new warranted Reeve, Mistress Slaine and greetings for the new Seneschal me. Our Warrants run from 21st Oct 2021 to 23rd Oct 2023.

Participation

I would like to invite and encourage all the members of the Canton to become more active in commentary and decision making for the group, either by attendance, questions, feedback or commentary. We have opportunities and can increase options to participate and this is "our" group.

Meeting discussed general concepts and involvement of all people in decision making and importance of group being run by and for all members

Membership and Recruiting

Average quarterly membership (all types) is 45, this is down from the previous quarter's average of 65, and represents a 30% downturn. This is not cause for panic or anxiety but is a trend we may want to reverse by promoting our group to the wider/ mundane population, see Kwinana Demo etc. but we may want to look for more opportunities for positive exposure/ community involvement.

Membership Retention – for consideration and discussion amongst ourselves over the next couple of months. Why do people not renew or leave, how to keep people involved, things to avoid improvements we can make. Will be a discussion point at a future meeting.

Wandi Progress Association

Can we be mindful of our interaction with the representatives of the association and in our communications to them of when we are on site etc.

DB can access storerooms during the day on a Monday or Wednesday at no charge but must be clear by 3pm (firm)

The association are being audited and moving forward have requested a monthly report of monies paid by us and numbers attending.

Monthly report of attendance and monies paid by us to be provided to Wandj Progress Association by Reeve

November 21st Land Rover Club on oval – archery may need to adjust per LARP / Western Raids set up

December 5th – Caravan and Camper group on site so no access to oval – NO ARCHERY

Lochac Vaccination Survey

Please complete and help in planning for the future

Deputies

All officers should have executive deputies as part of their emergency and succession planning

Drinks & Snacks

Organising the tea, coffee, sugar etc is relatively easy, with the warmer weather approaching we could expand it with soft drinks, snacks, and water. Calling for a volunteer to organise this, set up/ clean up, manage the "float", purchases etc. (discuss appropriate measures with Reeve)

Words from the Baron and Baroness

"Thank you to the previous Reeve, Sigmund and the previous Seneschal, Slaine for their service in those Offices. Welcome to the new Reeve, Slaine and the new Seneschal, Peter. We wish you well in your new roles.

At the November combined training aka Baronial Bash, there will be a market day. Please bring along your wares to sell and/or your money to buy things. This is a trial to see if a semi-regular market day will be of value to the group.

We are very much looking forward to the Unicorn event and encourage all those with children (or grandchildren) to book and attend."

Yours in Service,

Baron Agostino and Baroness Elizabeth

Officer Reports – attached

Knight Marshal –
Arts & Sciences

Constable

Chirurgion

Herald

Youth Officer

Chatelaine

Webwright

Caption of Archers – Position Vacant – To be Advertised

Reeve

Payments Approved

a) *Hall Hire Feast of New Foods – Invoice \$250 (change of venue to Inglewood Masonic hall)*

Approved - Unanimous

Changes to account signatories & drop box.

a) *Add Peter Fryer as Seneschal*

Approved - Unanimous

Officer Reporting

Proposal: Drop monthly reporting – focus on formal reports in line with your reporting cycle, unless an issue(s) is identified requiring a formal report. Monthly report to be a brief verbal summary of activities, plus feedback and questions.

Reporting cycle – 1st of January, April, July and October for all officers except Reeve and Seneschal who report on the 15th of January, April, July and October. This has us generally reporting one month before our uplines.

Proposal: Business Meetings – to be held quarterly (on Third Sunday) aligned with reporting schedule,

Quarterly meetings to be face to face at Clubrooms, but add accessibility options eg zoom/ discord / phone in.

Change quarterly meetings from 4th Sunday to 3rd Sunday – closer to baronial meetings, info fresher?

Monthly meetings to be on-line via zoom etc to address necessary admin. Will still have agenda and published minutes.

Officer Chat and Survey Monkey could also be used to address any urgent business.

Consensus of meeting - above to be adopted as a trial – 6 months then reviewed

Dragons Bay Sunday “Training”

Shift focus of Sunday meetings to A&S in clubroom

Reasons accessibility, support core activities, development of community – may have a theme as desired/ required. Keen on dancing once a month.

Meeting consensus was to support the above

The following was discussed

Archery, Canton archers need to sustain, e.g. set up, break down, provision of TAM’s and promoting/ recruitment

Combat Arts, Canton fighters need to sustain, e.g. set up/ breakdown, provision of Marshals and promoting/ recruitment

PROPOSAL Canton sponsored War Practice; initiate regular war/skirmish practice on 4th Sunday of every month (in conjunction with clubroom A&S) – start up 28th November. Switch to IKCAC style (blunts) for the day re safety???

Meeting consensus – in principal support for war practice Sunday to be determined in regards to other Officer requirements/ kingdom meetings

BARONIAL BASH

Continue to support and promote Baronial Bash (2nd Sunday) – no scheduling conflicts

Meeting indicated full support

Old Business

PAYMENT TO AUTHORISE

NB: Steve purchased containers and light bulbs

Meeting approved payment pending required proof of purchase

Storeroom – was cleaned up after meeting

We discussed accessibility eg create storage plan/map review against required needs – input and ideas, also discussed a modular format & mobility of shelves for compactness/ access – discussed pros and cons, concerns re weight on shelves.

General Business

PAGEANTRY / Mundanity

Promote heraldry, pomp, and pageantry at events to really separate “in garb” from “out of garb” activities, to help us step outside our modern selves and “behaviours”

Personal banners, decorated pavilions etc, use of titles, avoidance of mundanities (using a phone as a camera (or a camera as a camera) is part of modern life) but we can be discrete in how we do it and in the case of phone calls etc remove ourselves so as not to unnecessarily detract from the ambience of “events”.

Proposal from Frank, that quarterly meetings be in garb was discussed and supported and that additionally food (possibly Potluck) be available

Unanimously supported by meeting

WANDI CLUBROOMS & GROUNDS

We are guest here, and we should always treat this place with respect and consideration for other users and the Progress Association who run it.

Q. How do people feel about our long-term use of this site, continuing/ staying here and if we are do we want to investigate our own facilities? *Interim outcome - form sub-committee to investigate options and present information session Dec / Jan meeting?*

More discussion about a club run by club members

NEW A&S / TRAINING DAY within the Barony

Starting Saturday 27th November, 4th Saturday of the month. Darlington Hall, 1/3 Owen Road, Darlington. 10am to 1pm.

Facilities: large timber floored room with stage, large adjacent room with couches, tables and chairs.

Basic kitchen, toilets - Great cafe directly across the road!

The venue is suitable for music, dance, sewing, cooking, scribes etc, There is also room on the lawn for rapier and armoured training. Sorry, no archery.

Hope to see you all there!

(Situated between Kalamunda and Midvale, approx. 4kms East of Perth Airport)

Baronial Training Day – Sundays @ Lake Monger Primary

Baronial Bash – 2nd Sunday @ Spearwood Primary

EVENTS

PAST Events

Anealan Collegia 16&17 October – Update, feedback – nil received

CURRENT Events

Hunting of the Unicorn - Sunday 7th November - *support this children event, bookings still open*

Toys for Tots – Aneala looking for a Steward

DEMO - Muster Yore Medieval Saturday April 9th, 2022 Eaton Foreshore – nil discussion

NEW Events

Kwinana Community Fair Demo - Saturday, 13th November @ Calista Oval

Steward; Magdalena – unfortunately steward had to leave early but

Discussed fully supporting by members

AUTUMN CROWN – Aneala – mentioned not discussed

Any other business

Next Meeting – proposed 21st November 2021 via ZOOM or DISCORD

December Meeting – proposed 19th December 2021 via ZOOM or DISCORD

Next Quarterly Meeting – proposed 23rd January 2022 at Wandi

MEETING CLOSED

Thank you all for your attendance