

# Barony of Krae Glas - Minutes Appendix- July 2020

## Appendices Expenses

### One-off expenses

*Details of expenses should be listed here once approved, and should remain in all subsequent minutes until the expense has been paid/reimbursed. Once that is done, the purchase details should be recorded here, and the item can be removed from the following meeting onwards. This section should only be for expenses that are not related to events. (To see a list of expenditures that have previously been approved but have not yet been spent, see the appendix.)*

Item details (Name, description, etc)	Amount		When		Motions
	Approved	Spent	Approved	Spent	
Deposit for Gilwell Park Easter 2020	\$300		12 Oct 2019		Non Refundable Deposit, but will be held for a future event (Eleanora)
Up to \$100 for Throne restoration	\$100		12 Oct 2019		(Obbi)

## Ongoing expense approvals

SCA Ltd Financial Policy, December 2016, Section M, item 5: "Ongoing approval for recurring expenses can be approved once each financial year without further representation to Council, provided that the expenses are of a uniform nature and do not exceed a maximum amount per expected recurrence as per the applicable Council decision."

Item	Approved amount	Last approved/ Current period of approval	Motions
<p>Craft Hall Venue Hire – Doveton Scout Hall</p> <p>54 Memorial Drive, Narre Warren North, VIC 3804</p> <p>(0426 291 737) gl.narrewarrenth1st@vicscouts.asn.au</p> <p>100 dollars per hall usage, and only pay for the days we use, we get invoiced ad hoc.</p> <p>Liaison was Leif, will now be Lillian.</p> <p>Gib and Bethony have one set of keys, Conrad has the other.</p>	<p>\$100/hall usage</p>	<p>Approved</p> <p>13 October 2018</p> <p>Next review by</p> <p>October 2019</p>	<p>Approved</p>
<p>Rapier Training Venue Hire – Wantirna Primary School</p> <p>120 Mountain Highway, Wantirna (03 9801 1938)</p> <p>wantirna.ps@edumail.vic.gov.au</p> <p>Weekly cost \$55, only pay for when it is used, but we have to give 24 hour notice if we make a cancellation.</p>	<p>\$55/week used</p>	<p>Approved previously</p> <p>Next Review by</p> <p>October 2019</p>	<p>Approved</p>

Expenditures that have been approved, but funds have not been spent yet.

Item details (Name, description, etc)	Amount		When
	Approved	Spent so far	Approved
Two Baronial Cloaks – B&B Regalia (Nicolette)	\$500.00	\$379.96	'Aug 2016
Champion Cloaks – Regalia (Cormac)	\$400.00	\$314.20	'Jul 2017
Leather Bound Book for Champion's Diary - Regalia ( ??? )	\$150.00		'Aug 2017

# Tenures of current Baronial Officers

Office	Holder	Held since	Due for replacement
A&S Officer	Yvonne de Plumetoot	January 2019	
Baron and Baroness	Gilbert Purchase and Bethony Gaitskell	October 2016	In replacement now
Captain of Archers	Ida Noe	June 2020	
Children's Officer		(Position Vacant since ?)	
Chirurgion		(Position Vacant since ?)	
Chronicler		(Position Vacant since ?)	
Constable		(Position Vacant since ?)	
Gold Key	Sorcha of Kraé Glas	November 2017	
Herald	Cormac Leniham	May 2020	
Herald (Deputy)			
Historian		(Position Vacant since ?)	
Knight Marshal	Robert Callis	January 2019	
List Keeper		(Position Vacant since ?)	
Rapier Marshal	Everard Sefar	October 2018	Due October 2020
Reeve	Elsbeth Caerwent	May 2020	
Reeve (Deputy)	Elswyth Goodfellow	May 2020	
Seneschal	Nicolette Dufay	October 2018	
Seneschal (Deputy)	Airden MacArdle	May 2017	
Web Minister	Ana de Vuallachia	January 2019	