

Barony of Krae Glas - Minutes April 2022

Summary		
Location	Noble Park Scout Hall	Saturday April 9, 2022
Time	1504 - Opened by Warren	
Attendance		
Officers	<ol style="list-style-type: none"> 1. Seneschal 2. Deputy Seneschal 3. Reeve 4. Deputy Reeve 5. Marshal 6. Captain of Archers 7. Group Rapier Marshal 8. Baron 9. Baroness 10. Constable 11. A+S Officer 12. Herald 13. Web minister 14. Chronicler 15. Gold Key 16. Quartermaster 	<ol style="list-style-type: none"> 1. Thorgrim 2. Marie and Ludewicus 3. Elspeth Caerwent 4. N/A 5. Jon Dai 6. Ida Noe 7. Everard Sefar 8. Jon Dai 9. Margie of Glen More 10. Sorcha ingen ui Chainnigh 11. Nicolette Dufay 12. Cormac Lenihan 13. Ciaran of St. Monica 14. Margie of Glen More 15. Sorcha ingen ui Chainnigh 16. Airdin MacDara
		<ol style="list-style-type: none"> 1. Apologies 2. Present and Apologies 3. Present 4. N/A 5. Apologies 6. Apologies 7. Absent 8. Apologies 9. Apologies 10. Apologies 11. Apologies 12. Present 13. Present 14. Apologies 15. Apologies 16. Present
Visitors	Thorfinn, Leanne	
Populace Present		

Meeting			
Description	Action & Person Responsible	Comments/Status	Person Seconding & Timeframe (if determined)

Previous Minutes	Approved		Leanne
Officers (appointments and vacancy)	<p>Seneschal - Warren - Appointed. Rapier Marshal - 1 applicant - Seumas - Rejected due to conflict being Marshal of Stormhold.</p> <p>Advertise for:</p> <ul style="list-style-type: none"> - Deputy Reeve - Deputy of Captain of Archers - Herald - Rapier Marshal 		
Events Summary & Feedback			
Chess Challenge	<ul style="list-style-type: none"> - Hasn't finished event summary - - 52-54~ people, some signed but did not attend. 	<p>"Lovely day, lots of biff and fun. Chess tournament went well. Profits made" - will be added to the Event Report. Warren</p>	
Expenses			
None	No expenses outstanding.		
Upcoming Events			
<p>Mayday Collegia Combined Event with Stormhold</p> <p>[Request for a Proposal next Craffthall (May 14th)]</p>	<ul style="list-style-type: none"> - Need a Steward. - COVID-compliant a BBQ/Potluck /picnic/. - Style - Collegia Training - Tournament. Teaching salutes and court manners. 	<ul style="list-style-type: none"> - Est. 8PM finish. 	
<p>Hunt Format followed by Bardic Circle.</p> <p>(July/August - Day Event)</p>	<ul style="list-style-type: none"> - Pine trees are being cut down and want to use the wood. - Event form will need to be filled by May. - Airdin to follow up. - Possible Free Event due to location. 	<ul style="list-style-type: none"> - Est. 7PM finish. 	
Proposed Events in consideration.	<ul style="list-style-type: none"> - Day of Champions - Day of Honour All Hallow's Eve. 		

Other business

Noble Park Scout Hall, refers to the *City Of Greater Dandenong District Scout Centre* from hereinafter. Next to Noble Park station.

- Thursday Night Training
 - Attendance has been slow and low:
 - Poll will be sent out:
 - Alternating days of combat and rapier.
 - Armouring nights.
 - Arts and Science
 - Dancing Night (Weekend or occasional night)
- Prepaying - Spoken to [Lara](#) (BoD), no problem with offering a 6 month payment for Hall (Requires contracts and invoice. | [Cathy](#) | Has been in contact as well.
- Rowany
 - Site is flooded and camps have been relocated.

- [Warren](#) | Spoken with [Michael](#) regarding Rubbish and Ramp | [Michael](#): Will talk to their group, getting grants from the Council, etc.
 - [Warren](#) | Will follow up on this.
- | [March](#) | [Lilian](#) - Could prepaying help speed cleanup and maintenance along?

Officer reports

Seneschal

- [Warren](#) is now Seneschal
- Issues accessing emails and the KG Dropbox. | [Airdin](#): Will need to learn how to.
- Constable to get access to Dropbox due to their duties for attendance.

Reeve

Account balances as at end March 2022:

- Community Solutions One account \$2,480.07
- Cash Reserve B account \$10,465.24
- No cash reserve or floats outstanding
- Xero fully reconciled to end March
- Dropbox is up to date with bank statements and council minutes.
- One event report for Chess Challenge held 26/03/2022 is outstanding.

March quarter is complete and has been submitted to Exchequer.

Still need a deputy | [Elspeth](#) | Cash advance process for the event requires a new form that requires you to keep receipts. Current process is not under good governance. Should be discussed a month in advance if needed.

Marshal	<ul style="list-style-type: none"> - 15 to 20 participants at St Mons - Looking into possible rapier stuff as well but this will need to wait till a memorandum of understanding is established between uni and BOD. - New Thursday training has been going since 12 Mar. <ul style="list-style-type: none"> - Between 3 and 8 people. - Expect this to increase once people get it into their routines. - 2 authorisations - Jon and Airden. <p>1 event Chess challenge 8 fighters nil reported injuries, 1 use of excessive force dealt with via discussion on day. Call out for rapier marshal.</p>	<ul style="list-style-type: none"> - Need to organise a series of armouring workshops with them post festival to bring their loaner kit back up to scratch. - They are keen but need some more technique instruction. 	
Rapier	<p>KG equipment has gone to Gib. Need to be confirmed. Possibly archery equipment too.</p>	<p>Elspeth He may not know. Ask Beth as well.</p>	
A&S	<p>Seems to be going well.</p> <ul style="list-style-type: none"> - Baronial Cloak is being worked on and making progress. 		
Webminister	<p>Nothing has changed.</p>		
Herald	<p>Events had. Award handed out.</p> <ul style="list-style-type: none"> • Submitted awards have not all gone up and updated on the website. 	<p>Cormac Does Herald have access to the website or leave it to Webminister?</p>	
Constable	<ul style="list-style-type: none"> - Steward will learn to relieve the Gate as they are not required to stay at Gate for the entire event. - Deputy Constable Erin considered. Will need to learn to delegate. 		
Chronicler	<ul style="list-style-type: none"> - Nothing to report. 		
St Monica	<p>Open for Business</p> <ul style="list-style-type: none"> - A&S has been making mostly T-tunics. 		
Captain of Archers	<p>Nothing to report.</p>		
Quartermaster	<ul style="list-style-type: none"> - Storage is now clean and tidy. - Scouts Hall has most of the junk removed. 		

Lyttleham	No activity but we have a visitor who resides in the geographical area unknowingly. 6-8 people are starting a new household.		
Groenaholar	Nothing to report.		
B&B	<ul style="list-style-type: none"> ● Heading off to Festival. ● Would like to thank those running Chess Challenge and was a great reopening event. ● From January Fix coronet-necklace - ≈\$200. <ul style="list-style-type: none"> ○ Seconded by Cathy. ○ Moved by Margie: ○ Size adjustment for Baroness coronet and missing pearl at the back for Baron. 	Margie Coronet becomes a necklace quite easily.	Cathy
General Business	<ul style="list-style-type: none"> ● Miriam's Vigil and Chess Challenge went well. ● List field rope things <ul style="list-style-type: none"> ○ Postponed to the next meeting due to ... forgetting. ● Warren ComicCon - Stormhold-Kate Glas Demo thing. ● Tiles token for Hall keys - requires keys and approval list. - Pre Approved - up to \$150 <ul style="list-style-type: none"> ○ Proposed by Warren McArdle ● Cathy received an unexpected Silver Pegasus. Her second one. 		Marie Yarwood
Meeting closed at	1603		
Next meeting to be held:	Saturday 14th May 2022		