

Baronial Officers' Meeting, August 22, 2024

Officer's Reports

Baroness' Report (Sciath/Trudi)

- We are most pleased with our community members attending Pennsic War, particularly those whose service was recognized at court and those actively engaged on the range, the list and in the melee field. I am so proud of each of you and delighted that Their Majesties chose to recognize the Barony on the Scroll of Honour for the many hours of service given by Baronial members at Pennsic War. Wassail!
- I plan to attend the Known World Cooks and Bards Symposium, Stone the Crows, Brawl in the Fall, Huntsman's Harvest, Crown Tournament and (maybe) Step Spritely. Please let me know if any Baronial members are also planning to attend these events so that we can arrange for baronial hospitality away from home.
- With Coronation approaching us steadily, we are seeking recommendations for recognition:
 - Link to the recommendation form for recognition by Their Majesties - <https://ealdormere.ca/awards-submission-form-the-kingdom-of-ealdormere/>
 - Link to the recommendation form for recognition by Her Excellency- <https://ealdormere.ca/barony-of-rising-waters/award-recommendations/>

Seneschal Report (Dmitri/Sam)

- My report was sent in on the 15th
- I have submitted the request for insurance for Coronation
- I will apply for the SOP license for Coronation

Exchequer Report (Ieuan/Stuart)

- The second quarter Exchequer report has been submitted to the Kingdom Exchequer.
- I will need to coordinate a financial committee meeting to discuss the 2025 Baronial budget. Once drafted, I will present it at a baronial meeting in September or October for discussion.

Minister of Arts and Science Report (Gema/Jennifer)

- Nothing to report at this time

Marshal's Report (Iustus/Jay)

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Fencing Marshal's Report (Sciath/Trudi)

- Four RW fencers took to the field at Pennsic War, including Richard, Alister, Elizabeth and Cathal. Wassail!
- Sir Richard represented the barony well in the Known World Baronial Fencing Champion Tournament, and was among the finalists. Wassail!

Archery Marshal Report (Nika/Susan)

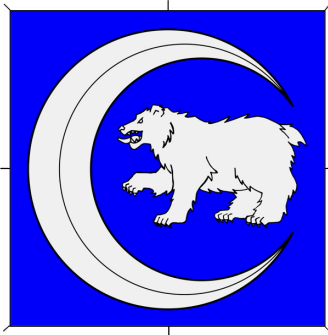
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Thrown Weapons Marshal Report (Sciath/Trudi)

- I purchased two throwing spears at Pennsic and now have a spear target at the practice range.
- Practices will resume on Tuesday evenings at 7pm until dark.

Herald's Report (Ren)

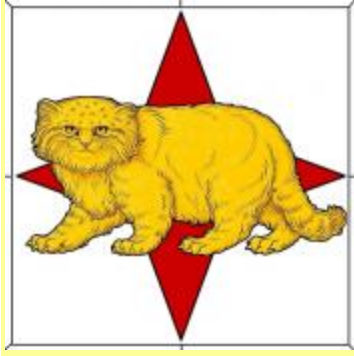
- Nothing to report at this time.
- In the April letter of acceptances and returns:
 - **Jótun-Bj{o,}rn**. Badge. Azure, on a mountain of three peaks argent a savage maintaining a club azure within an arch sable. Accepted!



- In the current internal letter of intention:
 - **Cathal Mór** -New Name
 - **Merricke Wight** -New Name
- In external commentary:
 - **Crispin Gilden Steed** -New Name & New Device. *Quarterly gules and sable, four horses passant respectant, or*



- In proofreading for a future letter of acceptances and returns:
 - **Nika Dmitrieva doch' Zvezdina** - New Badge. *(Fieldless) A mullet of four points gules, overall a manul statant gardant Or.*



Signet Report (Genevieve/Jennifer)

- Nothing to report at this time.

Webminister Report (Rhys)

- Website is still working and updated
- If there is any information that needs to be added to the Coronation event page, please send via email or messenger.
 - Page is missing menu details, which are coming soon!

Chronicler (Crespin/Corcran)

- Looking for blog articles!

Social Media Deputy Report (Rhys/Christian)

- 2 new members
- Top posters:
 - Sir Richard
 - His Highness Crispin
 - Lord Iustus
- No policy infractions

Chatelaine (Rhys/Christian)

- FanExpo demo is this weekend, Sir Richard is one of the RW members volunteering
- Looking for a venue to host activities for the Winter
- Co-teaching newcomer's corner at Gwyl Y Flam

DEI Officer (Sabrina/Annabelle)

- No report given

Accessibility Officer (Stephan/Jotun-Bjorn)

- Nothing to report at this time.
- Will post regarding accessibility needs before Coronation

Old Business

1. Fall Coronation,

- a. Logistics:
 - i. Event Stewards: Iustus and Sciath
 - ii. Date: September 28, 2024
 - iii. Site: Rockton Agricultural Society
 - iv. Insurance request: Sam has ordered the insurance certificate for the event, including horses. Chris has agreed to pay for the additional charges related to the use of horses at the event.
 - b. Event Communications
 - i. The event appeared in the recent kingdom newsletter, the Tidings; is on the kingdom calendar; and the event website is live
 - ii. We will begin making regular posts to the FB event page and the Discord channels to promote the event.
 - c. Tournament details posted to the event website.
 - d. Event staff reports:
 - i. Feast Steward: Abhilin
 - ii. Armoured Combat Marshal: Gajin
 - iii. Fencing Marshal: Rozi
 - iv. TW Marshal: Rhys
 - v. Archery Marshal: Nika
 - vi. Royalty Liaison: Richard and Annabelle
 - vii. Reservations steward: Gema
 - viii. Social Media: Rhys
 - ix. Merchant Liaison: Ren
 - x. Head Server: Niall
 - e. Current needs:
 - i. Insurance certificate has been requested. Chris and Sam to coordinate payment of insurance for equestrian activity.
 - ii. Confirmed that the Barony must apply for the SOP licence
 - iii. Will need equestrian waivers for every participant on site.
2. Autumn Mega Practice
 - a. Chris/Crispin has been discussing the potential for a mega practice to take place on Princess Anne's property.
 - b. The practice on October 6, 2024, noon to 5pm
 - c. Mega practice is on the kingdom calendar, baronial website
 - d. Rhys will put together an event page on Facebook
 3. Fall/Winter Indoor Fight Practices
 - a. Poll indicates a preference for Thursday
 - b. ASAP in September to last Thursday in April (to Dec. 19) back up on Jan. 16th
 - c. 6:30pm - 9pm

New Business

1. Baronial Investiture
 - a. Baroness Sciath's tenure will end in Autumn 2025.
 - i. Baronial Succession policy needs to be reviewed
 - ii. Timeline:
 1. Publicly announce HE step-down at Lady Mary, May 10, 2025.
 2. Letters of intention will be accepted after that time by the Baronial Senescal.
 3. There will be at minimum two meet and greet sessions scheduled for the Baronial populace to meet with the candidates
 4. Baronial populace will be invited to cast ballots in support of the candidates
 5. Baronial Seneschal will report on the ballot results to Their Royal Majesties and the Kingdom Seneschal
 6. The Successful candidates will likely be announced at War of the Trillium
 - b. We are looking for a bid for the investiture event (Sept, Oct or Nov)
2. 2025 Lady Mary Memorial Tournament
 - a. Date: May 10, 2025 (already on the Kingdom calendar!)
 - b. Looking for a bid!

Next meeting date: Thursday, September 19 at 6:30pm-7:15pm at Lakeview Public School (33 Olive St, Grimsby, ON L3M 2B9) followed by fight practice and social gathering.