

## Baronial Officers' Meeting, September 22, 2024

### Officer's Reports

#### Baroness' Report (Sciath/Trudi)

- Had a great time at Stone the Crows!
- With Coronation approaching us steadily, we are looking forward to seeing our community out in strength

#### Seneschal Report (Dmitri/Sam)

- The insurance for fight practices is in with DSBN
- The insurance for Coronation is in, as well
- The SOP license for Coronation is also in.

#### Exchequer Report (Ieuan/Stuart)

- No updates at this time, waiting for reimbursement requests for Coronation
- Emergency meeting of financial committee was held to discuss an increase in the site fee for coronation to include outdoor spaces to our rental agreement. The increase was approved.

#### Minister of Arts and Science Report (Gema/Jennifer)

- Report to kingdom went in for A&S, including pictures!
- Received some questions about the largess tournament at Coronation
- Will arrange for counters for the tournament
- QPT is now on the schedule - so, please look for information. A great entry event to get some feedback on projects.
- Please be mindful that recognition for arts and sciences is available at the baronial and kingdom levels

#### Marshal's Report (Iustus/Jay)

- We just moved to our indoor site for practices - good location in Grimsby
- Marshals report has been submitted to kingdom
- Move to electronic authorizations, please contact THL Johanna
  - Iustus will inquire how the 'authorization card' will appear for events, particularly out of kingdom events.

#### Fencing Marshal's Report (Sciath/Trudi)

- Grateful thanks to Baron Alistair for marshalling fencing practices
- Really pleased to see that our fencers have been looking at medieval handbooks at practice
- Cathal Mor is challenging a prize at Huntsman's Harvest, and Sciath has been accepted as a patron of the Ealdormere Academy of Defence.

#### Archery Marshal Report (Nika/Susan)

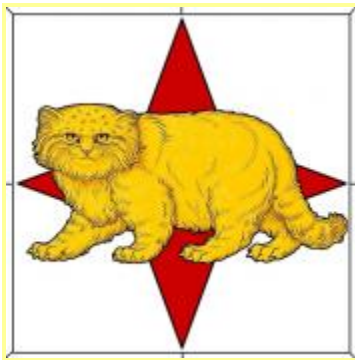
- Mega practice scheduled for October 6th, which may be a more long term solution for archery practices, and possibly thrown weapons. This would be good for winter practices (although chilly).
- Yeoman of the Wolf - found a new lead, but Nike is not yet announcing the name. They have been catching up on the prizes for the past few years.

#### Thrown Weapons Marshal Report (Sciath/Trudi)

- The early sun setting is prompting the barony to bring our weekly practices to an end.
- There will be thrown weapons at the next three events, coronation, huntsman's harvest, and our mega practices.

#### Herald's Report (Ren)

- In internal commentary:
  - New name: **Ciarán Gunne**
  - New name: **Cathal Mór**
  - New name: **Merricke Wight**
- Approved
  - **Nika Dmitrieva doch' Zvezdina** - New Badge. *(Fieldless) A mullet of four points gules, overall a manul statant gardant Or.*



#### Signet Report (Genevieve/Jennifer)

- At Brawl in the Fall (September 21), Their Majesties chose to recognize the scribal artists who produced scrolls during their reign, including Magistra Nika and Baroness Sciath. Wassail!

#### Webminister Report (Rhys)

- No news at this time.

#### Chronicler (Crespin/Corcran)

- Need to renew warrant with kingdom chronicler
- Looking for blog articles!

## Social Media Deputy Report (Rhys/Christian)

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## Chatelaine (Rhys/Christian)

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## DEI Officer (Sabrina/Annabelle)

- Will reach out to Mistress Lucia, kingdom Seneschal regarding society, kingdom level DEI initiatives, offices
- Kingdom Tidings - announcement in September issue for recruiting a kingdom DEIB officer.

## Accessibility Officer (Stephan/Jotun-Bjorn)

- Will coordinate with Sciath to do a site walk-through on Tuesday for 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: received
  - 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.
    - iii. Registration for feast closes on WEdnesday
  - c. Tournament details posted to the event website.
  - d. Event staff reports:
    - i. Feast Steward: Abhilin
    - ii. Armoured Combat Marshal: Mannick
    - iii. Fencing Marshal: Rozi
    - iv. TW Marshal: John Spooner, with assistance from Sciath
    - v. Archery Marshal: Don
    - vi. Royalty Liaison: Richard and Annabelle
    - vii. Reservations steward: Gema
    - viii. Social Media: Rhys
    - ix. Merchant Liaison: Ren, 4 merchants registered
    - x. Head Server: Emer
  - e. Current needs:
    - i. Dmitri now has the Insurance certificate
    - ii. Dmitri has 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

## **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
  - c. Sciath to inquire into availability of New Hope
  - d. Susan to inquire into availability Niagara Agricultural Society

Next meeting date: Sunday, October 27th at 6pm the Crumphold, 161 Russell Ave., St. Catharines