

- Minutes for Officers Meeting

Group Name	Stowe on the Wowld		<i>Notes Column:</i>
Meeting Date/Time	10/08/2018 2000hrs		
Meeting Location	1 st Toongabbie Scouts Hall		
Meeting Attendees	Christina Casiraghi, Karra MacLeod, Emma Winslow, Sara Manley, Barry Cadwgan, Gayle Bonthorne, Sarah Bonthorne, Greg Anderson, Kel Larter (via Skype)		<i>NB - Has everyone signed in?</i>
Apologies from absent members	Jacqueline Cadwgan, Natasja Rose, David Minogue (Pat)		
Quorum Met?	Yes		<i>NB – Quorum to a meeting is 3 officers</i>
Preceeding minutes			
	Motion to accept by		
	Seconded by		
	Carried?		
	Previous minutes signed by two members who attended both meetings?	Yes	
Officers reports:			<i>Attach detail on reports if these are lengthy on separate pages.</i>
Seneschal	Christina - Welcome & thankyou. Commentary for Kimberly as Acquisitor has ended and Kimberly has been successful.		<i>Include name of officer in first column.</i>
Reeve	Emma - Quarterly reports due \$935 expenditure = quarterly hall hire, folding tables and table cloth laundering. Profit \$192.72 Awaiting reports for Winterfest & Newcomers. NEED Newcomers because levies need to be applied and paid for to Kingdom. – ACTION – Natasja, Sara Last quarter \$760 profit		<i>If there is no officer report being presented then please write N/A.</i>
Arts and Sciences	Jacqueline - Sends apologies Volunteers needed for next year's classes Viking Wire Weaving class with Christina coming up. Kel has asked to postpone with fingerloop class. Gayle offered to do calligraphy class in November.		

Marshall	Patri - No report. Gabbie has been in touch with Patri and will discuss his position. No fighting at Stowe currently. Sarah: Can't fight rapier because no Marshall present. Sara: Recommends talking to Stigh		
Herald	Gayle - Nothing to report Gayle's arms have been passed Requires program for digital application of arms Has joined the emailing list		
Constable	Barry - Hall opening, money collected, no issues or incidences. We are under 10 people most Wednesday nights. Need more people to turn up as we are not always covering the hall hire with attendance.		
Hospitaller	Kel - Still in hospital. One person contacted Kel from St. Ives. Working with Rowany Hospitaller on resources project for Hospit in the Sydney region. South Sydney demos etc? (not within Stowe's borders) Scouts Demo was good.		
Webwright	Sara - Awaiting minutes for September meeting Have been updating website with events, info and minutes.		
Chronicler	Sara - Met with the Kingdom Chronicler in Polit. Still working out whether a quarterly newsletter is ok.		
Chirurgion	Patri – No report.		
Officer Appointments and vacancies	Kimberly Mills, Acquisitor.		
Events			
Details on events run since last meeting:	Name of Event		
	Steward Name		
	Event Report		
	Financial issues:		
	Financial Profit or loss		
	Was a petty cash float provided?		
	All receipts banked?		
	Attendance level	___	
	Event issues and successes:		
	Name of Event		
	Steward Name		
	Event Report		
	Financial issues:		
	Financial Profit or loss		
	Was a petty cash float provided?		
	All receipts banked?		
	Attendance level	_	
	Event issues and successes:		
Upcoming events			

	Steward:	
	Has budget been submitted and approved?	
	Planning issues discussed in meeting:	<i>Attach extra page if needed</i>
Timetable for upcoming events:		
Other business arising	<p>Attendance at Wednesday nights is concerning. We may need to increase hall hire fee. Some people are already paying \$1 extra (\$5)</p> <p>Sara – Stowe Sundays – lots of ideas (Scribes with Gayle, Cooking, Pot Luck Lunch, Dancing with Arnfrith, Music with Finn, Banner making, Kim – Stowe Garb), we just need some people to turn up! Have been asking what people want to do on the Stowe Facebook page, little response. Not just an A&S day, rapier & armoured combat can happen here.</p> <p>Gayle - Pavillion – Stowe Sundays can make it happen! Kel – “Less obvious skill day” (skills that people have that are not widely known, seam finishings, finger loop braiding, how to finish thing, tips and tricks.</p> <p>Emma – Things we need help fixing or rebooting. Gabbie – UFOs.</p> <p>Stowe Faire – Karra, running through budget, ready to apply to Scouts for the site and pay deposit. Has been passed through and approved by Rowany senate.</p> <p>MOTION: To pay \$500 deposit on the site Christina, Seconded Sara. Unanimous vote. Motion carried. Karra to organise application. Sara will organise advertising and social media.</p> <p>Kel – Thanks to the members of Stowe & Rowany for all their support during a very difficult time. Kel sends her appreciation for everyone’s help.</p>	

With no further business the meeting was declared closed at _8.41_00:00pm___ (time)

Signed as a true and correct record of the meeting:

Sara Manley

Chairperson

Date

<i>Minutes published on:</i>	<i>Website</i>	<i>Newsletter</i>
	<i>Facebook</i>	<i>Other _____</i>
<i>Minutes ratified at following meeting</i>	<i>Signature:</i>	
	<i>Date:</i>	