

Annual General Meeting Minutes

18th March 2010

Minutes taken by Aimee, edited by Dylan.

Meeting Opened: 5:10pm Meeting Closed: 5:45pm

In Attendance:

Aimee Harrison
Erin White
Nancy White
Dylan Kerr
Ellen O-Connor
Alana Bennett
Marcus Greenall
Jason Wall
Sophie Mills
Kim Smith
James Potter-Brown

Ariel Lyons
Oliver
Rowan
Jon Van Buren
Stuart
Zack Sheppard
Jonathon Gimblett - late
Luke Davidson - late
Arryn Bell - late
Morgaine Wood - late

New Officers

Seneschal

Nominated: Alana. Votes: All in favour of Alana. New Seneschal is Alana.

Reeve

Nominated: Nancy. Votes: All in favour of Nancy. New Reeve is Alana. Nancy unable to go to guild meetings on Wednesdays, need a deputy.

→Nominated: Aimee. Votes: All in favour of Aimee. New Deputy Reeve is Aimee.

Herald

Nominated: Ellen. Votes: All in favour of Ellen. New Herald is Ellen. Sophie gives Ellen the forms for registering the College device. Ellen lost the last copy. Name and Device submissions are free this year, get them in.

Arts and Sciences Minister

Nominated: Sophie. Votes: All in favour of Sophie. New A&S Minister is Sophie.

Fresher Reps

Marcus reiterates the importance of the fresher rep, helping new people have someone friendly and non-intimidating to talk to as a proxy to the old people. Nominated: James, Jon and Dylan. Dylan withdraws. Votes: James – 7, Jon – 9. It is agreed that two fresher reps would be good. James and Jon are new Fresher Reps.

Chronicler

Nominated: Nancy. Votes: All in favour of Nancy. New Chronicler is Nancy.

Web Minister

Nominated: Dylan. Votes: All in favour of Dylan. New Web Minister is Dylan.

Marshal

Nominated: Marcus and Erin. Erin withdraws. Baronial marshal approves of Marcus, but says he smells. Votes: All in favour of Marcus. New Marshal is Marcus.

Upcoming Events

WAMA Faire

Saturday March 20. Steward – Daniel Dunbar. SCA set-up from 7am, event starts 10am. WAMA set-up from midday Friday, go along if you can. Bring potluck lunch. There will be French dancing according to Alana. Remember to wear garb.

Autumn Gathering

Easter Weekend, Thursday to Monday. Steward – Boesenberg?

Most people have booked, hurry up if you haven't yet. Andre has agreed to call the auction of slaves to raise funds for the Colleges. Term of sale proposed at four hours. Alana will organise fundraising lunch if there is going to be one. Possible shared food fund with Clan Brechan for breakfasts.

Royal Visit – Baronesses Fighter Auction

Saturday May 1. Steward – Baroness Branwen. Possible gifts for their Majesties? Will discuss over coming weeks.

Pencampwr

Wenching – fundraiser – wenching. Splosions are compulsory for all the College girls.

College Challenge

Steward Ellen says last year's Challenge went well. Sophie says we should start thinking about running it now. James and Arryn offer to help out.

Old Business

Rapier helms – Sophie was supposed to be finding/buying some rapier helms. Marcus agrees to look after it.

Heavy armour – Going well, padding should be done tonight.

Pav cover – Good. Ellen will work on the ceiling. Keg suggests we add a beer fountain.

New Business

T-shirts – Black with white tower, with witty slogan on the back. We need to decide who is going to organise that.

Use of the mailing list – Being used for general chat too much, at risk of annoying people and discouraging them from coming. Move chatty messages to the Facebook group, leave the mailing list mainly for announcements and reminders.

Movie night – During the study break after Easter. Erin volunteers her house, Ellen votes for Friday night.

Newsletter – Trying to decide on title. Boom Boom Quarterly and Crumbling Tower are not bad, not great. Zack suggests Drawn and Quarterly, everyone agrees. Nancy would like a short report from each of the officers, and a bit about archery. Everyone looks at Dylan. Reports in by Autumn Gathering. Ellen offers to do artwork in similar style as website.

Budget – Will be done properly this year.

Dancing – Alana says now, everyone else says soon.

Marshmallows – Freshers are confused and intrigued.