

The Canton of Dragon's Bay



MEETING MINUTES

26th Feb 2017

12pm @ Dome in Waikiki

Attendance: Lord Sigmund, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Lealan

Apologies: Gobin, Thomas

January meeting minutes need to be reviewed before signing due to trailer refund amount. *

Correspondence:

Invoice for the shed, oval and toilets for the next 12 months has been received, but it has no dates. Reeve to check our payment history to see when we were paid up till and where we need to pay to. We are paid up till July 2016 and need a receipt so that we can be paid up to July 2017.

Trailer registration payment is due on March 20th as sent to us by Dorothy. Will mail Nathan to look at it before then.

Willetton Demo organisers will be in touch about our space later on. We are on the books as attending with Abertwdr.

Business Arising:

Trailer issue on-going. Nathan has offered to go to Gobin and Imagina's to check out the loading and safety of the trailer before we let it go and ideally before we have to pay rego again.

Officer Reports

Acting Webminister: Avalon is keeping the events up to date and learning how to use Wordpress.

Reeve:

All transactions for this period have been reconciled and all documentation put in to Dropbox.

Contacted Jill via phone about the set date on receipt. She's been busy but is aware that we are unable to pay until we have dates. We can pay immediately via previous council vote once it's sorted.

\$3 attendance fee to still be paid for council and training until the next quarter review.

We received in revenue: \$175 from Newcomers, \$65 for Training and Council.

Opening Balance: \$3217.96

Closing Balance: \$3340.96

Chronicler: Position has been advertised again.

Acting Chronicler: Next issue due out the 1st May, closing day for submitting material is the 23rd of April.

A&S: Position has been advertised again.

Chirurgeon-at-Large: Not present.

Knight Marshall: Not present.

Acting Herald: Not present.

Constable: Regulars show up for training. Heavy training now happening every second week alongside archery.

Many thanks to Aneala for changing their training venue to the Dragon's Lair for Newcomer's Day. It made the event much more enjoyable.

No injuries to report.

Seneschal: Will be trying to organise trailer and sewing busy bees over the coming months.

Officer Vacancies: Arts and Sciences, Chatelaine.

Events in Previous Months:

Newcomers Day

Upcoming Events:

Hyde Park Demo – March 5

Aneala Tourney and BBQ- March 19th

DB IKAC- March 26 AM

Newcomers Feast – April 1st

Willetton Demo – April 2nd

Rowany – April 14-16

Abertridwr – Pas D’Arms- April 23rd? To be confirmed.

Aneala 30th – April 22

Crown Tourney – May 12-14

Pencampwr – June 2-5

Midwinter – July

DB Bardic Circle- July?

Balingup- August 26-27

Champion of the Bow- Sep *Avalon to ask Ray for a good time.

Green Dragon- Beginning of Oct, 7th? (Avalon not here, mid Oct)

Toys for Tots - December

Proposed Events:

Willetton Demo with Abertridwr

Bardic Circle. A more informal type of event where people just gather, bring food and share stories, songs, poems etc. (July?)

The Kwinana Demo again in November if the festival will be on and pending a Steward volunteer, or join in with Manning Mayhem, find out the date. (Avalon not here)

Highland Gathering Demo? Keep checking to find out when it is.

Enduring Green Dragon

Champion of the Bow

General Business:

Advertise for a Captain of Archers.

Keep mailing the November Demo list about upcoming events and training.

Busy Bee for the Trailer to be organised. Find out what time is good for Gobin and Imagina for us to visit after Nathan has been down.

Sewing workshop to be organised, Easter time?

Next Expected Meeting:

Sunday March 26th at 1pm, Dome Waikiki