

The Canton of Dragon's Bay



MEETING MINUTES

17th October 2016

6:30pm @ Dome in Waikiki

Attendance: Lady Rosamond de Monfort, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Gobin de la Roche, Geoff

Apologies: Lady Sorcha inghean Ui Bhradagain

August and September meeting minutes need to be read and accepted at the October meeting.

Correspondence: Rang Jill on 16th October, she said she's really busy, invoices for the Hall hire to follow ASAP.

Received two e-mails from people interested in coming to events. Sent them info about Return of the Green Dragon.

Avalon gave Anne the receipt for the chair cover fabric. It was discovered during the first workshop that we have plenty of fabric, so Avalon can return the unused funds. (in general)

Business Arising:

Minutes from last month and the previous month to be signed. Anne amended August minutes.

Officer Reports

Webminister: Position has been advertised

Reeve:

Position has been advertised on mailing list, Anne to advertise on FB.

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

We spend \$1000 a year for advance payments for the Hall and the Shed.

We received in revenue on Sep. 18th \$24- 19th \$13- \$3 donation- 89 cents interest

Closing Balance \$ 3374.83

Attendance fee for training and Council meetings to remain at \$3, which on average covers the shed at the moment.

Anne and/or Avalon to follow up with Nathan H. about Champion of the Bow paperwork and payments.

Chronicler: Jaclyn has sent her application letter. 2 week commentary period to be announced soon.

A&S: Not present. Tina has expressed intent that she will be resigning as A&S. Received her letter of resignation. Will advertise the position shortly.

Chirurgeon: Not present

Knight Marshall: Acting KM Office has unofficially been handed over to Ben. Letter has been written to Richard by Ben; 2 week Commentary to follow.

Archery training was held, it went well.

Herald: Nothing to report

Constable-at-Large: All training monies have been deposited. No incidents or injuries.

Seneschal: Regalia projects in effect to 'deck the halls' for Return of the Green Dragon. Example chair cover shown during meeting.

Officer Vacancies: Reeve, Webminister, Arts and Sciences, Chronicler, Chatelaine.

Events in Previous Months:

Baroness fighter auction (September)

Advanced Armoured Training School (September)

Champion of the bow (September)

Upcoming Events:

Return of the Green Dragon and Highland Games (October 22-23rd)

Bal D'Aneala (October 29th)

Kwinana Festival Fair Day (November 12th)

Manning Mayhem (November)

Toys for Tots (December 4th)

Proposed Events:

Kwinana Festival Fair Day Demo. 12 November from 12pm – 6pm. Ben and Avalon to run a pavilion. Static Display Demo to be set up. Ask who wants to attend and what they would like to do. (A&S) Bring library, tables, banners, static archery display. Avalon to ask Galen when the volunteer fighters would like to demo during the day. From 1-4or5pm. We are borrowing list field stuff from Abertridwr and maybe tables.

General Business:

Green Dragon: Ask the B&B if they have a herald? Could we borrow a Baronial Indoor Banner?

Ring Jill to see what time we can enter the hall to decorate, put out a call for volunteers for decorators for the feast and for 8 am for Highland Games.

Chair cover workshop was held on 16th October at Avalon's house. Avalon to return unused fabric funds. \$320 was paid in advance. \$204.75 was used. \$119.25 to be returned.

We need to chase up our High table cloths (green jacquard and white) from May in the Bay, are they back in our possession or still with Mandy. Avalon to follow up with Mandy.

Trailer issue- From Nathan B: Asked to hold off on letting it go as we are waiting to hear from Dorothy on weather or no it is on the asset register.

Next Expected Meeting:

Monday November 21st at 6:30 pm, Dome Waikiki