

# The Canton of Dragon's Bay



## MEETING MINUTES

19th September 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, Lord Thomas O Caerdyf.

**Apologies:** Lady Sorcha inghean Ui Bhradagain

**August meeting minutes need to be read and accepted at the September meeting.** Reading was done by Anne, seconded by Ben, thirded by Avalon.

**Correspondence:** Jill said she's really busy, invoices for the Hall hire to follow.

Baroness Leonie sent a PDF for the trailer license renewal to Anne.

Anne found out if a cash sale is allowed for trailer- to be discussed in general business.

Avalon is now a signatory on the DB account.

### **Business Arising:**

Minutes from last month and the previous month to be signed. Anne to amend before they are ratified at next meeting to include currency amounts.

We will do our best to supply a draft copy of the latest minutes on the website from now on to let people know what was discussed. Please note that they will not be official until they are ratified at the following meeting.

### **Officer Reports**

**Webminister:** Anne is keeping the calendar up to date. Her term ends in December and she will be advertising the position.

Reeve:

\$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.

\$320 to Avalon cash advance for chair covers was done.

Nancy received a refund of \$67.33 for May in the Bay

We received in revenue on 7<sup>th</sup> Aug Training \$9, 21<sup>st</sup> Aug \$37, 28<sup>th</sup> Aug \$9, and 4<sup>th</sup> Sep \$21.

Closing Balance \$3333.94

Anne has asked Tim Liersch to remove Jaclyn, Phil, and Sandra from the signatories.

Nancy moved to add Tim as a digital signatory and Ben seconded.

Dome meetings to be trialled for 3 months, 3<sup>rd</sup> Monday of every month.

Avalon spoke with Jill concerning the future Hall Hire as discussed at last meeting. She is aware we are still needing use of the shed and the oval regularly but will only hire the hall for events.

Ben to notify her when training is not on.

Chronicler: The office will be handed over to Jaclyn. Jaclyn to write letter to Avalon, Baronial Chronicler, B&B, and Lochac Chronicler. Get word back from Lochac Chr. And then 2 week commentary period to be announced.

A&S: Not present. Tina has expressed intent that she will be resigning as A&S. Awaiting her official letter.

Chirurgeon: Not present

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

Champion of the Bow went well, no injuries or death.

Herald: Phil has stated he no longer plays with Dragons Bay. Ben is acting Herald.

Constable-at-Large: Liduina is applying for Constable. Avalon was acting Constable for Champion of the Bow.

Seneschal: We need people to come to meetings, namely a few more officer positions, to be able to hold productive and inclusive discussions for the group. Regalia projects to start soon so we can 'deck the halls' for Return of the Green Dragon.

**Officer Vacancies: Chronicler, Chatelaine.**

**Events in Previous Months:**

Midwinter (July)

Heraldic Melee (17<sup>th</sup> July)

Baroness fighter auction (September)

Advanced Armoured Training School (September)

Champion of the bow (September)

**Upcoming Events:**

Baronial Championship (September 23<sup>rd</sup>-26<sup>th</sup>)

5 Man Melee (October 15<sup>th</sup>)

Return of the Green Dragon and Highland Games (October 22-23<sup>rd</sup>. Locked in on 24/08/2016)

Bal D'Aneala (October 29<sup>th</sup>)

Kwinana Festival Fair Day (November 12<sup>th</sup>)

Toys for Tots (December)

**Proposed Events:**

Avalon to Steward the Return of the Green Dragon 22-23<sup>rd</sup>

Anne to be bookings officer and potluck list keeper. Bookings to close the Wed before.

Avalon to re-post about Return of the Green Dragon on FB and mailing list. Bookings to be made to Anne. Both events is \$15, Potluck Feast is \$10 and Games is \$5, youth \$3, 6 yrs and under free (Booking not needed for games)

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. Nancy to ask when the volunteer fighters would like to demo during the day. From 1-4or5pm. We are borrowing list field stuff from Abertridwr.

**General Business:**

Avalon has secured the materials for chair covers. Receipt for Vinyl given to the Reeve, receipt for fabric to follow. Avalon requested to hold the remaining approved funds until the covers are made in case we need any extra material. Nancy, Anne and Ben voted yes.

Chair cover workshops to be held on: 1<sup>st</sup> October and 15<sup>th</sup> October at Avalon's house.

Trailer issue- Trailer is hulking, heavy and dangerous with bad suspension. Voted to take the plates off and get license fee back. Avalon to notify B&B that it is unsafe and that we would like to write it off. (Donate it for scrap metal?) Ben motioned to write it off, Anne Seconded.

**Next Expected Meeting:**

Monday Oct 17<sup>th</sup> at 6:30 pm, Dome Waikiki