

The Canton of Dragon's Bay



MEETING MINUTES

15th May 2016

01:00pm @ "The Lair", Casuarina Wellard Community Hall

Attendance: Lady Imagina Bertram, The Honorable Lady Ydenya de Baillencourt, Lady Rosamond de Montfort, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Lord Ragnarr of Ravenshold, Lady Olwynne of Shellford, Lady Anne of Gyllingeham, Milord Ken Neth

Apologies: Lord Gobin de la Roche, Ben, Lady Sorcha inghean Ui Bhradagain, Lord Hadrian de Listrille

Correspondence: Roni touching base about Autumn Gathering 2017

April meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed.

Officer Reports

Webminister: The new mailing list has been set up and working well. Not many have signed up yet but this will be advertised again.

Reeve: The opening balance is \$3086.44. Training income was \$58, payments for may in the bay is \$900. Expenses \$75 booking deposit for golden thimble venue, paid half the travel expenses for crown for may in the bay \$420.70 on 10th may. Closing balance \$3548.74. May in the bay has received 56 bookings plus the crown and B&B, which would total 60 people. Direct deposit payments need to be paid by Wednesday 18th May.

Chronicler: Winter Dragon Taels has been produced and on the website and published. Hard copies are available. There could be a possible volunteer to take on this position soon.

A&S: Not present

Chirurgeon: Not present

Knight Marshall: Nobody died.

Herald: Device Survey has been finalised, details to follow in General Business. Two names and two devices are currently in OSCAR.

Constable-at-large: Liduina will become acting constable when someone takes over as chronicler. The black sign-in box will be kept in the shed so paperwork is available.

Seneschal: We have received an application for Seneschal, but a reminder applications close May 31st. This will most likely be my last meeting that I run, as hopefully by next meeting the commentary period will be over and I can start training up the new Seneschal.

Officer Vacancies: Seneschal, Chronicler and Chatelaine

Events in Previous Months:

Autumn Gathering (Anzac Weekend)

Upcoming Events:

May in the Bay (May)

Pencampwr (June Long Weekend)

Golden Thimble Challenge (June)

Inter-College War (Late June)

Midwinter (July)

Return of the Green Dragon (October)

Proposed Events:

None.

General:

Canton Devices: We have the results of our poll, and they are as follows:



Device 1 came in Third with 25% of the votes (by Lady Rosamond)



Device 2 came in second with 30% of the votes (by Lady Imagina)



Device 3, and our winner, came in with 45% of the votes. (by THL Ydenya)

A vote will need to be done again between the two highest as it is too close to call and will be kept open for 2 weeks and end on the 31st of May. All agreed, motioned by Mistress Liduina, seconded by Lady Avalon.

Please book for May in the Bay! This is coming up in a week and it would be great to see everyone there, extended bookings finish Monday 16th May so get them in. Also please ask about volunteering in some way at the event to THL Ydenya and Lord Hadrian. Send bookings to Lady Rosamond at reeve.dragonsbay@gmail.com.

Stocktake date - We started on the process by assembling the shelves in the shed which took most of the day, with many thanks to Lady Rosamond and Lady Imagina. Another date to start going through everything will need to be made. Boxes will be brought over from Lady Imagina and Lord Gobin's with each visit out to the Lair. This will be done on the 19th June.

The crown will be flying out at 2pm on the Sunday, so it will be a short day with them. There will be heavy, rapier and archery all going on at the same time on the Saturday. THL Lucia will be constable, Sir Clement is running the Heavy, Lady Ariel is doing the Rapier, Lady Sorcha will be hall steward. We have access to anything of Abertridwrs that we require at Wandri. Mistress Liduina moved that we pay \$1500 for the food for May in the Bay. Lady Olwynne seconded. Motion approved.

We need a third team to enter Golden Thimble in June. Please join up for a great weekend!

Next Expected Meeting: 19th June 2016