

The Canton of Dragon's Bay



MEETING MINUTES

17th April 2016

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

Attendance: Lady Imagina Bertram, Lady Sorcha inghean Ui Bhradagain, Lady Lealan de la Haye, Lord Gontron, The Honorable Lady Ydenya de Baillencourt, Lady Rosamond de Montfort, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle

Apologies: Lord Gobin de la Roche, Lord Ragnarr of Ravenshold, Lady Olwynne of Shellford

Correspondence: email from City of Kwinana re: Opening of Wandi Pavilion Invitation (Invitation was sent as physical mail to a PO address, status of PO address, who has access or who owns it?)

March meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed.

Officer Reports

Webminister: Nothing to report as such, did approach the powers that be in regards to a mail list on the server, still waiting to hear back about that.

Reeve: 20th March \$2946.30 opening balance. Income - \$52 from training, \$5 event insurance carried over from February, \$215 have been received as payments from May in the Bay, \$0.71 interest. Expenses – GST payment to corporate \$133.57, this was queried and the accountant stuffed up with the original working out on their part. Paperwork problem occurred on 14th February the signed in with an out of date card and only paid \$2. A good thing to do is take a photo of your membership card in case you lose it so it's always on you. New forms have been sent to replace the old forms that caused this issue. It is a requirement that all monies collected must be deposited into the bank 5 days after the event, but getting into the bank every week has been had to get into, so Mistress Liduina will deposit it into the bank as she works across the road, and a self-service card has been enquired about to make it easy for her. Bookings for May in the Bay is up to 22 so far. Training costs – we currently pay the hall owner \$10 a week for the grounds and shed and \$40 a month for the hall day. We are paid up to 30th of June. That means we

need to average \$19.23 to cover the costs of the hire of the Lair, so Lady Rosamond has sat down and done an analysis. The costs for the hire should come from training and A&S, and events should help to buy us new items. It is suggested that any use of the facilities as an archer, A&S user or spectator should be \$3 across the board to cover our cost, and that this be reviewed in 3 months' time at the next end of quarter report, effective as of the 1st May AS50 (2016). All approved, Motioned by Lady Sorcha, Seconded by Lady Avalon.

Chronicler: Brought up vacancy which needs to be filled. Will be re-advertised with a closing date asap.

A&S: Nothing to report. Have kept notes from Rowany classes to put into the library. Also a number of DB folks entering IRCC challenge.

Chirurgeon: Nothing to report.

Knight Marshall: Nobody died, nothing to report.

Herald: Not present. SurveyMonkey survey regarding device selection has been sent out, please advise if this has not been received.

Constable: Not present.

Seneschal: I have received no emails with interest in the position of Seneschal. I must remind everyone that applications finish 31st May, with a hopeful handover in June, and it is vital that someone steps up to this position. This is a position that comes with full support and backup, so do not feel afraid to apply. On other news, the Willetton demo went well, and we seem to have picked up a family of 7 from the event as I received 7 new memberships in my notifications from the SCA website.

Officer Vacancies: Seneschal, Constable, Chronicler and Chatelaine

Events in Previous Months:

Rowany Festival invasion of eastern shores (Easter Weekend) – 26 attended festival from the western shores and it went really well.

Willetton Rotary Demo (April) – thank you to all who attended, it went really well for such short notice.

Upcoming Events:

Autumn Gathering (Anzac Weekend)

May in the Bay (May)

Pencampwr (June Long Weekend)

Golden Thimble Challenge (June)

Inter-College War (Late June)

Proposed Events:

None.

General:

Canton Devices: A survey has been sent to all via email. If you have not received this email, please contact Lady Imagina ASAP so one can be sent to you. The survey will be closed on the 8th May 2016 at 11.59pm and an announcement will be made of the winning device shortly after. It can then go through the submission process with the Heralds.

Autumn Gathering 2016 Archery: We need volunteers who are attending Autumn Gathering to help set up the archery. Both Lady Imagina and Lord Gobin will be unable to attend due to prior commitments, so Lord Kilic will be running them as organised by Lord Conrad.

Please book for May in the Bay! This is coming up in just over a month and it would be great to see everyone there. 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.

Chivalry Workshop: This was brought up before Rowany Festival by Lord Gontron. It should be a peer of some sort who should run this as a voluntary workshop for those interested. Mistress Branwen is suggested to perhaps be the best to ask to run this as she is always able to put a positive spin on things. As for a time to run this, will need to figure out a time as May in the Bay is too close to run it.

Autumn Gathering 2017: Yes they are starting the planning of this already. Lady Mery of Ellersly will be stewarding the event, and has asked for some input from the groups. She is proposing to use Landsdale Farm School for the event as it has the least amount of limitations of the sites available, and is also a site she is familiar with, if there are any strong objections to this, please let it be known. She also asks what dates people would like to go with, as Rowany Festival (Easter) and the ANZAC long weekend are one weekend after the other. There are two dates that she proposes: the first being the ANZAC long weekend, which would require people to take the Monday off as ANZAC day itself falls on the Tuesday, making it a 4 day event; or it can be held on the Labour Day long weekend in March. The issue with ANZAC day long weekend is that with Rowany just a week before it, it may be hard to bring Laurels/Teachers over in such a short gap. Labour Day long weekend is normally when the Hyde Park demo is held, but at Aneala council, they chose that if it came to a choice between the two, that they would go for Autumn Gathering. The length can be adjusted between 4 days to 2 days, so this is also input that is needed. 4 days dorm \$200/tent \$150, 3 days dorm \$145/tent \$115, 2 day dorm \$115/tent \$75, with children being around \$40 cheaper for dorms, and a bit less than that for camping. Lady Mery is also looking for volunteers to help run things such as heavy, rapier, archery and feasting. She would also like a liason person from each group to be nominated to help her keep in contact with all the groups for this event. Lady Rosamond has said she will be Liason for the group.

PO Box – Private box owned by members, needs to be changed so that things are sent by email to the seneschal email so easily transferable with office.

Lady Lealan is announcing her Quest on the 1st of May AS51 (2016), and she is letting it be known for those who are interested in joining her with this, and if there is interest from those who want to participate to do workshops. More information will be put into the next Dragon Taels, and to send the info out via facebook and yahoo group mail list.

Stocktake date - this will be done on the 1st May at 9am, and the more people who come to help the faster this can be done and all equipment moved from Lady Imagina and Lord Gobin's residence. Anybody who can take time off archery and armouring would be greatly appreciated to help with the shed.

On the 1st May we will have a BBQ to celebrate the new SCA year, byo meat and salad to share.

We will also start doing armouring workshops focused on combat archery in the new year, with the first starting on the 1st May, run by Ken.

Lord Thomas apologised about the manner in which he conducted himself before the meeting in February, but stood by his comments that he made. Lord Hadrian took umbrage to this, and an argument arose. Both men stood up and took the argument outside of the hall and away from the meeting.

Next Expected Meeting: 15th May 2016