

The Canton of Dragon's Bay



MEETING MINUTES

12th June 2016

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

Attendance: Lady Imagina Bertram, Lady Rosamond de Montfort, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Lord Ragnarr of Ravenshold, Sir Nathan Blacktower, Baroness Leonie de Grey, Lord Osric of Lindisfarne, Lord Kyffen du Spark

Apologies: Lord Gobin de la Roche, Lady Sorcha inghean Ui Bhradagain, Lord Hadrian de Listrille, The Honorable Lady Ydenya de Baillencourt

Correspondence: None

May meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed.

Stockdate date: 19th June 2016

Officer Reports

Webminister: Time for an update on dragon folk page. If you have a photo or device please send to Lady Rosamond. This is updated every 6 months, but she would like to add new members when they sign up if possible. Agreed by Lady Avalon. Website is otherwise up to date. Officers will be update when everybody moves into their offices.

Reeve: Opening balance \$3548.74 as of 14th May. Training 15th \$63, 29th \$20. May in the Bay \$760 as of 14th May since last report. Cash takings were \$980. Expenses \$1500 to Lord Hadrian for food. Closing \$3871.74. Received an invoice for \$100 for the hall for May in the Bay. Motioned by Lady Imagina, seconded by Mistress Liduina. Still awaiting an invoice for the Wandu Hall, approval from all for up to \$500, motioned by Lady Avalon, seconded by Mistress Liduina. No receipts have been received for the food yet. Signin sheets and necessary paperwork received. Still awaiting invoice etc for Golden Thimble event.

Chronicler: Nothing to report. Next one is due July 1st.

A&S: Lady Sorchu won Pencampwrs Arobryn A&S Champion.

Chirurgeon: Treated 10 people at Pencampwr, 4 of them repeat treatment over the weekend. 1 person referred to hospital by own means.

Knight Marshall: Nobody died.

Herald: Lady Astrider's name has been approved, she is now Astrider Ormtonger. Lord Ulfr's device is currently in the process of going through OSCAR, and Lady Olwynne's should soon be approved. Lady Astrider's device is currently going through the process. Lady Imagina's is also in the mix.

Constable-at-large: Email sent to baronial constable that she will be taking over as constable, spoke to last weekend at pencampwr. Gave a hand at may in the bay with constabling, no problems.

Seneschal: We are now in a 2 week commentary period for Lady Avalon becoming the new seneschal, comments are to go to Sir Nathan, ending 26th June. Hopefully an official handover can be done sometime in July.

Officer Vacancies: Chronicler and Chatelaine

Events in Previous Months:

May in the Bay (May)

Pencampwr (June Long Weekend)

Upcoming Events:

Golden Thimble Challenge (June)

Inter-College War (Late June)

Midwinter (July)

Heraldic Melee (17th July)

Return of the Green Dragon (October)

Proposed Events:

Dragons Bay Champion of the Bow (Nathan Hill)

Having looked through calendars, it would be possible to have the weekend of the 17th to be discussed in having the archery competition held at Ray's Farm in Boddington. Even if not the whole weekend, it is possible to start the event at 9am Saturday, shoot the first round, break for lunch, shoot a distance/novelty challenge, present awards and close by 4pm. Anyone who wants to stay the night before and/or after can.

It is suggested by Mistress Liduina that this could be combined with Green Dragon. The Baroness says it may split the attendance due to being the weekend before Anealan Championships. Lady Rosamond likes the idea of it being a one day event.

Lady Sorchu would like to add her thoughts that having the competition at Boddington is not a good idea as it severely limits archers who would like to participate.

Subsequent years ahead to have different dates that will not be too close to Anealan Championship.

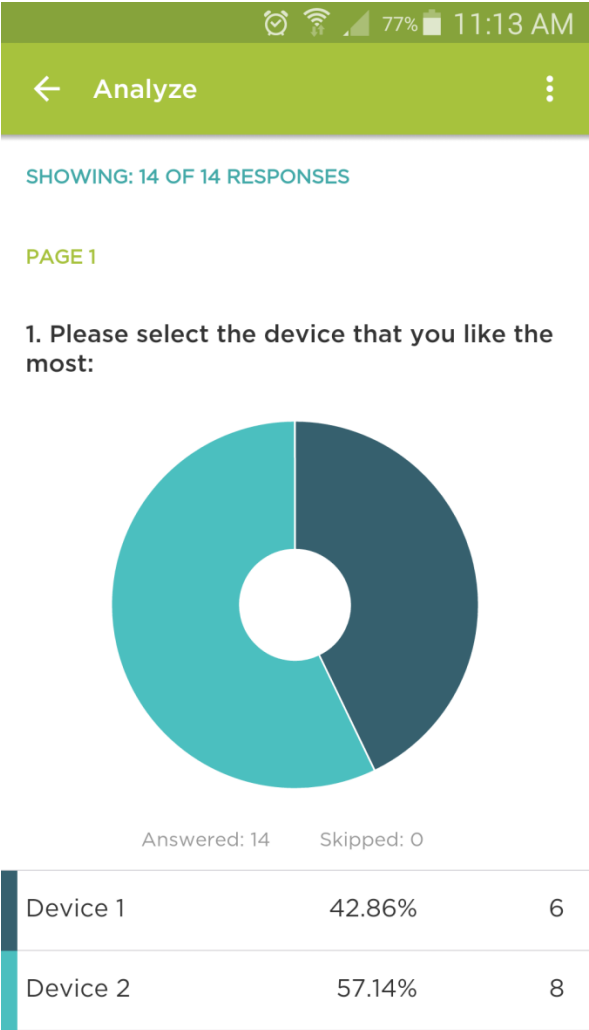
Event motioned by Lady Avalon, seconded by Lady Rosamond. A formal proposal will need to be submitted with costings for approval.

General:

THL Ydenye is unable to attend today, but would like to give the following update: The final report for May in the Bay has been emailed to the appropriate people. She will also be chasing up the hall invoice for Golden Thimble, but if it gets too close she would like to ask if she can pay it and be reimbursed later. Branwen is chasing it up for us from the scouts. All approved? Also, everyone who is participating, whether in groups or individually, will need to make individual email bookings, but payments can be made on the day. She also requires a volunteer to constable the event, Mistress Liduina will be doing this.

Device Issue:

Voting as it was by closing date. Due to the issues, voting numbers were significantly less than previous votes made on the issue.



Device 1 Device 2

Submitted by Submitted by

Lady Imagina THL Ydenye

Lady Sorcha: She wishes to stand by the original council decision and the one that has been voted on be accepted.

THL Ydenye: She still stands by her decision in pulling her device option from the voting.

The device will be left for 6- 12 months and reviewed then if the group as a whole wants to do the process again. In this time, people will need to think about what they want to represent the group, Sir Nathan suggested that the group work on a device together as a team, instead of individual submissions. This will all be done with a consulting herald if these workshops go ahead. Time frame for review to be discussed at a later meeting.

General Business:

We need a steward for Return of the Green Dragon. Post on Facebook that we need a team and for people to run it. Activities to be discussed at next meeting. There can be 2 Stewards. 29th Oct

Attendance fees to be reviewed at the next meeting.

Next Expected Meeting: 17th July 2016