

# The Canton of Dragon's Bay



## MEETING MINUTES

15th Jan 2017

1:00pm @ Dome in Waikiki

**Attendance:** Lord Sigmund, Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Gobin de la Roche, Lord Thomas

### Apologies:

**November meeting minutes need to be read and accepted. Read, to be printed and brought to next Sunday's training to be signed and ratified.**

### Correspondence:

Invoice for the shed, oval and toilets for the next 12 months has been received, but it has no dates. Reeve to check our payment history to see when we were paid up till and where we need to pay to.

**Business Arising:** Lord Best has kindly offered to stand in as Book Herald at Large, thank you Best. Avalon to advertise the position.

### Officer Reports

Webminister: Position currently being covered by the Anealan Webminister, though interest has been shown for the office by Cam who is not yet a member. Standing by.

Reeve:

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

We received in revenue: \$344.22 from Champion of the Bow, Training and Council.

Anne was mistakenly paid an extra \$45.85 so she refunded us.

Paperwork for Champion of the bow has been received.

Kingdom Levies and event insurance have been paid in arrears when we found they hadn't been so since 2014.

Opening Balance \$3726.08

Closing Balance \$3217.96

Chronicler: Position to be advertised again for the New Year, Liduina to act as Chronicler until such time as it has been filled.

A&S: Vacant

Chirurgeon-at-Large: Not present

Knight Marshall: Heavy training has commenced fortnightly. Nobody died, except Sigmund's shield.

Acting Herald: Nothing to report, Lord Agostino stepped in as Herald for Green Dragon Feast. Avalon to ask him for a report.

Constable-at-Large: 5-10 people show up for training. Heavy training now happening every second week alongside archery. No injuries to report.

Seneschal: Time to start drumming up new members from the interest shown at the Demo last November!

**Officer Vacancies: Webminister, Arts and Sciences, Chatelaine.**

**Events in Previous Months:**

Green Dragon - Oct

Highland Games - Oct

Bal D'Aneala - Oct

Kwinana Demo - Nov

Manning Mayhem – Nov

Toys for tots - Dec

**Upcoming Events:**

Anealan Midsummer – Jan

DB Newcomers – Feb 5

Bardic Circle – Feb 25

Hyde Park Demo – March 5

DB IKAC- March 26 AM

Newcomers Feast – April 1

Rowany – April 14-16

Aneala 30th – April 22-23 or 29-30

Crown Tourney – May 12-14

Pencampwr – June 2-5

Midwinter – July

DB Bardic Circle- July?

DB IKAC- August?

Champion of the Bow- Sep

Green Dragon- ?

Toys for Tots - December

**Proposed Events:**

Best's Bardic Circle, projected to be held first in February by Aneala and then maybe later in the year hosted by us. A more informal type of event where people just gather, bring food and share stories, songs, poems etc. (July?)

The Kwinana Demo again in November if the festival will be on

Highland Gathering Demo

Possible hosting 2 IKACs this year, will speak with Killic.

The Dragons Bay potluck feast, this year to be called The Enduring Green Dragon, to be held farther apart from Bal D' Aneala perhaps late November?

Champion of the Bow

\*Avalon to follow up with Galen about event times.

**General Business:**

Trailer issue- From Nathan B: Asked to hold off on letting it go as we are waiting to hear from Dorothy on whether or not it is on the asset register. \*Avalon to follow up on the progress of this.

Fees for training and meeting on the same day to be paid only once.

Advertise for a Captain of Archers.

Making newcomers packs for new prospective members from Demo last November. Invite them to a heavy training and archery day to be garbed. Show some arts and stuff and hand out Newcomers packs. Post on FB for our current members to come.

**Next Expected Meeting:**

Sunday February 26<sup>th</sup> at 1pm, Dome Waikiki