

The Canton of Dragon's Bay



MEETING MINUTES

3rd December 2017

Meeting open at 11:15am @ The Lair

Attendance: Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Lord Sigmund,

Apologies: Gobin

September minutes reviewed and signed.

Correspondence:

Business Arising: Waiting for receipts that Josh has requested from Jill for the Hall hire before the end of the year.

Officer Reports

Acting Webminister: Avalon is keeping the events up to date and has worked on the populace page.

Reeve:

Opening Balance: \$3,901.50

Closing Balance: \$3,945.82

Income from Training 19-26 November: \$44.00

Xero & Dropbox: All transactions on Xero have been reconciled and Dropbox has been updated.

Payment for Wand: Sorted. Tim suggested we don't charge for broken arrows. Josh moves to not charge, Avalon seconds.

Acting Chronicler: Nothing to report, next Newsletter is due out on the 1st of Feb

A&S: Vacant

Knight Marshall: Further attendance is up in the air for now due to mundane circumstances.

Acting Herald: Same as above.

Constable: No recent events and no incidents to report.

Seneschal: Hire the hall and advertise for the AGM for the 21st of Jan.

Officer Vacancies: Arts and Sciences, Chatelaine.

Events in Previous Months:

Aneala Championship/DB run IKAC- September 22nd 25th

Green Dragon Feast & Games Day – Oct 8th

Baron's Birthday tournament- Oct 15th

Return of the Red Dragon Feast – Nov 26th

Upcoming Events:

Training with BBQ and Secret Santa – Dec 10th

Toys for Tots Dec 16-17

Proposed Events

General Business:

Avalon proposes getting a trolley for heavy items in the shed. Nancy seconds. \$50 has been approved to find a good one with solid tyres.

Meeting closed at 11:45 am

Next Expected Meeting:

Sunday 21st January after training at The Lair