

CANTON OF DRAGON'S BAY

MEETING MINUTES

18th January 2015

10:30am @ Casuarina Wellard Community Centre

Attendance: Ben, Jaclyn, Phil, Tina, Kevin, Nathan, Sonny, Ken, Avalon, Seth, Kristin, Vlad, Frank, Anne

Apologies: Wendy, Harry

Correspondence: Email from CoS in regards to auditing

Seneschal Report: Hope all have had a great festive season, it is now a new year and time to get things sorted out for the upcoming year (see general business). Can officers please submit reports before meetings in an email for records (give email address if they have forgotten). Reminder that we are still looking for an A&S officer and also a chronicler (will post to FB page).

Reeve Report: We have had two events. Ull's arrow and DB Archery Championship

The championship had a loss of \$171

Ull's arrow had a profit of \$65

We have moved to a new "home" and pay them \$40 a month for the hall and \$10 a week for shed hire

This is at the Casuarina/Wellard Community hall on Mortimer rd. Wellard.

We Have archery training most week. This is \$ 2 for archers and \$1 for observers.

If we have an IKAC there is an extra \$1 added for kingdom levy.

We use the hall for a&s after the meeting but haven't charged for this yet as the first one we had as at xmas. We are going to charge \$4 for the a&s to cover the hall costs. Costs for archery and A&S must be kept separate for auditing purposes.

It has come to light that the \$2000 that we were told was for autumn gathering is actually \$2495, so \$495 needs to be approved at meeting to be passed along. Approved by council.

Cheques/transactions will be co-signed by Ronnie of Aneala (Reeve), Phil and Jaclyn (when bank issues are resolved). Approved by council.

Sign in sheets need to be sent to reeve from constable (reminder).

Attached are the financial sheets for the two event and the profit and loss statement for DB from jul1 till dec31 2014 from XERO

In the past 6 months we have made \$16.

Profit & Loss
Society for Creative Anachronism Ltd -
Branches
Dragons Bay
1 July 2014 to 31 December 2015

31 Dec 15

Income

Donations	\$120.00
Event Insurance	\$60.00
EVENTS: General	\$505.41
General Activities	\$290.91
Interest - Recieved	\$9.65
Kingdom Levies	\$38.20
Total Income	\$1,024.17

Gross Profit **\$1,024.17**

Less Operating Expenses

Equipment - Archery	-\$152.36
EVENT - Equipment Hire	\$227.27
EVENT Food and Drink - GST FREE	\$396.07
EVENT: Food & Drink	\$10.69
Kingdom Levy Holding Account	\$22.00
Leases - Sub Leases - Rent	\$478.18
Regular Activities	-\$35.45
Vehicle and Trailer expenses	\$60.82
Total Operating Expenses	\$1,007.22

Net Profit **\$16.95**

Constable Report: Targets for Autumn Gathering: Long weekend in April, frank will be running the archery, he would like to take the DB 4 x foam butts. Approved by all.

A request from frank for someone to step up as deputy and become constable when he steps down in April. It is also requested that we have a captain of archers to run archery training.

Knight Marshall Report:

As Dragon's Bay has had a lovely rest over Christmas, we have returned to the lair on the 11th /01/2015.

We had archery training on this day and had 8 people participating in training ranging from adults to children.

I am starting a new this year as still hoping that I should be receiving regular reports from any of our archery marshals.

I know that we won't have any heavy training at the Lair as we still have a very limited number.

Also to my knowledge I know nothing about any rapier training as I haven't received any reports.

I will also be trying to get myself deputy so then I can pass on this position.

Chirurgeon Report: Nice and quiet over Christmas. Had an incident on the 11th due to pre-existing medical reasons, sorted out by his own doctor. Statistics wise we have the least amount of injuries in the Barony, with only minor injuries being reported. Hope 2015 will be a good year and hoping to take on deputies to help with first aid as Tina will be away for a few months this year. Interest expressed by Sonny.

Also, anybody who is drunk on site will be asked by the seneschal on behalf of Tina to be removed from the event.

Webminister: Constantly doing little tweaks to the site and has done an article page. If anyone has any articles they wish to put up, send it through to Anne to put up.

General:

Heraldry for the shire banner: open for submissions, one submission already shown by Phil. Ideas to be sent to seneschal to be posted up on FB.

After going through Sir Peters stuff, there is a pinup board Vlad has reported. Approval to be thrown out by council.

Chirurgeons are counted as a minor office, so Tina has offered to step up as A&S officer. Application to be sent to Catherine de Arc and courtesy copy to B&B.

Barony Rapier Champion would like to do a workshop with Dragonsbay to conduct some rapier training. Date to be organised for 1st feb or 8th feb at 9am.

A slot shoot will be organised for autumn gathering. Would like to run it here during training to see how the shoot would go prior to autumn gathering. Will need to be done before the end of feb, approx. 15th or 22nd feb. Will be done instead of practice.

Rachel Kerr proposed a list of proposed months to hold IKACs, our first was suggested to be held in march. Suggested we have it on a meeting day, practice 9.30am, start at 10am, and have meeting held after. To be held 15th March.

Suggested to bolt a 6ft locker to the floor in the shed to store bows in. Suggested to have a look around tip shops etc. to source one. Approved for cost up to \$100, Jaclyn needs to be contacted to before purchase.

Avalon brought up her birthday party for the 15th feb. Explained that it is against the corporus to use sca assets for personal use. She has said friends will pay indemnity etc. and treat it as a demo as many are interested in joining as well. Looking at it being 5 – 6 people extra. Agreed it will be treated as a demo day. Will cost her friends \$11 in total.

Today is a non-event for A&S due to double booking from hall organiser which was apologised for and advertised yesterday when it was discovered.

Cooks & Brewers suggested to be restarted and held on same day as meeting/A&S as having full use of the hall kitchen on those days as well as events. Paperwork and information to be gotten from Lynn by frank, Tina will look after cooks & brewers as a part of A&S. Approved by all.

Trailer sort out. This also needs to be done for inventory register purposes as reminded by email about auditing happening in another group. Will be 8th feb.

Events decided to be held this year by Dragonsbay: 1st Feb – Rapier Training with Baronial Champ Jacques

6th Feb – Supper on the Swan

15th Mar – IKAC

19th Apr – Banner Workshop

27th Jun – Feast (yet to named, currently thinking along the lines of Midwinter Yuletide or Pagan themed)

21st Nov – Rise of the Green Dragon Feast
(Annual celebration of move to new lair)

Royal Rounds to be held at end of each month starting in March when last weekend of month is free.

Teams need to be organised for feasts, will need to look into what to do.

Avalon has asked about doing pottery in the hall with plastic sheets etc. told to use heavy grade builders plastic to protect tables etc. so long as it's all waterproof and being done under the patio area of the hall so as not to lose hall bond.

Next Expected Meeting: 15th Feb 2015