

## CANTON OF DRAGON'S BAY

### MEETING MINUTES

18<sup>th</sup> January 2015

10:30am @ Casuarina Wellard Community Centre

**Attendance:** Ben, Jaclyn, Phil, Wendy, Tina, Anne, Mandy, Anne Busby, Avalon, Frank, Ray

**Apologies:** Kevin

**Correspondence:** Have received 2 enquiries from the public regarding our activities for their children. Also email in regards to melee tournament for Rowany (posted to FB & yahoo). Got confirmation from barony in regards to A&S officer appointment (posted to FB & yahoo).

**Seneschal Report:** Things seem to be going well, have been having enquiries from public regarding our activities, trailer has been sorted out and starting to get things together for the upcoming feast in June. Slow but steady this month.

**Reeve Report:** nothing untoward has happened this month..... Just rolling along steady.....

**Profit & Loss**  
**Society for Creative Anachronism Ltd - Branches**  
**All Branches**  
**1 January 2015 to 28 February 2015**

**Dragons Bay**

<b>Income</b>	
CROWN EVENT : 12th Night	\$0.00
Donations	\$0.00
Event Insurance	\$15.00
EVENT: BorderWar	\$0.00
EVENTS: General	\$0.00
General Activities	\$53.73
Hall Hire Income	\$0.00
Interest - Recieved	\$0.00
Kingdom Levies	\$0.00
Sale of Goods	\$0.00
<b>Total Income</b>	<b>\$68.73</b>
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<b>Gross Profit</b>	<b>\$68.73</b>

<b>Less Operating Expenses</b>	
Bank Fees and Charges	\$0.00
Consumables	\$0.00
Equipment - Archery	\$0.00
EVENT - Consumables	\$0.00
EVENT - Decorations	\$0.00
EVENT - Travel Expences - Airfares - Shuttle Hire	\$0.00
EVENT Food and Drink - GST FREE	\$0.00
EVENT- tokens, awards prizes	\$0.00
EVENT: Hall and Ground Hire	\$0.00
Hall or Grounds Hire	\$0.00
Insurance	\$0.00
Leases - Sub Leases - Rent	\$0.00
Maintenance and Repair	\$0.00
Utilities	\$0.00
Vehicle and Trailer expenses	\$0.00
<b>Total Operating Expenses</b>	<b>\$0.00</b>

<b>Net Profit</b>	<b>\$68.73</b>
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total in acct

[Dragons Bay](#)

[2,885.71](#)

### **Knight Marshall Report:**

We have settle right back into things after Christmas.

On the 11/01/2015 we started back at the new lair with a good turn out of archers for that day

There was 8 members shooting with 1 minor archer. 2 minors just watching with 4 adults that were also just enjoying the day and watching the archers. There wasn't any incidents to report.

The 18/01/2015

We had 9 members come along to the lair for archery, 2 non members also came along for the morning, 1 minor shot arrows for the day, Thomas O Caerdyf had a near collapse.

1/02/2015

We had 8 archers for the day with 3 minor archers.

We also were very lucky to have Jacques and Zaven to come along to the lair and do some rapier training with us, They had 7 people join in they all had fun with a little rain which didn't stop anyone, and there wasn't any incidents on the day.

8/02/2015

They had 8 archers for the day all enjoying themselves, with 3 minor archers, plus 3 non members. No incidents happen on this day.

Just to remind anyone who is being a mashall on the day they need to send me a report.

#### **A&S Minister Report:**

Tina is now our A&S minister as of 16<sup>th</sup> Feb.

#### **Chirurgeon Report: N/A**

#### **Webminister:**

- I have been the webminister for the Canton of Dragon's Bay since 14 December 2014.
- I have refreshed the website, and the updated site was uploaded on the 14<sup>th</sup> December 2014.
  1. New colour scheme of green and white to reflect our group's heraldry and to give a brighter, fresher look to the site.
  2. Obsolete pages deleted.
- The site is now kept up to date, and I try to make updates at least once per week:
  1. Populace: this page has been reviewed and now shows our current financial members as well as those who may live in another group's postcode area, but also consider themselves as being of Dragon's Bay.
  2. Calendar: Up to date. Added Autumn Gathering, Moonlight Supper on the Swan and Baronial Council. Past events deleted.
  3. Contacts: Up to date.
  4. New page added: "The Lair" – contains address and maps of our clubrooms and practice grounds.
  5. Links: All links verified and broken links have been deleted.
  6. Arts & Sciences: At the December Council meeting, permission was sought and granted to add copies of arts and sciences articles, which have been published in our newsletter, to the A&S section of our website. I am still in the process of adding various articles to this section.
- No problems or issues to report.

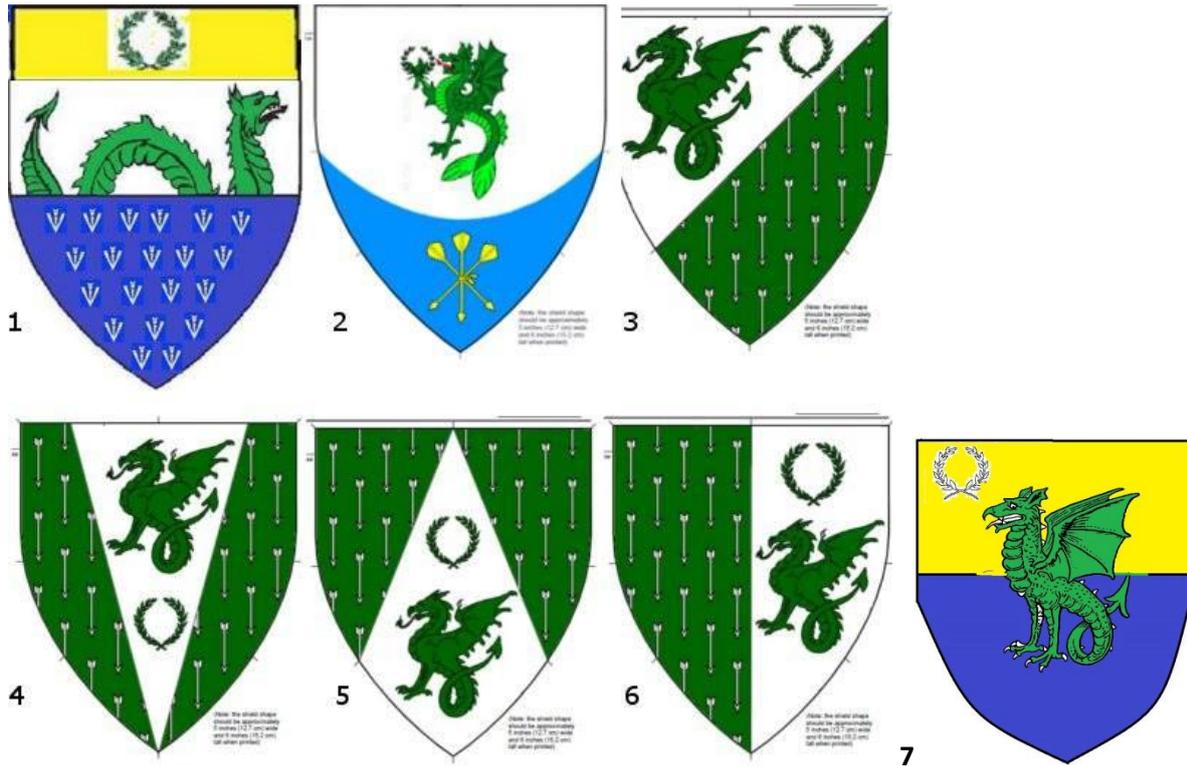
#### **Constable Report:**

DATE	EVENT	PLACE	ADULT MEMBERS PLAYING	NON MEMBERS	MINOR MEMBER PLAYING	MINORS NOT PLAYING	ADULT MEMBERS NOT PLAYING	INCIDENTS
11/01/15	practice	Dragons Lair	8		1	2	4	Nil
18/01/15	practice	Dragons Lair	9	2	1		2	Thomas O Caerdyf near collapse, attended by Chirurgion.
01/02/15	practice	Dragons Lair	8		3		3	nil

08/02/15	practice	Dragons Lair	5	3			1	nil
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**General:**

Device Votes: These will be left up for another month for people to vote on. Will readvertise on FB and Yahoo. The first one will not be able to go through heraldry as it is no longer used as the full serpent can get through, but not the half. Suggestion to perhaps drop the arrows and stay away from martial weapons to move away from the motion that we are just an archery group. Colours also will be corrected before final submission.



1	2	3	4	5	6	7
II	II	II	I		III	III

Trailer cleanup on the 8<sup>th</sup> feb went well, have an inventory of what we have and have removed items too damaged and unusable. The inventory will be written up onto a spreadsheet on a free day in the near future. Big thanks to Ben, Tina, Avalon and Frank for helping. There is a suggestion to sell the bbq, ok given and funds to be put into coffers.

Request for new plastic crates w/ lids to be brought to store stuff, about 9 or 10 new ones. Prices of crates will be sorted between wendy and Avalon (they work at masters, get 5% discount). Approval for cost of crates to be up to \$200.

Pavilions also need a new bag to be put into to protect them. Will be sorted out.

A day needs to be sorted for the shed to be sorted out and shelving sorted for it for things to be stored.

Rugs need cleaning and dusted, will be sorted out.

More tablecloths and new chaircovers will need to be made.

Candles cannot be used in halls, so suggest looking at investing in battery operated candles for lanterns for feasts. Recently went to Ikea and looked at prices. Set of 3 diff pillar sizes \$15.95; single pillar size \$5.95; set of 4 large tealight size \$12.95; set of 8 small tealight size \$12.95. May be worthwhile looking at bulk orders from ebay/amazon???

Suggestion to call the upcoming feast in June Candlemas and make it about the history of Christmas from around the world. Will make food more open with recipes. During food the history of Christmas can be displayed by members who volunteer. Other suggestion to make it family friendly, have soups and breads set up ready to go (which does go against tradition) which would have to be asked to the B&B. Suggested perhaps have breads and nuts and dips etc on tables from start, soup served after B&B to keep things going ok. Request for info to get suggestions put in as to how to lay out the hall etc.

A workshop will need to be sorted to make tassels. Crochet cotton will need to be organised, if people are willing to donate.

Suggestion to make dragon kite that was posted on FB as a&s for kids. Something that will be looked at later in the year.

Reminder for those cooking that there will be small meeting after this meeting to go through recipes and look at what to serve at upcoming feast.

Slot shoot to be rescheduled for the 8<sup>th</sup> march

A couple of target butts have been taken to wandi for their IKAC next weekend.

Will make A&S at \$2, same as cost of archery. Approved by council.

**Next Expected Meeting:** 15<sup>th</sup> March 2015 11am