

**CANTON OF DRAGON'S BAY**

**MEETING MINUTES**

17<sup>th</sup> May 2015

11:00am @ Casuarina Wellard Community Centre

**Attendance:** Ben, Jaclyn, Phil, Anne, Frank, Avalon

**Apologies:** Wendy

**Correspondence:** Emails re Reeve position process

**Seneschal Report:** Not much has happened in the way of progress this month.

**Reeve Report:** nothing much going on, nothing much happening, nothing much to report. Phil will be stepping down as Reeve, position to be discussed in general business.

Here is a year's worth of monthly totals....

Dragons Bay Summary

Society for Creative Anachronism Ltd - Branches

From 1 May 2014 to 31 May 2015

Month	Actual
May 2014	\$5,161.45
June 2014	\$5,420.37
July 2014	\$5,355.94
August 2014	\$5,830.94
September 2014	\$5,459.11
October 2014	\$5,480.11

November 2014	\$5,559.96
December 2014	\$3,809.71
January 2015	\$2,907.71
February 2015	\$3,304.71
March 2015	\$3,425.97
April 2015	\$3,459.97
May 2015	\$3,459.97

**Knight Marshall Report:** Position open for replacement, to be discussed in general business.

**A&S Minister Report:**

**Chirurgeon Report:**

**Webminister:** Nothing much to report :). The website is up to date, all is good.

**Constable Report:** there was nothing to report from Dragons Bay

**General:**

Vacant Positions:

We currently have a few positions available, the most important of them is Reeve. This is a position that needs to be filled if we are to continue as a group after the June meeting. We are also looking for a Knights Marshall, without one we cannot continue doing archery here. Constable is also up for replacement as well, but Reeve and Knight Marshall are our two that we need to fill to continue doing what we do. I ask for any nominations to be emailed to me at [seneschal.dragonsbay@yahoo.com.au](mailto:seneschal.dragonsbay@yahoo.com.au) so the process of electing people into these positions can begin. Anne will be putting in application for reeve, Avalon will be putting in an application for knight marshall.

Discussion in how to run the potluck feast. Suggestion to perhaps assign dish genres to people, or perhaps bring on main and one dessert. Also thoughts of incorporating cooks & brewers. Also thoughts of making natural looking Christmas inspired decorations. Need to call hall owner to discuss arrangements.

Suggestion to move archery to 10am to 12pm, meetings will be changed 1pm for this to come into effect, with A&S in the afternoon. Approved by all.

**Next Expected Meeting:** 21<sup>st</sup> June 2015