

CANTON OF DRAGON'S BAY

MEETING MINUTES

19th July 2015

01:00pm @ Casuarina Wellard Community Centre

Attendance: Jaclyn, Ben, Lealan, Anne, Tina, Wendy, Phil

Apologies: Frank

Correspondence: Correspondence re Candlemas and position changeover finalisations

Seneschal Report: We have had an amazing month this month with our first feast in a very long time being held last night. We are hoping now with the money we have to do a banner workshop and hopefully other workshops as well.

Reeve Report: The official changeover between Phil and Anne has now been completed on the 18th July 2015, Huzzah for Anne for stepping up as our new reeve! Anne has completed 5 hours of training with Roni (baronial reeve). Our current financial balance is \$2600.03.

Knight Marshall Report: Changeover completed on the 18th July 2015 from Wendy to Avalon.

A&S Minister Report: Had 2 entries into the A&S, 1 x child and 1 x adult. Cooks and brewers only had one entry.

Chirurgeon Report: Two incidents during the feast, minor injuries. The chirurgeon office worldwide will disappear after penssic, however lochac will continue with a chirurgeon guild, so things will operate as normal here in lochac. Things may change so we will be kept up to date.

Webminister: The website and colander are up to date as of 17th July 2015. Contact page has been updated with our new reeve and knight marshal. Will be looking at migrating our website to WordPress, this will take some time; completion is looking at mid-2016. Please note Anne will be

overseas from the end of August until the second week of October, she will have internet access during most of the period and will hope to keep the website up to date as much as possible.

Constable Report: Frank has officially stepped down, Ben will be stepping up once formal applications etc. has been sorted out, and this has been made a priority.

Herald Report: First time heralding at our Candlemas event last night, which went well. Commented that titles need to be correct for the person i.e. Excellency for the baron & baroness etc. No badges or names sent in for registration, hopefully this will change.

General:

We have just completed our first feast in a very long time. We are asking all members to hold off from discussing the feast at this meeting, as we would like you all to compile your thoughts and at the next meeting discuss what you enjoyed, what you felt didn't work and what needs improving. Please write this down and bring to our next meeting. We look forward to hearing your feedback!

Suggestion by Wendy for doing a favours workshop sometime in the near future with Dragons Bay and Abertridwr, everybody agreed this would be beneficial with both groups being small.

Council needs to authorise Anne Ramsden to be signatory on the accounts, and for Phil Black to be removed as Signatory on the accounts. Approved by all.

All approved that we do not require a cheque book for our monetary business as most businesses no longer accept cheque and all feel it is null and void.

All minutes for this year must be signed by seneschal and one other. Will get these signed after meeting.

Receipt for hall hire to be chased up by Anne.

Need to find assets list for items over the cost of \$300 at purchase, and a stocktake list of items under the \$300 mark.

Would like all to think of a wish list of items that they would like the Canton to buy, all suggestions to be brought up at next meeting.

Trailer rego needs to be chased up with Scott Winn to have renewals sent to Seneschal. Suggestion to sell off trailer once shelving for shed is sorted. Prices of shelving will be looked at.

Suggestion to have sausage sizzle between archery and meeting to encourage people to stay for meeting.

Suggestion to push meeting back to 12.30pm, all agreed.

Anne has offered to embroider tablecloths for head table, which has been accepted, she will get back to us with what is required to do this.

Decision has been made to do a tabard workshop in October for A&S Afternoon.

Going to redo the suggestions for the Canton's device. One stipulation that no martial activities are to be represented, but something that reflects Dragon's Bay. Closing date for submissions is September meeting, and decision will be made at beginning of October, with banner to be made at October A&S Afternoon in time for Green Dragon Feast.

Liduina has offered her services as someone who has held nearly every office possible in the SCA for people to go to and ask for advice, which has been warmly welcomed.

Suggestion to change Populace page to "Folk of the Dragon" all approved.

Next Expected Meeting: 16th August 2015