

# The Canton of Dragon's Bay



## MEETING MINUTES

20<sup>th</sup> September 2015

06:00pm @ Imagina Bertram's & Rachae's Residence

**Attendance:** Milady Imagina Bertram, Milord Rachae of Dragonsbay, Mistress Liduina de Kasteelen van Valkenburg, Lord Thomas O Caerdyf, Milady Avalon of the Isle

**Apologies:** Lady Sorcha inghean Ui Bhradagain, Lady Ydeneya de Baillencourt, Lady Rosamond de Montfort

**Correspondence:** Trailer road registration due, Event proposal by Abertridwr

**August meeting minutes read and accepted.**

### Business Arising:

Minutes are being signed, resolving issue from last month.

Will be getting extra signatories, Lord Ragnar is already set up, Lord Thomas is getting sorted out still. Milady Imagina is still having issues with the bank.

Refunds for Candlemas have been done.

Locker has been purchased, assembled and located in the shed with the bows in it, but yet to be affixed to the floor. There is only 2 keys to the locker, which will be in the hands of the TAMs. Due to banking difficulties, the refunded money shall be placed into Milady Imagina's account to reimburse in cash to Milord Rachae. All approved.

Invoices in regards to hall hire should have arrived in Lady Rosamond mail, will know if it is there when she returns from holidays.

Still doing research in regards to tabards and banner materials, Mistress Liduina will see what is around locally as per discussed last meeting as Anne could not find anything suitable while on holiday.

### Events in Previous Months:

IKAC at DB

## **Upcoming Events:**

Hallows Eve Shoot

Bal'de Aneala

Toys for Tots

## **General:**

Trailer registration due, 12 months will cost \$63.00 and due today. Milady Imagina will pay today and seek reimbursement from Reeve when she returns from her holidays. Suggestion to dispose of trailer, but need to seek advice from Clare, as trailer is not used for much more than storage. Motion of pay 12 month rego, relocate everything stored in it to the shed after shelves and room has been sorted, and sell the trailer, all approved.

We have had a proposal for an event to be held at Ulfr fra Jorvik's farm in Boddington by the Shire of Abertridwr, overall proposal is that it is to be held on the 23<sup>rd</sup> – 25<sup>th</sup> October, costs and profits to split between the two groups, however it does clash with Arrows for Azincourt event being run by the Barony of Aneala on the 25<sup>th</sup> of September, all other details outlined in the proposal below. After some discussion, it has been decided due to the clash, and as a Canton we cannot have events that clash with Baronial events, that we will not take up the proposal to co-run this event. However there is no problems with them running the event at Ray's farm, but we just cannot be involved on a group level.

Results for the survey are in, 75%/25% in favour of changing the device through a SurveyMonkey survey emailed to the populace. It has been proposed in messages from Lady Rosamond and Milady Imagina that due to the closeness of the voting, the top 4 devices people liked are to be checked for any heraldry conflict by Lord Ragnar, and any that arise with conflict they will be dropped, and a new separate survey done once they have been conflict checked for people to choose just one to clearly define which device shall be submitted formally, approved for this to happen, shall have this sorted out asap. See official statistics below.

Lord Thomas cannot guarantee to be at archery training every weekend, but Milord Rachae and Lord Thomas are TAMs, and Milady Avalon will be trained up to be a TAM and Marshall, so he has been reassured that things will be ok.

Rise of the Green Dragon has now got an event page on FB. Some decoration ideas discussed, does anybody have any white Christmas lights that could be used in the hall decoration?

Suggestion after the confusion at Candlemas to make the A&S and Cooks&Brewers competitions an open A&S competition. Will be brought to Lady Sorcha when she returns from holidays.

**Next Expected Meeting:** 18<sup>th</sup> October 2015

# The Canton of Dragon's Bay



## Reeve's Report



Date	20 September 2015
Reeve	Anne Ramsden / Rosamond de Montfort Appointed as reeve 18 July 2015
SCA Membership No	82849 Expiry 31 <sup>st</sup> July 2016
Contact Details	reeve.dragonsbay@gmail.com anne.ramsden@bigpond.com Phone: 0417 900 234

### WESTPAC ACCOUNT BALANCE

		Expenses	Income	Balance
<b>Bank account balance 16<sup>th</sup> August 2015</b>				<b>\$3046.15</b>
Income	9 August Training		\$10.00	\$3056.15
	16 August Training		\$15.00	\$3071.15
Payments	Candelmas refund Avalon Rector	\$20.00		\$3051.15
	Candelmas refund Nikolaas Wajon	\$20.00		\$3031.15
	Candelmas refund Leanne McLennan	\$40.00		\$2991.15
<b>Bank account balance 19<sup>th</sup> September 2015</b>				<b>\$2991.15</b>

- At August council meeting we voted to refund \$20 to Elizabeth Elliot for Candelmas, but to date I haven't received her bank details. Do we pursue it or should I let the matter lie?
- At August council meeting Frank Meredith was authorised to spend \$100 on a storage locker for our bows. Ben Steele gave Frank \$100 cash so that he would not be out of pocket. Council authorised a refund of \$100 to Ben once we received the invoice.

The invoice has been received, but Jaclyn contacted me to say that Ben wants the money paid into Jaclyn's bank account instead of his. This change of payee needs to be minuted in the September Council meeting before we can initiate the refund.

- I still have not received the outstanding hall hire invoices for \$500 and \$1000 from Jill Sheridan of the Casuarina Wellard Hall Management Committee.

Jaclyn has spoken to Jill, and apparently the invoices were posted to me 2 weeks ago. Of course, I cannot access them until I return, so hopefully there ARE there.

- I'm still on holidays in France and will return to Australia on the 6<sup>th</sup> October. I can be contacted via email while I'm away.

In service, Rosamond de Montfort

# The Canton of Dragon's Bay



## Web Minister's Report



Date	20 September 2015
Webminister	Anne Ramsden / Rosamond de Montfort Appointed as webminister 14 <sup>th</sup> December 2014
SCA Membership No	82849 Expiry 31 <sup>st</sup> July 2016
Contact Details	webminister.dragonsbay@yahoo.com.au Phone: 0417 900 234
Group Website	<a href="http://lochac.sca.org/dragonsbay">http://lochac.sca.org/dragonsbay</a>

- The website is up to date as of 20<sup>th</sup> September 2015.
  1. Added Rachae of Dragon's Bay to contacts page as deputy seneschal
  2. Uploaded August newsletter and minutes
  3. Updated Rise of the Green Dragon event, deleted Red Dragon Celebration as it has been cancelled, and added Bal d'Aneala
- I'm still on holidays in France and will return to Australia on the 6<sup>th</sup> October. I can be contacted via email while I'm away.
- No other problems or issues to report.



# EVENT PROPOSAL

SHIRE of ABERTRIDWR

CANTON of DRAGON'S BAY



## All Hallowed Eve Archery Event

Name of Event	All Hallowed Eve Archery Event
Date	23 October - 25 October 2015
Host Groups	Abertridwr and Dragon's Bay
Location	Boddington Farm
Event Type	Archery & Camping
Price	Members: \$11 Non-members: \$17 (\$11 site cost + \$5 indemnity) Children: \$2
Numbers	Anticipated 30 people to attend. Attendance capped at 50 people maximum for overnight stays. Daytrippers welcome.

### Outline:

The Shire of Abertridwr and Canton of Dragon's Bay come together to celebrate All Hallowed Eve at Boddington Farm. A casual, fun weekend centred around archery and exploring the arts and sciences, the site will be open at 5pm Friday night with a soup kitchen. A pot luck dinner will be held on Saturday evening.

Arts and Sciences will consist of bringing projects to work on, as well as working on archery-related workshops, which may include making arrows and targets. A felting workshop is proposed, with a creative environment encouraged, cultivating a sharing of knowledge.

Dragon's Bay Champion of the Bow is a highly coveted title and to earn it is to demonstrate prowess across a range of archery skills. This weekend Dragon's Bay hosts an archery event to challenge all archers who wish to contest for the honour of being named Champion of the Bow.

The Inter-Kingdom Archery Competition (IKAC) is a year-long target archery tournament that allows all archers in the Knowne World to compete in an SCA-wide competition on behalf of their Kingdoms. This event gives archers another opportunity to earn points and develop their skills.

### Costings:

Costs to be halved between Abertridwr and Dragon's Bay.

Site cost: \$50.00.

2 x portaloos hire via Coates Hire, Boddington: \$445.97.

Portaloos hire includes: 2 portaloos, fresh water flush, pump out service, delivery and pick up.

Donga Hire: \$10/night; \$20 for the weekend. 10 dongas available.

No food costs.

### Steward Team:

Steward: Sue Kay (Susannah Scarlet)

Sub-steward: Karen Colli (Kolfinna Radulfsdottir)

Bookings Officer: Karen Colli (Kolfinna Radulfsdottir)

Champion of the Bow Steward: Nathan Hill

IKAC Steward: Ray Kilner (Ulfr Fra Jorvik)

Constable: VACANT

Archery Marshal/s: VACANT

Restrictions:

No water available on site, BYO drinking and washing water. Limited toilet facilities. No showers available. This is a working farm. No dogs allowed on site. Leave gates as you find them. Fires are permitted but to be contained with fire-fighting equipment close at hand and fires are not to be unattended. BYO food and drink. This is not a dry event but please respect that children may be present.

Proposed Schedule:

**Friday:**

5pm	Site opens
6:30pm	Soup Kitchen

**Saturday:**

10am	IKAC
12pm	Lunch
1pm	Dragon's Bay Champion of the Bow Competition
6pm	Pot luck dinner and celebrations

**Sunday:**

10am	3D Shoot
12pm	Lunch
3pm	Site closes

Schedule subject to change.

Assistance to clean out and prepare the site prior to the event is appreciated.



Coates Hire Boddington  
 35 Farmers Avenue  
 Boddington WA 6390  
 Telephone: (08) 9883 9322  
 Tel: (08) 9883 9322  
 Fax: (08) 9883 9947  
 www.coateshire.com.au

## Hire Quotation

Quotation No: 588392

Company Name: Karen Colli

Address: BODDINGTON WA 6390

Date of Quote: 01-Sep-2015  
 Quoted By: GAVIN ROBINSON  
 Customer Code: CASH-BODD

Phone: Karen Colli  
 Contact: Karen Colli  
 Fax:  
 Mobile:  
 Email:

Signed: \_\_\_\_\_

Qty	Rental No	Description	Days Per Week	Start Date	Start Time	Finish Date	Finish Time	Min Days / Mths	Daily Rate	5 Days + Monthly Rate	Unit Price	Amount
2		Toilet Portable - Fresh Water Flush	7	31/10/2015	7:00:00	01/11/2015	11:47:39	7D	\$5.25	\$4.73	\$36.75	\$73.50
2		PUMP/OUT Pumpout Service						0D			\$66.00	\$132.00
1		Environmental Charge										\$0.74

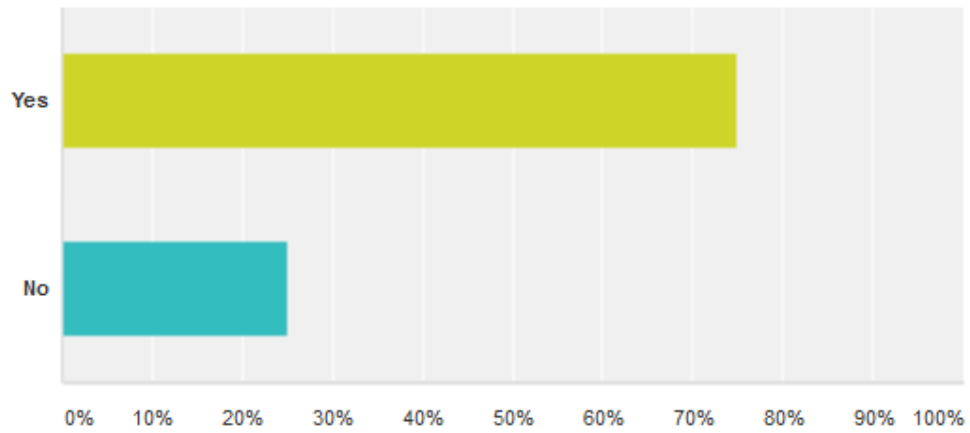
Quotation covers rental period from: 31-Oct-2015  
 To: 01-Nov-2015

Rental Total: \$73.50  
 Additional Charges:  
 LTD Waiver: \$0.74  
 Delivery: \$9.19  
 Pickup: \$95.00  
 Other: \$132.00  
 GST: \$40.54  
 Total: \$445.97

This quote is valid for 30 days and is subject to Coates Hire Terms of Hire and stock availability when your order is received

## Do you want the Canton device to be changed?

Answered: 24 Skipped: 0



Answer Choices	Responses
Yes	75.00% 18
No	25.00% 6
Total	24