

The Canton of Dragon's Bay



MEETING MINUTES

18th October 2015

01:00pm @ The Dragon's Lair, Casuarina Wellard Community Hall

Attendance: Lady Imagina Bertram, Milord Rachae of Dragonsbay, Mistress Liduina de Kasteelen van Valkenburg, Milady Avalon of the Isle, Lady Sorcha inghean Ui Bhradagain, Lady Ydeneya de Baillencourt, Lady Rosamond de Montfort, Alionore, Lord Thomas O Caerdyf

Apologies: Lady Olwyn of Shellford

Correspondence: Email from Lady Slaine re Westpac troubles and new procedures with deposits, invoices for the hall arrived

September meeting minutes read and accepted.

Business Arising:

Minutes from last month to be signed

Lady Imagina is still having issues with the bank and struggling to find time to contact them.

The refunded money for the locker shall be placed into Lady Imagina's account to reimburse in cash to Milord Rachae as per last month's meeting.

Invoices in regards to hall hire should have arrived in Lady Rosamond mail.

Mistress Liduina has news regarding the tabards and banners, she has managed to get the material for \$147.20, and has the invoice for reimbursement. All approved for reimbursement.

Trailer registration has been paid by Lady Imagina, now to look at getting shed sorted out and stuff relocated to shed so trailer can be looked at being sold as per last meeting.

Sue Kay has approached the group requesting some loaner garb for her non-SCA event at the Ulfr fra Jorvik's farm. Needs to be voted upon. Decided to agree to loan for a fee of \$5 per person, and she will need to let us know what she requires so we can see what we have available, and the details of the people it is being loaned to.

The top 4 devices for the canton device change are currently undergoing any conflict checks, so should be able to put out for final vote soon once this has been done. If anybody has issues with future surveys, then provisions will be made to get this sorted out for the next survey.

Suggestion after the confusion at Candlemas to make the A&S and Cooks&Brewers competitions an open A&S competition. This has been discussed with Lady Catherine, and with how it was written, people did not interrupt it correctly, but it is agreed to have an open A&S next time at the Rise of the Green Dragon. All agreed.

Officer Reports

Webminister: Been in touch with the masonry team to ask about getting the website changed to Wordpress before the end of her term at the end of December next year.

Reeve: Opening balance on the 19th Sept \$2991.15, and received income and interested on the account. See report below for figures. Closing balance on the 17th October \$3073.88.

Chronicaler: Report has been sent to upline to let them know about Dragon Taels: Drawn & Quarterly. Paper copies available at council meetings and trainings. A call will be going out for someone to take the position on from our acting chronicaler.

A&S: Nothing has occurred due to the A&S Minister being away, but A&S will be held this afternoon

Chirurgeon: The guild is up and running, and is definitely now known as the chirurgeons-at-large. Had 10 casualties at championships for Aneala just gone, but nothing major.

Knight Marshall: Did first report, detailed who she was and when started etc. Has written about archery practice and nobody has gotten injured, and wrote about getting a new email done up as the password details for the last one has been lost.

Herald: No voice heraldry, book heraldry wise people have been investigating names and looking to change names.

Constable: Monies received for archery, will be transferred to bank account shortly.

Seneschal: Everything has been going well, the devices are under conflict check and the upcoming feast will be held next month, so it's going to be a busy month for everyone.

Events in Previous Months:

None

Upcoming Events:

Bal'de Aneala

Rise of the Green Dragon

Toys for Tots

General:

Date for Banner Workshop will be organised for the 1st November at Lady Sorcha's house at 12pm, earlier for those who do not do archery, bring a plate and a sewing machine. Contact Lady Sorcha for address details.

A team of volunteers for the feast is required. People will be required to lift heavy items and set stuff up on the night.

Content for next issue of Dragon Tails due by next Sunday.

Officer Vacancies: Constable, Chronicler and Chatelaine

An invitation to the Baron and Baroness has been sent for their excellencies to attend Rise of the Green Dragon and conduct court during the event.

A matter was discussed of Lady Alianore running an IKAC at the Dragons Lair on the 29th November. All agreed. BYO BBQ lunch after the IKAC, cool drinks supplied. \$5 for archers, \$3 spectators, hall to try and hire for A&S day same day. All approved.

Some time ago there was talk of someone to get the fire extinguishers in the shed sorted out. Rachae will sort this out after the meeting.

Long span shelving (2mH x 2.4mL x 0.6mD) for the shed can be gotten from O'Connor that are \$388. Authorised to buy to a cost of up to \$400. All approved. To be sourced by Lord Ragnar.

Approval for up to \$200 to buy a nice dark green material for the high table, to be sourced by Lady Rosamond, approved by all.

Next Expected Meeting: 15th November 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 31st July 2016

Contact Details reeve.dragonsbay@gmail.com
 anne.ramsden@bigpond.com
 Phone: 0417 900 234

WESTPAC ACCOUNT Quarterly Report		Opening balance 1 July 2015		2339.12
		Expenses	Income	Balance
Income	Training 1 Jul – 30 Sep		113.00	2452.12
	Candelmas Feast		780.00	3232.12
	Interest 30 Sep		0.73	3232.85
Expenses	Refund for storage crates	98.50		3134.35
	Candelmas refunds	80.00		3054.35
	GST payment	62.47		2991.88
Closing balance 30 September 2015				2991.88

WESTPAC ACCOUNT Monthly Report		Opening balance 19 September 2015		2991.15
		Expenses	Income	Balance
Income	Training 6 Aug		18.00	3009.15
	IKAC 13 Aug		31.00	3030.15
	Training 4 October		33.00	3073.15
	Interest 30 Sep		0.73	3073.88
Expenses	NIL			
Closing balance 13 October 2015				3073.88

- 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 have finally received the outstanding hall hire invoices for \$500 and \$1000 from Jill Sheridan of the Casuarina Wellard Hall Management Committee. Yaay!

In service, Rosamond de Montfort

The Canton of Dragon's Bay



Web Minister's Report



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

- The website is up to date as of 14th October 2015.
 1. Added 2nd Malzagird Tourney to events page
 2. Updated Populace page with Imagina's AoA. Any others I've missed?
- I have emailed the Masonry team to ask them about changing our website to the Wordpress platform so that anyone can become our web minister when my term expires at the end of 2016.
- No other problems or issues to report.

In service, Rosamond de Montfort



CHRONICLER'S REPORT

Canton of Dragon's Bay

10 October 2015

ACTING CHRONICLER

This is my first report in this Office.

SCA Name: Mistress Liduina de Kasteelen van Valkenburg
Name: Nancy van der Kooi
SCA Mem. No: 80569 (Exp. Mar 2016)

Name of Newsletter: Dragon Taels (Drawn & Quarterly)

This newsletter is published quarterly on:
1 August; 1 November; 1 February; 1 May.

No moneys are used or held by this Office.

Dragon Taels is published in PDF format for electronic distribution via the Dragon's Bay website and on the Dragon's Bay Face Book page.

Paper copies of Dragon Taels are available at Council meetings and training sessions, provided by the Acting Chronicler.

Request for articles is published on Facebook approximately 3 weeks and 1 week prior to the deadline of Dragon Taels' publication.

So far only one edition has been published. The next issue is well under way and will be published on 1 November 2015.

As I am only acting in this capacity for the short term, a call will go out for a volunteer to take on this Office shortly.

Yours in Service,

T H Mistress Liduina de Kasteelen van Valkenburg
OP, Baroness, OSP, OGT, OST, LOM, AA

KNIGHT MARSHALL REPORT

Avalon of the Isle

Avalon Rector

Entered Office July 18th 2015

No current deputy.

*Please note that the report is coming from my personal address on this occasion because a new one has yet to be made for the Knight Marshal for Dragons Bay. (To be discussed at our next meeting, 18th October) The current e-mail is inaccessible because the password is no longer known by anyone in the group.

The Canton of Dragons Bay holds Archery Practice just about every Sunday, weather and other events permitting.

An average of 10-12 people attend each week with a portion shooting and a portion spectating.

The attendees are mostly regulars and long term players but we have some fresh faces popping in every now and then.

We do not currently have any heavy fighters training.

No injuries or issues to report.

On occasion, we hold an IKAC, and when it is run by Dragons Bay, the Marshals in Charge are either Rachae of Dragons Bay (Benjamin Steel) or Thomas O Caerdyf (Frank Meredith).