

The Canton of Dragon's Bay



MEETING MINUTES

21st Nov 2016

6:30pm @ Dome in Waikiki

Attendance: Lady Rosamond de Monfort (had to leave early), Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Gobin de la Roche, Lord Sigmund, Kristen

Apologies: Frank

October meeting minutes need to be read and accepted. Read, moved for acceptance by Nancy, seconded by Ben.

Correspondence: Received the invoice for Rise of the Green Dragon and Highland Games. It has been paid, \$100.

Still need the invoice for the shed from 1st July - 31st Dec 2016 and also for 1st of Jan - 30th June 2017. Avalon to get in touch with Jill and also inform her of our Reeve change over.

Business Arising: We now have a new Reeve. Yay! Thank you Sigmund. Motioned to approve Sigmund as a signatory for the DB account, seconded by Nancy.

Chronicler position pending.

Officer Reports

Webminister: Position currently being covered by the Anealan Webminister, though interest has been shown for the office by Cam who is not yet a member. Standing by.

Reeve: \$3 attendance fee to still be paid for council and training until the next quarter review.

We spend \$1000 a year for advance payments for the Hall and the Shed.

We received in revenue on Oct 22nd \$145 and on 23rd Oct \$35 for the Green Dragon Feast and Highland Games.

Champion of the Bow paperwork and monies has been received and will be reviewed by the constable. They will deposit the money to the bank and send the paperwork to Sigmund.

Approval required for Nancy to be refunded \$10 for a deposit in error. Motioned by Ben, seconded by Avalon.

Trailer licence refund to be done for Anne for \$45.85 by Liduina.

Opening Balance \$3374.83

Closing Balance \$3826.08

Chronicler: 2 Week commentary period has finished, Jaclyn to advise Avalon and Nancy.

A&S: Vacant

Chirurgeon: Not present

Knight Marshall: All bodies have been hidden and disposed of. (The demo went very well, no injuries.)

Acting Herald: Nothing to report

Constable-at-Large: Nancy has been ill and missed the past few events, therefore, nothing to report. Avalon took over as acting constable at our recent events.

Seneschal: The learning curve has just begun. May the new year be full of fun and stardust.

Officer Vacancies: Webminister, Arts and Sciences, Chatelaine.

Events in Previous Months:

Green Dragon - Oct

Highland Games - Oct

Bal D'Aneala - Oct

Kwinana Demo - Nov

Manning Mayhem - Nov

Upcoming Events:

Toys for Tots (December 4th)

DB Planning Meeting (Jan)

Anealan Midsummer (Jan)

Crown Tourney (May)

Proposed Events: N/A

General Business:

High table cloths were recovered

Trailer issue- From Nathan B: Asked to hold off on letting it go as we are waiting to hear from Dorothy on weather or not it is on the asset register. *Avalon to follow up on the progress of this.

Sigmund would like to donate some items that he received from Sir Peter including books and armour.

Next Expected Meeting:

Sunday January ^{15th} at 1pm, Dome Waikiki