

### **MEETING MINUTES**

21st Jan 2018

Meeting open at 11:40am @ The Lair

Attendance: Mistress Liduina de Kasteelen van Valkenburg, Lady Avalon of the Isle, Lord Sigmund, Lady Rosamond, Ken

Apologies: Gobin

December minutes reviewed and signed.

Correspondence:

**Business Arising:** We decided that the trolley needed a higher approval amount. Josh to look for one up to the value of \$200.

#### **Officer Reports**

Acting Webminister: Avalon is keeping the events up to date and has worked on the populace page.

Reeve:

Opening Balance: \$3,945.82

Closing Balance: \$4,010.13

Income from Training 10th December: \$56.00

Same date discrepancy \$8.00

Xero & Dropbox: All transactions on Xero have been reconciled and Dropbox has been updated.

Acting Chronicler: Nothing to report, next Newsletter is due out on the 1st of Feb. Will advertise for submissions.

A&S: Vacant

Knight Marshall: Further attendance is up in the air for now due to mundane circumstances.

Herald: Same as above.

Constable: All monies collected from training and events have been deposited and the paperwork sent to the Reeve.

IKAC, 6 August

DB Champion of the Bow, 10 September

Enduring Green Dragon Feast and Games Day, 8 October

Attended Archery each Sunday, attendance is good and weather is fair.

Seneschal: Send out letter to the populace asking for officers. Ask Gobin if he would like to advertise Knight Marshall. Mention to Jill next time we book something to please remember to let people know who book on Sundays that we have the oval until 11:30.

Officer Vacancies: Arts and Sciences, Chatelaine.

## **Events in Previous Months:**

**Toys for Tots** 

Training with BBQ and Secret Santa - Dec 10th

# **Upcoming Events:**

Games Day Feb

St. Basil O Day 23rd Feb

Hyde Park Demo 3-4th Mar

Anealan Autumn Gathering 29 Mar – 1st April

## **Proposed Events**

DB Champion of the Bow Aug? Check with Ray

IKAC at the Baronial Championship Sep

Green Dragon early Nov

### **General Business:**

Josh to request a 6 month booking for the shed and grounds with a further 6 months option in the works.

Meeting closed at 12:45 pm

# **Next Expected Meeting:**

Sunday 25th February after training at The Lair

1 Bly the 25/2/19