

# The Canton of Dragon's Bay



## MEETING MINUTES

14<sup>th</sup> Dec 2018

Meeting open at 5:30pm @ Dome Waikiki

**Attendance:** Lady Avalon, Lord Sigmund, Mistress Liduina, Kristen, Lady Skjalddis (via call), Lord Gobin

**Apologies:** Lord Best

**November minutes reviewed and signed.**

**Correspondence:**

**Business Arising:**

Reeve to make refund payments for the remaining chocolate prizes from the Green Dragon Feast and the new Shed Locks. Avalon moves to approve the payments. Josh Seconds.

**Officer Reports**

Acting Webminister: Newsletter is up. Need to whack up the last of the minutes.

Reeve:

Opening Balance: \$3,852.23

Closing Balance: \$3,774.07

Sent reminder to Jill for receipt.

Reimbursements & Kingdom Levy payments have been made. Lease of the grounds and facilities is up on

Dec 31<sup>st</sup>. Discussion on whether to re-hire will be done at 2019 AGM. Tenure has been extended for 6 months.

Acting Chronicler: Will give a Valentine's Day advert to Rob to put in the Vine.

Arts & Sciences: I'm still away but doing research into the historicity of Valentine's Day menu. Will ask for judges for A&S comp after event is approved.

Knight Marshall: No one has any proof of bodies anywhere. Big thanks to the new TAMs, Andy and Ken. And thanks to all the officers for being awesome.

Herald: Not present

Constable: No events lately. Archery training attendance has been consistent, fun was had by all.

Seneschal: Finalised V-Day Event Proposal. Mistress Liduina to present it after the Toys for Tots event at the Anealan Council meeting. Planning for the event's fun stuffs is ongoing.

**Officer Vacancies: Chatelaine**

**Events in Previous Months:**

IKAC Nov 18

**Upcoming Events:**

Toys for Tots Dec 16th

**Proposed Events**

AGM Jan 20th (tentative)

Midsummer Jan 12

Valentine's Feast Feb 16


**General Business:**

Avalon proposes that Skjalddis do catering for the AGM to practice for V-day feast. Liduina seconds. (to be privately funded)

Meeting closed 6:10pm

**Next Expected Meeting:**

AGM 12pm @ The Lair

 20/01/2019  
JB4the 20/1/2019