

The Canton of Dragon's Bay



MEETING MINUTES

18th Nov 2018

Meeting open at 12pm @ The Lair

Attendance: Lady Avalon, Lord Sigmund, Mistress Liduina, Ken, Lady Skjalddis (via call)

Apologies: Lord Best

October minutes reviewed and signed.

Correspondence:

Business Arising:

Kubb set materials were bought and receipts given to Reeve. Receipts were also given for the chocolate prizes for Green Dragon Day.

Officer Reports

Acting Webminister: Check that Last Quarter's Newsletter went up and update the calendar.

Reeve:

Opening Balance: \$3,666.90

Closing Balance: \$3,852.23

Still waiting for receipt from Jill.

My tenure expires this month, I have emailed Kamara in regards to this and she said that tenure is 2

years regardless of the circumstances of me stepping up. I have advertised the position and so far no one has stepped forth. Kamara also said that should no one step up then we have 2 options, I step down and the group has 2 months to find a replacement or I continue my role for a certain period of time. I am required to put the motion to council and should it be approved the minutes will need to be forwarded to Kamara as well as an application for the extension.

Sigmund moves that he continue in his role as Reeve for the next 6 months, Avalon seconds.

Acting Chronicler: November Newsletter went out. Errors were fixed 7 it was re-submitted. Copies available at training.

Arts & Sciences: Sincere apologies, family emergency took us over east. Hope to resume normal A&S day upon our return.

Knight Marshall: Not present

Herald: Not present

Constable: Constabled Green Dragon Feast and Games Day. Attendance was a bit low but spirits were high. Nobody died but I did faceplant. Quiet at archery at the moment, new person today.

Seneschal: Cleaned out shed after games day. Picked up candelabras from Tina. We have 6 upright ones. They will need some elbow grease for use in future events. I took our Valentine's Feast proposal to Anealan Council. They love the idea. I have to suss out some more details and do an official proposal next month.

Made Kubb set, it was pretty and a great success.

Will ask Jill if the BBQ's are free on the 9th for our final training.

Officer Vacancies: Chatelaine

Events in Previous Months:

Green Dragon Nov 4th

IKAC Nov 18th

Upcoming Events:

Toys for Tots Dec 16th

Proposed Events

AGM Jan 21st (tentative)

Midsummer?

Valentines Feast Feb 16th

General Business:

One of the shed locks was rusted out. Liduina moves to get 2 new locks. Skjalddis seconds, Sigmund 3rds.

Request for Valentine's A&S judges will be made after event has been approved.

Meeting closed 12:30pm

Next Expected Meeting:

Friday 14th Dec @ Dome Waikiki 5pm

JBylle 14/12/18
Lidua 14/12/18