

# The Canton of Dragon's Bay



## AGM MEETING MINUTES

20<sup>th</sup> Jan 2019

Meeting open at 12:45pm @ The Lair, Wellard

**Attendance:** Lady Avalon, Lord Sigmund, Mistress Liduina, Lady Skjalddis, Baroness Elizabeth, Baron Agostino

**Apologies:** Lord Best

**December minutes reviewed and signed and accepted**

### **Correspondence:**

We had a letter from the Wellard Hall Committee stating we are no longer allowed to use the oval for archery. I also discussed the Hall Hire for our AGM and Valentine's Feast in separate e-mails to make sure that all was sorted. We were sent invoices for the hires, including a bond, which Sigmund has paid.

### **Business Arising:**

Reeve has made refund payments for the remaining chocolate prizes from the Green Dragon Feast and the new Shed Locks.

### **Officer Reports**

Acting Webminister: Everything is up. Will add in newly signed Dec minutes and Feb 1<sup>st</sup> Newsletter when it is issued. Need to update the Calendar and will look through the other pages to make sure everything is up to date and reads well.

Reeve:

Opening Balance: \$3,774.07

Closing Balance: \$2,970.38

Sent reminder to Jill for receipt.

Hire of Hall including Bond has been paid for AGM and V-Day Feast. We got the receipts from Jill which closes our account for 2018. We will not be re-leasing.

Tenure has been extended for 6 months and confirmed by Lady Kamara.

Acting Chronicler: Avalon put out the advert to Wolfgang but he did not release a normal Vine Issue due to mundane life. Will have the Ad in Dragon Taels Summer Edition due out Feb 1<sup>st</sup> or slightly before.

Arts & Sciences: I'm back! A&S session will be at my house on the 27<sup>th</sup> of Jan. Will prepare a schedule for successive A&S Days. Will make tassels for V-Day A&S competition winners. Have secured judges & will get paperwork sorted.

Knight Marshall: Not present.

Quarterly Report: We have not had target archery for a couple of months because of the summer heat and Christmas holidays. We have been having issues with the location of archery and will have to relocate. No heavy combat training has occurred.

Herald: Not present

Constable: All monies collected from Training and Events have been deposited into the Canton account and paper work sent to the Reeve.

Events this quarter:

4 Nov: Green Dragon Games Day

9 Dec: Xmas wind-up BBQ

Attended Archery training Sundays at Dragon's Lair. Attendance has been ad hoc over the past 3 months with numbers varying from 3 to 15. Council meetings have been held at Dragon's Lair, immediately

following training, on the third Sunday of the month when possible, although December Council was held on Fri 14 Dec 2018, at The Dome Café in Warnbro.

Our storage shed at Wellard was broken into around 9th Jan. The locks were opened, somehow, and the storage locker for our bows was broken open. Fortunately, there were no bows in the locker at the time. Boxes were moved about and some donated but old arrows are missing. No real damage done.

Sadly, must report that Dragons Bay can no longer have archery training at Dragon's Lair, as the new committee now running the site have deemed that what we do is unsafe. From later this month we will be moving to the Wandii Community Centre in De Haer Rd, Wandii. All our goods and effects will also be moved to a store room at the Centre and although, at this time, our AGM and Valentine's feast will be held at the Wellard Hall, we will no longer use this facility. Happy to report no incidents of note occurred and nobody died.

**Seneschal: Greetings Populace! NOREK NEEDS YOU \*points emphatically\***

My reign, I mean tenure, as your Seneschal has come to an end. I have enjoyed my time learning and growing in this role and becoming even more a part of my chosen family. The support that is in place is an endless fount and I never felt lost or overwhelmed or that anything was too hard. Mostly you just need to set calendar reminders to keep things ticking along!

The rotation of new officers in any group is paramount. If a select few run the show indefinitely, we can start to feel like we've had too much of a good thing. So, if you're toying with the idea and need advice or questions answered or fears assuaged to get you over the volunteer hump, I'm all too happy to help. Please e-mail or feel free to send me a private message on FB messenger with your questions or intent.

Below is a helpful outline of the role, found in the Seneschal's Handbook

Care and Feeding of Your Group Under SCA rules

A group Seneschal:

- Serves as the principal mundane legal representative of the SCA within your group – you have final responsibility on things like whether and when events happen, and who stewards them (stewards are effectively your deputies for the duration of an event's development until it is done and reported back)
- Receives reports from all group officers on the status of their office – ultimately, if they are failing in their office, you need to be helping them, and/or communicating with their next-up superior about finding a replacement
- Makes such reports as may be required by the Crown – which in Lochac is every quarter for a Barony or larger, and every six months for a Shire or smaller

Your role is to foster the group's operation and development and make sure that it is soundly based, well run, well behaved, growing and connected to the rest of the SCA.

**Officer Vacancies: Chatelaine**

**Events in Previous Months:**

Toys for Tots Dec 16th

**Upcoming Events:**

Valentine's Feast Feb 16

**Proposed Events**

Hyde Park Demo 3-4th March

A Tourney 17<sup>th</sup> March?

Golden Thimble March 31<sup>st</sup>

DB Demo @ Wandi for Open Day 31<sup>st</sup> March

IKAC (DB) 7<sup>th</sup> April

(TBA event to get interest in the group) May 18<sup>th</sup>

Pencampwr? 1-3rd June

Midwinter 13<sup>th</sup> July

~~Boddington Medieval fair Demo – August~~

IKAC (Aneala) 1<sup>st</sup> Sep

Anealan Championship 27-30<sup>th</sup> Sep

Bal' D'Aneala – October

IKAC & Novelty Archery Shoot (DB) 27<sup>th</sup> Oct

DB Champion of the Bow 17 Nov?

Toys for Tots 1<sup>st</sup> Dec

Green Dragon Games Day & Yule Feast 14<sup>th</sup> Dec

**General Business:**

Liduina has been in discussion with Deb at Wandi about the use of the grounds, storage, hall and clubrooms. She's also liaised with Tim from the LARP group to make sure we will not be clashing with our training.

Sigmund is going to check that we have no outstanding bond from when we first signed up for the facilities at Wellard.

If no one puts their hand up to take on the office of Seneschal, then Liduina will send her letter of intent.

Meeting closed 2:30pm

**Next Expected Meeting:**

Feb 17<sup>th</sup> after training @ Wandri

*JBytHe*

17/2/19

*Liduin*

17/2/19