

# DRAGONS BAY QUARTERLY ALTHING

Minutes for 30<sup>th</sup> JAN AS 56 (2022)

## MEETING OPENED 12:30

- **Apologies**
  - Chatelaine – Liane
  - Baronial Seneschal – Konrad
  - Baroness
  
- **Attendance**
  - Constable – Geoff
  - Chronicler – Gummi
  - A&S – Michael
  - Quartermaster – Anne
  - Capt of Archers – Steven
  - Seneschal – Peter
  - Baron – Adamo
  - Reeve – Sandra
  - Adam Blower
  - Leanne McLennan

NB Quorum achieved

- **Acknowledgements**
  - Of Country

We respectfully acknowledge the Elders and custodians of the Whadjuk Nyungar nation, past and present, their descendants and kin. We are proud to honour the Nyungar people and value this place of shared learning. We recognise the impacts of colonisation on Indigenous Australians and are committed to moving forward together in a spirit of mutual honour and respect.

- Of Cultures

We also acknowledge all the peoples and cultures from which we draw inspiration from for all our activities, events and endeavours, we value and honour their unique contributions to our knowledge and pastime.

- **Confirmation of December Minutes**
  - Anne (Quartermaster)
  - Sandra (Reeve)
- **BARONIAL UPDATES**
  - B&B
    - Midsummer went well with restrictions
    - Hope all had a good and safe holiday period – sad news no March Crown due to travel restrictions versus needs of Kingdom
    - Replacement camping event same site same date
  - Baronial Seneschal – nil
  - Other - nil

- **SENESCHAL**

- *Annual Expenses:*

- 1. *Cognito - The reimbursement to Karen Colli (or any subsequent person whom the charge is changed to) with invoices and charges sent to the Reeve for the payment of USD\$10/month (estimated) for January-December 2022 as an annual authorisation of this recurring charge or as dictated by exchange rates*

- *Authorised Unanimous*

- 2. *Payments to be made to Wandi Progress Association as per the Constabulary sign-in sheets (current 2.50 per day per attendee)*

- *Authorised Unanimous*

- ~~3. *Annual payment to be made to Wandi Progress Association for storage costs. Paid on presentation of invoice, to be tabled as and when received*~~

- Muster Yore Medieval, 9<sup>th</sup> APR, Cancelled
- Deputy Seneschal Required - will be advertised
- Policy Manual
  - Suspend Policy Manual pending review and updating as current document is not aligned with accepted practices.
    - Revised document/ Report to be tabled at next Quarterly Althing?
    - Action reqd. - Seneschal

- **CANTON OFFICERS Q&A AND UPDATES**

- Arts & Sciences
  - Warrant expiry requested baronial upline
  - Discussion centred on need of 1 of the big three to maintain group status
    - A&S, Knight Marshal & Herald
  - Workshops to be unofficial
- Reeve
  - Opening balance for December was \$9924.39 and closing \$9576.29
    - This is after advance for demo boxes – Wandi training costs – Cognito etc
- Chirurgeon
  - nil
- Constable
  - So far so good – covid restriction adhered to no problems
  - Warrant expires Feb 2023
- Chatelaine
  - Nil
  - Q? Follow up on posters results
- Knight Marshal
  - Looking for replacement
- Captain of Archers
  - Capt of Archers to complete archery related property audit prior to any planning around updating resources or expenditure

- Report date Next quarterly Althing - Steve
  - Activity quiet due to hot weather
  - Showed sample of storage boxes for arrow sets
    - To be developed
  - Sandra advised that previous Capt of Archers (Andrew) still has jigs, some arrows & sundry accessories – was making/ standardising marked sets of arrows (with replacements)
    - Capt. of Archer to contact and arrange delivery/ pick up
      - Report to February meeting with progress or outcome
- Chronicler
  - Published Summer Edition
    - To be followed by quarterly publication
- Quartermaster
  - On going audit
    - Sandra advised of Abertridwr closing inventory and will arrange a copy for Anne
  - Stanchions loaned to Aneala returned by Adamo
  - Question re Reporting as no “upline” as such
  - Formal reporting to be quarterly aligned with the kingdom schedule for Cantons
- **Stewards Reports**
  - N/A
- **EVENTS & Happenings**

- ~~Autumn Crown, 18-20 MAR, AS56 (2022) – ANEALA~~
  - Event cancelled due to covid/ interstate attendance issues
- *Western Raids, 4-6 JUN, AS56 (2022) CAMPING EVENT & WAR – ANEALA*
  - *Dragons Bay Campsite & Logistics, Eric side presence*
- *Anealan Championship, 23-26 SEP, AS57 (2022) Baronial Championship - ANEALA*
  - *Dragons Bay Campsite & Logistics, Eric side presence*

*Discussion – re-running events and fund building*

*Dragons Bay needs to fund raise for itself to improve financial sustainability*

*Discussion re type of event we want to run and about the positive value of Hunt the Unicorn type events*

*Halloween themed children’s archery games day*

- **OLD BUSINESS**
  - Approach be commenced to Local Government re community grants
    - Ongoing – establish a small working group?

- NB Grants may need SCABOD approvals – to be clarified
    - Ongoing Seneschal to report next Althing
- Canton OP page:
  - Should this include old members (or old members in Canon Lore), or only current members and/or active people in Canton
    - Current pages bulky and hard to use(?)
    - Ideas to be floated to Chronicler
      - Request photos
      - Chronicler to review

Chatelaine gathering interest statements may be compatible

Baronial similar discussions to canton

- Approval for Chatelaine to buy suitable bags to cover garb while in storage
  - Update? - Chatelaine
    - Next meeting
- **PROPOSED EVENTS**
  - ~~Propose that canton puts together a bid for~~
    - ~~Ancalan Championship 23-26 SEP~~
    - ~~Baroness's Fighter Auction?~~
    - ~~Toys for Tots?~~
    - ~~Hosting baronial events eases pressure on a combined calendar~~
  - DB Events
    - What Canton events would we like to run?

First event potluck

Remember your first event “event” – less formal gathering

Manage what food is brought – timing

Discussion regarding individual preferences for low cost catered event versus potluck style events

Suitability for luncheon versus dinner timing

“When in Rome” immersive experience – explanation from Sandra

- **NEW BUSINESS**
  - Group Theme discussion
    - Guiding theme we will follow with any Canton builds, projects, decorations
      - A couple of suggestions one previously discussed being Authurian another being Dragons (Sandra)
      - Meeting preference was for the simplicity of interpreting Dragons as a match the individual’s interpretation of SCA.

- Discussion
  - Commission Little spoon (Michael Honey) to make five (5) additional stanchions/ no dig portable holes
  - To match the five stanchions that he has donated
    - Michael offered to donate five more stanchions
      - Action - Michael
        - Offer accepted
- Discussion
  - Once prepared Minutes to be published on the Dragons Bay Administration FB group for review and any necessary adjustments
  - Once minutes are acceptable then emailed to DB members.
    - Preference for a minimum one week before next meeting
  - Any Canton member may request to join the Dragons Bay Administration group if they wish to participate in meetings/ discussion and general Canton business
    - Meeting endorsed procedure

Question regarding scheduling, no problems noted

- RECRUITMENT
  - Potential/ possible Demos 2022
    - Hyde Park Fair – early March(?) – Aneala
    - Wandi Neighbour Day – 27<sup>th</sup> March
    - Boddington Medieval Fayre and Feast, 23 April (2022) – DEMO?
    - Balingup Medieval Fair – late August
    - Comet Bay Medieval Day – late September
    - Armadale Highland Gathering – Early October – paid
    - Baldivis Community Fair – early November
    - Kwinana Community Fair – mid November
  - Core areas - Armadale/ Rockingham / Mandurah
  - Have a Go Days
  - Posters – Libraries / Book shops / Hobby Stores?
  - Youtube videos?

Above was tabled but not discussed in detail

Anne raised good point about arranging follow up activities after any Demos to suit anticipation/perception of potential newcomers – garbed event activities wise – so that what we promote in demos is translated to a positive experience for new potential members

Possible good opportunity to run potlucks?

Discussion about running demos along event lines eg tourney's or potlucks to show more of the SCA experience

Previous demo included presentation of wreath and tassel to winner by Baron in Eric after fighting concluded

## Raised at Meeting

Leanne offered to make some storage / transport bags for the loaner bows

Offer accepted – action Leanne

## NO FURTHER BUSINESS RAISED

- Baronial Council 18<sup>th</sup> FEB - 7-9pm contact B&B for details
- Next Scheduled Moot 20<sup>th</sup> FEB 12.30 -1.30pm @ Wandi Clubrooms
- Next Scheduled Althing 17<sup>th</sup> APR 12.30 -2.30 pm @ Wandi Clubrooms

**MEETING CLOSED:** 14.30 hours

NB: Moot is regular monthly meeting & Althing is quarterly meeting aligned with Canton's reporting schedule.

## Appendix 1 – Approved Expenditures

DRAGONS BAY FINANCIALS - ALTHING JAN2022							
Meeting	Decision	Description	Item cost	Total	PAYEE MUNDANE	PAYEE SCA	OTHER
30-Jan-22	Authorised	Reimbursement Jan-Dec 2022	\$10 USD	\$20 USD	Karen Colli	Gummi Vkoinen	Estimated monthly cost due to variation in exchange rates
30-Jan-22	Authorised	Use of clubrooms and grounds	\$2.50 pp	variable	Wandi Progress Assocaition	N/A	Total monthly amount caculated from endorsed sign in/ attendance sheets

## Appendix 2 – Action Plan

DRAGONS BAY ACTION PLAN JAN2022						
No.	Timeline	Item / Action	Strategy	Resources	Project Leader	Comments
1	Feb 20th	Fletching Jigs, Loaner arrows, Archery accessories and supplies	Steven to contact Andrew to organise return of archery equipment and supplies	N/A	Steven	
2	Feb 20th?	Stanchions x 5	Michael to build	Recycled pallets	Michael	To match existing stanchions, Michael will donate
3	Feb 20th	Storage bags for loaner bows	Leanne to make storage bags to protect loaner bows during storage and transport	Donated	Leanne	Will liaise with Quartermaster and Capt of Archers