

DRAGONS BAY

“Moot” Minutes for 15 may AS 56 (2022)

WANDI Clubrooms

Meeting Opened 12:10

Present

Suleiman (Seneschal)

Isaac (Captain of Archers)

Magdalena (Arts & Sciences / Chatelainne)

Robert (Constable)

M'lady Deneries (Member)

Apologies

Gummi (Chronicler)

Sorcha (Chirurgeon)

Welcome to country and acknowledgement of cultures

Previous Minutes

January accepted: Robert and Magdalena

February accepted: Robert and Isaac

Demo Boxes

\$40 to purchase 4lts of paint to weather seal demo boxes - approved unanimously

Paint to be purchase by Suleiman (Peter Fryer) and liaise with Lealan de la Haye regarding workshop to paint demo boxes.

Western Raids

Discussion re attending and observing with a view of Dragons Bay option to run

next year and what we would like to repeat, add or otherwise re continuous improvement and event bid submissions

Chatelainne

Has receipts totaling \$100 for purchase of storage bags and hanger etc

Previously approved expenditure however accepted by meeting for submission to Reeve for reimbursement - approved unanimously

Officer Expenses

Discussion regarding ongoing Officer expenses to support functions of their office eg printing forms by Constable, Cognito costs for Chronicler, minor repairs and replacement items for Captain of Archers or Chatelainne etc.

Discussed existence of a discretionary fund for Seneschal of \$50 per quarter allowing “pre approval” of necessary expenditures or emergency purchases to support activities and functioning of Dragons Bay (DB). Reimbursement contingent on presentation of all receipts to DB meeting and endorsement of expenditure as appropriate to DB needs.

Meeting approved the establishment of a \$50 per quarter discretionary fund of up to \$50 per quarter for all warranted officers. Reeve to be consulted regarding details, necessary wording and existence of any such approvals already in existence eg Seneschals Fund.

approved unanimously

Fundraising / Events

Discussion re DB events and required funds to underwrite a Western Raids bid.

Meeting discussed various past events and what sort of events addressed the groups needs

Chatelaine (Magdalena) to prepare and present bid to next meeting re a Newcomers Revel post Western Raids, nominally using Wandi Clubrooms and catered from DB camping assets. Exact details pending presentation of bid by Chatelaine.

approved unanimously

Meeting closed 12:40

Thanks to all those who could attend

Next Scheduled Meeting Opportunity - June 19th

Approved Expenditures							
Dragons Bay Finaicals MOOT May 15th 2022							
Meeting	Decision	Description	Item Cost	Total	Payee Mundane	Payee SCA	Other
15-May-22	Reimburse Chatelaine	Cost of storage Bags and Hangars etc	\$50	\$100	Liane Allen	Magdeleana	Was pre approved reimburse on presentation of proof of cost
15-May-22	Approval to Purchase	Paint for Demo Boxes	\$40	\$40	Peter Fryer	Suleiman / D'Gaunt	

Suleiman (Seneschal) - Peter Fryer

Isaac (Captain of Archers) – Steven J Woodhams

Magdalena (Arts & Sciences / Chatelaine) - Liane Allen

Robert (Constable) - Geoffrey Heathcote

M'lady Deneries (Member) - Beryl White

Minutes compiled by Seneschal