

SCA Canton of Dragons Bay Minutes

Date: 18th June 2023

Location: Wandi Hall, 302 De Haer Road, Wandi, WA

Meeting opened: 1230pm

Attendees: Liane Allen (Magdalena), Mathew Hahn (Malakai), Steven Woodhams (Issac), Steven Baker (Kiliq), Nancy Van der Kooi-Casteerlen (Liduina), Tina Webster (Sorcha), Amanda Baker (Edith), Nancy Valentino (Elizabeth), Baby Valentino, Adamo Valentino (Agostino), Adam Blower (Galen), Sandra Blower (Slaine).

Apologies: Paul Davies (Dameon), Annette Wilson (Leonie)

Welcome to Country: Liane Allen

Minutes from last meeting accepted:

- March 2023 Meeting accepted:
 - Moved: Steven Woodhams
 - Seconded: Mathew Hahn

Officer Reports:

Seneschal:

- Everything is Fine
- Officers Doing Job Well
- Thank you to the Raids stewarding team
- If anyone has suggestions for Dragons Bay, please bring them to council
- Emails not working, will talk to masonry to rectify

Reeve:

- Main Report submitted to Seneschal via Email
- Bank Accounts:
 - Opening: \$10,661.38
 - Closing: 13,636.35
- Steven Baker to be added to Bank account as signatory
 - Motioned: Sandra
 - Moved: Liane Allen
 - Seconded: Tina Webster
- Karen Colli to be removed from bank account as no longer playing in the SCA
 - Motioned: Sandra
 - Moved: Tina Webster
 - Seconded: Mathew Hahn
- Adam to check with Wandi Progress Association for outstanding Raids and Storage Invoices.

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- Council agrees to pay for Vinyl used for RATS at Western Raids, upon presentation of Receipts
 - Motioned: Sandra
 - Moved: Tina Webster
 - Seconded: Liane Allen

B&B Report:

- Been busy with the arrival of the bundle of joy 😊
- Attended Western Raids for 4 hours and enjoyed that time there.

Constable:

- Mathew Hahn is acting constable until further notice.
- Steven Baker to mentor

Arts & Sciences:

- Short Course on Italian Dress making starting next week (25th June) and will run for the next 6 weeks on Wandi Sundays
- Interest in A&S Officer Role: 1 potential and 1 other
- Role to go out for advertising shortly

Archery/Knight Marshal:

- Western Raids
 - 2 Rounds of IKAC only were held due to rain interference
 - Knife & Axe Throwing Went real well
- New Arrows (36) have been made by Steven Baker Thank you
- Steven has requested and been given access to Group Webpage to update as required.
- Request to bring Knife & Axe Throwing to Sunday training
- TAM training to commence in order to train new TAMS fo the group

Chirurgion:

- Western Raids was busy with Cuts, burns, ant bites and bruising
- Warrant is coming up for expiry
 - Will have the role advertised in August 2023
 - 2-3 month cycle

Chatelaine:

- Looking for new person to take over role
 - Will advertise shortly

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General Business:

Events:

- Proposal by Steven Baker for archery event (Games)
 - Proposed Name: ok YaYY (Games of Archery)
 - Proposed Date: 13th August 2023
 - Time: Setup 9am, start, 10am-4pm
 - Event Proposal Submitted (attached)
 - Moved: Liane Allen
 - Seconded: Steven Woodhams

- First Aid Course
 - Looking for interest in a 1 day First Aid Course, minimum 10 people required to go ahead on a Sunday.

- Store Room Clean Out Day
 - TBD

Next Council Meeting:

- Date: 16th July
- Time: 1215pm start
- Location: Wandi Small Hall
- PLEASE BRING SNACKS

Meeting Closed: 137pm