



## **Minutes of Dragon's Bay Monthly Council Meeting Sunday 21 of April 2024**

### **Meeting opened at : pm**

- These minutes taken by Dede Kilic (Steven Baker)

### **Attendees:**

- Edith (Amanda Baker)
- Kilic (Steven Baker)
- Malaki (Mathew Hahn)
- Chrettienne (Chris Robson)
- Robert (Robert McDonald)

### **Apologies:**

- Lealan
- Isaac

### **Seneschal (Malakai)**

- Acknowledgment of country
- Amanda approved minutes and Mathew seconded
- Nothing has changed except for Seneschal hand over via Nathan Bullivant.
- Nothing needs to be addressed

### **Reeve (Kilic)**

- Opening Balance - \$10,557.14
- Closing Balance – 9979.11
- \$74 in from attendance fees
- \$652.03 paid out which included Kingdom Event Insurance and Levies, Wandi Hall hire and archery equipment (Stakes and adhesives)

### **Constable (Malaki)**

- Nothing to announce.

### **A&S Officer (Edith)**

Quarterly report in.

- Due to collegia and Spearwood no activities recently

### **Captain of Archers (Isaac)**

- No report

### **Chatelaine (Magdalena)**

- No report

### **Webwright (Issac)**

- No report

### **Chirurgion (Sorcha)**

- No report

### **Quartermaster(Phil)**

- No report

### **New business**

- Guildford Medieval Fair – May 19<sup>th</sup> – Sunday. Aneala is looking at running an event there
- Balingup Medieval Festival – concerns of the length of the drive. Issues around the cost to members to attending versus what we get from attending it. We don't have any fighters to display our martial arts so we could only show up with an A&S display what is not very interactive.

Seneschal proposed on behalf of Lord Galen (Adam Blower) that we will attend the Balingup event. It was unanimously agreed we would not attend the event.

NOTE: Due to the changeover of the Seneschal the email was routed to our outgoing seneschal. So in lieu of that email, details supplied via Messenger was used.

- **IKAC** – 28<sup>th</sup> April at Wandi. Proposed by Steven Baker and seconded by Mathew Hahn.
- **This means War** – May 3-5. Combat archery and Hunt being run by Aneala. No DB training.

### **Pending general business**

- A&S Officer had proposed that we put in for Midwinter, but she has decided to withdraw the proposal as we do not have the people and resources to successfully run the event. She is planning to propose a smaller event to give people practice at running an event.

**Meeting closed: 12:45pm**

**Next meeting: 26<sup>th</sup> of May. Due to a potential event occurring on the 19<sup>th</sup> May.**