



Minutes of Dragon's Bay Monthly Council Meeting Sunday 17 th of Nov 2024

Meeting opened at: 12.18pm

- These minutes taken by Edith Penrose (Amanda Baker)

Attendees:

- *Edith Penrose (Amanda Baker)*
- *Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)*
- *Malaki (Mathew Hahn)*
- *Rob McDonald*

Apologies:

- *Isaac Underwode (Steven Woodhams)*
- Sorcha inghean Uí Bhradagáin (Annette Tina Webster) ['Gherkin']
- Suzzanna Scarlet (Sue Kay)
- Lealan
- Talwyn (TJ Richardson)
- Chretienne de leu DuPont (Christopher Robson)
- Donnchadh Baillie (Duncan Bailey)
- Lealan de la Haye (Leanne McLennan)
- Leoflaeda Aelfwynnsdohtir (Rifka McClure)

Seneschal (Malaki)

- Nothing to report. Low numbers today because of the Pride Fair.

Reeve (Kilic)

- Opening Bal \$9,635.43 closing Bal \$9678.77 up \$43.44 for Wandí Attendance. Processed Inv for Axes. Armidale still no payment but should be soon. Hall Rental Invoice not received, ne Wandí Committee Treasurer.

Acting Constable (Malaki)

- 75 attendees over last quarter.

A&S Officer (Edith)

- Banners done. Seeking payment for Silk banners already approved at previous meeting. ! DB Silk and 1 New travel banner for new B&B - \$20 each, \$10 to Aneala for paints and \$30 to A Baker for silk.

Captain of Archers (Isaac)

- New axes now have a protected Period sheaves done by Kilic

Chatelaine (position empty)

Webwright (Issac)

- Nothing to report

Chirurgion (Sorcha)

- Nothing to report

Quartermaster [Storeperson] (Phil Cuthbert)

- Nothing to report

Upcoming Events

- Rob proposed Shooting Day with Rockingham Archery Club. Minimum 10 People. Garner interest in proposal across other Groups assisted by Edith as rob doesn't have FB. Approved by Malachai, 2nd Edith
- Christmas New year Break. Last meeting at Wandi 15th Dec. return 5th Jan 2025.
- Mid-Summer = Riverton Scout Hall Confirmed just need fee confirmation. Steward Edith Propose Council approve Hall Hir payment up to \$350 and Bond of \$500, total \$850 as we won't have another meeting till after New Year, and we need to pay for the booking. Approved by Malachai, 2nd Robert.
- Mid- Summer = Food costs be approved at \$15/head based on numbers paid and booked for the event so cooks can get cash advances. Approved Robert 2nd Malachai
- Discussed Raids Tavern need more info from Leoflaeda.

New business

- No new business

Pending business

- No pending

Meeting closed: 12.57 pm

Next meeting: Sunday 5th January 2025