



Minutes of Dragon's Bay Monthly Council Meeting Sunday of 5 Jan 2025

Meeting opened at : 12.07pm

- These minutes taken by Dame Edith Penrose (Amanda Baker)
- Last Minutes Previous meeting Nov 17th 2024 Approved by Kilic 2nd Tina

Attendees:

- *Edith Penrose (Amanda Baker)*
- *Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)*
- Mistress Violetta Vascari (Mandy Lestrelle)
- Rohan of Anwyn (Owen Lestrelle)
- Leonie Davidson
- Sorcha (Tina Webster)
- *Malaki (Mathew Hahn)*
- *Rob McDonald*
- *HE Baroness Bella Valori (Kerryn Ward)*
- *HE Baron Donnchadh (Duncan Baielly)*

Apologies:

- Suzanna Scarlet (Sue Kay)
- Leoflaeda (Rifka Mc Clure))

Seneschal (Malaki)

- Welcome to 2025, lots happening. Midsummer in a couple of weekends.
- Advertising for Marshal
- A few people are looking to train as TAM's.

Reeve (Kilic)

- See Reeve report for full details
- Opening \$9678.77bal Current Bal \$9576.87. Outstanding \$345 to Wandu Progress Association who still haven't sent us an invoice for Hall hire for last 6months. \$100 key bond outgoing \$600 (\$500 and \$150) for bond and hall hire Mid-Summer; \$30 for silk banners and \$10 for paints to Aneala.
- Monthly report put in. Dooms report due Jan 25 15th.

Acting Constable (Malaki)

- More returning and new members, 55 members attended in the last quarter.
- Advertising for Constable
- Quarterly Report submitted for Constable upline to Barony.

A&S Officer (Edith)

- Quarterly Report submitted for Canton to Barony and Kingdom. Nothing to report.

Captain of Archers (position empty)

- To train up more TAMS.

Chatelaine (position empty)

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Webwright (position empty)

- Kilic willing to act as Webwright and has uploaded last minutes to Website.

Chirurgion (Sorcha)

- Nothing to report
- Flu Vaccines should wait till April.

Upcoming Events

- Mid-Summer games and feast, menu released, have a cooking team. Need Constable and set crew. To be advertise.
- We need two trebuches/catapults. builders. Proposed by Malachai to work with Spoons to make. Donated materials.
- Proposal from Malachai to purchase wire up to \$20 for Medieval Kerplunk, Approve Sorcha 2nd Violetta. Kilic to purchase.
- Rockingham Archers 9th Feb 25 To be Advertised, Co-ordinator is Rob McPherson.
- Discussed Raids Tavern need more info from Leoflaeda.
- Newcomers is 15th March at Rivervale Hall Cost approx \$30 (Various charges).
- Confirmation re Crown attending for pel Ceremony.
- O'Day for UWA is 21st Feb. TBA
- 6th April College Challenge TBA
- 16-21st April Rowany Festival B&B to attend.
- Fight 3-4May at Wandi Steward Aifa Guest fighters (Rapier/ Armoured) from East. Archery Stream - Agincourt/Novelty. Arrow making, TAM School.

New business

- AGM Date 23rd Feb
- Change Hour for one day a month from 9-3.30., Raids,
- Hall Banners- Proposed by Edith to purchase one Printed Medieval Curtain to check quality. Theme Lady and Unicorn, Approved up to \$60. Approved by Malachai and 2nd by Sorcha ok unanimous.
- Children's Axe throwing. Propose by Sorcha to purchase 2 Children's Axe throwing kits. Cost up to \$100. Approved by Malachi. 2nd by Kilic. No objections.
- Proposed to buy a Rapier kit for the Canton. Baron Donnchadh to price items. We are looking at 2 sets. Swords, Gloves \$30, helmets \$100. Kilic to make leather gorgets. Edith to make tunic and hoods.
- DB Seneschal has offered to A Seneschal store Aneala Feasting gear at no charge.

Pending business

- Award Cords, Dress popups,

Meeting closed:1.30 pm

Next meeting: Sunday of 23rd Feb 2024.