



## Minutes of Dragon's Bay Monthly Council Meeting Sunday 16/2/2025

### Meeting opened at: 12.07pm

- These minutes taken by Dame Edith Penrose (Amanda Baker)
- Last Minutes Previous meeting Jan 2025 Approved by Tina 2<sup>nd</sup> Mathew

### Attendees:

- *Edith Penrose (Amanda Baker)*
- *Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)*
- Sorchia (Tina Webster)
- *Malaki (Mathew Hahn)*
- *Rob McDonald*
- *HE Baroness Bella Valori (Kerryn Ward)*
- *HE Baron Donnchadh (Duncan Bailley)*

### Apologies:

- No apologies

### Seneschal (Malaki)

- Issac removed by Kingdom for 2.5years. Not allowed on Fb and emails.
- Going well, member numbers fluctuating.
- Newcomers Feast 15<sup>th</sup> March.
- Archery Event well with Rockingham Archers
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### Reeve (Kilic)

- See Reeve report for full details
- Opening \$9646.15 bal Current Bal \$9576.87. Outstanding \$290 to Wandl Progress Association who still haven't sent us an invoice for Hall hire for last 6 months. \$100 key bond outgoing \$600. Deposits paid for equipment hire for Raids.
- Mid-Summer profit \$299.00
- Dooms report due Jan 25 15<sup>th</sup> done.

### Acting Constable (Malaki)

- Malachai, all good.

### A&S Officer (Edith)

- Quarterly Report submitted for Canton to Barony and Kingdom. Nothing to report. HE Bella running banner painting workshop.
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### Captain of Archers (position empty)

- Robert now qualified as a TAM.
- Atal training happening.
- Robert, thank you for supporting Archery at Rockingham, email sent to thank them for the great day. Suggest holding a reciprocal event with, axe throwing, Tibetan targets, darts, slings. Thank you to Robert for arranging.

#### **Chatelaine (position empty)**

- Had a major clean up of garb in conjunction with Barony and College. To distribute excess at next Spearwood training. Ongoing repair and supplement of garb. Edith and Kilic

#### **Webwright (position empty)**

- Kilic doing major update. 50% documents gone, new menus, Cognito gone, ie no online retention of personal names, addresses and bank details. New Recommendation links to B&B and Crown, new for, info for how to recommendations, passwords changed due to threatening email to Officers from Issac. Report sent to kingdom and Barony, College, DB Archer and DB Seneschal.

#### **Chirurgion (Sorcha)**

- Mid-Summer Feast applied band aid to kitchen tong cut.
- Running Incense /Ink making workshop at Raids.

#### **Upcoming Events**

- O'Day for UWA is 21<sup>st</sup> Feb. TBA
- Roman Feast March 15th
- 6<sup>th</sup> April College Challenge TBA
- 16-21<sup>st</sup> April Rowany Festival B&B to attend.
- Fight 3-4 May at Wandi Steward Aifa Guest fighters (Rapier/ Armoured) from East. Archery Stream - Agincourt/Novelty. Arrow making, TAM School.
- Raids Bookings open, equipment and tent deposits paid.

#### **Proposed Events**

- Collegia in August, Steward Edith, proposed sites Riverton Scout Hall has full kitchen

#### **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 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. No action.
- DB Seneschal has offered to A Seneschal store Aneala Feasting gear at no charge. Some stuff stored.
- Cygnet Training incorporating kids in activities to encourage participation, run along the line of Scouts, goal driven.

#### **Pending business**

- Award Cords, Dress popups,

**Meeting closed: 1.09 pm      Next meeting: Sunday of 23<sup>rd</sup> March 2025.**

**Extraordinary Meeting 19/1/2025 12pm to 1pm ish.**

#### **Minutes taken by Edith**

**Present** Sorcha, Edith, Kilic, Malachai, Chretienne, Leoflaeda, David, Elias

**Purpose to approve expenditure for Raids Event**

**Item 1.** Proposal - Cool room – Tong, Auswest hire, \$360, dual axel, bigger, Dep \$50 Balance to be paid closer to event Proposed Leoflaeda, 2<sup>nd</sup> Sorcha. Approved.

**Item 2.** Proposal – Marquee, 10 tables,60 chairs,2 mushroom heaters, - Ritz Party Hire. Pay Deposit \$600. Proposed Leoflaeda,2<sup>nd</sup> Chretienne. Approved.

Review closer to event as Marquee size dependant on booking numbers. Less than 70, no marquee, etc. 80, small marquee, 90+ large Marquee. Note any changes need 7 days notice.

**Item 3.** Proposal - Oven Hire. Unox Ritz Party Hire. Decide at next Council. Big \$350, or 2 smaller at \$270 approximately.

**Item 4.** Proposal -New Ban Account Signatories. Only Kilic has access as Bank balled up Liduina's access. Currently Exchequer is approving. Sorcha and Chretienne volunteered. Proposed by Kilic, 2<sup>nd</sup> Malachai Approved

#### **Other business**

- Malachai to determine cost of spit.
- Marquee lighting – Nathan to supply.
- Fire Tourney – Not happening due to equipment not inspected and approved by registered Gas Inspector. Gas bottles exploded at event and injured people.
- DB Gas bottles, BBQ to be inspected before Raids – Malachai to arrange.
- Discussion re Sat Night feast. – Not a 'Tavern' Markets start at 3.30, Feast start at 6.00pm, other activities (Dragon's Quest), 7.30,Music, 8.30 Kids should leave.

#### **Extraordinary Meeting 26/1/2025 10.30am to 10.40am**

##### **Minutes taken by Edith**

**Present** Mathew, Sorcha, Kilic, Amanda, all current Committee Members. Plus Kerry Baroness.

**Purpose** to approve Cash advance up to \$400 for purchasing and mailing cost 5 more Tapestry Wall hangings from Light in the Box online store. Proposed by Amanda,2<sup>nd</sup> by Mathew. Approved.

Edith bought and was reimbursed for Tapestry sample. Edith added black fabric borders and hanging tabs. Looks great, although print not of high quality. Meeting decided to buy 5 more. Kerry asked if we could also add 1 wall hanging for her personal use and will pay for her portion.