

# Minutes of Dragon's Bay Monthly Council Meeting Sunday of 23 March 2025

## Meeting opened at: 12.11pm

These minutes taken by Dame Edith Penrose (Amanda Baker)

#### Attendees:

Edith Penrose (Amanda Baker)

Kilic ibn Sungur ibn al-Kazganci al-Turhani (Steven Baker)

Malaki (Mathew Hahn)

Rosamond de Montfort

Donnchadh Baille

Bella Romana

Camille Maupin de Francois

Chretienne

Little Spoon

Anne Gillingham

Konrad Hilderbrandt

Leonie Davidson

Sorcha Bhradagáin

Nathan Blacktower

Aífe ingen Echdach

### **Apologies:**

- Rob McDonald
- David Holthouse

#### Seneschal (Malaki)

- Minutes Feb including Extraordinary Meetings Proposal Kilic 2nd Sorcha aprroved
- · Welcome to AGM next years, future events
- Running smoothingly, loss of some members, so we need to improve numbers, profit for Mid-Summer.

#### Reeve (Kilic)

- · See Reeve report for full details please
- Invoice received 6 months' pay. \$355 and pd. Possible Hall fee may go up to \$5
- Attendances 60/month

#### **Acting Constable (Malaki)**

Uploaded to drop box

## A&S Officer (Edith)

· Spearwood hand up

#### **Acting Captain of Archers Kilic**

- · Archery non-existent or other uses, javelins and atlas
- · Grounds by other groups

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

- Report See A&S
- Three Chatelaines got together to sort garb.

#### Webwright Kilic

- · Pages deleted, calendar, removed Cognito.
- · New links for recommendations

## Chirurgeon

- Nothing report
- Covid, 4 new cases. Worldwide measles, over 65 released free.
- Waiting for confirmation re free for flu vax.
- Wear mass
- Will have Covid preparations.

Storage removed lot of stuff that was superfluous, Raids room.

Storage for Feasting stuff, Kingdom Chairs, List keeper stands? To be discussed at Baronial Meeting.

## **Upcoming Events**

- College Challenge
- Scholar Prince is coming.

Raids Big Oven Propose by Edith up to \$400 pat deposit 2<sup>nd</sup> Malachai, approved.

Bookings 5 one paid.

#### **New business**

• Kilic proposed Newcomers Hall hire ie  $4 \times 5$  car they pay and with insurance costs  $2^{nd}$  Sorcha approved Cam thanks to Canton for rapier hosting.

Kit Helmet Swords \$ 2 daggers, 2sword 2 bucklers \$1000, masks were\$200. Postage \$1500 Prosed by Donnchadh 2<sup>nd</sup> Chretienne Approved

Chretienne loaner tunics and also will donate mask

Kilic changing times for encouraging attendance

Add 2 Manesse Banners at #37 each = \$74 plus extra \$50 postage \$124. 2nd Cam Approved

#### **Future Direction of Group**

#### Ideas

**Kilic** Run A&S classes to public, member drive potential.

**Chretienne** Kwinana has 8 events/ year. Being more involved Cost \$10 to cover ins, we don't' go to other events. So go to local.

Nathan What we can do support newcomers. Library display, general discussion.

Leonie medieval dancing,

**Malachai**, approached by other medieval group to fight for beginners, WMA (**Chretienne**), **Konrad** HEMA, Chretienne re rule sets, do they recruit from us? Discussion about recruiting for us or them. Collaboration days. WA Larp, Concord has 400 mem. Site Boddington awesome. Spoons Sam they are losing re grievances, rewriting rues etc. 1 month Concord before Raids or a month before Concord.

Malachai more meetings in garb. Making garb workshops. Grey Co already doing.

**Donnchadh** Interest after, classes where they don't have to be Medieval.

**Nathan**, need to have a set up where we can back up our teaching. Chretienne same discussion, authorization for Heavy. Sam (Aneala) ready to support.

Spearwood discussion.

Internet, Gotz

Youth programme re families coming but nothing for them. Loki is Youth combat.

Meeting closed:1.33: pm

Next meeting: Sunday of 27th April