



Minutes of Dragon's Bay Monthly Council Meeting Sunday of 25 May 2025

Meeting opened at: 12.10 pm

- These minutes taken by Dame Edith Penrose (Amanda Baker)

Attendees:

Edith Penrose (Amanda Baker)

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

Malakai (Mathew Hahn)

Bella Romana

Chretienne (Chris Robertson)

Sorcha Bhradagáin

Aife

Elise Udinga

Christopher Cocks

Apologies:

Seneschal (Malaki)

- Minutes April 25 Bella proposed acceptance and 2nd by Sorcha
- Welcome our new members, Chris and Elise. (Now we are routed. Plead the 5th). Busy elsewhere. We had Scholar, Spearwood and Guildford 2 (new members).
- First 6 months done.
-
- **Reeve (Kilic)**
- See Reeve report for full details please OB\$10,333.34 CB \$10,252 Profit -81.34
- Raids All payments ready to be paid. Cool Room invoice to come. 174 coming, 45 to pay. Reminder to pay. Sign in sheets to be done. Est 12,000 in outgoing.
- Attendances /month nil other than today 10.
- Steven proposes add Leonie de Gray (Annette Wilson) as signatory to Westpac account. 2nd Mathew. No dissention.
- Warrant has been extended to Feb 26
-

Acting Constable (Malaki)

- Uploaded to drop box all update

- Lunea has volunteered, Aife to talk with her.

A&S Officer (Edith)

- Not much happening as we have had little time at Wand.
- 9 Wall Hangings now done
- Working on napkins.
- Teaching lucet cording.
- Warrant has been extended to Feb 26

Acting Captain of Archers Kilic

- No activity
- Re authorised Edith as TAM
- Order 6 new target faces. Proposed by Steven of \$16.50 2nd Sorcha. Accepted.

Acting Chatelaine (position empty)

Webwright Kilic

- Still updating, latest minutes uploaded.
- New upline in the Barony Nathan Blacktower

Chirurgion

- Nothing report.
- Warrant to be updated in August, willing to extend.
- Updates to concussion report. Sporting Industry.
- New strain of Covid, Influenza P, level 4 and is worse than Covid. Basic Covid.
- Proposed by Sorcha, to buy more hand sanitizer, \$50. 2nd Mathew. Ok.
- Aife supple to masks.
- No injuries.
- Donations of First Aid supplies given generously by Meadow Springs Medical Center.

Pass Events

- Scholar
Guildford Fair 18th April 25. Set up.
We attended and helped at events.

Raids

Big Oven payment in process

Coffee. tea, sugar, milk, milo. 50c/head Proposed by Sorcha, 2nd Amanda Accepted

Revised Breakfast to \$4/ head, increase by .50c due to cost of living. 2nd Mathew. Accepted.

Gas Bottles payment in process

Sat Food in process

Firewood for spit -Malachai, to be ordered \$900, payment in process. Wood not costing. \$90 to incidentals.

Inspection of gas appliance. Being checked on Friday.

Cash Advances for cooks, Edith put it in.

Kids Gift bags how many 26,

Steven moving adult archery from afternoon to morning due to clash with war who are shooting arrows.
Rifka informed.

Upcoming Events

Mid-Winter- 12 July. Steward Cam, Feast Steward Malachai. Mentor for cooking Medieval food. Kilic and Edith, Guthra, Morag. Inglewood Free Mason's Hall. HE Chicken Lombard.

Balingup; 23-24th August, bus? Refer to next June.

Armidale Kilt Run allegedly train line done, but maybe at another 3 months.

Glen Forrest Spring Festival. 29th October. Rotary Fare.

4th and 5th Oct, Bladed Leather Show, Mundaring.

Championship 26-29 Sept.

Other Business?

Rapier order waiting to hear back. HE Donnchadh

Meeting closed: 1.04: pm

Next meeting: Sunday of 15th June 25