



Minutes of Dragon's Bay Monthly Council Meeting Sunday of 17 Aug 2025

Meeting opened at: 12.06 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)

Baroness Bella

Leonie Davidson

Apologies:

Chretienne (Chris Robertson)

Baron Donnchadh

Seneschal (Malaki)

Note no meeting held in July

Minutes June 25 proposed Kilic 2nd Malaai

Cruising along,

- **Reeve (Kilic)**
- Signatories were added by Kingdom Exchequer, Leonie and Aife.
Quarterly Report submitted Some outstanding amount of around \$480. owed.
OB \$15669.55
CB \$15713.55 (\$44 came in)
Cash Adv – Key Bond \$100 Dorothy helped updated the way Cash Adv to be recorded.

Acting Constable (Malaki)

- Uploaded to drop box all update.
- Guardianship forms received.

A&S Officer (Edith)

- Not much happening as we have had little time at Wand. Otherwise private projects
- Collegium run, mentored Sir Andre, went well Loads of interest in bookbinding.

Acting Captain of Archers Kilic

- Ran IKAC 17/9/25 Winner Leoflaeda 80.
- Loaner arrows repaired.

Acting Chatelaine (position empty)

Webwright Kilic

No action, due to post Raids.

To update Officers position tat are vacant.

Chirurgeon

- Nothing to report.
- Warrant to be updated in August, willing to extend. Advertising the Office. Messaged but heard nothing.
- Received two applications.

Pass Events

Mid-Winter- 12 July. Steward Cam, Feast Steward Malachai. Mentor for cooking Medieval food. Kilic and Edith, Guthra, Morag. And Elizabeth Inglewood Free Mason's Hall. HE Chicken Lombard. Was very successful, Cam did a good job decorating hall. Well attended 40.

Upcoming Events

Championship 26-29 Sept. Encouraging people to go.

Armidale Kilt Run 5th Oct. Received map of last site. Said yes to site. Nothing heard since. Sam is coordinator. Malakai coordinating.

4th and 5th Oct, Bladed Leather Show, Mundaring. Same as last time. Malakai to follow up

Glen Forrest Spring Festival. Sun 29th? October. Rotary Fare. Nothing heard. Malakai to follow up

Kwanina Rotary Fair Sat Nov 8th. Malakai. - \$50 table registration Static.

Ball 25th Ball. Masked.

Mid Summer maybe Roman murder feast?

Other Business?

Edith. Proposal to buy Dowel 2.4mm by 2.4m for 9 banners, approx \$250.00. 2nd Malakai Approved.

Baroness Bella has kindly offered to donate paint for the poles.

Fencing masks order. Cam/Donnchad \$25 each Trial order done, mask is good meet SCA specifications. \$1200 for fencing gear has been allocated at a previous meeting

3 masks x Small, Med and Large plus shipping. Prior approval to reimburse Cam or Donnchadh up to. \$120 for this purchase based on Invoice. Proposed by B Bella, 2nd b Kilic. Approved.

Malakai. Sailing ship trip. Passed. Suggest Terra Cotta Exhibit, promote a group. Finishes in Feb. Edith to do.

Ordinary boxes of cutely including sharp knives Proposed by Kilic to buy small boxes to store Cost at Reddot Home. \$120 2nd Malakai. Approved.

Meeting closed: 1.05pm

Next meeting: Sunday of Set 21st 25