

Council meeting December
Start 7.35

Finish 8.50

Apologies: Robyn & Selwyn, Kerry, Al & Mel, Maura

Previous minutes were accepted

Officers' reports

Seneschal

Step to the left: called for replacement officers. Volunteers as follows:

Seneschal - Mel

Reeve - Alistair

Constable - Richard

Archery - Kerry

Arts & Sciences - Susan

Recruitment - Hannah

All these will formally step up "at" Canterbury Faire, and so their terms will be up CF 2011. All will need to be formally warranted with their Kingdom officers; each office to sort that out. The new vi^h^hvolunteers are reminded that their memberships must be current at the time of stepping up.

Had a query from the Medieval shop in Petone if we could provide some flyers. Richard will take some flyers there, and Hannah will rework them based on the excellent (and very similar) ones from St Florian's. Some discussion had on what made those so excellent.

Recruitment

Nothing to report

Quartermaster

Haven't had time to retrieve everything from everyone after the move. Mostly things are at Zenny's. Am building a list with pictures. Once everything is sorted, a key will be given to the seneschal so stewards can get stuff - they will need to organise their own stuff transport as well.

Chatelaine

Nothing to report

Reeve

Not much going through the accounts at the moment. Filed quarterly report. Paying the DA kingdom levy/event memberships.

Herald

New Crux. Conflict from failure due to printers not working at Uni. Will bring to the January meeting.

Marshal

Nothing to report

Fencing

Nothing to report

Archery

Nothing to report

Constable

Nothing to report

Chronicler

Will do a Nov Camp issue. Tam may be interested in the deputy role.

A&S

Nothing to report

Events

Past

D.A. Final report handed in. Made a net profit of 4119.31. The council formally commended Sancha and Stefano for managing to keep the event in the black despite last minute cancellations, and to such high quality to boot.

Future

Council spent some time building a calendar in order for it to go up on the website and give plenty of time for people to plan around it.

Open Family style Christmas. 25th December at Casa Forest.

Christmas Bunker. (no pressies, no kids) 25th December at Angel's place, Tawa.

Working bee for Crown. Elmwood 3rd - 4th Jan. Contact Richard.

Harcourt Park 10th Jan. Booking forms available. Peter and Helen would be contact people.

Cooking workshop 17th Jan at Casa Forest. Contact Maggie.

Spin-in/Hammer-in 18th Jan at Elmwood. Contact Stephen and Tam.

Canterbury Faire. 31 Jan - 8 Feb. Southron Gaard. Truck all organised.

Brief discussion on the necessity of packing well and NO toploading items. Sancha will be doing a city run on the Wednesday. Will require company/help with any requests.

March camp. Date tba.

Cooking workshop 28th March at Casa Forest. Contact Maggie.

May Crown. Brookfields 1st-3rd of May. Richard is steward. Next meeting will be regarding jobs.

Darton Collegium. Turnbull House 30th May - 1st June. Marienna stewarding.

Looking for a dinner cook! Please consider what classes you might teach now, so that we can have a class schedule in good time!

Midwinter Bash at Elmwood 27th June.

Aemigdius midwinter thing. Hannah and Matt are looking for stewards.

Cooking workshop 25th July at Casa Forest. Contact Maggie.

Darton Anniversary. Brookfields 21st - 23rd August. The Bearhouse collective stewarding.

Cooking workshop 17th October at Casa Forest. Contact Maggie.

November camp. Date tba.

Shire Assets

Candlesticks - not happening due to price. Some may be done the oldfashioned way for the headtable. It was agreed that the money would be thrown at setting up a high table that was going to enhance everyone's event, as well as be reusable for other Crown events around the country if needed.

Canvas covers \$750

Additional cloth to cover walls \$50

High table fitout \$200

Baskets for lunches \$150

The expenditure was ok'd and work will begin at the working bee in Jan.

Next meeting

Will be a combined January - February meeting as is customary. 14th January at Casa Forest.