**MINUTES**

**Darton Shire Council Meeting 14 April 2021**

Start: 1930

Finish: 2006

Attending

Physical: Dillon Burke, Catherine McNamara, Tamara Duran, Stephen Mulholland, Cherry Graham, Bdi Hewson, Holly Rickerby, Helewys Myrie, Selwyn and Robyn McCallum, Alasdair Muir, Jennifer McSaveny, Peter Lyon, Zane Bruce, Joan Smith, Cebrail, Sophie Barclay, Kaia Constanza-van Den Belt.

Virtual: Martin, Maggie, and Magnus Forrest, and Charly.

Minutes

The minutes of the meeting of 10 March 2021, as amended, were confirmed as a true and accurate record.

**AGREED**

Officer Reports

Seneschal

New website is live and needs to be promulgated. Yet to contact Grayson or hold strategy meeting. The Regnumator is coming! This will help keep email contacts current.

Reeve

March 2021 Reeve's Report: Opening Balance: $6990.20.

Incomings Easter Camp (Sherwater) $1424.

Outgoings Cloth of Gold Feast (Sherwater) $590.64

Reimbursement stationery/advertising (Helen) $141.99

Closing Balance: $7,681.57

There was an event, it was awesome. Monies came in for it, monies are due to go out for it. Quarter 4 / Doomsday Report has been completed. Levies need to be sorted and paid. Monies have been paid to Luan for archery supplies.

Marshal

Injury at Easter Camp, paperwork has been submitted. Swords have been made and sent to reshipper but the first reshipper would not forward on as the package was too vaulauble. Thomas has had the package forwarded on to a second reshipper awaiting results.

Scribal

Made some ink (and fake blood) out of blackberries at Easter camp. Looking at May for a scribal day.

Herald

Term of office is up, and a replacement is being sought.

### Hospitaller

Nothing formal to report as only been in role for a week! However, I would like to have a discussion (either during council or informally afterwards) about defining roles and responsibilities between this role and that of other members, and plans / goals for the in the role etc.

Correspondence

Complaint received about an incident at Easter Camp. This is being followed up.

Officer Vacancies

A replacement is being sought for the Herald.

The office of Reeve needs a replacement in August.

Other offices that could use volunteers: Quartermaster, Arts & Sciences, Social Media, and Constable.

**ACTION:** Seneschal to post a list of offices.

Past Events

Easter Camp had 37 people camping, 43 people through the weekend. Site is booked for next Easter. Sent letter to local Council about how good staff and site were. Income $1,907, Expenses $1,290.

Upcoming Events

Collegium (5-6 August)

Council agreed with the event proposal from Maggie Forrest. There will be two streams. Calling for teachers to begin.

Darton Anniversary (20-22nd August)

Council agreed with the event proposal from Magnus Forrest. Roman saturnalia theme. More details on activities to come.

### Spring Crown Tourney (10 September)

Council agreed to submit a bid with Selwyn McCallum as steward and Dillon Burke as deputy steward, subject to amendments being made (adding more volunteer names). Site will be shared with other users. Buffet lunch. No Sunday night accommodation, unless an emergency. Need help with online booking form. Borrowing a big wooden list field barrier.

Future Events and Activities

Regular Activities

1. Hamlet Day in Sherwater - Last Saturday of every month.
2. A&S and Fencing at Elmwood – every Wednesday.
3. Heavy Fighting at Elmwood – Sundays.
4. Archery – Sundays at 2pm.
5. Dance – one Wednesday each month at 8pm. Next Dance session is ??.

ANZAC Weekend

Mulled wine at the Seneschal’s place.

Shire Fun Days

No set dates or rotation of activities – all depends on what people feel enthusiastic about.

April 18

* 10 AM - Heavy practice begins as normal. (If fencers want to come early and begin stabbing, that is fine, we have space)
* 12 Noon - Lunch (bring your own)
* Afternoon - Fencing. Running until about 4PM, or it could run longer if people are keen to keep stabbing. I know some have to leave ~3 for other commitments.
* Upstairs is available for hanging out, or other A&S activities.

General Business

Tamara – sunforger canvas order is coming together, expecting $10-15 per yard landed in New Zealand.

Discussed potential social media officer and deputies – too many social media channels for one person to supervise.

Discussion of changes in privacy settings for Facebook groups.

**ACTION:** set up a front page for the Darton Facebook group.