**MINUTES**

**Darton Shire Council Meeting 14 July2021**

Meeting Start: 1930

Meeting Finish: 2017

Attending

Physical: Miles, Catriona, Helewys, Peter, Cecily, Kazmira, Azulais, Kjartan, Gordianus, Alienna, Iarnulfr.

Virtual: Linette

Apologies

Joanna, Circus Forrest.

General Business

This meeting is experimenting with reversing the order of business, so that we can focus on the creative rather than the mundane reporting.

Canvas still in Long Beach.

William – still trying to organise a day to sew canvas.

Helewys - $1.70 to make three bookmarks. Newcomer handbook printing cost over $6 per copy. Potentially need 40 for newcomers (people who are new but attending events and activities – not people passing by on the street). **ACTION:** Miles to generate QR code link to Shire website.

Gordianus – Need to pay James of Southron Gaard $160 for rubber rapier spear heads. We had 5 spear heads, three have broken.

**MOTION:** To pay James $160, **AGREED. ACTION:** Miles to follow up on payment.

New community hub in Johnsonville – potential rooms for meetings? **ACTION:** Miles to follow up.

Future Events and Activities

**ACTION:** Seneschal to post list of upcoming events to email list and Facebook groups.

Regular Activities

1. Hamlet Day in Sherwater - Last Saturday of every month. There will be no Hamlet day in August.
2. A&S and Fencing at Elmwood – every Wednesday.
3. Heavy Fighting at Elmwood – Sundays.
4. Archery Karaka Park Wainuiomata – Sundays at 2pm.
5. Dance – one Wednesday each month at 8pm. Next Dance session is in September.

Shire Fun Days

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

* 7 August: Scribal day. Work on AoA backlog illuminatioons.
* 12 September: Shoot-a-Knight (no news)
* 30 October: Saint Fix-Its Shire Day (a day to repair armour, garb, etc.)

Upcoming Events

A reminder from KDS, use the event form at: <https://seneschaldb.lochac.sca.org/event/new>

Darton Anniversary

Bookings close on 9 August. More information requested for A&S contest remote access.

Labour Weekend 23-25 October

Event at Braithwaite’s near Taupo. Not a formal SCA event.

Saint Catherine’s Faire

Barony of Ildhafn 19-21 November 2021.

Past Events

Stabbython III

50 people, but only 34 sign-ins. More structure is needed to support the event, which has become very popular.

Correspondence

Deputy Kingdom Seneschal – office hours survey.

Officer Vacancies

Herald, Reeve, Marshal. Gordianus has volunteered to be Reeve. Bearnard has volunteered to be Marshal. Thank you to everyone who volunteered to cover Reeve for a few months if needed. **ACTION:** Miles to follow up on officer vacancy advertising.

Officer Reports

Seneschal

The next round of quarterly reporting will begin soon. Covid travel bubble burst is a reminder that a return to pre-Covid normality is still a long way away. This is an opportunity to focus on local and domestic events, regular medieval fun activities in our Shire, and recruitment of new members.

Reeve

**Opening Balance $6,681.41**

Incomings

* Collegium $190
* Darton Anniversary $250
* Total incomings **$440**

Outgoings

* Reimbursement to Helen for hospit bookmark thingies (technical term) **$20**

**Closing balance $7101.41**

July the account is busier due to Stabbython payments and Darton Anniversary payments. Quarterly report in progress.

Scribal

Scribal day held.

Herald

Office vacant.

### Hospitaller

Finished booklet, did printing.

### Quartermaster

Have checked storage sheds. There is stuff that needs to be gotten rid of.

Kjartan demonstrated Civil Defence T-card system for tracking where stuff is.

### Marshalls report

Quarterly report being written up.

**Combat Archery:** No report.

**Rapier:** Stabbython many authorisations, 3-4 new people fencing at Stabbython. Doing incident reports for a numbers of equipment failures. Following up rules for ages 14-18. Also $165 funding for spears.

**Rattan:** No report.

**Target Archery:** No report.

**Youth Combat:** No report.

**Note:** Seneschal has added a line for each of the combat related activities in the Shire, to encourage reporting.

Minutes

The minutes of the meeting of 9 June 2021 as amended were confirmed as a true and accurate record.

**AGREED**