APPROVED MINUTES

Darton Shire Council Meeting 11 May 2022

Meeting Start: 1930

Meeting Finish: 1955

Attending

Physical: Miles, Catriona, Ben, Anna, Elliott, Peter, Helewys, Melissa, Ian, Sophie, Kaia.

Virtual: Linnette, Mahhie, Martin, Magnus, Marianna, Alix, Meghann

Apologies: Charly

General Business

Covid settings

- We can renew vaccine passes
- Easter Camp people are to wear masks indoors at events
- Make covid settings a regular agenda item for future meetings.

Fencing gloves have arrived. Three pairs for the school. Reimbursement with people as agreed.

Future Events and Activities

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

Regular Activities

- Hamlet Day in Sherwater next Hamlet day is in May 28th
- A&S and Fencing at Elmwood every Wednesday.
- Heavy Fighting at Elmwood Sundays.
- Archery Sundays at 2pm. (organise a combat archery test)
- Dance one Wednesday each month at 8pm. Next Dance is after the plague ends.
- Monthly A&S Online: Sat 28th May (Agate/Mahesti).

Shire Fun Days

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

- June possible fencing day. Still a maybe, possible visit from Christchurch fencers.
- Not able to organise a Matariki feast this year.

Upcoming Events

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

Past Events

A&S scholar session. Third session with Peter, video is up on Youtube.

ACTION: Senechal to link from website.

Hamlet day. Not held in April.

Successful Easter camp. People had fun. Well done to everyone. Report to come soon when Charly is feeling better.

Correspondence

Request for banners for Lochac 20th anniversary. We do have a black silk banner.

ACTION: QM to look for banners.

Did not get Crown event bid. Key was lack of accommodation. All event bookings have been cancelled.

Officer Vacancies Nil.

Officer Reports

Seneschal

I will be overseas for work in early June. Catriona will be acting Seneschal.

Arts & Sciences

Online A&S continue. Collegium with a Matariki feast not going to happen. Hopes to have a bid for Collegium by June Council. Keen to know of venue options, and people to offer classes. Still looking for volunteers for future scholar sessions.

It all depends on the teachers and what they want to do. Facebook questions - answer was people prefer in=person to online. Do have a couple of people interested in online - Covid is still a concern.

Quarterly report sent off. Kingdom A&S likes our monthly video scholar chats.

Reeve

Hoping last minutes will be acceptable for Kiwibank.

Account balance last week \$9,002.59. Waiting for Easter Camp report. So some repayments to come.

Scribal Nothing to report.

Herald

Nil.

Hospitaller Nothing to report. Did quarterly report.

Quartermaster

Garb got leant out at an event, still being collected back.

Marshalls report

Regular fighting continues. No reported injuries. More secondary attachments for fencing hoods. Quarterly report sent off.

Combat Archery:

Rapier: Gloves are en route from, left USA last Wednesday. Gun oil by the sword rack – use it after using a sword.

Rattan:

Target Archery:

Youth Combat:

Minutes

The minutes of the meeting of 13 April 2022 as amended were confirmed as a true and accurate record.

AGREED