

AGREED MINUTES

Darton Shire Council Meeting 13 March 2023

Meeting Start: 1930

Meeting Finish: 2027

Attending

Physical: Miles, Catriona.

Virtual: Peter, Asbjorn, Floki, Linette, Khazimira, Percy, Helewys, Fiora, Quill, Luan.

Apologies: Nil.

General Business

- Welcome everyone to the meeting,
- Outline the agenda,
- Ask if there is any general business?

Covid settings

A sheltered outdoor seating area is being constructed at Elmwood.

Further discussions on indoor ventilation for the barn will take place as we get closer to winter.

Hamlet Boundaries

Original borders, did not include the top of the Taraua district.

06 numbers. Borders may be the badge submission.

ACTION: Seneschal to follow up.

Future Events and Activities

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

Regular Activities

1. A&S and Fencing at Elmwood – every Wednesday.
2. Heavy Fighting at Elmwood – Sundays.
3. Archery – Sundays at 2pm.
4. Dance – Next Dance is after the plague ends.
5. Monthly A&S Online: break until after Canterbury Faire.

Note: The Hamlet of Sherwater has cancelled all planned events and regular activities. The one exception is Easter Camp. This is because the Hamlet members no longer feel comfortable about the Covid risk level when RATs cannot be required from everyone attending an event or activity.

Shire Fun Days

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

Upcoming Events

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

or form here: https://docs.google.com/document/d/1xoXtRibmXTd8LjDY5hKZ_YlbEvvFgfuXYwH-QrW8Bt4/edit

CA Demo

19th March at Sunday Archery. Weather permitting.

Collegium

No progress yet. Linette has suggestions for subjects. Need a venue and a date. Avoid clashing with Gildenwick (middle of May). Time Traveller's ball on 17 June. Midwinter Xmas feast July 14 (non-SCA event). 3-4 June likely to be the best date.

ACTION: Catriona to follow up.

Darton Anniversary

An event steward is needed. Booking is third week of August.

Luan has a feast crew, and can assist, but cannot be Steward.

ACTION: Check the booking for third weekend. Should be 19-20 August. Will need Hunter Lodge if we have Royals. Get all the rooms if we can.

Past Events

Killer Shark Tournament. Success, but cancellations

ACTION: Miles to finish the paperwork.

Correspondence

Rowany Fire Tourney.

ACTION: Miles to do this week to select champion.

Officer Vacancies

Hospitaller – Seneschal to advertise.

Seneschal – Seneschal to advertise. Need a deputy/replacement by end of May if possible.

ACTION: Miles to post "bare-minimum".

Officer Reports

Seneschal

Current Shire membership total is 51.

Social media policy: need to ask permission to publish photos where people are identifiable (can you see their face?). SCANZ has asked for advice on how to institute a process for this. Can we blur faces? Photographers need to check before they publish. If we establish a policy and then fail to follow it – that is bad, don't make a rod for our own back. Is heraldry "identifiable?" Need a simple reasonable use policy that is compliant with NZ legislation. We should not be more strict than New Zealand law.

ACTION: Miles to send feedback after chatting with Luan.

Arts & Sciences

New job – nothing much done this month.

Next A&S video will be in April 2023.

Reeve

Account balance: \$7,286. Money has gone in and out for Shark tournament.

Scribal

Nil.

Herald

Consulting on various badges and devices. Sherwater badge is still held for artwork. Some SG correspondence for award artwork.

Hospitaller

Nil.

Quartermaster

Nil.

Marshall

Combat Archery: Nil.

Rapier: Australia purchase of spearheads. Our current trial spearheads are not in good condition. A\$80 each. Tom could

4 spearheads. **Spending approved.** Seneschal – we may need to do some fund raising later this year.

Rattan: Rattan continues, no injuries.

Target Archery: Archery continues, no injuries. CA demo this weekend Sunday in March 2023.

Will need a volunteer to take archery gear to Easter Camp.

Youth Combat: Nil.

Siege: The Dragon is still in the Shed at Elmwood. Parts arrived in the mail this week. Luan has been in touch with Kingdom Siege Marshal for the requirements for authorisation. May be an honorary siege marshal phase as crew are trained. We could take video of training.

Minutes

The minutes of the meeting of 13 February 2023 as amended were confirmed as a true and accurate record.

AGREED