

APPROVED MINUTES

Dartton Shire Council Meeting 17 April 2023

Meeting Start: 1935

Meeting Finish: 2017

Attending

Physical: Miles, Catriona.

Virtual: Helewys, Peter, Stefano, Diego, Linette, llewellyn.

Apologies: Fiore.

General Business

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

Congratulations to Percy Donsbane, for MOD and GM.

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 with the new Kingdom Seneschal.

Containers

Original deal was to have SCANZ paying for the rental. Miles and llewellyn to go to SACANZ meeting on the 23rd.

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.

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_YlbEvwFgfuXYwH-QrW8Bt4/edit

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 25-27 August 2023

Miles has volunteered to be event steward and will submit a bid soon.

Masterton Non-SCA Event

\$100 for Stefano to hire Shire equipment.

Past Events

Killer Shark Tournament. Success, but cancellations supports the idea we need to have a 20% margin on booking fees.

ACTION: Miles to finish the paperwork.

Combat Archery demo was held in March.

Correspondence

Possible Royal visit to Darton for Darton Anniversary.

Officer Vacancies

No volunteers for Hospitaller or Captain of Archers.

The Seneschal may have found a volunteer to be next Seneschal.

Officer Reports

Seneschal

Current Shire membership total is 55.

Feedback sent on social media policy.

Lots of discussions about the container storage space at Canterbury Faire.

Will be following up with SCANZ.

Arts & Sciences

Nothing other than Collegium prep.

Will there be an A&S display or competition? Yes, some kind of A&S display.

Reeve

Account balance: \$7,099.82. Money has gone in and out for Shark tournament.

Domesday report submitted on time. Last financial year sorted. Very small profit over the year.

ACTION: investigate a term deposit for some Shire funds.

Scribal

Nil.

Herald

Apologies.

Quartermaster

Nil.

Marshall

Combat Archery: Nil.

Rapier: Spears ordered. Tom to pick up at Rowany Festival. No injuries at fencing.

Rattan: Rattan continues, no injuries.

Target Archery: Need a new Captain of Archers.

Youth Combat: Nil.

Siege: The Dragon is lurking.

Diego will not be available to run Fencing at DA due to family expansion.

Minutes

The minutes of the meeting of 13 March 2023 as amended were NOT approved as they have only been on the website for a day.