

## AGREED MINUTES

### Darton Shire Council Meeting 08 April 2024

Meeting Start: 1930

Meeting Finish: 2014

#### Attending

Virtual: Fiora, Caitriona, Miles, Johanna, Bernard, Marienna, Asbjorn, Magnus, Helewys, Peter, Kazimira, Lucia, Tranquillo, Ian, Melissa, Arthur, Victor, Linnette, Madeline, Jenny, Zane

#### Minutes

The draft minutes of the meeting of 04 March were **approved**.

#### Officer Reports

Seneschal

Mostly I have been sick, but I have finished the Reeve recruitment process.

Reeve

- Current Darton account balance is: \$8406.82
- Submitted end of year financial report
- Over the year our account balance has increased by \$1200

Arts & Sciences

Singing at Easter Camp was wonderful

Webwright

Not much to report. Will be overseas for May – please send suggestions.

Hospitaller

Nil

Quartermaster

- Created info sheets with photos for inventory of Elmwood supplies
- Will put a list callout for Shire gear in possession of other people so that can be inventoried as well
- Will send list to Sherwater

Linnette: raised issue of insurance

Peter: multi-site insurance is expensive

Bernard: can contact someone to ask

Maggie: suggested we table insurance until inventory is finished

Tam: we need to find out if Elmwood insurance covers our inventory

Victor: In my case the gear should be covered by our own insurance, and it's fairly well protected in our garage.

Fiora: let's table this

Marshal

#### Rapier

- Weekly training continues as usual on Wednesday nights.
- No injuries or incidents to report.

#### Target Archery

- Nothing to report

#### Combat Archery, Rattan, Youth Combat, Siege

- Nothing to report

## Officer Vacancies

Will advertise Marshal shortly

New people, please apply!

## Future Events and Activities

Miles: will not organise an event in May because overseas, so let's do June or July. Dates to come.

Marienna: put in an event bid for Sherwater Officer meeting. June 29 at the Carterton Courthouse. Officers, come tell us all about your role. Cost \$5 per person. Food is extra, but optional.

Event **approved**.

## Upcoming Events

### Day of Fun

Catherine: I need to set up the next one.

## Past Events

### Easter Camp

Magnus:

- Event was a success
- Still chasing up payments and sign-ins
- No injuries

### Killer Unicorn Event

Miles:

- Put in final report to Sherwater
- Checking with Reeve re: payments and reimbursement

## Correspondence

Baron Sorle Maknicoll is visiting. Diego is talking to him re: coming to fencing.

## General Business

### Sherwater going Shire

Magnus:

- Need agreement for lands to be handed over from Darton
  - Palmerston North is contentious
  - Zane: check rivers etc.
  - Flora: will find out what Darton's official postcodes are
  - Peter: how does the approval process work?
  - Maggie: seneschal signs a form
  - Peter: we're setting a precedent here
  - Bernard and Flora: let's set a precedent for making it easy

Voting to for Sherwater going Shire: **approved**

Handover of proposed territories: **approved**

- Do we get monies?
  - Miles: check precedent for money handover
  - Magnus: Diego has tracked Sherwater funds; approximately \$1300
  - Marienna: propose that Diego continues to track Sherwater funds and we deal with this when we become Shire.
  - Peter: vote of thanks to Diego for all his hard work
- Tam: we need schtick
  - Magnus: graduation feast? Christening?

- Miles: advocates for an anniversary at a time when the weather is good

General discussion re: next Easter camp. It will be a week-long and there will be more accommodation.

### **Equipment borrowing**

Zane:

- Borrow fold-out fire pits this weekend?
- Helen: they're not on the inventory
- Zane: we'll figure out who owns them and report back