**AGREED MINUTES**

**Darton Shire Council Meeting 04 November 2024**

Meeting Start: 1933

Meeting Finish: (not noted)

## Attending

Virtual: Johanna, Kazimira, Lynette, Fiora, Caitriona, Miles, Sven, Quill, Diego, Madeleine, Victor, Marienna, Helewys, Peter, uninvited AI notetaker.

Some confusion about the meeting being recorded, because Fiora didn’t start it and can’t turn it off.  Is it Gomez’s thing?

## Minutes

The draft minutes of the meeting of 07 October were **approved** (once Madeline is added to the list of attendees).

## Officer Reports

### Seneschal

### Not much to report. Sent some PDFS for the new hamlet. Thank you for ccing me on officer reports. Please log into the portal and check your email forwarding and review the privacy stuff.

### Reeve

Current Darton account balance is: $7503.82. Westpac signatory stuff sent in; some people will need to go in and show IDs. To do: catch up on levies to kingdom and insurance. Largely sorted account access to Xero etc.

Reminder that people need to pay in advance of the event or at the event, not after. Problems with people booking, not turning up, then asking for a refund.

### Arts & Sciences

Day of Fun on 19th, feet mould attempts, next Day of Fun is 17th November.

### Webwright

Nothing to report.

### Quartermaster

### Storage at Elmwood is very cramped. People are putting other stuff in there. Please let Helen know if you put stuff in here: can’t tell what’s personal and what’s Shire stuff. Can we order pre-made labels online – will bring this up later.

### Hospitaller

Not received.

### Marshal

No injuries to report.

### Sherwater

Maggie - Sherwater had a Shire day: plotted and planned. Next is the Santa Parade in Masterton on the 30th. Shire/Hamlet day moved to have picnic in the park after the parade. Join us; we will be handing out chocolate alms in garb. Weekend after that is Summer feast. Book!

## Officer vacancies

A&S is coming up in 6 months so will start advertising

## Regular Activities

Hamlet day will be on the last Sunday of the month. The private venue does require people to take a RAT test before coming.

## Past Events

#### Darton Anniversary

Madeline – levy stuff is outstanding and Dillon says he’s on it.

## General Business

#### Labels for Shire gear

Helen: can we order some SCA Darton labels that we can cut and sew onto tea towels and hire garb. Chose NZ companies. Various labels and sizes, in various counts, prices, postage & packaging. Vote proposed by Madeline – up to $100, and Helen can pick whichever thinks best. Black on white sounds probably best. Fiora seconded, passed. One of the options is embroidered, so it would be colourfast.

#### Photos at events

Lynette: can we get photos posted from the various events and activities? Fiora – photos get posted on Facebook, which is a closed group.

Lynette got a prize in the competitions in Australia, involving a gold bell, discussion about getting it over from Australia; is there an update? Catherine was looking into it.