MINUTES

Darton Shire Council Meeting 15 June 2022

Meeting Start: 1930

Meeting Finish: 2030

Attending

Physical:

Virtual: Miles, Caitriona, Helen, Martin, Maggie, Peter, Meghann, Al, Holly, Agate, Anna, Tamara, Zane & Tricia, Ben, Charly, Phillip, Stephen, Fiona, Selwyn, Robyn, Quill.

Apologies: Sophie, Zane.

General Business

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

Covid settings

- Vaccine passes should be renewed,
- People are to wear masks indoors at events.

Proposed Shire Populace Badges

(Fieldless) A mistral contourny Or

(Fieldless) A mistral contourny sable

Both are clear of conflict.

ACTION: Seneschal to place proposed design onto Shire website, send out email for populace to comment, and set up a google form for feedback.

Extended fencing Practise

 $2^{nd}/3^{rd}$ July – possible fencing day. Extended fencing practice at Elmwood Saturday afternoon, and part of Sunday. No plans apart from stabbing.

Future Events and Activities

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

Regular Activities

- 1. Hamlet Day in Sherwater next Hamlet day is in Sat 25 June, then Sat 30 July
- 2. A&S and Fencing at Elmwood every Wednesday.
- 3. Heavy Fighting at Elmwood Sundays.
- 4. Archery Sundays at 2pm.
- 5. Dance one Wednesday each month at 8pm. Next Dance is after the plague ends.
- 6. Monthly A&S Online:

Shire Fun Days

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

- Late September, weather permitting, combat archery at Sunday Archery practice.
- New members need gear need a day of simple garb construction.
- Look at a pre-DA garb workshop 9th/10th of July (repeat in early August), or try on hire garb.

ACTION: Anna can help with organisation. Ben to promote to fencers. Dillon to promote as Seneschal. Anna could teach but the weekend later (16th/17th July). Buy Fabric the weekend before Selwyn/Robyn.

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

Darton Anniversary: Brookfields is booked for 19-21 August.

Confirm Magnus as Steward. Roman Saturnalia theme. Magnus has been recruiting volunteers.

A&S "after dark" for adult themed A&S entries. Will still be games champion competition.

Take last bid and add \$5 for price increases. Up to \$90.

ACTION: Seneschal to advertise once prices are confirmed.

Shoot-a-Knight at Daffodil Day

\$100 fee for site has been paid.

Sunday 11th September. Miles will come up with armour. Helen will be a range master. Will need additional volunteers to help in all roles. Will need to bring gear up from Wellington. Organise at Hamlet day. More detail at next Council.

A&S discussion:

See officer reports.

Collegium

No collegium this year. Look to host at Matariki in 2023.

Summer Feast

19 November in Carterton.

Midwinter Feast 2023

Hall booked for Matariki weekend.

Past Events

Easter Camp

Report received from Steward. Site pencil booked for next year.

Report from Charly:

- "No health & safety incidents.
- Lots of fun happened.
- No heavy/fencing in the end.
- Archery (target) took place.
- Hunting of the Easter Bunny took place.
- Campsite hosts enjoyed us being there. Looking forward to having us back next year."

ACTION: Seneschal to follow up on payments for the event tomorrow with Helen.

A&S scholar session

May's Artisans and Scholars of Darton discussion was cancelled, Maheshti had things on. On the 11thJune, we had Marienna! I've been enjoying doing them, I hope others are enjoying them.

ACTION: Seneschal Link youtube video to Darton website.

Correspondence

Request for Shire banner for Lochac 20th event. Needs to be in Australia by 8 July. Maximum size is 130 cm wide x 208 cm high.

Discuss – do we send current Shire banner, or make and send a disposable banner? Favour a disposable banner. Selwyn has some fabric. Sophie and Fi will apply design. Tamara can help. Fi will be project lead.

Officer Vacancies

Nil.

Officer Reports

Seneschal

Current membership total is 50.

Miles has extended his warrant with Kingdom Seneschal, to September 2023.

Thank you to Catherine for being my deputy while I was overseas.

Arts & Sciences

May's Artisans and Scholars of Darton discussion was cancelled, Maheshti had things on. On the 11thJune, we had Marienna! I've been enjoying doing them, I hope others are enjoying them.

Reeve

Account balance: \$9002.59

Busy month, still working on acquiring account access.

Scribal

Nothing to report. Apologies.

Herald

Submissions

On the April 2022 LoAR, the following were registered:

- Ulf Heinrich von Wollferßbrun: name
- Anluan mac Faelain: name
- Thomas Dons Bane Percy: name and device

Submitted this month:

Diego Alonso Moreno: name and device

Hospitaller

Nothing to report

Quartermaster

Apologies

Marshalls report

Combat Archery:

Rapier: No injuries to report. Many of the fencers have new toys, lots of play is happening with them. Training is happening regularly on Wednesday nights.

Rattan:

Target Archery: Still attracting new people.

Youth Combat:

Minutes

The minutes of the meeting of 11 May 2022 as amended were confirmed as a true and accurate record.

AGREED