

Annual General Meeting Minutes

17th February 2011

Minutes taken by Alana, edited by Dylan.

Meeting opened: 5:06pm Meeting closed: 6:36pm

In Attendance:

Alana Bennett

Marcus Greenall

Dylan Kerr

Aimee Harrison

James Potter-Brown

Adamo Valentino - late

Nancy White

Sophie Mills - late

Jonathon Gimblett

Apologies from Ellen O'Connor

Officer Reports

Seneschal

The College has a strong group of regulars and has a good presence within the Barony. The things that were supposed to happen did happen. Nancy has a query regarding reporting, and is directed to the St Basil website for information. No-one died.

Reeve

Had \$820.85 in cash as of 18th December 2010. Theoretically, we now have \$821.45 cash – to be checked. \$1066.02 in bank account. Selling rattan for \$20. Selling broadcloth fabric at cost. Selling five sewing kits for \$7 each.

Herald

Not a lot happened in heraldry, but the herald does now know more about heraldry and would like to continue as College Herald.

Marshal

Marcus authorised as Armoured Combatant, James authorised in Rapier, Dylan authorised as Target Archery Marshal. Hoping to effectively train newcomers this year.

Arts and Sciences Minister

Did lots of A&S, good sewing days. Minister is lacking teeth and is heavily drugged.

Web Minister

Looking for a deputy. James and Jonathon both willing, James will probably learn more. Web Minister would like to step down at next year's AGM. Website and list are going well.

Chronicler

College article has been published in Aneala's Vine almost every month since the idea's inception. Working on the next one.

Fresher Representative

Only one fresher remains from 2010, James.

Officer Elections

Seneschal

Nominated: Nancy. Votes: All in favour of Nancy. New Seneschal is Nancy.

Reeve

Nominated: James, Alana, Dylan. Dylan withdraws. Votes: All in favour of James. New Reeve is James, Aimee remains deputy.

Arts and Sciences Minister

Nominated: Jonathon, Sophie, Aimee, Alana. Votes: All in favour of Jonathon. New A&S Minister is Jonathon.

Gold Key (Loaner Garb)

Nominated: Alana. Votes: All in favour of Alana. New Gold Key is Alana.

Upcoming Events

O-Day

Need Sophie's tent as lounge area, which requires carpets, chairs, food and drinks. Marcus will bring trestle tables. Alana will bring music. Hoping to use the House as a staging post the night before. We also need to borrow Baronial gear like List Ropes.

Newcomer's Feast

There needs to be more planning and more communication with the feastocrat. Budgeting and profit-splitting concerns, but it is decided that profit will be shared equally between Colleges. Still need to adjust the amount of dancing and the A&S display.

WAMA

Ellen is organising Drama display. There will also be Heavy, Rapier and dancing.

Nathan's Tourney and Feast

College Pav will be there. There will be gifts for the K&Q – properly organised. Award cords, with 14th Century theme, and possibly a dance.

Autumn Gathering

There might be fundraiser lunch depending on numbers.

Pencampwr

College War unit, perhaps. There may well be a lunch, we don't yet know.

Recent Events

College Challenge

CC was good, Aimee has a report.

Midsummer

Ellen's play went well, and was enjoyed. Nathan's knighting announced. Dylan in Canberra for Twelfth Night Coronation.

Old Business

Rapier Masks

Progress has been made by Baron. Will check up on exact details.

College Armour

There needs to be an armouring workshop. Nathan has offered, Keg is also happy to host. Scheduled for following weekend. The plastic armour needs some shaping, and the College armour and weapons need some work.

Shirts

The conclusion after lengthy discussion is that an individual will of their own accord design a shirt on Cafepress or similar and make it available to any College member to get printed.

New Business

College Training

We want more Baronial, experienced people to teach us and the newcomers. We will talk to them.

Thursday Nights

Guild Council room needs to be booked. Nancy will do so in the coming weeks.

Mailing List Subscriptions

To avoid people spamming the list to leave it, only those who show definite desire to and action to join will be added.