

Agenda: 24/08/2024

Regular Committee Meeting

Meeting Scheduled: 10/8/24 6:00pm

Meeting Opened: 10/8/24 6:04pm

Attendance:

- Zeb
- Taylah
- Rilyn
- Zosia
- Nyx
- Charlotte
- Patrick

Apologies:

Absentees:

- Tech

Past Action Items - Taylah

Action: Zeb to upload membership list to guild website- contacted,
ongoing

Zeb to email guild membership list to give committee emp access- ongoing
re-action

Action: Zeb to create facebook event for golden thimble- done
Re-action

Action: Zeb to bring pre-made dice bag kits to club- done

Action: Zeb to organise what is needed for court for golden thimble-
re-action

Action: Zeb to make handover document for golden thimble- ongoing,
re-action

Action: Rilyn to make google form gauging interest in golden thimble to assemble groups
complete

Action: Rilyn to do deposit - fill in book and take money to guild
complete

Action: Taylah to do one announcement each week for golden thimble-
ongoing

Action: Charlotte is drafting western raids hand over sheet - will send it to committee for
approval when completed-

Re-action - work in progress

Action: Zosia to get in touch with chronicler for vine- done

Golden Thimble - Zeb

- Need to organise prizes- Action: Zeb to buy prizes for golden thimble
 - Prize budget: \$50
- Agenda based on last golden thimble
- Low sign ups, need promotion
- Action: Charlotte to contact people about golden thimble teams (Isolde, Neville, Roobi, @ arts and sciences)
- Action: Zosia to get in contact with Duncan about timing of golden thimble
- Action: Taylah to organise a carpooling thread for golden thimble
 - put a link to current facebook one in an announcement
- Action: Zeb to get in contact with baronial people about borrowing golden thimble equipment and court
- We have an over locker
- Action: Zeb to check on Judging criteria to be sent to the judges
 - BYO lunch to be included in advertisement
- Action: Taylah to contact vine people

Rapier mask group order

- EOI poll
- Action: Patrick to announce mask order and make EOI poll

General Business

- Rapier tips - Zeb please bring them next week
 - Maybe order with masks
 - Don't know where college tips are, may be at Nyx's
 - Couldn't find on medieval fight club, can look again
 - Darkwood doesn't advertise tips, may need to email
- Fresher rep duty handover (Rilyn → Zosia)?
 - Rilyn is taking over treasurer duties
 - Zosia is bringing more new people to the club
 - Can discuss more with Zosia
- Quiz night budget changes and prizes
 - New budget for quiz night
 - Prize budget may need to be raised
 - \$60->\$100
 - Prizes for more people
 - Options: keep \$60 per club with \$100 prize pool, raise to \$80, raise to \$80 with \$20 prize pool
 - Prefer first option
 - Action: Patrick to set up poll for prize options for quiz night

- Cancel A&S to attend quiz night
- Awaiting guild to approve emp before advertisement
- Quiz night: 12th of September - check for any double booking with A&S events
- Access EMP: Zeb has emailed guild, awaiting response

Action Items

Action: Zeb to upload membership list to guild website

Action: Zeb to email guild membership list to give committee emp acces

Action: Zeb to organise what is needed for court for golden thimble

Action: Zeb to make handover document for golden thimble- ongoing,

Action: Zeb to buy prizes for golden thimble

Action: Zeb to get in contact with baronial people about borrowing golden thimble equipment and court

Action: Zeb to check on Judging criteria to be sent to the judges

Action: Zosia to get in contact with Duncan about timing of golden thimble

Action: Taylah to do one announcement each week for golden thimble

Action: Taylah to organise a carpooling thread for golden thimble

Action: Taylah to contact vine people

Action: Patrick to announce mask order and make EOI poll

Action: Patrick to set up poll for prize options for quiz night

Action: Charlotte is drafting western raids hand over sheet - will send it to committee for approval when completed-

Action: Charlotte to contact people about golden thimble teams (Isolde, Neville, Roobi, @ arts and sciences)

Meeting Closed - 6:56pm