

Kingdom of Lochac Mordenbale Council Monthly Meeting

Minutes should:

- be signed
- state date, time and location of meeting
- State next expected meeting
- Decisions made at the meeting must state who moved the motion, who seconded the motion and whether the motion was passed or declined.
- Quorum for a meeting is 3 officers.

Meeting Date: 2018-11-03	Start Time: 2:40pm
Attendees: 19	Apologies: 1
Quorum met? YES	If No, meeting rescheduled for:

Officer Reports / Updates

- Seneschal
 - Need event bids – coming events Event bids: R&B, Festival site coordinator, Tocal and Spring War. The latter you really want to start soon.
 - We should submit a bid for Midwinter 2020. Been a while since we hosted, have put bids in but not hosted an event.
 - End of Gathering for the year - 2nd is FOG, 9th is Yule, so maybe 16th?
- Reeve
 - \$23k in the bank, another \$2-2.5k to come out. GST bill and levies are to come out soon. Corporate Treasurer will tell us how much.
 - Kingdom Levy is changing Jan 1, going to \$1/24hr period, but profit share is going away. Still in flux, will see how the numbers boil down.
 - Reeve steps down in 6months, needs a deputy. Only needs to learn Xero. Don't have to step up, but it's preferred. Apply!
 - All other events are finalised (just SW outstanding).
- Webwright
 - Generally going okay, a few issues with email redirects, considering dumping the contacts page and going to advertising emails - broadly accepted.
 - Looking for a deputy and replacement.
- Herald
 - Some submissions still moving through the process but broadly getting there. Next LOAR should come out towards the end of the month.
- Constab (deputy)
 - Printing costs, Officeworks card.
- Rapier

- Tourney at Spring War, Ariston won the tourney, 6 fighters Atlantian Speed Tourney, mini war, rapier was great.
- No new authorisations, one re authorisation.
- Hospitaller – apologies.
- St Crispins
 - Last meeting was end of April.
 - Dinner every week, regular A&S days, formalising statistics, website up and running, took part in some uni events and demonstrations including Open Day which paid \$300, would like to do more.
 - SOP for gas forge under development.
 - Created tabards and pennant banner, looks really good.
 - College War had a warband of 8, really good turn out. 2 bardic circles.
 - Official St Crispins email at Lochac. Google drive for admin stuff, and separate one for things not relating to governance.
 - AGM, 8 officers elected. Increased membership cost to \$10 for next year. Considering incorporating under SCA corporate body.
 - Conducted a raid on St Ursula's weekly A&S gathering in Sydney.
 - Expanding sewing kit. Catering kit.
 - St Crispins Day went really well. Gavriel once again champion.
 - College is flourishing.
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Event Reports / Updates

- Spring War
 - Made a small profit of \$1200. Good outcome, unexpected prior to the event! No major safety issues, one minor helm incident, four other first aid incidents. Many reports in, 12 pages. Would like to publish? Generally accepted.
 - Constab subreport - new electronic candles, people leaving them on in their tents and he wasn't sure if they were electronic but felt he needed to check, put him in an awkward situation. Announcements might help this. Sticker on the tent could indicate this is electronic. Very useful, but some drawbacks. Tavern might find this useful!
 - Marshal summation - many positive comments, can't satisfy everyone but broadly happy. Would swap fort & slaughterhouse battles times.
 - Poop Deck Theatre went well, is Friday night good? A bit more difficult given set up. May consider moving next time, but fit in might be difficult.
 - A&S report. No herald report from Dallan, but some info from Bjorn. (aside - ARG got a CHAF from Tocal?).
 - General comments were good, particularly during pack up. Need more volunteers. Form teams before the event, or allocate jobs to different groups. New electronic payment system went well, did have a small cost but seems to be worth it. Helpful when people forgot cash. Advertised well by Nerina. Sign up page went well, continuous notifications and weekly reports. Two waste bins went well except for the late delivery. Timetable went reasonably well but announcements could've been done better. Successful in profitability, but some small expenses weren't included ahead of time. Four extra water tanks, plenty of water. Total usage 15kL.
 - Catering was equal to best ever - pies were great! And the banners made it even better. Thank you to the people who helped pack up, particularly the people who stayed to the end, who scrubbed roasters, unpack the truck on Tuesday morning. Special mention of St Floz Baroness, extremely helpful in spite of travel.
 - Thing was great, new banner was awesome. Numerous other awards. Fire twirling, dancing. Event debrief identified what went well and what could've gone better. Rowland's lighting strip was awesome but some areas could use more attention. Candles are cheap. See event report for more info. Disabled toilet is awesome, could use a second - see how budget goes. Attendants to the Crown was a bit poorly attended, but they claimed not to need them - turned people away when they were offered. Eyelet pegs were great,

may want to buy or make some? Can deal with prior to the next big camping event. 179 total attendees. Income and expense breakdown available in the report.

- Tocal
 - Event report submitted, believe event is now finalised!

New Event proposals

- None received, looking for submissions for Rhythm & Brews 2019, Tocal 2019, Spring War 2019, and Midwinter 2020.

Non-Council Discussion Points

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Other Business

- Officer regalia
 - Used to have officer tabards for all officers (greater officers only possibly?), herald at least is missing.
 - Ragnar has the designs.
 - Put something on Facebook to try and find it (tried to find them previously), replace the ones that are missing.
 - Run it through the official A&S and perhaps do it at monthly Open Halls?

Meeting closed at 3:30pm

Next meeting – TBC (possibly Dec 16th)

Spending Summary

No spending approved at this meeting.

Item / Event	Approved Amount Out	Meeting Approved	Final Amount Spent	Final Profits (For Events)	Closed Out