03/03/2019 Mordenvale meeting - Proposals & Festival Camp Coordinator Presided by Milly Secretaried by Tim Rose Attending Tim Moore Tegan Moore (Milly) Robin Fisher (Roland) Morwenna **Natalie Willis** Nicholas Watson (Bjorn) Peter Kearin (Ragnar) Tim Rose (Rodger) Greg Radford (Declan) Chantelle Compton (Lady Beatle) Started at 1430 Apologies from B&B and some other officers. No comments on proposals other than thumbs up. Bjorn – Kingdom Herald Heralds meeting. Talked about badges. More stuff to be done. Milly – Seneschal Poll happened. Rough guidelines seems to be little changes, except possibly changing gathering to fortnightly. Pushing summer time later, to make it cooler. A proper sit down, see what we can use gatherings for.

Quarterly newsletter – showing the times for the next few months, who's gotten awards, what's

upcoming.

Open hall 17th of March – to bring the hospit garb to hall, and sort & get rid of it.

**Tocal proposal** put forward by Milly. 6<sup>th</sup> and 7<sup>th</sup> of July. Total budget \$5113. Seconded by Dallan. **Voted, passed unanimous**.

**Knight School proposal.** Semi-garbed. Sausage sizzle as food. 22-23 of June. Glen Rock location. Run by Yves. \$60 per person. Break even at 30 people. 50-60 people expected.

\$500 site deposit wanted. Proposed by Milly, seconded by Tim Moore, passed unanimous.

\$140 wanted for minivan for airport shuttling. Has not been voted on

Tim Moore - Webwright

Deputy has come forth, Bjorn Saemurdersun. Will discuss future plans for the website.

Roland

Starting Spring War volunteer rollcall. If you have interest in helping with booking, the website, organizing food, contact Roland. Sooner such things start getting organized and planned, easier it is.

**New site.** (Yay!) Looking to make banners, battery power lanterns for a night market. Raised fire hearth. Chair coverings for the chairs on site. 2 halls to decoreate. So, looking for volunteers for that as well. Especially an organiser of the decoration, to minimise the work.

On the site, got 4 hour pack up, 4 hour unpack timeframe. A tight budget.

Tim Rose – Prospective camp coordinator

Putting my hand up as camp coordinator for festival.

Have ideas, plans, proposals for festival? Get in contact. Will be using the Mordenvale facebook page, mailing list and gatherings to coordinate and consolidate ideas.

Have contacted last years (and previous years) coordinator, Tom, to get info, feedback, help, advice, what worked, etc. Will be starting with roughly last years setup, with modifications of what could have been improved.

Logistics wise, will be needing 3-4 trailers of hauling capacity. With my own ute and trailer (minus -0.5 for own camping kit), this is 1.5/4. If people know they will have space and want to be of help in this capacity, greatly appreciated.

Was not put to a vote, but happy to step aside for a more capable candidate.

Meeting finished at 1515