

Extraordinary Mordenvale Meeting

2020-05-31

Meeting opened – 5:10pm

Spring War deposit

- Same site as last year
- \$500 deposit to hold the site
- If Govt restrictions cause event to be cancelled the deposit will be held over until next year
 - Doesn't count if SCA cancels i.e. we will lose the event if SCA restrictions mean we can't hold the event
- The site understands that we might not meet the minimum dorm beds, but last year they didn't hold us to this limit anyway
 - Probably due to large camping contingent
- Can we move off Oct long weekend?
 - Optional but definitely traditional
 - The site likes us so could be happy with this, but the written agreement does say it's for same time next year
 - Could do a large Rhythm & Brews
- What happens if restrictions mean e.g. limited to 100 people?
 - Presume that would be considered a cancellation
 - Can get clarification from the site
- \$500 is unlikely to break our financial situation
 - We have \$22k in the bank currently
 - Last year the event cost ~\$22,300 (from P&L)
 - Don't need to hire gear anymore, so we could e.g. cancel the event 2 weeks out for minimal cost
- **Motion moved by Tim Moore to approve the \$500 deposit**
 - **Approved without dissent**
- Would be good to get something in writing from site regarding terms of e.g. cancellation
 - Robin will pen an email to confirm this
- Numbers are unclear at this stage
 - However only fixed costs are \$600 for cleaning and \$400 for kitchen hire, all others are per-person
- How many beds on-site?
 - ~320 in total, largely 8 beds per form
 - Social distancing may mean combined dorms are problematic
 - Could mean a maximum of ~60 people if restrictions are applied
 - NZ-style bubble could be plausible?
 - General mingling means dorm distancing is not the clear highest risk anyway
- Events are not progressing at the moment
 - Bea has confirmed she's okay with us making this decision
 - Please don't tell people that Spring War is happening!
- Everyone go and do the SCA COVID-19 Survey!

- Linked in chat
- Call for bids for Spring War
 - Meeting to happen in a few weeks' time

General Business

- Confirmation from Seneschalate that SCA Ltd. is not extending memberships due to COVID-19.

Meeting closed 5:40pm