



Timeline Festival Committee Minutes.

Saturday April 30th 2016

The meeting convened at 2.00 pm at Gordon VIC.

Present were Keith Day, Chase Day, Mikhael Heeschen, Mark Haviland, Mark Pountney, Rob Powell.

Apologies were received from Carlyle Coulson, Jarrah Stinchcombe-Wighton, Sandy Sempel, Sharon Sempel and Chris Tosh

Previous Minutes

The previous minutes were read. **Rob moved** that the minutes be accepted, Mark P Seconded.

Action Points from Previous Meeting outstanding

No outstanding action points

Correspondence

No incoming correspondence

Financial / Account Status

Our finances currently stand at \$2,320.71

New Member Applications

No new membership applications were received.

Recap of Bannockburn Committee Meeting

- It is now stated that the Geelong archery club are unable to attend. Keith said it would be good to have an archery display which the public could participate in as they did with BOB. Keith will talk to Bacchus Marsh and Wendouree archery clubs to see if they are interested.
- Geelong Highland Gathering: Site holders are to contact Keith.
- Rubbish management will be handled by the golf club / Lions Club.

- There will be two security guards for Saturday night and Sunday night (guards are necessary for Sunday night, as merchants will still have their stalls up).
- The CFA and SES have been invited.
- Carlyle's work on risk assessment was praised.

2016 Event

- Brochures and banners were discussed. The brochures are ready for collection from JM.
- There will be 12 to 15 Timeline merchants attending. (Nineteen merchants have registered so far which includes both Timeline and Non-Timeline merchants).
- Entry will be \$20 per day per adult, \$30 for the weekend, \$50 for a family ticket.
- Equipment needs to be bought / made for the Skill at Arms contest / jousting, etc.
- It was commented that pyrotechnics and horses aren't a good mix.
- Mikhael said that the volunteers are happy to be involved again this year. Keith suggested bringing them to the last two meetings before the event, so they have a better understanding of what is going on.
- Registration of groups is still slow. There is a need to put the word out for groups to register, although it doesn't become critical until three months out from the event.
- The "battle of Bannockburn" was discussed as the Lions Club would be really keen to have this as a main event. It was noted that White Co / Free Companies had declined to be involved as have Vlachernai (NVG). Keith asked Chris to discuss with LARP; this also looks like a no-go. Keith to contact inter-state clubs to see if they would be willing / able to assist.
- Chase asked if *this* Battle of Bannockburn has to be *that* Battle of Bannockburn (i.e. strictly historically accurate) and whether we could combine a number of groups (each fighting their own group) to create a large battle.
- Mikhael, Sandy, Sharon and Mark H to get insurance cover from the ARA to enable us to insure the association to protect committee members
- Jousting: To be a mixture of Kryal and non-Kryal jousters. The mechanics of this are to be worked through.
- There was discussion of displays at the Lost Trades Fair, and a recommendation for such displays at Timeline, including reapers, beekeepers, harpmakers, blacksmiths. There was a question of whether such displays need to be charged for. Keith suggested that such tradespeople register as re-enactment clubs. Mikhael said there needed to be a template for contacting these people. Keith suggested Mikhael submit something to the committee. Mikhael said there had to be a contact list from the Lost Trades Fair. Keith proposed interspersing them all along the Timeline. Chase said they were *all* historical by dint of being lost trades. Mikhael was delegated to contact the Lost Trades Fair, and perhaps to offer them promotion for next year's fair, with the possibility of them reciprocating.
- There was a discussion of the pros and cons of a demonstration of mediaeval butchery. Some thought it too controversial.
- Merchandise: Chase said we could get personalised T-shirts, etc. Mikhael suggested patches, badges, keychains, stubby holders, etc. Discussion revolved around the idea of pre-embroidered T-shirts for helpers. Keith said the Lions Club may be interested if we put their logo on them. Chase was delegated to get quotes. Mark P said he was in favour of Chase getting them made. Rob said he would get prices.

Meeting Closed

The meeting closed at 3.45 p.m.

Next Meeting

The next meeting is to be held at Keith and Chase's on Sunday June 5 at 2 p.m.

Action Points

What	Who