



Timeline Festival Committee Minutes.

Saturday January 4th 2014

The meeting convened at 2.00 pm at Mark's property in Belgrave.

Present: Keith Day (By phone), Sandy Sempel, Mark Haviland, Chase Day (By phone), Sharon Campbell and Carlisle Coulson.

Apologies received from Freda Ackroyd and Fiona Anderson. Tadd Lyons was absent.

Previous Minutes

- The minutes of the previous meeting were read and proposed as accepted as correct by Sandy Sempel and seconded by Sharon Campbell. Carried unanimously.

Action Points from Previous Meeting

- Sandy reported that he had spoken to Ned of the Tasmanian Templars, who reiterated their martial arts focus. Ned has agreed to keep the Templars separate from other fighters, but the importance of the issue has to be communicated to other groups. The matter is reported to have been discussed at the White Company AGM. Jamie, the fighter involved in the November 23rd incident, is understood to have discussed it with Ned. Ned has offered to train mainland groups in his style of fighting.

Correspondence

- Mark reported that there was no correspondence received.

Financial / Account Status

- Chase reported that the state of the finances was unchanged. Sandy Sempel proposed that the accounts be accepted, and Sharon Campbell seconded the motion.

New Member Applications

- Mark reported that no new membership applications have been received.

Update on Kryal / 2014 event.

- Keith reported that there has been no response as yet from Kryal Castle management regarding the next event which is very disappointing. There has been a change of

management at the castle and some members of the management team are still away on annual leave which may be contributing to the delay in getting a response. Keith will follow up with a call to Kryal on Monday (6th of Jan)

- Sandy was still keen for a date in March, but Keith thought that with no firm commitment as yet from Kryal management, six weeks may be too short a lead time.
- Keith noted that an archery competition next weekend (11th and 12th of January) may be a further opportunity to get a commitment from Kryal management.
- Keith added that if we cannot get a date in March secured, we should suggest to Kryal a date in April or May. The SCA needs two weeks between Easter and an event at Kryal, and the school holidays are from April 5th to 20th, so the earliest opportunity would be the weekend after April 26th-27th, i.e., May 3rd-4th.
- Further, he suggested that if the March date is not suitable and we can't get a commitment for April or May, we should look for alternative venue to hold the 2014 event. This met with unanimous approval.
- Keith proposed discussing alternative arrangements with Ballarat City Council and Tourism Victoria.

General Business

- Keith reported that Marie's photos of the November 23rd event have now been posted to the website (around 500 photos).
- There was no further business
- The next committee meeting is to be held at 2pm on February 1st 2014 at Carlisle's house
- The meeting closed at 2.40 pm

Action points from this meeting

- Carlyle Coulson and Tad Lyons still need to fill out committee membership applications.
- Keith to contact Kryal re: the proposed March event and report back to the committee on response.