



Timeline Festival Committee Minutes.

Saturday 2nd July 2016

The meeting convened at 2.00 pm

Present were Keith Day, Chase Day, Carlyle Coulson, Mark Haviland, Mark Pountney, Rob Powell, Chris Tosh, Jarrah

Apologies were received from Mikhael Heeschen, Sandy Sempel and Sharon Sempel.

Previous Minutes

The minutes of the previous meeting were read. Chris Tosh moved that the minutes be accepted as correct and Rob Powell seconded.

Action Points from Previous Meeting outstanding

Six out of the seven action points arising from the meeting have been dealt with.

Correspondence

Correspondence was received from the Geelong Military Re-enactment Group (GMRG) to the effect that they are within the legislation requirements regarding the Control of Firearms Act - they have an exemption for replica weapons.

Mark P. commented on a police raid at Barwon Park in relation to this matter.

Chris said that night-time security should not be a problem.

Financial / Account Status

The committee's financial status remains unchanged..

New Member Applications

No new membership applications were received.

June Bannockburn meeting.

The minutes of this meeting were read.

Keith has volunteered to promote the Timeline event at the Ballarat Show. A roster for volunteers to attend other markets and events will be drawn up.

Keith noted that attendance at the event by the Wendouree archery club looked promising.

General business.

With three months to go until the event, we have received applications from 48 merchants, and seventeen clubs have registered.

It was commented that there would not be so much happening in the arena as at previous events due to equine events having their own arena. Chase suggested that events should not begin until later in the morning, perhaps not until eleven o'clock. Keith agreed, and said that pipe bands could be put on the arena to start things off.

Sponsorship may be required for the interstate jousters. Currently no sponsors have been approached.

Keith said there would be the normal prizes for archery, the best encampment, etc.

Timeline merchants and clubs would be approached for sponsorship first, then the other merchants, It was suggested we have a range of sponsor levels (Gold / Silver / Bronze). It was noted that most merchants are already familiar with the bronze level of sponsorship. Esford was considered as a possible silver level sponsor. A free stall could be part of the sponsorship deal.

Keith offered thanks to Carlyle and Mark H for building the skill-at-arms equipment and to Carlyle for sponsoring the Military Equitation Australia skills at arms activity at this year's event. Carlyle noted that the skill-at-arms equipment all fits together, and that each piece breaks down into three elements. Wooden shields need to be added, also the quoits.

Carlyle said that Marcus Dowd has volunteered as a helper at the event.

Chase said that Military Equitation could provide squires for the jousting. Keith said all equine events should be run by Military Equitation, as this was better than having individual groups doing their own thing. Carlyle said Chase would be ideal as the safety officer. The committee approved these measures.

Keith said it was unlikely that Sandy and Sharon would be able to play a significant part in the event and that there was a need to think about bringing in extra support to cover for them.

Carlyle commented that part of the projected armoury building has glass. We need to be able to use the lockable cart storage shed. This would necessitate removing the carts temporarily. Chase queried whether people would be comfortable storing their firearms there. Most would prefer to

have them on their person at all times. Mark P said that even if people lock their firearms in their cars that will be okay.

Carlyle said that his armoury trailer would be able to take fourteen firearms. Chase said it would be adequate.

Chase remarked on the difficulty of finding the person with the armoury keys, but Carlyle said they could be contacted on the walkie-talkie.

There was discussion of the merchant application from one of last year's merchants. It was noted that last year no pitch fee was received and they didn't attend the event or notify us that they would not be attending. It was commented that they need to know that payment for this event will be due 28 days prior to the event and merchants that have not paid by this date will not have their pitch guaranteed.

Chris said a proposal was needed for LARP for the Battle of Bannockburn.

Keith raised the matter of the footage of White Company shot last year by a film crew from one of the Melbourne Universities. Timeline has six hours of footage, which has been made available, from which Rob can make a thirty second clip to promote this year's event on YouTube, etc.

Meeting Closed

The meeting closed at 3.35 p.m.

Next Meeting

The next Timeline Committee meeting was set for Saturday August 13th at 2 p.m. (Deer Park)

Action Points

Action	Who
Follow up on the butchery display.	Mikhael
Approach merchants for sponsorship	Keith
Make TVC / YouTube video	Rob