



## **Timeline Festival Committee Minutes.**

**Sunday June 8<sup>th</sup> 2014.**

The meeting convened at 3.15pm at Sandy's property in Pakenham

**Present:** Keith Day, Sandy Sempel, Mark Haviland, Chase Day, Tadd Lyons, Sharon Campbell, Carlisle Coulson and Mark Pountney. Fiona Anderson was an apology.

### **Previous Minutes**

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

### **Action Points from Previous Meeting**

- It was reported by Keith that Justin is dealing with the ongoing matter of permits with Moorabool Shire council.
- Keith discussed the issue with Kryal management regarding canons and their concerns regarding potential breach of council permits. Kryal expressed its aversion to having full sized, black powder cannons as part of the August event for this year.
- Keith reported that he has updated Timeline's register of members.
- Sandy reported on discussions with the SCA, but they have not had a meeting amongst themselves as yet.

### **Correspondence**

- Mark reported that there had been no correspondence.

### **Financial / Account Status**

- Chase reported that there was no change to the financial status.

### **New Member Applications**

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

## General Business

- Chase reported on the subject of cannons. The 95<sup>th</sup> Rifles have built pneumatic cannons and a mortar, which fire tennis balls and basketballs respectively. She remarked that from the point of view of an audience, these pieces greatly increase entertainment value. Keith will discuss with Adrien Roads the possibility of having these at Timeline.
- Keith attended all arms training in Ballarat and had a number of discussions with club presidents regarding the Timeline event and got a positive response from the 42<sup>nd</sup> and 95<sup>th</sup> Rifles who have committed to attend. 21 EME were not as supportive, and they want payment to attend the event. It's very likely that they will not attend but a number of re-enactors with French kit have put their hand up to work with the 42<sup>nd</sup> and 95<sup>th</sup> to create a Napoleonic presence.
- Keith discussed the economics of the Festival and noted that Kryal Castle is providing a number of services, the value of which could amount to \$30,000. It is unlikely that they will break even in the first year. Sandy pointed out that we are also getting two free lunches, a feast in the evening and the free use of a venue. He added that we also get to showcase our groups to the public. Chase said if groups didn't want to attend without payment we shouldn't worry about it and we should let the event speak for itself.
- Sharon remarked that there was a way to encourage a large number of re-enactors turns up, and that is by making the announcement that she and Sandy are to be wed at the event. Keith suggested that the Saturday evening feast be split into two, so that one part of it could double as a wedding reception.
- Keith proposed approaching merchants to donate prizes for a raffle, with the proceeds going to fund the administration of the event. It was suggested that merchants could donate the cash or the equivalent in goods for door prizes. Vendors would be asked to provide photos of the prizes to help with promotion.
- Sandy donated a sword to the raffle which was provided by Keith Whitehead (Chips). The raffle would be for re-enactors only, particularly as one of the prizes was a sword. The winner would have to have an edged weapons permit from either the ALHF or the ARA.
- Mark H raised the question of reimbursement of expenses for the photographers. Keith said it was unclear at the moment if any money would be available, but such reimbursement would certainly be taken into consideration.
- Tadd then brought up the matter of roles for committee members during the event. They would be much the same as during last November's event:
  - Tadd would take the role of events co-ordinator, ensuring each group is ready at the time when it is to take the field.

- Mark and Chase would take responsibility for the front gate.
  - Sandy and Chase would take the role of wandering guides.
  - Carlyle would be safety officer, with Mark P overseeing black powder safety issues.
  - Sharon and Fiona would be on the High Table.
- Many people were expected to arrive on the Friday. It would be necessary to make sure they know that there is an armoury where weapons will be stored.

**Meeting close**

The meeting closed at 4.15 p.m.

**Next Meeting**

The next meeting is to be held on Saturday July 5<sup>th</sup> at Keith and Chase’s house at 2.00 p.m.

- The next committee meeting is to be held on **SATURDAY** July 5<sup>th</sup> at 2 p.m. at Keith and Chase’s house at Mt Egerton
- The meeting closed at 4.15 pm

**Action Points**

What	Who
Talk to Kryal about availability of the Chapel on the Saturday	Keith
Finalise roles / responsibility of committee members during the event	Tadd / Keith
Provide breakdown of tasks that are required to be done during the run up and during the event	Tadd
Check status of permit application	Keith