



## Timeline Festival Committee Minutes.

Saturday November 2<sup>nd</sup> 2013

The meeting convened at 2.15 pm at Keith and Chase's property at Mt Egerton VIC 3352.

**Present:** Committee members Keith Day, Sandy Sempel (by phone), Mark Haviland, Chase Day and Fiona Anderson.

Apologies received from Freda Ackroyd

### Previous Minutes

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

### Correspondence

- Keith tabled a series of communications from the Mediaeval Fight Club. Keith had raised with them the possibility of their offering prizes for different events, such as the jousting, the archery, the Vikings, the LARPs, etc., and the medieval fight club had proposed various prizes for the different categories.

MFC in turn asked the Club what they would provide in return. Keith suggested a link from the Timeline website and Facebook page to the MFC website, the placement of a banner on the arena and mentions on the gate passes and feast invites. MFC had agreed that this was acceptable to them.

It was proposed that Keith would approach Paul Garcia, the representative of the Abbey Festival, to choose the winning displays, and this met with unanimous approval.

- Keith reported on conversations he had had with two club presidents / representatives over miss-information being distributed by their members which was causing some issues for both the event and with other groups within the re-enactment community. In particular one group secretary that withdrew their group because they felt they were being treated as an afterthought, which was certainly not the case. As a consequence this then impacted on another group that was planning on attending because they are no longer able to take part in combat activities due to a shared instructor who will now not be attending.

Keith Day proposed that the correspondence be accepted and Fiona Anderson seconded it.

### **Financial / Account Status**

- Chase reported on our financial situation. A cheque from the Justice Department has been deposited, bringing our assets to \$89.07.
- Sandy Sempel proposed that the financial report be accepted, and Fiona Anderson seconded.

### **New Member Applications**

- A membership application was received from Tadd Lyons of LARP (Legends of Markov) this was considered by the committee and was accepted unanimously.
- A membership application was received from Carlyle Coulson, who is not in a re-enactment group, but is a member of the Australian Living History Foundation this was considered by the committee and was accepted unanimously.

### **Vacant committee post nominations**

- There was currently one vacancy on the Timeline Committee, but three applications to fill it. Consequently, the committee decided to expand the committee size to nine and accept the nomination of all three applicants, namely Tadd Lyons, Carlyle Coulson, and Sharon Campbell.
- Keith Day proposed the motion to expand the Timeline committee, Chase Day seconded the motion, and the motion was passed unanimously.
- Keith Day proposed accepting Tadd Lyons onto the committee, and Chase Day seconded the motion, which was carried unanimously.
- Keith Day proposed accepting Carlyle Coulson onto the committee, and Mark Haviland seconded the motion, which was carried unanimously.
- Chase Day proposed accepting Sharon Campbell onto the committee, and Fiona Anderson seconded the motion, which was carried unanimously.

### **One day event**

- For the one day event on November 23<sup>rd</sup>, most events will take place in the main arena. The high table will occupy the left hand side of the arena, opposite the grandstand, so the public will be able to see “spectators” in period costume behind the action.
- The double gates on the eastern (left hand) side of the castle will represent the re-enactors’ main entrance. The registration desk will be located outside these gates.

- The living history displays will occupy area 7 on the official site map. This is subdivided into three areas. The SCA will occupy the grass area close to the arena, Dubh-Linn will be located opposite the old archery hall, and the area in front of the old grave yard will be set aside for the Household de Cocy.
- Merchants' stalls will be positioned around the rotunda, on the far side from the arena, and also in the pre-existing shops behind the high table.
- There is a rolling schedule of events which has been posted to the Timeline website ([www.timeline.org.au](http://www.timeline.org.au))
- Groups participating include Dubh-Linn, AFT ( Actor Fight Training ), Fröjel Gotlandica, the SCA, the Knights Templar, the White Company, Leongatha Re-enactment Society, Household de Cocy and the LARPs.
- Fröjel Gotlandica may provide a Holmganger (Viking trial by combat). Fröjel will have a minimum of twelve people present, possibly up to twenty.
- White Company will provide an archery demonstration and competition. Sven is inviting people with light bows to participate.
- The SCA will conduct tourneys, but are not sure how many will be present.
- Ariel Haviland and Marie will be the official photographers.

**Committee roles for the day are as follows:**

- **Registration Desk (Freda and Mark)**

This will involve processing people before they are allowed in to the castle. We will need to check they have public liability insurance and that they are from a timeline registered group. Passes will be issued to those attending and these will need to be shown before any combat activities take place.

- **High Table (Sharon and Sandy)**

Help set up the high table and checking passes before anyone can access the high table. ONLY timeline re-enactors with a pass can access this area. No members of the public are allowed and this includes non-timeline groups

- **Group setup assist (Chase and Fiona)**

Help groups and merchants setup. Show them where they need to be set up and provide assistance with getting their tents / stalls organised etc. Anyone else who is not actively doing anything can also assist with this.

- **Rovers (Keith and Carlisle)**

General run around making sure things are running smoothly. Checking passes before combat activities, making sure people are only engaged in activities in designated areas, help with registration if there is a dispute etc.

- **Event co-ordinator (Tadd)**

Making sure groups are where they should be, when they should be. Making sure groups finish their activities on time and the next group is ready to start on theirs etc.

- Keith Day has taken on the job of contacting the new committee members to fill them in on their jobs on the day.

### **General Business**

- There was no further business
- The next meeting will be held on Sunday December 8<sup>th</sup> at 2pm at Sandy Sempel's house
- The meeting closed at 3.30 pm