



## **Timeline Festival Committee Minutes.**

**Saturday September 5<sup>th</sup> 2015.**

The meeting convened at 2.30 pm at Kryal Castle.

**Present** were Keith Day, Chase Day, Carlyle Coulson, Mark Haviland, Mikhael Heeschen, Robert Powell and Chris Tosh

**Apologies** were received from Matt Curran, Mark Pountney, Sandy Sempel and Sharon Sempel.

**Absent** was Tadd Lyons.

### **Previous Minutes**

- The previous minutes were read. **Carlyle moved that the minutes be accepted, and Chase seconded**

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

- No outstanding action points

### **Correspondence**

- The Australian Great War Association (AGWA) is now once more a participant in Timeline.
- The Medieval Fight Club offers its apologies, and will not be able to take part in the event.
- The spice lady has asked about ARA insurance cover, and has been told that it is all in order. It was reported that ARA now covers merchants that are “re-enacting”.
- The committee has been contacted by Hanna Trzaskowski of Mediaeval Market Magazine, who wants to publish an article about the Timeline Festival. She has asked to come as a media guest. Keith said that as a committee we should have some input into what she writes. Chase said she should either come as a member of the public or else let us have some access to editorial prior to publication. It was agreed that a press pass should be issued provided the committee retains some editorial oversight. Ms. Trzaskowski’s submission says that the committee can contribute its own press release. It is noted that this is the first issue of the magazine, so there are no previous issues to compare.
- Chris reported that a number of LARPs were pulling out. There was discussion of the issue of people in costume getting in for free. Chase suggested that the LARPs pull out of their period encampment. Mikhael objected to people pulling out and then getting in for free.

- Keith said that Crooked Creations had asked to come as a merchant. The committee is offering him the use of the liquor stall.
- Cameron the blacksmith has donated a prize. He will be coming as a merchant rather than as a re-enactor. He seems to have given out some wrong information about merchants.
- Carlyle moved that the correspondence be accepted, and Rob seconded.

**Financial / Account Status**

- Our finances currently stand at \$975.06.

**New Member Applications**

- No new membership applications were received.

**General Points**

- Chase said that one of the horse magazines does a photo gallery, and asked if we could send them some pictures from the skill-at-arms competition. There was general approval for this.
- Mikhael asked how many photographers we have, and Keith said there were four. We could also get photos from Mediaeval Market Magazine. Keith also said that if groups wanted photos, we could organise a photographer.
- The Timeline website is moving to a new server, Blue Host. At the moment, our server is in the USA, which is inconvenient. Chase said it would be good for Timeline to pay for its website (currently we are getting the service for free). The cost with the new server is a very modest \$50 per annum for hosting which also includes email.. Keith proposed the change, and Chris seconded.

**Next Meeting**

The next meeting is to be held on October 10<sup>th</sup> at 2 p.m.

**Meeting Closed**

The meeting closed at 4.10 p.m.

**Action Points**

What	Who