



## Timeline Festival Committee Minutes.

Saturday 16<sup>th</sup> June 2018

The meeting convened at 2.25 pm at Gordon VIC.

**Present** were Keith Day, Chase Day, Mark Haviland, Jarrah Stinchcombe-Wighton Chris Tosh, Sarah Tosh and Peter Hinchey

**Apologies** were received from Mark Pountney and Rob Powell.

### Previous Minutes

The previous minutes were read. *Jarrah moved that the minutes be accepted, Chase Seconded.*

### Correspondence

There was also discussion of Natasha and the orchestra, which plays mediaeval music. There was suggestion of offering a double pass as a giveaway. Chris suggested putting it into a draw for the earlybird merchants. There was a question of whether or not the tickets are transferable. Keith proposed putting something about it on the public Facebook page.

**Finance:** Chase reported that the finances currently stand at \$2162.19

### New Member Applications

No new membership applications were received.

### General Business

- Chris reported that his boss is offering first aid courses. The cost is a maximum of \$100. It was decided that Peter and Mark H. would be the first takers. A first aid qualification is valid for three years.
- Keith said he would talk to HMB first aiders.
- The purchase of a first aid kit is still to be done.
- Keith spoke about merchants' fees, and payment options were discussed.

- There was further discussion of a stall at Supernova, and Peter mentioned gun shows as well. Chris commented that having a stall at Supernova is well out of our price range. Chase mentioned that some shows support not-for-profit organisations. Keith suggested putting some leaflets on the 'Science of Swords' stand.
- Keith reported that the fence pickets have been purchased, storage tubs have also been purchased.
- Mark H. reported back on his meeting with Sandy. Sandy is not interested in bringing his museum to Timeline unless we can provide insurance cover, which is not possible. Mark also noted that with surgery upcoming, Sandy, and therefore Frojel, is likely to be a no show. Keith suggested Mark represent Frojel as a one person group.
- There was discussion of the Goldfields event.
- There was discussion of merchants. Chase urged the shutting down of illicit merchants, and all present were in agreement.
- There was discussion of "stolen valour". Chase urged that the event include nothing Nazi, and nothing post World War II, except for the Vietnam veterans.
- Sarah raised the issue of radio promotion of the event.
- Keith said invoices had to be sent out for earlybird payments.
- There was a question about when the booking opens for regular participants. The reply was August.
- Keith talked about updating the media pack.
- Peter mentioned 'Maniax', an axe-throwing bar in the CBD.
- There was lengthy discussion of the LARPs and their band-guns. Chris wanted the guns restricted to the arena. They were not to be carried around the castle, he said. This met with general agreement. It was noted that there is no licencing for band-guns.
- Sarah commented that the LARP war-bands want to do their own thing in the arena, and use the event as a quest for themselves. Chase said that organised, co-ordinated LARPs sounded like a good idea.
- Chris said they should register as a group. They have public liability insurance. Keith said we want one LARP group, and that they need to have the appropriate public liability coverage. Chris said there should be no combat outside the arena.

### Meeting Closed

The meeting closed at 3.20 p.m.

### Next Meeting

The next meeting is to be held on July 21<sup>st</sup> at 2.00 p.m. at Jarrah's house, 13A Rowe Street, Ballarat.

### Action Points

Action	Who
Keith to meet with marketing agency	Keith
Organise poster for this year's event	Keith
Organise business cards	Keith
Raise the issue of first aiders with groups and ask them to specify a contact person for their group.	Keith
Look at signage for Ballan and Bacchus Marsh	Rob
Follow up with Victoria Police to seek a ruling on the possibility of an axe-throwing competition at the event. The rules are likely to be similar to those covering archery events.	Keith