



## **Timeline Festival Committee Minutes.**

**Saturday September 29<sup>th</sup> 2018**

The meeting convened at 2.00 pm at Deer Park VIC.

**Present** were Keith Day, Mark Haviland, Rob Powell, Chris Tosh and Sarah Tosh.

**Apologies** were received from Mark Pountney, Peter Hinchey, Chase Day and Jarrah Stinchcombe-Wighton.

### **Previous Minutes**

The minutes of the previous meeting were read.

Chris moved that they be accepted.

### **Correspondence**

- Two new merchants have signed up.
- Dominique Outlaw runs a twelfth century tailor's workshop. Her application has been accepted.
- Flow Form Furniture make handmade wooden items. They are also coming.
- Tasty Taters have sought confirmation of their acceptance. They have paid their fee.
- There was contact from Rose Rush, a publisher, but she has not put in an application.
- Greenlord sponsorship is the only item still outstanding as he has been overseas, he will be back on deck in October.
- HMB have contacted us asking to know where they will be located, and have been duly informed.
- Peter has contacted us regarding wood suppliers, with particular reference to Dwayne.
- **Action point:** Catherine Pearce has contacted us about a coffee vendor in the Ballarat area. Keith will follow up on this.

- Sven/Sir John Hawkwood has contacted us to say that Leongatha Mediaeval Society have applied, but it is technically too late, and the encampments are full. They have been given space with White Company.
- Louise McNally has asked if it is okay for Dubh-Linn to bring chickens enclosed in baskets. This was approved.
- Rob Last contacted to ask if Magnara can have overnight power, and was told that this is not possible.
- Keith has contacted HMB regarding first aid. He has told them that Timeline doesn't have anyone available to perform dedicated first aid to their group. They said will have their own first aiders.

**Finance:** Finances currently stand at \$2,810. There is projected income of \$500, bringing us up to around \$3,300. With anticipated expenditure, we expect to finish up with around \$2,300.

### **New Member Applications**

No new membership applications were received.

### **General Business**

- Sven/Sir John Hawkwood has suggested holding a parade at the event. Keith said that to do that we would need representation from each group attending the event. The participants would muster on the arena and do a circuit. Duration would be about ten minutes. It was thought that the ideal time would be just before the joust. This would leave thirty minutes for the archery competition. All present approved the idea.
- Chris said he would be collecting the timber for the axe-throwing target on Wednesday next. There was also discussion of the purchase of lights.
- Keith sent an email to Kryal Castle management last Friday finalising arrangements for the event.
- There will be minstrels for the Saturday night feast.
- Brochures have been printed and delivered.
- Andrew Armstrong has been contacted regarding making a Nattlicke ball.
- The prize for the axe-throwing competition is to be a period correct plate depicting a boar throwing an axe.
- Keith, Chase and Peter are definite for next Saturday's Popcon. Jarrah is a maybe. It was agreed that the call may be put out to other re-enactors to help out if necessary.
- Two stands for the photo booth have been completed. Two remain to be finished. There was discussion of ways in which the Timeline logo might be added to them. One possibility is to cut out the logo to form a stencil and spray paint it on. Alternatively, a paper notice

might be attached, or printed and appended at the top of the board. Otherwise, the logo might be printed onto clear material. It was felt that a shield shape was desirable, as being more visible.

- **Action point:** Keith will investigate options at Officeworks.
- Chris raised the subject of first aid. Keith and Chris will be Timeline's only qualified first aiders.
- The AGM was set for Sunday November 18<sup>th</sup> at 2.00 p.m. at Kryal Castle.

### **Meeting Closed**

The meeting closed at 3.10 p.m.

### **Next Meeting**

The next meeting will be on Saturday October 13<sup>th</sup> at 2.00 p.m. at Kryal Castle.

### **Action Points**

Action	Who
Try and secure some Morris Dancers for the event	Chris
Investigate options at Officeworks for phot booths branding.	Keith
Catherine Pearce has contacted us about a coffee vendor in the Ballarat area.	Keith