



## **Timeline Festival Committee Minutes.**

### **Saturday November 10<sup>th</sup> 2018 (Meeting 1)**

The meeting convened at 2.25 pm.

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

**Apologies** were received from Rob Powell

#### **Previous Minutes**

- The minutes of the previous meeting were read.
- Mark P moved that the minutes be accepted.

#### **Correspondence**

- There was no new correspondence.

**Finance:** Finances currently stand at \$2146.59

#### **New Member Applications**

- No new membership applications were received.

#### **Meeting Closed**

- The meeting closed at 2.37 p.m.

#### **Next Meeting**

- To be held after the AGM



**Timeline Festival Committee**  
**Annual General Meeting 2018**  
**Saturday November 10<sup>th</sup> 2018**

The meeting convened at 2.38 pm.

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

**Apologies** were received from Rob Powell

**Absent** was Sandy Semple

**Previous Minutes**

- The minutes of the previous AGM were read.
- Chris Tosh moved that the minutes be accepted.

**Reports**

- The President's report was read.
- The Vice-President's report was read.
- The Secretary's report was read.
- The Treasurer's report was read.
- Mark Pountney gave a vote of thanks to the committee.

**Committee Size**

It was agreed that the committee should remain at the same size for the time being, with four executive positions and five ordinary members.

**Membership Fees**

It was agreed to continue these as \$0

**Elections**

Keith dissolved the committee. Nominations for positions were as previously, and the new

committee was approved as follows.

- Keith Day (President)
- Chris Tosh (Vice-President)
- Mark Haviland (Secretary)
- Chase Day (Treasurer)
- Peter Hinchey (Ordinary Member)
- Mark Pountney (Ordinary Member)
- Jarrah Stinchcombe-Wighton (Ordinary Member)
- Sarah Tosh (Ordinary Member)
- Rob Powell (Ordinary Member)

The AGM closed at 2.58 p.m



## **Timeline Festival Committee Minutes.**

### **Saturday November 10<sup>th</sup> 2018 (Meeting 2)**

The meeting convened at 3.00 pm.

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

**Apologies** were received from Rob Powell

#### **Previous Minutes**

- The minutes of the previous meeting were read.
- Mark P moved that the minutes be accepted.

#### **Correspondence**

- There was no new correspondence.

**Finance:** Finances currently stand at \$2146.59

#### **New Member Applications**

- No new membership applications were received.

#### **General Business**

- **Action point:** Jarrah's status as a life member to be clarified.
- Signs are to be organised for the 2019 event. Rob is taking this on
- Chase commented on the excellent "hero shots" from the photographer at this year's event. They would be ideal for roadside signs. It was proposed that the "jeep jousting" figure on a banner.
- Keith asked who else we would like to see join the committee. It was thought that someone from HMB and one of the regular merchants would be ideal.
- Keith proposed a special meeting to coincide with our next regular meeting, as there are

constitutional issues relating to the moving of our financial year to correspond to the calendar year.

- It was also necessary to include something on life memberships. Chase proposed a discussion of life membership.
- **Action point:** The committee currently follows model rules. Mark H. to look into whether changing our financial year affects this.
- Keith urged all members to consider possible changes.
- Mark P liked the idea of a TLF encampment as a base and a place to find people. Chase liked the idea of a place where people could get together.
- It was proposed that there be a display of the actual timeline on show in the encampment. It would become a social focus in the evening. It was suggested that it be located on the middle tier.
- Keith said there needed to be some thought about the encampments in general. JOAS had a lot of empty space, and didn't really work well.
- Jarrah commented that there were problems over the location of White Company.
- Chris said that groups need to learn to get on. It was noted that if camps are circular, different groups don't have to interact.. An alternative would be to position merchants between them to break them up.
- Jarrah raised the possibility of having all the merchants in a coherent group.
- Keith noted that there had been feedback about the encampments not following a strict timeline. We shouldn't be splitting up the timeline.
- Chase proposed putting the fourteenth century groups down the bottom. She also spoke about putting up signs to indicate each period.
- There was discussion of the safety of tents in high winds, and Chase remarked that sealed tents shouldn't move.
- There was discussion of the possibility of moving the encampments to the horse paddocks, and giving the terraces back over to parking.
- Keith said we would have to look at event feedback before the next committee meeting.
- There was discussion of financial issues.
- There was discussion of packing up on Sunday afternoon.

- Chase offered thanks to the people who helped to pack up.
- Peter proposed putting a calendar on the website for each group to announce their events. Sarah said someone should vet the events before they are posted.

### **Meeting Closed**

- The meeting closed at 2.37 p.m.

### **Next Meeting**

- The next meeting was set for February 16<sup>th</sup> 2019 at Kryal Castle at 2.00 p.m.

The meeting closed at 3.55 p.m.