



Timeline Festival Committee Minutes.

Saturday March 16th 2019

The meeting convened at 2.45 pm at Belgrave VIC.

Present were Keith Day, Chase Day, Mark Haviland, Peter Hinchey, Mark Pountney, Rob Powell.

Apologies were received from Jarrah Stinchcombe-Wighton, Chris Tosh, Sarah Tosh..

Previous Minutes

The previous minutes were read. **Rob moved** that the minutes be accepted, Keith Seconded.

Correspondence

- There was no new correspondence

Financial / Account Status

Our finances currently stand at \$2,019.81.

New Member Applications

There were no new member applications

The 2019 Event.

- Two items were open for discussion as special general meeting inclusions (life members and financial year) it was agreed to defer these until a later meeting. Currently there is no provision in the constitution for any member type other than general or associate and it would make more sense to run the association as a calendar year (January to December) as opposed to a financial year (July to June).
- Rob reported that we have missed out on signs around Ballarat running up to the event because we changed the date of the event and the weeks running up to the 2019 event were fully booked out.
- The date for the 2020 event was locked in as October 24th and 25th. This ensures us signage for the event.
- It was reported that the First World War bike group is touring Europe this year and will not be attending Timeline.

- There was discussion of changing the roster between the two days on the weekend of the event, perhaps with the joust of war on one day, and a regular joust on the other day. This way we can spread out the timing more effectively.
- There was a call to insert something between the parade and the jousting.
- Peter raised the question of a non-profit group (Timeline) raising money for a commercial concern (Kryal Castle). He commented that we may be perceived as an extension of Kryal. However, it was agreed that there were many advantages with holding the event at the castle as opposed to finding a green field site somewhere else.

Meeting Closed

The meeting closed at 4.15 p.m.

Next Meeting

The next Timeline Committee meeting was set for Chris and Sarah's house in Deer Park on May 18th at 12 p.m (noon)

Action Points