



Timeline Festival Committee Minutes.

Saturday November 7th 2015.

The meeting convened at 2.05 pm at Mt Egerton VIC.

Present were Keith Day, Sandy Sempel, Mark Haviland, Chase Day, Carlyle Coulson, Mark Pountney, Robert Powell, Chris Tosh and Sharon Sempel

Apologies were received from Matt Curran and Mikhael Heeschen.

Absent: Tadd Lyons

Guests: Jarrah Stinchcombe-Wighton

Previous Minutes

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

Action Points from Previous Meeting outstanding

- Keith to set up meeting with John at Bannockburn to further discussions

Correspondence

- Keith discussed his correspondence with Kryal Castle management. Kryal were notified that we would not be continuing to hold our annual event there.
- Keith also had discussions with Phil and matters were left very amicable between Kryal and Timeline.
- Serena wrote back expressing disappointment. Keith said we would like to have an ongoing relationship with the castle. This may take the form of one-day events. Chase will be holding a skill-at-arms event in February next year and Keith was organising the annual Timeline archery shoot for March. Kryal were open to promoting the Bannockburn event, and may send a jousting team.

Financial / Account Status

- Finances currently stand at \$1602.72. A cheque went out to the ARA for \$630. Thus part of the figure of \$2323.71 quoted at the previous meeting included money owed to ARA for insurance money collected by Timeline at the event, which has now been passed on.

New Member Applications

- Jarrah Stinchcombe-Wighton of the Fyrd applied for membership. The Fyrd is a multi-period re-enactment group. His application was unanimously accepted.

Next Meeting

The next meeting (AGM) was held at the conclusion of this meeting.

Meeting Closed

The meeting closed at 2.20 p.m.

Action Points

What	Who
Keith to discuss with Bannockburn Committees the details regarding commercial arrangements and mechanics of any profit split for the event and how this will be managed	Keith/ John M
Discuss with Bannockburn issue over professional entertainment (who is organising what?)	Keith/ John M



2015 Annual General Meeting Minutes.

Saturday November 7th 2015.

The meeting convened at 2.20 pm at Mt Egerton VIC.

Present were Keith Day, Sandy Sempel , Mark Haviland, Chase Day, Carlyle Coulson, Mark Pountney, Robert Powell, Chris Tosh and Sharon Sempel

Apologies were received from Matt Curran and Mikhael Heeschen.

Absent: Tadd Lyons

Guests: Jarrah Stinchcombe-Wighton

Previous Minutes

- The previous minutes were read. **Rob moved** that the minutes be accepted. Carried unanimously.

Office Holder reports

- The president read his report. He discussed the 2015 event, noting that a number of clubs debuted this year. He noted the equine skill-at-arms as a highlight, and recognised the sterling work that had gone into the encampments. He also noted the change of venue for 2016. Bannockburn Golf Club was recognised as a venue with potential for future growth. However, the door is still being left open for future events at Kryal Castle.
- The vice-president read his report. He expressed his support for the move to Bannockburn, and said there should be no difficulty with working with two committees.
- The secretary's report was a brief acknowledgement of his light workload. Correspondence in the past year has been minimal.
- The treasurer's report noted that \$53 to Consumer Affairs has been our sole expenditure.
- Mark P. commented on the excellent safety record at the event. There were no serious injuries, and what injuries there were were not in Timeline's remit. Congratulations were given to the safety officers on an excellent job.

Committee Size

- The committee will consist of four executive and six ordinary committee members bringing the total number of committee members to ten, with the option to expand to twelve as required.

Committee Elections

The following members were elected;

Keith Day (President)
Mark Poutney (Vice President)
Mark Haviland (Secretary)
Chase Day (Treasurer)
Carlyle Coulson (Ordinary Member)
Robert Carlisle (Ordinary Member)
Chris Tosh (Ordinary Member)
Sandy Sempel (Ordinary Member)
Sharon Sempel (Ordinary Member)
Jarrah Stinchcombe-Wighton (Ordinary Member)

Membership Fees

- Membership fees for the 2015-2016 financial year will remain at zero

Meeting Closed

The meeting closed at 2.40 p.m.



Timeline Festival Committee Minutes.

Saturday November 7th 2015.

The meeting convened at 2.40 pm at Mt Egerton VIC.

Present were Keith Day, Sandy Sempel , Mark Haviland, Chase Day, Carlyle Coulson, Mark Pountney, Robert Powell, Chris Tosh, Jarrah Stinchcombe-Wighton and Sharon Sempel

Previous Minutes

- The previous minutes were read. **Rob moved** that the minutes be accepted.

Action Points from Previous Meeting outstanding

- Keith will contact John at Bannockburn to further discussions

Correspondence

- None received

Financial / Account Status

- Our finances currently stand at \$1602.72

New Member Applications

- No new membership applications were received.

General Business / 2016 event

- Carlyle raised changes to the Emergency Management Act. He pointed out that we are classed as an organising body. He noted that there potentially needs to be provision for helicopter landing at Bannockburn Golf Club because the venue is more than 15 kilometres from the nearest hospital.
- Chase discussed pre-registration. Information needs to be sent out to groups well in advance, she said. It is essential that we sight ARA cards and that insurance be sorted prior to the event. Chase said she feared that there were people at the last event who

were not insured. If we have a list, we can ensure confirmation with insuring bodies.

- All the registration desk should be required to do is tick boxes for
 - Group membership
 - Public liability insurance
 - Gun licence, if applicable
- Keith proposed that a notification be included on the website application form. People who are not insured can arrange their insurance beforehand (the form will contain a link to the ARA). If insurance is not organised prior to the event, attendees will be considered as members of the public, and will not be allowed to participate in Timeline activities, and won't be fed.
- All replica firearms have to be registered / licensed if they appear at all realistic. This should be checked with licensing before the next event.
- Chase raised the question of groups wanting to be paid and that some reenactors had already started raising the issue again. Keith replied that we would need to be careful about this issue as it has created a number of issues in the past which is why we moved away from that model in the first place. Once the event becomes financially viable we can review this. In the meantime any funds we can raise should be put back in to the event to make the event better for everyone.
- Sandy noted that there are groups that are keen to come, but which have been excluded because of the limit on numbers participating and he also noted that to pay groups turns them into staff, not re-enactors.
- There was discussion of different financial models, to bring Jarrah up to speed on our past history.

Next Meeting

The next meeting is to be held at the end of January (Date, time and location TBD)

Follow on meeting with Bannockburn scheduled for 2pm on February 7th 2016

Meeting Closed

The meeting closed at 3.15 p.m.

Action Points

What	Who
Keith to discuss with Bannockburn Committees the details regarding commercial arrangements and mechanics of any profit split for the event and how this will be managed	Keith/ John M
Discuss with Bannockburn issue over professional entertainment (who is organising what?)	Keith / John M