

## **Timeline Festival Committee Minutes**

**Saturday March 16<sup>th</sup> 2013.**

### **Pre-AGM Meeting.**

The meeting convened at 2 p.m.

Present: Keith Day, Chase Day, Mark Haviland, Adrien Rousset.

Apologies were received from Sandy Semple.

The meeting confirmed the previous report. There were no matters arising.

Committee membership applications were received from the following: Keith Day, Chase Day, Adrien Rousset, Freda Ackroyd, Mark Haviland.

Keith Day proposed that they all be accepted, and the motion was seconded by Chase Day.

The meeting closed at 2.10 p.m.

## **Timeline Festival Committee AGM.**

The Timeline Festival Committee Annual General Meeting for the year ending 2012 convened at 2.10 p.m.

Present: Keith Day, Chase Day, Mark Haviland, Adrien Rousset.

Adrien proposed that the meeting be considered an inaugural AGM, beginning with a new committee and a clean slate. Chase seconded.

Election of committee members: Adrien declared himself willing to be president as long as committee members continued to carry out actions in a prompt and timely manner. This proviso was accepted, and he was elected president unanimously.

Keith was similarly elected unanimously as vice-president.

Chase was willing to act as treasurer with the same proviso. This was accepted, and she was unanimously elected to the position.

Mark was likewise unanimously elected as secretary.

The committee received and considered the annual report and the financial statement.

Timeline Festival profit as of the end of 2012 was \$212.00

As of January 24<sup>th</sup> 2013, the festival held \$140.47 in funds.

There was discussion of the need for a subscription fee to cover the cost of submission of returns.

Adrien proposed a \$10 fee to cover administration costs, the proposal to be raised at the next special general meeting. Keith seconded the proposal.

It was agreed that the Festival's account with the ANZ Bank be closed.

The president and the treasurer are to be joint signatories of the Festival's Bendigo Bank account.

Keith proposed that the meeting be closed, and Chase seconded. The meeting closed at 2.55 p.m.

## Post AGM Committee Meeting.

The meeting convened at 2.55 p.m.

Present: Keith Day, Chase Day, Mark Haviland, Adrien Rousset.

There was no agenda for the meeting.

Adrien proposed a three strikes rule for committee members, i.e., three failures ( to attend meetings, respond to communications, vote ) would be grounds for removal from the committee.

Keith proposed a committee meeting to be held in the case of inactive committee members.

He also suggested we be selective about admitting people to the committee, i.e., there be a period of probationary membership.

Adrien proposed a Yahoo Group for committee members, and volunteered to set it up. The committee will trial this system.

The committee voted unanimously in favour of these measures.

The Kryal Castle contract was discussed. Keith will meet with Kryal management in the next couple of weeks.

May is to be the month for issuing invitations to re-enactors for the November festival.

The committee will meet again on April 20<sup>th</sup>.

The meeting closed at 3.20 p.m.