



## **Timeline Festival Committee Minutes.**

**Saturday August 13<sup>th</sup> 2016**

The meeting convened at 2.05 pm

**Present** were Keith Day, Chase Day, Carlyle Coulson, Mark Haviland, Mark Pountney, Rob Powell, Chris Tosh, Jarrah

**Apologies** were received from Mikhael Heeschen, Sandy Sempel and Sharon Sempel.

### **Previous Minutes**

The minutes of the last meeting were read. Correction: The armoury trailer will take 12 firearms, not 14. Chris Tosh moved that the minutes be accepted as correct and Rob Powell seconded.

### **Action Points from Previous Meeting outstanding**

Keith is taking over from Mikhael the discussions with the mediaeval butcher.

### **Correspondence**

- Mark H received a merchant application from fortune teller Gypsy Whitemoon, together with payment.
- He also received a notification email from the Department of Consumer Affairs, reminding of the need to submit an annual statement following the next AGM.
- Keith received a registration application from the Werribee Half Battery (late 1880s Victorian horse artillery). They will be bringing 12 people including eight under-18s - army cadets - but no horses.
- Correspondence was also received from Madeline Judge of Armstreet Australia regarding sponsorship of the AMC event.

### **Financial / Account Status**

The committee's financial status remains unchanged..

### **New Member Applications**

No new membership applications were received.

### **General business / October event.**

- Mark P. will talk to Shenandoah about them attending this year after they showed an interest at Tammick .
- Eighteen groups and 282 re-enactors are registered for the event so far.
- There are 72 merchants registered, including 15 Timeline merchants. This includes about 40 food vendors. About six are going in the encampments.
- There is an eclectic mix of modern, historical and fantasy, to be zoned accordingly.
- There was a discussion about how to set up the encampments this year and what level of authenticity there should be (if any) and whether we have a dedicated living history area.
- It was noted that we need signage to make sure people know that the encampments are open to visitors and that the heralds to advertise the encampments.
- Events can be moved down into the encampments. At the Battle of Bannockburn, the encampments were much closer to the arena.
- Keith discussed sponsorship and said that existing Timeline merchants have been sent a sponsor pack. Gold sponsorship can be split across a couple of merchants.
- Keith spoke to Phil Leach at Kryal who said that they were coming to do a display of jousting and mounted combat, not a tilt.
- There was a lengthy discussion on how registration would work this year and what wrist bands were required. It was agreed that we would have numbered bands in three colours to cover firearms, edged weapons exemption and general (non-combat) entry.
- Chris suggested we have a no siege weapons policy for Swordcraft attendees
- Carlyle flagged the need to purchase some VHF headsets and a receiver. The committee agreed a budget of \$100. In the meantime Keith will talk to Sandy to see if his are still available.

### **Meeting Closed**

The meeting closed at 4.10 p.m.

### **Next Meeting**

The next meeting is set for Saturday September 10<sup>th</sup>, at Jarrah's house, 136, Ripplebrook Drive,

Broadmeadows, at 2.00 p.m.

The next Bannockburn meeting is set for September 17<sup>th</sup>.

Further meetings are set for October 8<sup>th</sup> and 22<sup>nd</sup>.

**Action Points**

Action	Who
Follow up on the butchery display.	Mikhael
Approach merchants for sponsorship	Keith
Make TVC / YouTube video	Rob