



Timeline Festival Committee Minutes.

Saturday August 8th 2015.

The meeting convened at 2.00 pm at Keith and Chase's property in Gordon.

Present were Keith Day, Chase Day, Carlyle Coulson, Mark Haviland, Mark Pountney, Robert Powell, Sandy Sempel (by phone hook-up), Chris Toth.

Apologies were received from Matt Curran.

Absent were Mikhael Heeschen, Sharon Sempel and Tadd Lyons.

Previous Minutes

- The previous minutes were read. **Carlyle moved that the minutes be accepted, and Chase seconded**

Action Points from Previous Meeting outstanding

- Keith reported that he had found a new source of wristbands, and had had 400 silicon bands made, with an extra 100 paper ones for firearms bearers. The cost was only \$220 which was more than half of the original estimate.
- Keith said there were no further developments regarding the feast.
- Keith also reported that the poster was complete and had been circulated.

Correspondence

- Wayne MacAliss of the Australian Great War Association sent an email to say that the group was withdrawing from this year's event.
- Chase suggested that Creswick might offer a replacement, and it was agreed that Keith and Chase would talk to Gary at Creswick about a static display which could be installed in the castle. Chase said it would be a shame not to have a World War One component.
- Mediaeval Fight Club are providing an archery quiver valued at \$100 for the silent auction.
- Blue Company enquired about pre-registration.
- The spice lady has been in contact, asking about registration, whether it was necessary to pay for entry, and whether chairs and tables would be available, and also whether her pitch fee could be reduced as she was sharing it. Keith replied to most of these questions in the negative.

- Carlyle proposed that the correspondence be accepted, and Robert seconded.

Financial / Account Status

- Our finances currently stand at \$975.06.
- Chase asked what we were to do with surplus cash. Carlyle suggested holding it over for future contingencies.
- It was ascertained that there were no debts owing from previous events.
- Keith proposed talking to the Bendigo Bank about an online banking facility. Chris seconded the motion.

New Member Applications

- No new membership applications were received.

General Points

- The AGM was set for November 7th,
- Notices will need to go out on October 9th with paperwork to be returned no later than COB on October 31st.
- Membership renewals have all been completed for current members.

Next Meeting

The next meeting is to be held at Kryal Castle on September 5th at 3 p.m.

Meeting Closed

The meeting closed at 3.00 p.m.

Action Points

What	Who
Contact Warrenheip CFA re: parking	Keith