



Timeline Festival Committee Minutes.

Saturday December 10th 2016

The meeting convened at 12.500 pm

Present were Keith Day, Chase Day, Mark Haviland, Mark Pountney, Rob Powell and Chris Tosh,

Apologies were received from Jarrah Stinchcombe-Wighton.

Previous Minutes

The minutes of the last meeting were read. It was moved and accepted unanimously that they were correct.

Financial / Account Status

Chase reported that the finances currently stand at \$2,224.48.

New Member Applications

No new membership applications were received.

Correspondence / General business

- Keith reported that there had been correspondence from a potential sponsor regarding the 2017 event. Chris would continue to mediate on the committee's behalf. Chase offered thanks to Chris for finding us this potentially valuable source of income.
- Keith raised the matter of a post that had been made on the Timeline Committee's Facebook page by one of the committee, which most if not all committee members had seen, Chase asked if we should respond and it was agreed that no response was required.
- Keith summarised the issues contained in the post and Keith noted that Sandy had withdrawn from the committee, and that we wish him all the best.
- Keith reported that the President of the Australian Living History Foundation (ALHF) had been in contact regarding complaints made by several of their members that related to the alleged unsafe behaviour of a group that attended the 2016 event (by invitation of the Lions Club). A request for additional information had been put out, and fourteen people had responded. The investigation was ongoing.
- Keith then went on to discuss the matter of the Lions Club invited group at the 2016 event. The group in question had expressed disappointment to the Lions Club in a letter with

comments it said had been included in the minutes of a Timeline-Lions Club joint meeting about their group. Keith observed that there had been no reference in the joint-minutes regarding the group in question, and that Timeline would not drag the Lions Club into the affair. Keith sought clarification from the group's secretary but no suitable response was forthcoming.

- Keith declared that the discussion of the matter could now be taken as concluded. There had been no further correspondence from the group in question. There had been an email from the president of the ALHF on the subject, presenting the whole discussion tree, and noting personal comments made by the group about Mark P and it was decided to now leave the matter for the ALHF to deal with.
- Keith then raised the matter of safety officer certification, from Sandy's Facebook post. In it Sandy said that safety officers required Melbourne Fire Brigade (MFB) training and a POPE permit. Keith noted that the Lions Club had a MFB certified safety officer. He commented that regardless, a POPE is only necessary for events with 5,000 or more people attending at any one time. Until now we have had less than that, so POPE certification has not been an issue. If Timeline attracts bigger crowds in the future, we can get look at getting someone certified, or there might be someone in the re-enactment community who already has it.
- Keith announced that he had been approached by several reenactors offering their help and support for the 2017 event.
- Keith, Chase and Mark P. will continue to oversee the Timeline's Facebook page. (Sandy and Sharon are to be removed as admins.
- Keith said there needed to be action on Bendigo Bank signatories, and that we need to acquire online banking facilities. Keith made the proposal and Chris seconded.
- All expenditure requires committee approval.
- Rob proposed that we put funds towards obtaining a secure banking token (approximately \$35).

Meeting Closed

The meeting closed at 1.35 p.m.

Next Meeting

The next meeting is set for Sunday 26 March, at Chase and Keith's house at 2.00 p.m.

Action Points

None outstanding