



Timeline Festival Committee Minutes.

Saturday October 22nd 2016.

The meeting convened at 2.10 pm.

Present were Keith Day, Chase Day, Carlyle Coulson, Mark Haviland, Mark Pountney, Rob Powell, Jarrah Stinchcombe-Wighton

Apologies were received from Sandy Sempel, Sharon Sempel, and Chris Tosh.

Previous Minutes

- The previous minutes were read.
- One of the committee had been made aware that one of the Napoleonic groups had been told by their President that they were not welcome at Timeline. This was not the case. Unfortunately we were not able to accommodate the group in the skill at arms competition but they were more than welcome to still attend the event. They had originally requested encampment space and follow up emails to the group to clarify how much space they required were ignored.
- The issue of insurance cover for combat was raised and discussed.
- Carlyle said he was providing PA for the main arena and the trebuchet. There was discussion of the layout for the PA.
- There was debate of the need for Populous Place Permits (PPP) and firearm licences, particularly with regard to antique firearms.
- **Rob approved the passing of the minutes, and Mark P. seconded.**

Action Points from Previous Meeting outstanding

- No outstanding action points

Correspondence

- Mark H. had not received any correspondence
- There were sundry inquiries from merchants.
- David Waldron discussed the Friday children's event.
- Keith was contacting the different groups about encampments.
- There was discussion of Chris Fogwell's request for arena time for Australian Mediaeval Combat.
- There was discussion of Mark P. doing a solo skill-at-arms display at the end of the event.

- It was announced that John McNamara would judge the best living history display. The committee would then buy a prize appropriate to the winning period.
- There was no confirmation as to whether helpers B1 and B2 would be in attendance.
- Tony Miller asked if he could provide an auction prize instead of paying a pitch fee. Mark P said there had been discussion with Tony about the supply of powder.

Financial / Account Status

- It was expected that there would be approx. \$2000 by the end of the event.

New Member Applications

- No new membership applications were received.

General Points

- Chase said that we have grown as big as we can with just Victorian groups. We need 500 re-enactors to make the event attractive to many merchants.
- There was a brief discussion of the Friday morning event at Bannockburn Primary School.
- Rob will be on the reception desk in the mornings with Charlie. There will be laminated printouts of the schedule, etc.
- The merchant list has been finalised. A banking trip will be necessary. It was agreed that merchants we have to chase up for fees may not be invited back.
- Jarrah suggested putting groups on the registration documentation. We need to know if the group people are identifying with is registered with us, and whether they have public liability insurance.
- There was discussion of the last Bannockburn meeting. The site inspection showed that the ninth fairway is not good for encampments. Space was reduced, and the tents pushed back into the woods. There needed to be more of a village atmosphere, and display tents brought forward.

Next Meeting

The post-mortem meeting would be held on November 12th at 2.00pm.

The AGM will be held on December 10th at 12.00 at Gordon

Meeting Closed

The meeting closed at 4.30 p.m.