



Timeline Festival Committee Minutes.

Saturday September 7th 2013.

The meeting convened at 2.10 p.m. at 90 Terry's Ave, Belgrave, VIC

Present: Committee members Keith Day, Chase Day, Sandy Sempel, Mark Haviland and Fiona Anderson.

Apologies: Emaleen Sheerin and Freda Ackroyd.

Previous Minutes

- The minutes of the previous meeting were read and proposed as accepted as correct by Chase Day and seconded by Sandy Sempel and carried unanimously.

Correspondence

- Mark reported that there was no correspondence in or out since the last meeting. Sandy Sempel moved that correspondence be accepted as dealt with, and Keith Day seconded the motion.

Financial / Account Status

- Chase reported one out-going payment this period which was for the annual return and that there was a need for a small amount of funds to be set aside to cover the on-going costs of running the association such as next year's annual return etc. as well as for incidentals for running the 2013 event (cost of event passes, stationary etc.) Chase suggested a maximum of \$500 would be required and this was proposed as a motion by Chase, seconded by Sandy and carried unanimously.

New Member Applications

- There were no new member applications

Update on Kryal Discussion

- Keith provided a brief update on recent discussions with Kryal and that he is due to meet with Justin again on the 16th of September and will update at the next committee meeting.
- Keith has been talking to Justin about Populous Place Permits (PPP) documentation and the need to finalise arrangements with the merchants ASAP.

Registration passes / process

- Keith outlined the proposed registration process for people attending the event and suggested that passes be handed out rather than tokens as this would be more suitable. A registration table will be set up at the event and only re-enactors that have signed in and had their PLI insurance verified will be able to access the encampments and non-public areas or be allowed to compete in combat activities. Keith proposed that the registration process be endorsed, seconded by Mark and carried unanimously.
- Sandy Sempel suggested that we ask club presidents to provide beforehand a list of participants, including details of who they are insured with. In this way we would be able to prepare cards in advance to issue to participants as they arrive at the site. Further, if people don't show up, we can see it, and withhold funds from clubs accordingly. If people only register for Saturday, and then decide to stay for Sunday, they will have to re-register.

Insurance

- Keith raised the issue of people attending the event without public liability in place. For example, someone that has come along as a helper but is not registered with a club. Keith mentioned that he had initially contacted the ALHF to try and find a solution and obtain cover for the event but had not received any response from them. (He has also tried to register Timeline Festival Inc. as a club with the ALHF with also no response.)
- Aon have also been approached and quoted over \$4,500 for a blanket cover for individuals without insurance.
- Keith put forward a solution via the ARA (Australian Re-enactment Association) who have offered insurance for the event at a cost of \$15 per person. At this time that excludes cover for edged weapons in VIC although the ARA are hopeful this will be in place by November. This would at least allow us to sign up support staff and non-combatants on the day rather than having to turn them away. Sandy Sempel proposed that the motion be passed, and Fiona Anderson seconded. Carried unanimously.

General Business

- Chase opened a discussion about Marshalls and Safety Officers where it was noted that groups would have their own Marshalls in attendance and that a meeting should take place each morning with the Marshalls and safety officers before the activities start.
- Keith discussed the recent contact that he had received from Tadd Lyons of the Legends of Markoth group requesting to increase the number of members attending to potentially 100 from the 10-20 that were nominated on their tender application. Keith had informed Tadd that the groups had initially been capped at a maximum of 50 to avoid too much representation from the same timeline period and because of concerns about blowing out the budget by exceeding the capacity agreed with Kryal. The committee discussed and decided that they were happy for the group to increase their numbers to a max of 100 but

would only be able to pay for the original 50 to attend. If, after the event, there are funds available, additional funds may be released to the Legends of Markoth for those that attended above the original 50 agreed. Proposed by Keith, Seconded by Sandy, carried unanimously. Action - Keith to discuss with Tadd.

- Keith Day urged that those LARPs participating in the Viking battle would have to *look* like Vikings: and they would need to be informed what constitutes acceptable minimum gear. Keith to contact Sven and Tadd to discuss.
- Further, the LARPs want to be able to teach members of the public how to sword fight and then participate in a mock battle. The committee did not have an issue with this but Keith suggested that this should be discussed with Kryal before a final decision is made. Keith to discuss with Justin. Mark proposed the motion, and Fiona Anderson seconded it.
- Chase Day urged that fight marshals be contacted beforehand. Sandy Sempel replied that the marshals will meet before the battles to determine which of them will marshal what.
- The next meeting will be held on Saturday the 12th of October at 2pm (Venue to be confirmed)
- The meeting closed at 3.10 p.m.