



Timeline Festival Committee Minutes.

Saturday August 3rd 2019

The meeting convened at 2.10 pm at Gordon VIC.

Present were Keith Day, Chase Day, Mark Haviland, Rob Powell, Chris Tosh, Sarah Tosh.

Apologies were received from Peter Hinchey and Jarrah Stinchcombe-Wighton

Guests : Louise McNally and Richard Bird

Previous Minutes

- The minutes of the last meeting were read.
- It was announced that the mead licence has been approved.
- Chris moved that the minutes be approved.

Correspondence

- John Cousins of the Romans has announced that his group will not be attending the event.
- Greenlord sponsorship has been confirmed.

Financial / Account Status

- Finances currently stand at \$1605.87.
- It was noted that merchant payments are due by the end of the month.

New Member Applications

- New member applications were received from Louise McNally of Dubh-Linn and Richard Bird of the Company of the Tavern.
- Keith proposed that both applications be accepted, and the committee agreed unanimously.

The meeting closed at 2.15 p.m.



Timeline Festival AGM Minutes.

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- The minutes of the previous AGM were read and approved.
- Reports were read. The treasurer's report noted that income was down slightly on the previous year. She presented an itemised list of expenses.
- Chris moved that the report be accepted.
- The president's report was read.
- It was reported that committee members Peter Hinchey, Mark Pountney and Jarrah Stinchcombe-Wighton had not re-nominated for committee positions.
- It was proposed to keep the committee at 4 executive and 5 ordinary committee members. This was endorsed by the committee.
- Election results: Executive positions remain unchanged: President is Keith Day; Treasurer is Chase Day; Vice-President is Chris Tosh; Secretary is Mark Haviland.
- Ordinary members are, Rob Powell, Sarah Tosh. Richard Bird and Louise McNally
- Membership fee's remained at \$0



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The meeting convened at 2.15 pm at Gordon VIC.

Present were Keith Day, Chase Day, Mark Haviland, Rob Powell, Chris Tosh, Sarah Tosh, Louise McNally and Richard Bird

The meeting opened at 2.30 p.m.

Correspondence: There was no correspondence.

Financial / Account Status: Finances currently stand at \$1605.87.

New member applications: There were no new member applications.

2019 Event:

- Keith presented a rundown of the groups attending this year's event.
- There was a query over the activities of the Fechtschule.
- All group applications were approved. It is thought that some 250 re-enactors may attend.
- The merchants attending were listed. There are a number of familiar faces from previous years.
- There was discussion of merchants requiring space in excess of 3m x 3m.
- There was extensive discussion of regarding one of the merchants, with particular reference to animals attending the event. It was agreed that a "code of conduct" for animals at the event should be drawn up. There was discussion of where the merchant should be located.
- It was decided that there were too many applications from food vendors, and those of the Nemets, Taz and the Bearded Jaffle be rejected.
- Chase proposed a sitting area on the top terrace near the toilets.
- There was discussion of budgets.
- There was discussion of prizes. A wax seal as a trophy was proposed, and a plate featuring the Timeline griffin.
- There was discussion of wristbands, and it was agreed that there should be three colours.
- There was discussion of the cost of the minstrels, and whether they were value for money. It was concluded that they could be dropped from the event.
- There was consideration of the possibility of having a musician in the tavern.

- There was discussion of the distribution of funds.
- There was discussion of signs for the encampments. Louise proposed historical talks to be conducted in the encampments, to be listed in the programme.
- The date for the next meeting was set for September 7th at 2.00 p.m. It will be held at Kryal Castle.

- The meeting closed at 4.15 p.m.