

Minutes of Ildhafn Council Meeting Dated 15th July 2024

Last meeting's minutes (March)

https://docs.google.com/document/d/1Uf_rpA0vGWV4DowGa6uINmR7g-V-RV3aOPQxm_fpeiM/edit

Move to pass: Ian

Second: Trent (although there will need to be a word inserted that Sue missed)

Abstain: Michelle

Attendance: Michelle, Trent, Sue, Ian, Chantelle, Melissa

Apologies: Derek

Meeting started 8.05pm

Welcome from Seneschal and report

Officer reports:

Reeve - Sue

Report for first financial quarter of 2024-'25:

Opening balance (at 1-Apr-2024): \$14,529.45

* Income: \$287

* Expenditure: \$7,359.35

* Kingdom Levies paid: 0

* SCANZ Event subs paid: 0

* Closing balance (at 30-Jun-2024): \$7,457.10

* Surplus/deficit: -\$7,072.35

There were only 11 transactions in this 3 month period!

All the payments for Autumn Crown '24 have now been received (with the final payment in July), so this can be closed and levies and event subs can be paid.

The financial quarter's transactions have been loaded into Xero but need a code creating for the Pot Luck that happened at the weekend so that the payments can be reconciled.

I'm hoping that we'll be able to transfer funds to a sub-account of SCANZ before the next quarterly report is due, so that Xero can pick up the transactions direct from the bank account and new signatories can be organised. I'm excited that we're getting close to this. My thanks go to everyone involved in organising the changes and also to our current Ildhafn signatories.

SCANZ council minutes for 9th June 2024 outline the progress and plans for the bank account. Since then Josie has contacted Sue to advise that the new Westpac account has been opened. There's no news about what that means for Ildhafn yet, but this may have been affected by Jasmine having stepped down as SCANZ Treasurer recently.

Herald -

Web - No feedback to Ian about things to add or remove from the new website yet.
Was advised by Australian compatriot (Sue not sure this is the right word...) not to give general access to members for blogs etc due to security risk
The group needs to decide if we're going with google docs
Trent had a question about creating a template for a google form and also storing used forms
Chantelle suggested having a list of essential content for booking forms that can then be added to for specific events
Ian said that the forms will be easier to develop if Ildhafn adopts google
Chantelle will send council meeting minutes to Ian to put on the new website. He reported that there is a page ready for them.

Arts and Sciences -

Marshal -

Archery - Happening

Quartermaster -

Chatelaine- no official officer, so Chantelle has replied to some enquiries

Chronicler - Chantelle stated that the Kingdom Chronicler is just looking for a record of what has happened in the Barony, so it does not have to be a newsletter. There is no set timeframe for the regularity of newsletters.
Michelle has been advised that a newsletter does not have to be produced if the website is kept up-to-date. 6-monthly newsletters could be an option if desired.

Hamlet business:

General Business:

Agenda	Discussion	Action		
Financials		To do		
Should have read	Nothing so far	Heard nothing but checked SCANZ minutes	See reeves report	

only access by end of month.		<p>- can't see the minutes on the website - even the old minutes</p> <p>Sue will send a message now and</p> <p>Nicola will ask Josie again if no response</p>		
<p>Will have an offline discussion with Trent about this</p> <p>Ian found the email from David Mc. about pricing etc will look and send it to Chantelle and Trent</p>	<p>Email sent to seneschals. Meeting before CF and discussed rates. Ildhafn paid what was discussed. Funding for encampment - 200\$ for the container costs. Darton will share other half of costs. There has been maintenance required so there will now be a cost associated with it. Roger has the receipts and \$866 will be shared between us and Darton - Trent will be putting</p>	<p>Need to chase up a few people from last year - major expense claim for repairs to trolley</p> <p>Repair and replacement of lockbox to make it more secure.</p>	<p>Approved up to 200\$ but haven't received an invoice from SG</p> <p>Waiting to hear about this</p>	

	this to council. Lock box has been suggested and the quote will be sent to council also (aprox 115-120\$).			
Baronial				
Still to follow up on rings	No update from Tig yet	Missed Tig at festival - Trent will talk to Tig over messenger	Contacted Tig and she has most of the workings and will put together the proposal	
Events				
Meeting to be arranged for Thur 8th for a meeting about Crown.	Weekly meetings happening. Trudie went to site and took measurements. Booklet being done by Trudie. Roses being done by Gurman. Trudie looking at Shuttles. To send an email next week to 'new people with guidance for what to bring and court etc Discussion around	Crown - meeting to be organised for this week Chantelle contacted Sue, Trudie and Ian - Ian to put together final financials and needs to get Ian P or Nicola to send screen shots of bank	Ian (Aethelred) has sent through a draft report. Income was \$17k ish and expenditure was \$14k ish. Ian proposed refunding the 7 people who couldn't attend due to sickness. Michelle seconded, all in favour. Ian also proposed that the B&B have a full subsidy. Chantelle seconded and all approved (bar B&B who abstained).	

	getting poles for tent of doom to site... to be discussed at meeting on Wednesday		<p>Sue to sort spreadsheet. Ian has one more receipt to send through. It was a successful event and thanks to budgeting and last minute bookings there was a profit. Coffee house ran at a profit. Had positive feedback about being welcoming but proper. Kingdom is looking at putting together 2 livestream kits for future events due to the success of this.</p> <p>Toilet paper, cleaning products and cleaning were provided by site. Small sundry items were included under food.</p> <p>Trent suggested a debrief of pros and cons of the event.</p> <p>Ian heading to Shearwater for about 6 months.</p>	
Demo's - where and				

<p>how?</p> <p>Do people have contacts?</p> <p>Do we write to community groups, etc and offer?</p> <p>Need to figure out what, and who, we can offer - stocktake</p>				
<p>Summer event</p>			<p>Not heard back from Schlaffer</p> <p>Maybe combine the summer event and the Halloween idea</p>	
<p>Schlaepfer Park unavailable for desired date of 27 July. Trudie can talk to Noel to check booking.</p> <p>Could just have a pot luck feast at Corban Estate or Minerva</p> <p>Follow up after Crown</p>	<p>Sadly can't do the birthday when the person is over from australia unless Trudie can run it for then. Trudie to put in bid for minerva pot luck.</p> <p>Some people said they thought the hall might be cold to</p>		<p>Pot luck feast was a small event due to clashes but new people enjoyed it and say they will come back</p> <p>Sue did some music</p> <p>Too busy talking to play most games</p> <p>Chantelle has some ideas for events from Ireland, including make your grotesque</p>	

	<p>Nicola, will look at heaters for the event if needed (or people just wear wool.....</p> <p>If anyone else wants to put in a bid...go for it</p>		<p>from modeling clay, and a B&B cocktail/mocktail event</p> <p>Michelle said that people are interested in a halloween event. Maybe could be in November for the summer event</p>	
Nicola suggested and advertised the stuff day on Sat 10th	<p>Put up on east auckland FB grapevine about the day and see if anyone wants to come</p> <p>Hope to have fencers there</p>	<p>Stuff day attracted 2 new people from the auckland grapevine, Chantelle corresponded and got a response, Nicola also sent them an email about fencing</p> <p>Need to advertise for the next one better to the populous and people were apparently worried about the hall being cold that talked to Nicola so they didn't want to come</p>		
<p>Subsidy ideas:</p> <p>Use minerva to subsidise later event</p> <p>Add a 5/10 donation button to subsidise someone</p>				
General organisation				
Knife	After	Ed was thinking of	Chantelle will	

<p>making workshop</p> <p>Talk to Ed and find out what is needed and convenient</p>	Crown...	holding one in May	ask about this when she gets back in August.	
Website				
<p>Stewarding and running an event info on Ildhafn's website outdated.</p> <p>Michelle has access to the website to update information.</p>	<p>Chantelle can assist as she has been running a lot of events and has been aligning prices/structures with Cluain, etc, and has up-to-date info on things.</p>	<p>Michelle to sort this before the next meeting on Wordpress.</p>	<p>Still planning to do.</p>	
<p>Update to method for tracking awards and champions.</p> <p>Could be modeled off updates made to Rowany awards...</p>	<p>Talking to Juliana about awards and cannon lore, etc.</p> <p>Our awards page isn't linked.</p>	<p>Schedule a more focused talk on this - Sandra and Trent.</p> <p>Chantelle can be pair of hands for archival information when we are ready to migrate.</p>	<p>Planning to do and is on hold.</p> <p>Big project and if needed suddenly will be done.</p>	
Other business	<p>Principality survey has been sent out and submissions are being encouraged.</p> <p>Thank you</p>	<p>Talked about the shields and baron Mordenvale talked about using FAT fund from festival. Fighters were also talked to about it all. Baronial colours for tabards and shields.</p>		

	<p>everyone for being involved</p> <p>Shields to be made for Ildhafn militia for CF</p>			

Next meeting date: 12th August 2024

Meeting ended: 8.57pm