## - Minutes for Officers Meeting

Group Name	Stowe on the Wowld	Notes Column:		
Meeting	8 <sup>th</sup> August 2018, 8:05pm	Column.		
Date/Time	ragast 20.0, cloop			
<b>Meeting Location</b>	Toongabbie Scout Hall			
Meeting	Emma, Kel, Barry, Craig, David, Rebecca, Merinda	NB - Has		
Attendees		everyone signed in?		
		oigned iii.		
Apologies from	Gayle, Sara, Natasja, Jacqueline			
absent members				
O	. Van	NB –		
Quorum Met?	Yes	Quorum to a		
		meeting is 3		
		officers		
Proceeding minutes	Yes – posted on website			
	Motion to accept by			
	Seconded by			
	Carried?			
	Previous minutes signed by			
	two members who attended			
	both meetings?			
Officers reports:		Attach detail on reports if		
Seneschal	No report apart from that she has been to Stowe on the Wove the UK among other places and has shared the photos.	these are		
Reeve	Last week the monthly report and the quarterly report are no	lengthy on separate		
	lodged.	pages.		
	July report incomplete but in process of being finished as it	los alocala		
	includes both Winterfest and Newcomers being reconciled.	Include name of		
	Reeve now has access to Xero but not to Westpac. One wa	y is to officer in first		
	get it voted on and accepted that Emma Winley should be a			
	signatory on the bank account. This needs to be confirmed to			
	process. We have asked for permission for Sara Manley to h	nave officer report		
	read only access to the bank account. Current signatories unknown for bank account. Discussion over how we are able	being		
	put Emma on the bank account. Emma still trying to get account.			
	dropbox.	write N/A.		
	Motion: To put Emma Winley as a signatory on the bank account			
	Seconded: David			
	Vote: all in favour			
Arts and	Had a good month of arts and sciences thanks to Edward fo			
Sciences	holding an arrow making class. At Stowe newcomers event Rapier			
	Master Gomez garb 101 Lady Marozia, Beginners Heraldry			
	Penbras, Part Singing Mistress Finn, Beginners Calligraphy			
	Katherine, Lucet braiding Mistress Caristiona. Thanks to all the teachers for giving their time and expertise, "			
	Next class 22 <sup>nd</sup> August Continuing beginners garb. Yis, Mare	ozia		
Marshall	Absent	521G		
Herald	Nothing to report			
Constable	Hall gets opened, Sing in sheets get done, don't have any			
	significant discrepancies in donation amounts between the b	pag		

Hospitaller   WE had seven newbies book for newcomers feast and two were unable to make it on the day, everyone seamed to enjoy themselves and have sent a follow up email to those newbies that had contact details available   Would like to thank everyone who volunteered at the event and took care of the newcomers during the event. Was a good spread of new and older members and all had a good time. Thanks to Barry and Jacqueline for providing the feast kits – much appreciated.    Webwright		T			
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	F: : 15 G: 1		
	Financial Profit or loss		
	Was a petty cash float provided?		
	All receipts banked?		
	Attendance level _5 adults, 3 kids Shire members		
	Event issues and successes:		
Upcoming events			
	Name of Event:		
	Steward:		
	Has budget been submitted and approved?		
	Planning issues discussed in meeting:	Attach extra page if needed	
Timetable for			
upcoming events:			
3			
Other husings	David ravious our mosting night places Weign had Wada and as		
Other business	David – review our meeting night please. We've had Wednesday		
arising	for a long time. Is it possible to have this hall on a different night?		
	What nights are good for our members? Could people attend		
	more often on a different night?		
	We don't have to change but it would be worth reviewing it.		
	Sara (via Emma) – Also interested in opening up discussion about		
	changing the night. She also was interested in organising a		
	Sunday gathering for craft projects. Important to not clash with		
	Dence park days.		
	Emma – would it be worth having the meetings at the same		
	time/day as the Sundays? David suggests that it could alternate		
	from weeknights to weekends		
	Tom weekinghts to weekends		
	Craig – suggests a survey of members		
	Need to find out what days are are available at the hall. May have		
	Need to find out what days etc are available at the hall. May have		
	to survey members over the next few months.		
	Also suggested that may be worth looking at other halls. Merinda		
	suggests Northmead Girl Guides Hall and will look into details of		
	availability.		
	If people could please come with their ideas and concepts to the		
	next meeting that would be greatly appreciated. Ideas should be		
	brought along to the next meeting only. Chronicler to put up on the		
	facebook page but disable comments.		
	Sara (via Emma) – wants to make banners for Yule for King and Queen. It is suggested that accessing the Rowany funding for the banners for the Yule event would be best due to financial issues.		
	Stowe would like to help with the creation of the banners.		
L	The state and to help that the disduction of the balliness.		

Craig – concerns about the tent material that was purchased last year. It has not had anything done with it. David also reminded that the previous half made tent in the storage unit as well. Craig suggests a basic tent pattern that would be easier to make. Make several smaller pavilions so that other people can put them up with more ease for events like Winterfest. Craig will bring plans for next meeting to be voted on. Other members encouraged to bring their own designs if they'd like.

David puts forward there are two frames that need to be discussed to whether they will be used or thrown out.

Emma – suggested that a new inventory needed to be done of the current Stowe goods.

Chairperson Date				
Signed as a true and correct record of the meeting:				
With no further business the meeting was declared closed at 9:20pm (time)				

Minutes published on:	Website	Newsletter
	Facebook	Other
Minutes ratified at following meeting	Signature:	
	Date:	