

- Minutes for Officers Meeting

Group Name	Stowe on the Wowld		<i>Notes Column:</i>																														
Meeting Date/Time	21/11/2018 Due to 14/11/2018 being cancel Due to lack of Officer Turnout. 20:00hrs																																
Meeting Location	Toongabbie scout hall																																
Meeting Attendees	Christina Casiraghi, Karra MacLeod, Craig Spink, Deb Frew.		<i>NB - Has everyone signed in?</i>																														
Apologies from absent members	Emma Winslow, Sara Manley, Barry Cadwgan, Gayle Bonthorne, Jacqueline Cadwgan, Natasja Rose, David Minogue (Pat)																																
Quorum Met?	No		<i>NB – Quorum to a meeting is 3 officers</i>																														
Proceeding minutes	No minutes to be taken, only reports that have been submitted prior to meeting have been included.																																
	Motion to accept by																																
	Seconded by	Kara MacLeod																															
	Carried?	all																															
	Previous minutes signed by two members who attended both meetings?																																
Officers reports:			<i>Attach detail on reports if these are lengthy on separate pages.</i>																														
Seneschal	A word from me as you are aware our dear friend and hospitalier Contance has past away. We all here at Stowe feel this lost deeply and send her family our deepest simpathies. If there is anyone feeling sad and in need of a chat please seek me out and we can cry together. I am here for you.																																
Reeve	<table border="0"> <tr> <td>balance:</td> <td>\$ 6,273.56</td> <td>As At:</td> </tr> <tr> <td>31/10/2018</td> <td></td> <td></td> </tr> <tr> <td>Expenditure:</td> <td>\$ 000.00</td> <td>For: nothing</td> </tr> <tr> <td>Total Expenditure:</td> <td>\$ 000.00</td> <td>(LOSS)</td> </tr> <tr> <td>Takings:</td> <td>\$ 87.00</td> <td>From: Weekly</td> </tr> <tr> <td>hall donations</td> <td></td> <td></td> </tr> <tr> <td></td> <td>\$ 00.56</td> <td>From: Monthly</td> </tr> <tr> <td></td> <td>interest</td> <td></td> </tr> <tr> <td>Total Takings:</td> <td>\$ 87.56</td> <td>(Profit)</td> </tr> <tr> <td>Profit for this month:</td> <td>\$ 87.56</td> <td>(total takings - total expense= Profit/Loss)</td> </tr> </table>		balance:	\$ 6,273.56	As At:	31/10/2018			Expenditure:	\$ 000.00	For: nothing	Total Expenditure:	\$ 000.00	(LOSS)	Takings:	\$ 87.00	From: Weekly	hall donations				\$ 00.56	From: Monthly		interest		Total Takings:	\$ 87.56	(Profit)	Profit for this month:	\$ 87.56	(total takings - total expense= Profit/Loss)	<i>Include name of officer in first column. If there is no officer report being presented then please write N/A.</i>
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	<p><u>Notes carried forward from last month's report:</u></p> <p>Event Reports: Still awaiting Winterfest and Newcomers reports</p> <p>Nothing else to report.</p>																																

Arts and Sciences	<p>I understand Stowe Sunday's have been going well. Thanks to Mistress Finn for this. The next Stowe Sunday will be held on 16 December.</p> <p>Our last class Wednesday night class was Hrafnhildr who ran Viking wire weaving on 24 October and the class was well attended and thanks to Hrafnhildr. Our next class will be Hrafnhildr again who will be running a class on inkle weaving on 28 November</p>			
Marshall	MIA			
Herald	MIA			
Constable	<p>Hall opened, sign in sheets filled in, signed off and handed on.</p> <p>No known issues or incidents reported.</p> <p>All good</p>			
Hospitaller	<p>A Comment from the Seneschal, due to our recent lost, this position is vacant, if anyone is interested please take the time to think about it. I will be carrying out these duties until I make an announcement at the meeting following Stowe Fair 2019.</p>			
Webwright	<p>Have been updating website and in the process of creating Stowe fair booking/info site.</p> <p>Stowe Sundays - the first one had 8 people at it, the second one had 22! First one had banner making and C&I with Gayle and personal projects. Second one had banners, Yael came to talk to us about the Standard Standards project, Kim had stuff happening in the kitchen and people worked on personal projects. Great day! Next one is the Sunday following weekend after Yule. All are welcome!</p> <p>Thankyou to Bec & Sihtric for providing lunch at the last Stowe Sunday. Newcomers Report. Em needs info from Tash. Finn needs info from Tash. This needs to be finalised ASAP.</p>			
Chronicler	Need to discuss newsletter in next meeting			
Chirurgion	MIA			
Officer Appointments and vacancies				List any changes to group officers.
Events				
Details on events run since last meeting:	Name of Event			
	Steward Name			
	Event Report			
	Financial issues:			
	Financial Profit or loss			
	Was a petty cash float provided?			
	All receipts banked?			
	Attendance level ___ 12+8kids shire members and friends			
Event issues and successes:				
	Name of Event			
	Steward Name			
	Event Report			
	Financial issues:			
	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:		<i>Attach extra page if needed</i>
Timetable for upcoming events:			
Other business arising			

With no further business the meeting was declared closed at __20:35pm__ (time)

Signed as a true and correct record of the meeting:

Chairperson

Date

<i>Minutes published on:</i>	<i>Website</i>	<i>Newsletter</i>
	<i>Facebook</i>	<i>Other _____</i>
<i>Minutes ratified at following meeting</i>	<i>Signature:</i>	
	<i>Date:</i>	