



Timeline Festival Committee Minutes.

Sunday 6th October 2019

The meeting convened at 2.15 pm in Deer Park.

Present were Keith Day, Chase Day, Richard Bird, Mark Haviland, Chris Tosh, Sarah Tosh

Apologies were received from Louise McNally and Rob Powell

Previous Minutes

- The minutes of the previous meeting were read.
- There was discussion of motion sensor lights.
- Keith will talk to Kryal Castle management about the set up on the Thursday prior to the event.
- All merchants have now paid their pitch fees.
- **Richard moved** that the minutes be accepted. Carried.

Correspondence

- Keith has been contacted by a merchant, Heraldic Shoppe, which produces family crests, asking to attend the event. As Highland Treasures has had to withdraw from the event, a vacancy has appeared, and Heraldic Shoppe has paid their pitch fee, and has been slotted into Highland Treasure's spot.
- Keith has also received a communication from Rob Serafino regarding the use of the Scorpion (large crossbow-type weapon, requiring a weapons exemption) in the main arena. The poundage of the weapon can be scaled down, and the group is providing its own purpose-built target. The committee was generally in favour of the weapon, which will appear at 3.30 on the Saturday and around lunchtime on the Sunday. The committee has asked for a range limitation to be imposed. It was felt that more information was required, but Keith will continue discussions with Rob Serafino.
- Loaded will be providing sausages rather than lamb burgers.
- Geelong Crusaders have asked about a firepit.
- Questions have been asked regarding the bump in, especially about generators.

Finance: Chase reported that the finances currently stand at \$3492.89

New Member Applications

No new membership applications were received.

General Business

- Chase reported that Timeline's stand at Popcon was successful. Kryal's Phil promoted Timeline at the event.
- Keith remarked that while the banners were good, the stands were very poor. Sarah suggested we look into stronger stands for next year. Keith noted that Supernova has a carpeted backboard, which posters can be attached to with Velcro.
- AGWA reported that Supernova is better than Comicon, which has only limited places for not-for-profits. Supernova has early bird tickets for \$240. But we will also bid for a spot at Comicon. For Supernova, the question was asked, whether we self-fund, or get Kryal to pay. Chris was in favour of self-funding, as we then have full control. Chase agreed, and discussion followed. Sarah also said we should pay for it ourselves. We can promote Timeline at Kryal Castle. Keith suggested the possibility of getting sponsorship from Greenlord.
- Keith said that we should have about \$2,500 at the end of this year's event, which would be an improvement of about \$400 on last year.
- Keith reported that he has been in discussion with Phil about Timeline. Email confirmation is to follow. The discussions revolved around car parking attendants, manning the re-enactors' gate, water, bins, rubbish removal.
- It was reported that Andrew Armstrong has now withdrawn from the event.
- Tim Schloss has also withdrawn.
- Peter Hinchey will not be attending the event.
- The axe competition will now take place on the Saturday morning.
- Richard reported that the Company of the Tavern is now offering a meal deal for the whole weekend, but the menu is yet to be finalised.
- Richard also reported meeting the local Member of Parliament regarding funding for the event.
- There was discussion of inviting the local mayor, and Keith said that he could be asked to distribute the prizes.

Meeting Closed

The meeting closed at 3.20 p.m.

Next Meeting

The next meeting will be the AGM, to be held at Chris and Sarah's house at Deer Park, on Saturday January 18th 2020, at 2.00 p.m.