

Shire of Adora Meeting

Minutes

Date: Friday 12/4/2013

Time: 7:30pm

Chair: Maelgwyn

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Attendees: Phedre, Seth, Bethany, Aryanhwen, Katherine, Emlyn, Soloman, Brian, Thyrii, Einarr, Maelgwyn, Osric, Ruben, Anastasia, Anna

Apologies: Rhiannon, Alessandra, Xavier, Aelfred

#1 – Previous Items

- Storage space: we have some quotes and are waiting for a couple more from Xavier.

#2 – Flametree Ball

- Call for volunteers to help cook for the event.
- We may also need more volunteers closer to the event to help out with other preparations.
- Katherine has offered to cook a dish (pies Lombard).
- Soloman to speak to Aelfred about a cooking a dish.
- Dance lessons are at 2pm.

#2 – Mini-feast

- Our next mini-feast will be held Friday 26 April at Figtree Scout Hall 7:30pm.
- Garb is encouraged.

#4 – Newcomers Feast

- Date to be decided after Flametree.

#5 – Fundraising

1. Chocolate boxes:

- Emlyn to organize chocolate boxes, to be paid for (initially) by Adora.
- Profits from chocolate boxes to pay for next round of boxes, and so on.

2. Bunnings BBQ:

- Soloman to speak with Wollongong Bunnings and Phedre to speak with Warrawong Bunnings regarding available dates.

3. Trivia Night:

- Emlyn to speak with Wulff about advertisement at Wollongong Uni, also the possibility of holding it at the Unibar.
- Basket Raffle: Thyrii to organize prize, possibly to be drawn at Trivia night.

#6 – Loaner Gear

- We will get heavy fighter loaner armour/weapons to encourage new people.
- Will have to look into price of equipment, any donations would be wonderful.
- We will use both Adoran funds as well as apply for Fighter Auction funds.
- There will be rules governing the use of loaner gear.

#6 –Adora Pavilion

- Pavilion died a screaming death at Festival, just couldn't handle the pressure.
- Information is needed on options for a new pavilion. Please send information (if you find it) to Maelgwyn.
- There is a possibility of having a canvas pavilion – Thyrii to get more information.
- Phedre will enquire as to the possibility of Government funded grants.

#7 – Reeve

- We have a new Reeve – Bethany of Guisboro.
- Phedre will remain as deputy for an indefinite period of time.
- No complaints were issued.
- Three cheers for Bethany!
- Bethany will have to be added to the signatories list for the Adora account.

#8 – Constable

- We have lost our Constable, Edmund.
- Applications for the position will be advertised soon.

#9 – A&S Officer

- Katherne has been A&S officer for quite some time and would like to hand over to someone else.
- Please talk to Katherne if you are interested in this position.
- Official applications will be asked for soon.

#10 – Mt Kiera Scout Demo

- Will be held at Mt Kiera Scout Lodge (same place as Crown).
- Any help would be greatly appreciated.
- Osric has volunteered to do an archery demo (Thank you).
- Osric is now taking care of this event, so please direct questions to him.

#11 – Fighter/A&S Sessions

- The idea to have monthly Fighter/A&S sessions was unanimously approved.
- First one to be held on Sat 27 April at Thyrii & Einarr's place (Thank you).
- Fighters intend to construct swords & shields.
- A&S people plan to discuss fighter tabards & matching supporter garments.
- Katherne has offered to run a Calligraphy class.
- Emlyn has offered to run an Embroidery 101 class.
- Sessions to be held on alternating Sat/Sun once a month.

#12 – Festival Feedback

- Possibility of getting a Shire cart to move equipment, either for campsite or fighting.
- Seth to get further information on Medieval Ikea Cart.
- An after-hours Tavern food idea was approved, Thyrii to allow use of her cooking facilities.
- Car-pooling to fighter training events outside of Adora was approved, this to be either through the use of someone's vehicle or hiring of community bus (depending on numbers/availability).

Meeting Closed at 9:05pm.

Summary of Action Items

| ACTION ITEM | WHO |
|---|-----------------|
| 1. Get quotes for storage space. | Xavier |
| 2. Investigate & organize fundraising chocolate boxes. | Emlyn |
| 3. Investigate dates for Bunnings BBQ fundraiser | Soloman, Phedre |
| 4. Investigate possibility of Trivia night at Wollongong Uni. | Emlyn |
| 5. Investigate Rowany Fighter Auction funds. | Maelgwyn |
| 6. Find information on new Adora Pavilion. | Everyone |
| 7. Investigate canvas Pavilion option. | Thyrii |
| 8. Investigate Government funding for new pavilion. | Phedre |
| 9. Gather information on Medieval Ikea Cart | Seth |