# Shire of Adora Meeting Minutes

**Date:** Friday 30/8/2013

Time: 7:30pm Chair: Maelgwyn Minutes: Maelgwyn

Attendees: Phedre, Seth, Bethany, Katherne, Emlyn, Thyrii, Einarr, Maelgwyn,

Osric, Liadrin, Caelum, Aelfred, Crystal, Ian

Apologies: Rhiannon, Alessandra, Xavier, Soloman, Thea

## #1 - Signatories.

- Motion passed that previous Treasurer Emily Donnachy passes signatory duties onto current Treasurer Jenny Whyburn.
- Motion passed that previous President Suzanne Egan passes signatory duties onto current President Warwick McGrath.

# #2 - Fundraising

- Waiting to hear back from Ary to find out which Illawarra based Bunnings has what dates available.
- Waiting to get feedback from the University to determine if the Trivia night is to go ahead.
- Emlyn to get more information from the Uni when she can.

#### #3 - Pavilion.

- Thyrii to get more information on canvas pavilion sizes & costs, and email them to Maelgwyn.
- Money limit and canvas options to be discussed at the next meeting.
- Replacement parts for current pavilion are not available.

# #4 - Newcomers/Feast for St Malachy.

- Sat 7<sup>th</sup> of September at 5:30pm
- Emlyn has volunteered to be Steward for the event.
- Bookings close on the 3<sup>rd</sup> of September.
- Preparation is to be done at Stitch the Friday night before (volunteers willing).
- Set of rules governing use to be drafted, approved and set down.
- Rules must be adhered to otherwise the gear will be put back in storage.

# #5 - Training/A&S Day

- Sat 31<sup>st</sup> of August at 11am
- To be held in Stuart Park North Wollongong.
- Next training day is to be archery, time/date/place yet to be specified.
- To be put on by the Shire for St Malachy.
- A not-for-profit event so that entry costs can be kept down.

#### #6 - Shire Garb

- We have more options & questions so purchasing shall have to wait for a bit.
- People to pay for the material they need to make garb in their own styles.

## #7 - Feast of Four Winds.

- Stewards are to be Thyrii & Einarr.
- Fairy Meadow Community Hall is to be booked (Russell Vale not available).
- Any volunteers always welcome.
- If you have any recommendations for awards, please send them on to their Majesties.
- #8 Shire Tablecloths are to be borrowed by Seth & Phedre for their wedding (Congratulations)
- #10 Marshals to check rules for recent changes.

## #11 – Archery.

- Osric is looking to do regular archery for interested people.
- There will be a charge for using gear, as things get used up.
- A roster will be drawn so that other things of interest can be done as well, and not have to many activities on at once.

# Meeting Closed at 8:40pm.

# **Summary of Action Items**

## **ACTION ITEM WHO**

- 1. Waiting for feedback re: Trivia night at Wollongong Uni. Emlyn
- 2. Waiting for canvas Pavilion information. Thyrii
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.