

# Shire of Adora Meeting

## *Minutes*

**Date:** Friday 31/5/2013

**Time:** 7:30pm

**Chair:** Maelgwyn

**Minutes:** Maelgwyn

**Attendees:** Phedre, Seth, Bethany, Aryanwen, Katherine, Emlyn, Soloman, Thyrii, Einarr, Maelgwyn, Osric, Alessandra, Xavier, Elspeth, Liadrin, Caelum

**Apologies:** Rhiannon, Aelfred

### #1 – Storage space

- Received quotes from Xavier.
- All quotes range from \$85/month up to \$300/month.
- After discussion on funds, it was decided regular events & chocolate boxes won't be enough to cover even the cheapest quote.
- Possibility was put forward of increasing the weekly contribution to hall hire.
- Bunnings BBQ idea was discussed, and it was decided to do a trial run to gauge its effectiveness at fundraising.
- Maelgwyn to find out which Illawarra based Bunnings has what dates available.
- Until storage space has been finalized, Shire gear is to be moved to Thyrii & Einarr's place (Thank you).

### #2 – Fundraising

- More information from the Uni was needed to determine if the Trivia night is to go ahead.
- Emlyn to get more information when she can.

### #3 – Loaner Gear.

- Was decided that we cannot afford to buy new gear.
- Idea was put forward to put a call-out to other nearby groups to ask for leftover bits & pieces.
- Gear to be stored with the rest of the Shire gear.
- The people that need it will shape it to themselves at the monthly Fighter/A&S days.
- 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.

#### #4 – Flametree Ball

- The event made a profit of \$303.55.
- Kingdom Levy is yet to be determined due to obsolete reporting system.

#### #5 – Pavilion.

- Thyrii to get more information on canvas pavilion sizes & costs.
- Other options are still under investigation.
- Replacement parts for pavilion to be investigated by Bethany.

#### #6 – Newcomers Feast.

- To be held on Sat 7<sup>th</sup> of September at the National Trust building.
- To be put on by the Shire for St Malachy.
- A not-for-profit event so that entry costs can be kept down.

#### #7 – Training/A&S.

- Next Training/A&S day is Sat the 22<sup>nd</sup> of June.
- An alternative venue (in case of cancellation for whatever reason) was discussed.
- Aryanwen offered her place as a back-up plan.

#### #8 – Hall Key.

- In case of Aryanwen not being able to make to a Friday night due to adverse circumstance would it be possible to get some volunteers to get the key & open the hall?
- Thyrii, Katherine, Seth & Emlyn all volunteered to get the key if necessary.

#### #9 –Shire Garments.

- Bethany was able to source fabric for a good price (\$3.84/m).
- Bethany to get fabric.
- People wanting to make garments are to purchase the needed material for themselves.
- Phedre will enquire as to the possibility of Government funded grants.

#### #10 – Fighters.

- Question was asked – how many fighters do we have?
- We have 3 authorised fighters – Xavier, Aelfred & Seth.
- We have 6 people in various stages of training & armouring – Aryanwen, Soloman, Maelgwyn, Einarr, Stoli & Caelum.

#### #11 – Rocket Herald.

- Thyrii has been appointed Kingdom Rocket Herald.
- Three cheers for Thyrii.
- She may now be called “Rocket Thyrii” or “Lady Rocket”.

*Meeting Closed at 8:45pm.*

**Summary of Action Items**

<b>ACTION ITEM</b>	<b>WHO</b>
1. Investigate dates for Bunnings BBQ fundraiser	Maelgwyn
2. Investigate possibility of Trivia night at Wollongong Uni.	Emlyn
3. Find information on spare pavilion parts.	Bethany
4. Investigate canvas Pavilion option.	Thyrii
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