# **Shire of Adora General Meeting Minutes**

Date: Friday 27 March 2015 Time: 19:55 Chair: Warwick McGrath & Simon Donnachy Attendees: Simon Donnachy, Warwick McGrath, Emily Donnachy, Jennie Whyburn, Shannon Waite, Adele Blanked, Nicholas Sheppard, Renee McGrath, Brian Pinch, Rhys Colefax, Jenaya Conte Apologies: Emlyn, Solomon

## Agenda

- 1. Newcomers
- 2. Festival
- 3. Flametree
- 4. Reeve
- 5. Herald

Simon opens meeting at 19:47.

## Previous Minutes Accepted by Adele Blanked & Nicholas Sheppard

#### Item 1 – Newcomers

Newcomers feast was an awesome event, everybody had fun. We had 22 people attend and made \$120 profit for the group. Thanks to Odette (Veronica), Bethany (Jennie), Adeliz (Adele), Seth (Daniel) & the fighters out the back. Big thanks to Josh.

#### Item 2 - Festival

Tent sizes need to be sent to the Adoran Slumlord Phedre (Emily). Phedre will coordinate tent placement, and please let her know when you'll be arriving on site. Bethany (Jennie) will be getting a chuffer from Bletthyn for the campsite. Maelgwn (Warwick) will bring kindling for the fire & a brazier to burn it in. Motion made for everyone to contribute \$7.20 for campsite costs (mostly firewood), Motion: Phedre (Emily), 2<sup>nd</sup> Simeon (Simon), Passed. There will be fighter inspections in camp by Maelgwn (Warwick). We will need a war cry for the Heraldic melee, this will be discussed online.

#### Item 3 – Flametree

There will be dance practises held in the lead up to the Flametree Ball, please see or contact Brian if you're interested.

#### Item 4 – Reeve

Brian has volunteered for the position of Reeve when Bethany (Jennie) steps down. Commentary period is open until the next meeting. There needs to be new signatories on the bank account. Motion for the new signatories to be Simon Donnachy & Brian Pinch. Motion: Nicholas Sheppard, 2<sup>nd</sup> Rhys Colefax, Passed. Tammie Dick & Warwick McGrath are to be removed from the signatories.

### Item 5 – Herald

Adeliz (Adele) has volunteered for the position of group Herald, commentary period is open until the next meeting.

## Meeting closed at 20:47

	Action	Item	Whom	By When
1.	Chuffer from Bletthyn	Item 2 – Festival	Bethany	Festival
2.	Bring kindling & brazier	Item 2 – Festival	Maelgwn	Festival
3.				
4.				
5.				
6.				
7.				
8.				
9.				