

Date: 16/09/2017

Attendance:

- Warwick McGrath
- Renee McGrath
- Adele Back
- Brian Pinch
- Matthew Lawrence
- Kaaden Smith
- Tony Swallow
- Claire Elliot
- Mitchell Smith
- Cailem Kostuik

Meeting opened at 4:12pm.

Item	Presented by
<p>Review of previous minutes</p> <p>(Didn't know I was supposed to bring them, whoops. Lesson learned.)</p>	Mitchell Smith
<p>Approval of incoming Reeve</p> <p>Tony has been accepted by the kingdom exchequer as suitable for the position of Reeve of Adora. Formal group approval is needed to complete the process.</p> <p>Mitchell proposed to accept Jochen as Adoran Reeve, seconded by Brian, passed unanimously.</p> <p>Signatories for the Westpac account are to be Tony Swallow, Mitchell Smith, Brian Pinch, and Jennie Whyburn (Jennie is currently a signatory).</p> <p>Tony put forward the motion, seconded by Renee, passed unanimously.</p>	Mitchell Smith
<p>Event proposals</p> <p>Mitchell has noted that there is a general interest in running The Feast of Four Winds towards the end of the year, and would like to see an official overnight event held, possibly</p>	Mitchell Smith

<p>at the Girl Guides campsite at Mount Keira. Could accommodate small war scenarios, and definitely a tournament, on top of the usual feast and get-together that FOFW has been in the past.</p> <p>Will be asking for volunteers to run the event, but is hesitantly happy to run/co-run the event if a team can be found.</p>	
<p>Event proposal for Batemens Bay area</p> <p>Claire presented her proposal for an event to be held in the Batemens Bay area in Feb/March 2018. Potluck lunch, catered feast. Setting will be on/close by to the beach, and is expected to be warm, so fighters can swim at beach or pool, or shower etc after fighting, and thus have decided to go with a nautical theme. \$300 for hall hire per day, with a capacity of 40, possibly 50 if we get squishy, but a break even point of 30 people. Plenty of room in the hall before the feast to run classes, work on A&S projects</p> <p>Motion put forwards by Claire, seconded by Adeliz, passed unanimously.</p>	<p>Claire Elliot</p>
<p>Reports</p> <p>Mitchell has asked the current officers present to present a report on the current standing of their related offices in the Shire.</p>	<p>Mitchell Smith</p>
<p>Marshal's Report</p> <p>Adora has gained more Heavy Combatants, and in the last few months we have gained 4 new authorised marshals, with another in training. We are doing well in the fighting department and our fighters continue to improve. Our loaner kit needs fixing/replacing, to be brought up at next meeting.</p> <p>Warwick would like to pitch to the Shire that we use the current available funds to buy two sets of loaner rapier gear, so that we may start cultivating rapier combat as well in Adora. Will also be brought up at next meeting.</p>	<p>Warwick McGrath</p>

<p>Herald's Report</p> <p>Adele's time as Herald is up, and she will need to step down from the role soon. A replacement is strongly encouraged, as heralds are a good thing for a group to have.</p>	<p>Adele Beck</p>
<p>A&S Report</p> <p>Warwick needs to step down from his role as A&S officer, and has asked for applications for the role to be submitted.</p> <p>Adora has a few unfinished A&S projects that we would like to see done sooner rather than later, namely the kneeling cushions, and the massive Shire banner.</p> <p>Another idea pitched to the group was to buy entire bolts of the correct colours of fabric for Adoran heraldry, so that we may produce tabards, barg, etc in the right colours without issues arising from variation. Will be brought up in next meeting.</p>	<p>Warwick McGrath</p>
<p>Reeve's report</p> <p>Tony is still setting himself up as Reeve and going through the procedures and paperwork. The next quarterly report will be joined with the outgoing report.</p>	<p>Tony Swallow</p>
<p>Formation of a hamlet in Batemens Bay area</p> <p>Tony and Claire have almost enough members to form a hamlet in the south of Adora, and a discussion was had on how we might use hamlets to best effect in Adora. Estimated to have a hamlet/sufficient numbers for hamlet in southern Adora by the end of the year.</p>	<p>Mitchell Smith</p>

EDIT: At the meeting in Nov 2016, a motion was passed to purchase 2 helmets for a total of \$520 (\$260 each). These were requested for training practice, and payment was arranged by Peter Schlieske to be made to Tony Podolsak. for this purpose. Payment was actually made on 12 Dec 2016.

Summary:

- Tony was elected Reeve by the Shire
- Sign over procedures for Reeve were outlined and acted upon
- Officers present gave reports

Meeting concluded at 4:54 pm