

Shire of Adora Meeting 12th August 2016

MINUTES OF MEETING

Meeting commenced: 7:30pm

Present: Brian, Jennie, Benny, Peter, Emily, Rhys, Warwick, Rachael and Anthony

Apologies: Adele, Alison

1. Previous Minutes:

- No comments or changes made.
- Accepted by Brian.
- Seconded by Benny.

2. Seneschal's Report:

Simon has been forced to step down due to ill health. Warwick is now Acting Seneschal while applications for the position of Seneschal are received. Applications close on 26 August. Please send any applications to warwick.mcgrath@hotmail.com. All candidates will be considered once the application period is over, and the new Seneschal will be announced with the usual two week commentary period.

3. Reeve's Report:

Current balance is \$5,795, minus expenses yet to be paid from Flametree Ball.

4. Archery Marshal's Report:

Nothing to report.

5. Herald's Report:

Nothing to report.

6. Hospitaller's Report:

The storage plan for the Shire gear has fallen through, and the gear needs to be moved from its currently location. If everyone could please take some of the gear then it doesn't have to be filling up any single person's storage area.

7. Scribes Report:

Nothing to report, apart from the fact they're not going into the female restroom in case the Troll has moved on from the dungeon.

8. Keeper of Regalia's Report:

No longer resides in the boundaries of Adora. Warwick will check to see if he's still holding the position.

9. Historian's Report:

Gwenhwyfar will be focusing on recording the group's history as it happens, and presenting it in a newsletter quarterly. Research into old histories has been unsuccessful, will be followed up. Shire website needs updating.

10. A&S Report:

Maelgwn is still settling into the role. There will be a garb competition at this year's Feast of Four Winds. Chasing up the Adoran kneeling cushions.

11. Marshal's Report:

Maelgwn is still settling into the role. Two authorised fighters, one combat archer, 4-5 new authorisations and 2 re-authorisations. Regular training alternates between Wollongong & Campbelltown fortnightly. There will be a Warband group trip to Fields of Gold later this year. We have two loaner kits, these will be assessed & kept at Maelgwn's house. Maelgwn is getting an upgrade to Senior Marshal. Three cheers for Stowe on the Wolde for loaning their fighter kit for Flametree Ball.

12. Positions Vacant:

Constable, Webwright, Chronicler, Chirurgeon, List Keeper, Rapier Marshal & Equestrian Marshal. If you have any interest in any of these positions please don't hesitate to ask.

13. Flametree Ball:

Flametree Ball was a great success, everyone had a good time & we made a decent profit. The Unanderra Community Hall was a good venue, suitable for using again although the kitchen was narrow. Things to remember for the next Ball are that the event cannot run without willing hands & helpers in the lead-up to the event, as well as that asking for help be done in the best way possible to prevent unpleasantness.

14. Fighter Practice:

Fighter practice is happening regularly now, fortnightly alternating between Campbelltown & Wollongong. We're hoping this will encourage the new Campbelltown Collegians. Motion by Benny: Shire to acquire 4 plastic barrels and 4 new helms (at approximately \$260 each) for the fighting loaner kit (with the possibility of two of them to be sold to new fighters at some stage); Seconded by Jennie, Passed. Motion by Warwick: Shire to acquire straps, rivets, buckles & padding for new helms; Seconded by Maverick, Passed.

15. Elevation:

We have a new Court Baroness within the Shire of Adora. Jennie has been elevated to this rank due to her continued great work within Lochac. Three cheers for Her Excellency!!

16. Asylum War Banner:

The War Banner is due by Spring War. Motion by Warwick: get fabric & incidentals up to the cost of \$100; Seconded by Anthony, Passed.

17. Banking Procedures:

Motion by Brian: Shire to get new banking cards to improve banking options; Seconded by Jennie, Passed.

18. Feast of Four Winds:

Event bids for Feast of Four Winds are now open, please don't hesitate to ask someone if you have questions. There will be a garb competition – it will be looking for a full outfit (documentation gets extra points).

19. Fields of Gold:

Warwick is putting a proposal together to hire a minibus & trailer to take the Warband (and prospective fighters) down to Fields of Gold this year. A costing will be put together by the next meeting.

Meeting closed: 9:30pm