

Shire of Adora General Meeting – Minutes

Date: 3/6/16

Attendance: Emily McMahon, Peter Schliesske, Simon Donnachy, Ben Hall, Rhys Colefax, Brian Pinch, Allison Hill, Warwick McGrath, Anthony Lange

Apologies: Adele Beck

Meeting Opened: 7:44pm

Standing Items

Item	Presenter
Review of previous minutes Accepted by Ben Hall, Seconded by Peter Schliesske.	Simon Donnachy
Seneschal's Report New constable (Ben) and A&S Officer (Warwick). Have received one application for marshal from Warwick which has been accepted, subject to 2 week commentary period.	Simon Donnachy
Reeve's Report No transactions since last meeting. Have received a number of requests to be paid by EFT. New SCAA treasurer Timothy Liersch who needs to be added to the bank account as a signatory. Current signatories are Brian, Jennie and Simon. Do we want to add another? Yes. Decision to add Warwick McGrath as a signatory.	Brian Pinch
Constable's Report Since I have taken over we have run one fighter practice, need to get the sign in sheet from warwick. Stitch last week didn't run due to illness.	Ben Hall
Archery Marshal's Report Nothing to report	Anthony Lange
Herald's Report No report	Adele Beck
Hospitaller's Report Nothing to report	Emily McMahon
Arts and Sciences Report No banner designs submitted for Asylum. Plan is for a large silk banner (not a pennant) to be delivered by Spring War. I am going to ask neighbouring groups for help on how to do silk painting. Phaedra suggested an appliqued fabric banner as a quicker and easier alternative.	Warwick McGrath
Scribes' Report No report	Adele Beck
Keeper of Regalia's Report No report	Matthew Williamson
Historian's Report No report	Renee McGrath
Marshal's Report	Vacant
Webwright's Report	Vacant
Chronicler's Report	Vacant
Chirurgion's Report	Vacant

List Keeper's Report	Vacant
Rapier Marshal's Report	Vacant
Equestrian Marshal's Report	Vacant

Business Arising From Previous Meetings

Action Items	Presenter
<p>Flametree Ball Event proposal approved by Brian, seconded by Simon Allison to book the Unanderra Hall on Monday. Float for \$400 approved, to be paid by cheque.</p>	Emily McMahon & Allison Hill
<p>Fighter Training Was at Campbelltown last weekend with Michael James. Next one is Stuart Park on the 11th June. Currently no marshal available. Will ask around. 25th June at Campbelltown. Chris Colefax has volunteered to assess people for authorisation.</p>	Warwick McGrath

New Business

Action Items	Presenter
<p>Confirmation of stitch cost and location Anthony suggested using a calendar function of facebook Fri – majority yes, one no Regularity – Fortnightly – all in favour Cost \$2 members, \$7 non members Time 7-10 pm Simon to liase with Adele to alternate with college stitch. Simon to post a list of dates once confirmed.</p> <p>Fighter Practice Dates proposed so that shire fighter practise immediately follows college stitch. 11th and 25th June to go ahead as planned.</p> <p>Shire meetings Once a month on a Friday during college stitch time (using another room). Cost nil members, \$5 non members Next meeting Friday 1st July. Time 7 pm If meetings are going to be starting late (~7:45) someone else will need to take the minutes.</p>	Emily McMahon

Meeting Closed 9:35 pm