

Shire of Adora January 2016 Meeting

29/01/26

7:30 – 9:30

Attendance:

Brian Pinch, Ben Hall, Jennie Whyburn, Shannon Waite, Elspeth Campbell, Warwick McGrath, Rhys Colefax, Adele Beck, Anthony Lange, Rachel Oakman

Apologies: Renee McGrath, Simon Wallace

Minutes:

Motion to accept previous meeting by Adele. Seconded by Warwick.

O Week – 23-24 February – Adele to liaise with University

Fighting for O Week – Elspeth to liaise with Security

Organisation/Schedule of O Week Promotion within the Kingdom – Adele & Elspeth

Heavy Fighting – Warwick

Omnia – In need of new organiser. Interested parties please make yourselves known to Warwick or Emily. It is a good event and important for retention of membership.

Festival!

Camp Coordinator/SlumLord – Warwick

- Tent Measurements! Get them to Warwick by Sunday Setup Date (20 March)
- Setup Sunday (20 March) – Warwick will be going down, anyone who wants to help please make yourself known.
  - Adele, Ben, Rhys all currently able to come help set up.
- Communal Pavilion – To be picked up by Warwick.
- In camp “Feast”? Of those who are here tonight, 6 were interested in some sort of Adoran Festival meal.
- Fire Pit – Warwick
- Firewood – Does anyone have firewood that can be brought along? Elsewise we will need to purchase as a shire.
- Fighter/Armoring Tent – Bring your own.
- Adoran Tabards – Need to be located and brought.
- Communal Pavilion – Purchase a second as per last year's plan? Jenny motioned that a maximum of \$500 to be authorised for the purchase of an additional pavilion. Rhys seconded. Motion passed unanimously.
- How many tables does the Shire own? Do we need to hire additional tables?
  - Jenny to ask Emily how many we have and where they are stored.
- Visitor Drinks – Hospitality drinks to be offered as people wonder through camps. We want to up the welcome factor of Adora, and this is a way to do so. Adele motioned that we have Visitor Drinks for people passing through the campsite. Rhys seconded. Motion passed unanimously.
  - Ben will be taste testing the list of beverages. His sacrifice is appreciated. 3 cheers were given.
- Book early if you can.
- War Field

- Shannon to be distraction on the battle field.
  - Pasties?
  - Rhys was his usual rowdy self and was told to calm down.
  - Rhys gets a tassel.
- Warwick to ask Kingdom Chamberlain about War with Asylum.
- Adora is at war with Asylum, as declared at Spring War.
  - Boffa weapons in the shape of Tavern weapons.
  - Warwick to bring this up with Asylum.
  - One banner to be given to the winner of the war.
  - Tiny banners or tokens to be given to participant groups who fight on our side.
    - Pewter tokens? Adele to find out about practicality. Shannon to handle leather.
- War training every second Saturday. Four left: 6, 20 Feb, 5, 19 March. Going extremely well. Next one scheduled for 6 Feb 9:00. Stewart Park, Wollongong. Fighters/Non-Fighters welcome. Shaded/Dry space is available for people who want to work on other projects. Ample all day parking available if you get there at 9.
- Does anyone need assistance with anything for Festival?
  - Rhys needs transport.
- Cars absolutely not allowed off the roads.
  - Anthony looking at cart options, proposal to be brought to meeting on 18/Feb.

Reeve's report emailed to Warwick.

- Shire has not yet paid for last 3 usage of Dapto Scout Hall
- Shire has not yet paid for campers at Girl Guide Camp from last Omnia
- Brian to email Emily

Officer Positions:

- We need people to take up these positions! Not difficult to be officer. MUST have 3 major offices filled in order to maintain status of Shire. Really doesn't require much: quarterly emails.
- New Shire Historian: Renee!
  - Letter from Renee read.
- Anthony looking to become Deputy Marshal in charge of archery.
  - To send Acting Senechal letter.
- Hospitalia may be opening up.
  - Welcoming people
  - Storing Loaner Garb
- A&S Officer needed. Does not require knowledge of A&S to be officer.

Shire non precedent bearing awards.

- The shire is allowed to give out non precedent bearing awards. This is something important to retain new members as well as reward our hardworking longer playing members.
- Need to discuss what we can give.

Fortnightly Stitch:

- Jenny motions that we not clash with the fourth Friday of the month to allow for attendance at Stow, so we change to 1<sup>st</sup> and 3<sup>rd</sup> for meetings. Seconded by Ben. Unanimously passed.

Status of Shire Armoring:

- Small breastplate, probably female. Has accompanying groin protection.
- Small black plastic kit. Very small.
- Gothic style steel legs.
- Very large set of plates.
- Steel chest/back plate.
- 3 helms.
- All the kit is odd sizes. Unpadded. Causes abrasions.
- Helm being ordered by Ben for personal use, but shipping is flat rate. Do we want to acquire one for the Shire? \$200 USD (roughly \$285 AUD) plus shipping. Question has been deferred for next meeting.
- Anthony has source for mesh for helms.

Any further business, please email Warwick with questions or things to be put on the next schedule.