

Shire of Adora General Meeting Minutes

Date: Friday 24 October 2014

Time: 19:27

Chair: Maelgwyn

Attendees: Aryanhwen, Aelfred, Simon, Odette, Maelgwyn, Katherine, Phaedra, Seth, Bethany, Rhys

Apologies: Emlyn, Solomon

Agenda

1. Minutes
2. Chronicler
3. Fighter Training
4. Viva La Gong
5. Feast of Four Winds
6. Room Arrangement
7. Pavilion
8. Equestrian
9. Osric's Archery
10. Mini-Feasts
11. Other items

Maelgwyn opens meeting at 19:27.

Item 1 - Chronicler newsletter

At this stage there is not much interest in the position, if there is interest later then the idea can be brought up again & the position filled by volunteers.

Item 2 - Fighter training

Aiming to be held every fortnight, excluding Friday night meetings or other events that may interrupt the schedule. Training will be announced beforehand with as much notice as possible. Since the last check there has been one new heavy authorisation (Maelgwn).

Item 3 - Viva La Gong: November 2014

Emlyn has volunteered to be the steward if people are interested in attending. The group has not put in an official stall due to a lack of commitment to the necessary time needed to make it worthwhile.

Item 4 – Feast of Four Winds

- The event is now official, and advertising has started.
- Thirroul Heritage Hall is booked and paid for in the evening.
- There is a possibility of extending the booking if necessary
- There will be Long-sword training at a nearby park before the Feast from 1pm.
- There will also be a C&I workshop beforehand at the hall. \$5pp to cover extra hire & nibbles.
- Bookings are open at adorabookings@gmail.com
- \$5 for afternoon activities.

Item 5 – Room Arrangement

Odette has contacted the University; we are still in the correct room. If the room changes, the fighting space will be changed also.

Item 6 - Pavilion

- We have a total of four pavilions in various states of repair.
- Emlyn & Solomon's pavilion at Spring War was really excellent.
- A 3m x 3m similar pavilion had been found at a good price, What about a 6m x 3m?
- It would be possible to sell or donate to another group/household college that wants it.

Item 7 – Adoran Equestrian Group

There has been some ground rules set out. These are:

- Must be an active member of the Shire for at least three months before attending clinics.
- Appropriate footwear to be worn – no tread, no heel.
- Helmets to be worn

There is a possibility of mounted archery. Next clinic is to be 15th November. There is to be no new attendees for a while.

Item 8 – Osric's Archery

There was a call for expressions of interest in regular target archery. Please contact Osric to inform him of your preferences. May be made into an official SCA event if there's enough interest. Simon is entering the next IKAC tournament, Good Luck!!

Item 9 – Mini Feasts

It was decided we should have more. There was discussion of how logistics of Mini-Feast would work. **Motion** – Mini-Feast as Adoran Christmas party at last meeting for the year. **Seconded** – Maelgwn. Motion Passed.

Item 10 – Jean-Christophe

Gave out information about helmet & gorget padding, need to check as a result of incident at Spring War.

Item 11 – Constable

Aryanhwen's time as Constable has come to an end. Thanks go to Ary for all her efforts. Bethany has stepped up as Constable (commentary period open till 14th Nov). Also, Ary may not be in every week, so if you need something from the Shire gear, please let her know as soon as possible.

Item 12 – Seneschal

Seneschals warrant has been extended for six months by the Kingdom Seneschal.

Item 13 – Bethany

Information about changes to procedures that have come through BOD.

Item 14 – Maelgwn

Have posted a blank template for event bids on the website & Facebook page. Please use it if you would like to run an event.

Meeting closed at 20:22

	Action	Item	Whom	By When
1.	Investigate 6x3 pavilion price	Item 6 – Pavilion	Bethany	Next Meeting
2.	Check helmet & gorget padding.	Item 10 – Jean-Christophe	JC	Before training.
3.				
4.				
5.				
6.				
7.				
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9.				