

## Shire of Adora General Meeting Minutes

**Date:** Friday 21/03/2014

**Time:** 19:40

**Chair:** Maelgwyn

**Minutes:** Aryanhwen

**Attendees:** Bethany, Aelfred, Maelgwyn, Soloman, Emlyn, Ronnie, Bertrand, Aryanhwen, Katherine, Veronica-Claire, Lauren, Emily, Seth, Brian

**Apologies:** Rhiannon

### Agenda

1. Festival
  2. Flametree
  3. Mini Feasts
  4. A&S Days
  5. Stitch Nights and Time
  6. Additional Questions and Concerns
- 

Maelgwyn officially opens meeting at 19:40

### Item 1 – Festival

We have a large camp this year so everyone needs to do their part to help make the camp run smoothly and respectfully for all.

1. Maelgwyn: Who has booked?
  - a. Many people respond positively, an estimated 13-16 camping with Adora
2. Maelgwyn: Does anyone need help with anything?
  - a. Bertrand: Food – referred to Rowany College Food Fund by Katherine
  - b. Veronica-Claire: Ticket
    1. Emlyn offers to help with personal savings
3. Bethany: Reminder that we are sharing a space and to mind our fellow SCAdians gear while using common areas.
  - a. This is especially true of chairs!
  - b. BRING YOUR OWN CHAIRS!
4. Maelgwyn: To bring fire pit if space allows
  - a. All Adoran campers to bring their own bag of firewood
5. Maelgwyn: A tenth anniversary party/birthday party on the Monday night (though this can be flexible depending on the festival schedule) with bonfire, drinks and giggles.
  - a. Members to bring a 6-pack of beverages or nibbles to share (think “mini-feast”).
  - b. Aelfred will be celebrating his 40<sup>th</sup> birthday at the same time so it will be a combined event.
6. Bethany: Hosting a casual camp decoration competition for the group.
  - a. A non-official, relaxed competition to make something decorative for the campsite. IE: Banners, torches, pretty hangings and everything in between.
  - b. The winner, to be chosen by Bethany on festival Friday, will receive the awesome gift of delicious tasty sweets!
7. Aryanhwen: New pavilion has been purchased.
  - a. We now have x2 pavilions available, plus one spare
8. If you have not done so already, contact Katherine with your tent footprint measurements.

### **Item 2 – Flametree Ball      Saturday May 24 2014**

1. Maelgwyn: Is the official event steward. The rest of the stewarding team is as follows:
  - a. Emlyn: Food, preparing the menu and food budget.
  - b. Kathern, Aelfred and Emlyn to liaise regarding previous feast menus and food within the fortnight.
  - c. Soloman: Will volunteer as all-around helper guy.
  - d. Brian: Will train and lead dancing.
  - e. Katherine: Printing ALL THE THINGS! IE: Menus.
  - f. Reuben: To make pretty letters.
2. Emlyn: The menu is done and no alterations will be made at this time.
  - a. Looking for volunteers to help in the kitchens, cook and serve
  - b. Contact Emlyn if interested in volunteering
3. Brian: Will be the Dance Master for the night
  - a. There will be no time on the day to practice or teach dancing
  - b. An A&S dedicated to dance training and instruction will be led by Brian and held at the uni
    1. Emlyn to organise date, time and space with the uni
4. Soloman: Is there an online manual for dancing?
  - a. Aelfred: Bell's Dance book – will email the group list the link

### **Item 3 – Mini Feasts**

Last meeting there was interest in holding more mini feasts. Do we still want to do this?

1. Yes, the group is still interested in mini feasts
2. Maelgwyn: What do people think about hosting the mini feasts at the uni? Can we bring food to the uni?
  - a. Emlyn to confirm
  - b. Aelfred: hire the silk gallery?
3. The feast will be garbed
4. Date TBC pending Midwinter Coronation

### **Item 4 – A&S Days**

1. Maelgwyn: The last A&S Day for gorget making was a “roaring success”
  - a. 20+ people attended
  - b. Gorgets were made and many projects worked on
2. Maelgwyn: The next A&S day will be for dancing training and practice
  - a. Emlyn: to organise venue at the uni
  - b. Brian: Will lead as Dance Master
3. Must be done before Flametree Ball

### **Item 5 – Stitch Date and Time**

The new venue seems to be working out very well.

1. There has been an increase in numbers, both new and old members
2. More accessible for most
3. Please remember that Friday night stitch is gold coin donation and the Shire's only method of income
4. Veronica-Claire: There was a proposal to have a Monday night fighter training
  - a. Maelgwyn: People who have armour and want to fight are limited
  - b. Emlyn: The College is looking for donations to go towards fighting: helms, swords, shields, reconditioned rapiers and fencing masks
5. Seth: Can now Marshal

6. Maelgwyn: Because we don't have a Shire trainer, would it be worth bringing people from Sydney?
  - a. Emily: Will need to get Shire commitment first
  - b. Everyone will contribute \$5-\$10 to help with fuel costs
  - c. We will need more people interested in fighting and training before committing to bringing Sydney fighters down
  - d. Will revisit our options after Festival
7. Seth: It is reasonably easy to make your own shield
  - a. Materials needed: Plywood (Bunnings will cut this to size for free), aluminium tubing and garden hose
8. Maelgwyn: If you are interested in fighting contact him
9. Aelfred: Is anyone fighting at festival?
  - a. No one is authorised apart from Aelfred and Dan

**Item 6 – Additional Questions and Concerns**

1. Bertrand: Would like to see more members showing interest in calligraphy
  - a. He and Katherne to run classes to help those new to the art
  - b. If you are interested, email Katherne
2. Maelgwyn: To speak to Xavier about sheet metal donated to the college
3. Emily: After festival there should be a meeting held to "skill swap" what people have learned at Festival
4. Aryanhwen: Please remember that Friday nights are Adoran Stitch Nights and as such cannot be advertised as anything else or insurance will not cover it

**Meeting closed at 20:27**

**Summary of Action Items**

	Action	Item	Whom	By When
1.	Email Katherne tent measurements	Festival	ALL	ASAP
2.	Organise A&S location and date	A&S Day	Emlyn	25 Apr
3.	Confirm if food can be used @ uni	Mini Feasts	Emlyn	25 Apr
4.				
5.				
6.				
7.				
8.				
9.				