

Shire of Adora General Meeting Minutes

Date: Friday 27 February 2015

Time: 19:55

Chair: Warwick McGrath

Attendees: Simon Donnachy, Veronica Venables, Warwick McGrath, Emily Donnachy, Daniel McMahon, Jennie Whyburn, Shannon Waite, Adele Blanked

Apologies: Emlyn, Solomon

Agenda

1. Minutes & Meetings
2. Newcomers
3. Festival
4. Intermission
5. Resumption
6. Flametree
7. Reeve
8. Herald
9. Clubs Day
10. College
11. Stewards
12. Recruitment

Warwick opens meeting at 19:55.

Previous Minutes Accepted by Jennie Whyburn & Simon Donnachy

Item 1 – Minutes & Meetings

As mentioned at the previous meeting, we are upgrading our minutes, part of which is the fact that they need to be monthly, and not bi-monthly like we have been doing.

Item 2 - Newcomers

Please BOOK!!! Let them know you are coming!! Date is 21st March. Calling for volunteers to pre-cook. Menu is mostly sorted out. Emily has asked for the Fields of Gold pudding recipe, if anyone can get their hands on it, please send it to her.

Item 3 – Festival

Discussion about whether to buy tables or hire them. Decision was made to buy them. Motion: Bethany (Jennie), 2nd: Simeon (Simon), Passed. Motion to buy 4 tables from Bunnings of approximately \$38 each. They are to be buried when not in use, location to be marked on a map with a big cross & the map is to be given to a pirate. The pavilion is coming, Simeon will buy & be re-imbursed ASAP, as Emlyn (Bess) is not in a position to do so.

Adeliz (Adele) is camping with us at Festival but, as she has recently immigrated from the Barony of Loch Salann for reasons most mysterious, she has no camping equipment at all. If you have any spare equipment/clothes that you don't mind being donated and/or loaned, please do so.

We'll need to take the Adora banners to decorate our Pavilion.

Phedre doesn't have time to make extra tabards, is anyone else able to? Simeon (Simon) volunteered to make four more tabards. Motion: Phedre, 2nd: Odette (Veronica), Passed.

Motion to purchase material for four more tabards, with 5m of material purchased at approximately \$10/m, and will be re-imbursed afterwards.

Question asked: Who are we fighting for? Answer is Rowany & the Crown, by general consensus. We will need to come up with a war-cry of some sort for the processional before the Heraldic melee. Maelgwn (Warwick) voted as War Captain by general consensus.

Item 4 – Intermission

Intermission declared at 8:33pm

Item 5 – Resumption

Meeting resumed at 8:37pm

Item 6 – Flametree

Bids are open & being accepted for Flametree 2015, please don't hesitate to ask if you have any questions. We are not having an equestrian element included this year (it had been requested by the Crown) as we are not in a position to show anything. Tentative date has been set for 16th May at the request of the Crown.

Item 7 – Reeve

Call for volunteers to take up position of Reeve, had one possible application. Brian expressed interest, and will volunteer for the position pending a checking of insurances. Bethany (Jennie) says we have \$XX amount of money in the bank. The correct information is with the Auditor since the accounting system has changed.

Item 8 – Herald

We have a new member Adeliz (Adele) who has volunteered for the position of Herald, I will contact the Kingdom Herald & notify them of this development.

Item 9 – Clubs Day

Clubs day is on the 11th of March from 11am, it'll be similar to O'Week but on a shorter time scale. Lord Anton de Stoc has volunteered to help out, could someone put him up for the night please?.

Item 10 – College

We had 70 people signed up at O'week There is a possibility of the College running a Monday night stitch session and then joining fighter training on Friday nights..

Item 11 – Steward Event Payment

Official word is there is no official word. Maelgwn (Warwick) stated that since the SCA is a non-profit organisation, & we are not allowed to benefit any individual member, we should set our group so that everyone pays either before or at the event. Motion: Maelgwn (Warwick), 2nd: Bethany (Jennie), Passed. Motion for everyone to pay the rate for the event held in Adora. Concession rates allowed for helpers.

Item 12 – Recruitment

O'week was very good, will wait to see what committed interest comes out of it. Maybe we could do something similar in Stuart Park or Crown St Mall. There is also Dapto St Mall on Fathers Day. Phedre (Emily) volunteered to look into Bulli markets on the 18/19th of April. Brian is able to attend those dates (Thank you Brian)

Meeting closed at 21:36

Addendum #1

Welcome Adeliz (Adele) to our humble group, we hope you enjoy playing with us.

Addendum #2

Next meeting to be held Friday 27th of March, same time, same place.

	Action	Item	Whom	By When
1.	Purchase new pavilion	Item 3 – Festival	Phedre & Simeon	ASAP
2.	Purchase fabric for new tabards	Item 3 – Festival	Simeon	ASAP.
3.	Research possible recruitment demo at Dapto St Mall	Item 12 – Recruitment	Phedre	ASAP
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