

Shire of Adora General Meeting Minutes

Date: Friday 30 January 2015

Time: 19:45

Chair: Warwick McGrath

Attendees: Nicholas Sheppard, Simon Donnachy, Veronica Venables, Warwick McGrath, Tammie Dick, Emily Donnachy, Daniel McMahon, Jennie Whyburn, Rhys Colefax, Shannon Waite, Marcus Lim, Bess Gilmore

Apologies: Emlyn, Solomon

Agenda

1. Minutes
2. Pavilions
3. Workshop Day
4. Loaner Armour
5. Website Layout & Content
6. Kneeling Cushions
7. Storage of Shire Gear
8. Mini-Feasts
9. Newcomers
10. UoW O'week
11. Flametree Ball
12. St Malachy Feast
13. Feast of Four Winds
14. Feast of Four Winds Report 2014
15. Festival
16. Mini-Feasts #2
17. Rhys Colefax
18. Reeve
19. Deputy Seneschal
20. Herald
21. Meeting room

Warwick opens meeting at 19:45.

Previous Minutes Accepted by Simon Donnachy

Item 1 - Minutes

While it is good that we have minutes now, they are not up to standard. They need to have time, date, acceptances, motions passed, money spent, legal names, next meeting and things of this kind. We will be making a conscious effort to improve our minutes.

Item 2 - Pavilions

Pavilions still an issue, old one's are falling apart, broken knuckles etc. Print outs passed around for group perusal. Have found one on eBay that is tried & tested. Approximate cost is \$259. Motion to get new pavilion: Bess. Seconded: Marcus. Motion Passed. Payment to be organised of approximately \$259. Question was asked about the state of Shire finances, we have approximately \$3341, plus \$880 that was received from the Agaricus split.

Item 3 – Workshop Day

To be held on Sat 7th of Feb from 9:30am till 3:30pm at Maelgwn's (Warwick) place, email him for more details (warwick.mcgrath@hotmail.com). BBQ lunch, bring \$2 to help contribute. Will be drinks provided (cordial). Details also on Illawarra Medievalist Facebook

page. Will need to do event indemnities which means \$5 for non-members.

Item 4 – Loaner Armour

Loaner gear has been taken to Duke Sir Alfar of Attica's place (Tony Podolsak) for inventory, repair & replacement. We will have two full kits of loaner armour ready to go for training purposes as soon as possible. They will have some kind of identification to mark them as belonging to the Shire.

Item 5 – Website Layout & Content

Webmaster Culeymin (Marcus Lim) wants to revamp the Shire web page. He has proposed a new layout, a sample which will be posted on the Face book & webpage for comment, discussion & approval. Existing links will be checked & verified. Motion passed: Warwick, Seconded: Bess, Approved.

Item 6 – Kneeling Cushions

Maelgwn (Warwick) asked where the cushions are, Bess has them. They are not finished yet. Maelgwn (Warwick) has asked to have one so that he can work on it.

Item 7 – Storage of Shire gear

The shire gear is not able to be kept in its current location permanently, so a new place needs to be found. We can't afford to put it in storage as we don't bring in enough money. Could someone find space in their home for it? Emlyn (Bess) will check at their house to see if they have room. If this ends up being possible, the gear will be moved in stages to the new location.

Item 8 – Mini-Feasts

Motion passed by Seth (Daniel) to make the mini-feasts bi-monthly. Also to be held at Thirroul Heritage Railway Hall as the cost is minimal & the venue is good. It will be advertised so that the Collegians are aware of the change in circumstance when necessary. Seconded: Odette (Veronica), motion approved.

Item 9 – Newcomers Feast

Odette (Veronica) was asked if the college can put on a Newcomers feast, answer was no. A proposal was put forward for Phedre (Emily) to Steward the Newcomers event on the 21st March. Motion: Seth (Daniel), seconded: Culeymin (Marcus), motion approved. Maelgwn (Warwick) signed off the event so that it can go forward.

Item 10 – UoW O'week

University orientation week will be held on the 24/25/26th of Feb. Hopefully we can get some fighters there to put on a show. We will probably need the eric ropes to section of an area. Maybe we could ask Glauco for bollards to help. Fighters available are Maelgwn, Seth, possibly Aelfred & Culeymin. Odette (Veronica) will be organising, time's to be confirmed.

Item 11 – Flametree Ball

Dates are to be confirmed as Their Majesties may wish to attend, Katherine (Tammie) will check with the Royal Chamberlain for possible times. Event bids are now welcome. Most likely to be held at Bulli Masonic. Motion forwarded for banners to be made for the pupose of feast hall decoration as well as festival campsite decoration: Phedre (Emily), seconded: Bethany (Jennie), motion approved. Phedre (Emily) to be in charge of this on-going A&S project

Item 12 – St Malachy Feast

Likely to be held in September/October. After discussion it was decided to put in a nominal date of 12th September, to be confirmed closer to that date. Motion forwarded: Culeymin (Marcus), Seconded Phedre (Emily), motion approved.

Item 13 – Feast of Four Winds

Maelgwn (Warwick) is now accepting bids for Four Winds. Date put forward: 21st November. Motion forwarded Emlyn (Bess), seconded: Culeymin (Marcus), motion approved. Venue yet to be decided.

Item 14 – Four Winds Report 2014

All agreed it was a good event. Thirroul Heritage Railway Hall worked out very well, we had to bring our own cutlery but it wasn't an issue. Fighter training went well with three people going full speed. Bookings were not the best with some people giving verbal RSVP's and not using adorabookings@gmail.com. The C&I collegia was a bit quick but ended up being a good A&S session. A small profit was made according to Aelfred (Nicholas) the Steward of the event.

Item 15 – Festival

Festival is only not far away, so start your preparations as soon as possible. We have need of an Adoran Camp Coordinator. Phedre (Emily) volunteered on the condition that she have a hat with "Adoran Slumlord" written on it. This was accepted by the populace. Anyone who wishes to camp with Adora at Festival, please let her know as well as your tent size so that space can be allocated for you. Confirmed so far are

Also we have been invited to the St Florian's Masquerade Ball, there will be prizes for the best masks and colours worn on the night. It was also proposed that we have an internal decoration competition to make masks, tabards, surcoats etc.

Item 16 – Mini Feasts #2

First mini-feast to be held on Friday 6th March at Uni. Motion forwarded: Emlyn (Bess), seconded: Bethany (Jennie), motion accepted.

Second mini-feast to be held Sat 11th July at Thirroul Hall. Motion forwarded: Culeymin (Marcus), seconded: Rhys, motion accepted.

Item 17 – Rhys

Rhys to be renamed Rhys the Rowdy. Motion forwarded by Phedre (Emily), seconded: Culeymin (Marcus), motion accepted. He shall from henceforth onward be known as Rhys the Rowdy. Credit to Katherne (Tammie).

Item 18 –Reeve

Current Reeve is stepping down on April 1st. We need someone to occupy this position or the group folds. Please note the Reeve cannot be Constable as well, nor live in the same household. Bethany (Jennie) explained what was expected in the role, also explained that once you got used to it, it's not too hard. Expressions of interest or volunteers are welcome. Bethany (Jennie) is willing to train the replacement for a period of time. Also please note, money's collected from events must be banked within three days.

Item 19 – Deputy Seneschal

As was noted in previous minutes, volunteers for the role of Deputy were called for, with a view to becoming Seneschal when Maelgwn's (Warwick) time is done. There were a couple of expressions of interest, but only one volunteer. This application was run up to Kingdom level, & sent back with approval. Thank you to Simeon (Simon) for volunteering. There will be a six month Deputy period while he learns the position, please give him all your understanding & support in this role. Handover will happen on the 11th of July at the mini-feast.

Item 20 – Herald

The group is currently without a Herald. The position involves registering names & devices as well as announcing court & list tournaments. Any expressions of interest welcome.

Item 21 – Meeting Room

We will be using a meeting room every Friday up to & including 18th Dec this year. These dates will be forwarded to Odette (Veronica) so that she can pass this information to the relevant bodies at the University.

Meeting closed at 21:30

| | Action | Item | Whom | By When |
|----|--|-----------------------------------|-----------------|----------------|
| 1. | Purchase new pavilion | Item 2 – Pavilions | Bethany & Emlyn | ASAP |
| 2. | New website layout to be viewed by the populace.. | Item 5 – Website layout & content | Culeymin | ASAP. |
| 3. | Liaise with Royal Chamberlain as to appropriate dates for event. | Item 11 – Flametree Ball | Katherine | ASAP |
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