

# Shire of Adora General Meeting 19-06-2015

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Present: Emily McMahon, Simon Donnachy, Jennie Whyburn, Ronnie Venables, Rhys Colefax, Shannon Waite, Brian Pinch, Rachel Oakman, Anthony Lange

Apologies: Daniel McMahon, Warwick McGrath

Meeting Opened 7:45 pm

1. Previous minutes accepted by Jennie, seconded by Ronnie.
2. Shire Equipment Purchase (pots, silk banners, boffer swords)
  - Purchase of two 24L soup pots. Motion by Jennie, seconded by Emily. Motion passed.
  - Silk banner materials. Summary of email received by Brian Pinch from Kingdom Exchequer – ensure that resale price to shire members is above the cost of purchase. Emily to confirm materials Lyn Bowering is willing to donate to the group so as not to double up on purchases.
  - Boffer swords are missing. Is it worth buying materials to make new ones? Jennie to ask Suzanne and Andrew Egan if they are still at their place.
  - Shire pell needs repairing. Make it part of a workshop day.
3. Flametree ball event report
  - The event made a small profit (<\$50). Brian to confirm actual amount. Very successful event. Shannon thanks all helpers.
4. Shire Officer Positions
  - Constable vacant. Position involves ensuring waivers are signed, collecting money, policing mundanity, compliance with WHS, coordinating lost property. Quarterly reports. Shannon Waite has applied. Seconded by Simon. Motion passed subject to 2 week commentary period.
  - Arts and Sciences. Bess Gilmore is stepping back from the society. She is willing to remain in the A&S Officer position unless someone else is interested. Position involves promoting arts and sciences within the group, running A&S competitions at events, organising workshops and sourcing teachers for them. You don't need to "know" everything, but help people achieve their A&S goals. Rachel has expressed an interest and will consider it.
5. Mini Feast
  - Date pencilled in at the start of the year was 11<sup>th</sup> July at Thirroul. Simon, Emily, Daniel, Warwick and Renee will be away. Motion by Simon to postpone event. Seconded by Jennie. Motion passed.
6. Omnia Event Proposal

- Garbed event with A&S workshops, heavy fighting, fencing, archery, cooking, dancing etc and a pot luck lunch. To be held monthly (last Sunday of the month) starting August 30<sup>th</sup>.
- \$100 per day for hire of Mt Keira Guide Camp lodge and camp flat. 9am to 5pm. Will need to provide own toilet paper and soap etc. Cost \$15 per member. Estimate 10 people needed to break even. If event is successful and numbers are greater than 10-15, can consider lowering the cost down the track.
- Emily McMahon to steward. Warwick McGrath heavy marshal. Nicholas Sheppard fencing marshal. Daniel McMahon target archery marshal. Shannon Waite constable.
- At this stage there are no guide bookings for the last weekends Aug – Nov. If there are guides in camp, we will need to communicate any safety issues (archery) to their leaders.
- August A&S workshops will be basic chemises and shirts with Emily, as well as dance practice with Brian. Heavy, rapier and archery training, as well as a possible IKAC.
- Anthony volunteered to bring his archery equipment (targets, signage, bunting etc) so that the group doesn't need to purchase/make things straight away.
- Possibility of hiring the lodge for a Saturday night function (the day before our regular Omnia) at a reduced rate, maybe \$50 extra. This needs to be confirmed by the guides. Option for camping as well at \$10 per person.
- Motion to approve proposal by Jennie. Seconded by Shannon. Motion passed.

#### 7. Shire Business Cards, Posters

- Business cards have been ordered. 500 cards with express shipping so they would arrive before winterfest demo in stowe.
- Emily has started working on shire display posters and has requested members to email through any photos that represent the things we do in the group.
- Vistaprint poster prices:
  - o A3 \$6.99 + postage
- Officeworks poster prices:
  - o A4 \$6.50 (no postage) + \$1.75 laminating (optional but recommended)
  - o A3 \$9.50 (no postage) + \$3 laminating (optional but recommended)
- Dapto library display is on hold until posters have been completed. Display cabinets at Dapto are not as deep as the Parramatta library display Stowe has done recently and will only fit smaller items. Phaedra considering contacting a number of libraries and rotating the display each month to a different location for maximum coverage.

#### 8. Stitch Location

- UOW C&S contacted Ronnie asking for affiliation documentation by Monday, otherwise the club will not be reaffiliated. Ronnie and Rachel are the only active student members. UOW requires 5 student members to run a club. This means we are no longer eligible for a free room for stitch. Rachel has volunteered her house in Fairy Meadow as a temporary location. Please contact Rachel Oakman for the address. Note time change 6:30 – 8:30! No Adoran fighter practice until further notice. Shannon will research local halls/library rooms. Simon encourages everyone else to research locations too.

#### 9. General Business

- Brian needs some blank treasurer forms printed.
- National trust day. The event was a success for the national trust group, however there was a major miscommunication in our group which resulted in no one from the shire turning up. It was an embarrassment for the group and we need to make sure we are more organised next time.
- Email list vs facebook. People need to use the email list for anything official, and keep facebook for social discussions. URL for email list [lochac.sca.org/mailman/listinfo](mailto:lochac.sca.org/mailman/listinfo). Phaedra to share the link on the facebook group and everyone to encourage all members to join.

Meeting Closed 9:23 pm