

Shire of Adora General Meeting Minutes

Date: Friday 16/05/2014

Time: 19:40

Chair: Maelgwyn

Minutes: Maelgwn

Attendees: Aelfred, Maelgwyn, Ronnie, Katherine, Phedre, Seth, Brian, Osric, Simon, Jean-Christophe, + more.

Apologies: Rhiannon, Ashleigh

Agenda

1. National Trust
 2. Flametree
 3. A&S Days
 4. Chronicler
 5. Adoran Camping Event
 6. Stitch Costing
 7. Decoration Competition
 8. Adora Fighting
 9. Shire Marshal
 10. Shire Webwright
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Maelgwyn officially opens meeting at 19:40

Item 1 – National Trust Demonstration

The planned National Trust demonstration has been cancelled due to things out of our control. The venue was offered to us in its place on the same date. After discussion it was decided to **not** run our own event at the venue in its place as not enough people were able to commit. We will contact the caretakers to organise another date so that we can have our next A&S day there.

Item 2 – Flametree Ball Saturday May 24 2014

1. Please book for the event. We don't know if you're coming if you don't book, and so cannot guarantee food for you.
2. Simon: I'm a professional chef.
 - a. Volunteered to help out in the kitchen.
 - b. Maelgwn: Thank you, I will ask for help and would appreciate assistance.
3. Brian: Would people like games to be brought?
 - a. Consensus says yes to games.
 1. Brian: Shall bring games along.

Item 3 – A&S Day

Last meeting there was interest in making shields.

1. To be held at the old courthouse.
2. Maelgwyn: Will contact the caretakers to check availability

Item 4 – Chronicler

1. Phedre: Is there interest in starting a Shire newsletter?
 - a. To be done monthly
 - b. To be printed in PDF format.

- c. Some examples to be brought to Flametree Ball for people to look at.
- d. Issue to be discussed at the next meeting.

Item 5 – Adoran Camping event.

There has been discussion about having an Adoran camping event.

- 1. To be combined with Four Winds.
- 2. To be held just after Uni exams to allow for more Collegians to attend.
- 3. Phedre to get date availability from different venues.

Item 6 – Stitch Costing

Stitch has to be paid for event due to legislation of the Body Corporate.

- 1. Members fee shall be \$2
- 2. Non-members shall be \$7 (to cover insurance).

Item 7 – Decoration Competition

Competition didn't go ahead at Festival. Event has been postponed to Four Winds event.

Item 8 - Adora Fighting

Jean-Christophe: I am a member of the Kingsguard and an authorised Marshal. I am volunteering to come down to Adora when I am able, and teach heavy fighting to those that are interested. You will need to bring your own equipment (either borrowed or made) starting with a sword and shield. It will be made known when I am able to come down so that people can be prepared.

Item 9 – Shire Marshal

Aelfred is now the Shire Marshal. He is not a heavy marshal but he can point people in the correct direction. Authorised rapier marshal and so can teach fencing. Due to lack of fencing students, may be more of a co-ordinating role.

Item 10 – Shire Webwright

Aelfred's term as webwright is coming to an end.

- 1. Interested volunteers please contact Aelfred or Maelgwn.
- 2. It is a content provision role, not a programming role.
- 3. Other questions to be directed to Aelfred.
- 4. Applications close at the end of June.

Meeting closed at 20:25

Summary of Action Items

	Action	Item	Whom	By When
1.	Bring games to Flametree Ball	Flametree Ball	Brian	24 May
2.	Contact Old Courthouse to check availability	A&S Day	Maelgwn	ASAP
3.	Check availability of venues	Adoran Camping event	Phedre	ASAP
4.				
5.				
6.				
7.				