

Shire of Adora General Meeting – Minutes

Date: 29/4/16

Attendance: Simon Donnachy, Emily McMahon, Adele Beck, Anthony Lange, Rachel Oakman, Rhys Colefax, David Archer, Maverick Schliesske, Allison Hill, Renee McGrath, Shannon Waite

Apologies: Jennie Whyburn, Warwick McGrath, Lydia McDonnell, Mitchell Smith

Meeting opened 7:47pm

Standing Items

Item	Presenter
Review of previous minutes Accepted by Adele, seconded by Renee	Simon Donnachy
Seneschal's Report Attendance tonight is great, but we have lost a lot of officers, including constable which is a very important office I would like to see filled. Applications are open for constable and all other vacant officers.	Simon Donnachy
Reeve's Report Last quarter report submitted to kingdom. Opening balance 1/1/16 \$5402.35 Closing balance 31/3/16 \$4898.27	Brian Pinch
Constable's Report Shannon has officially resigned. Benny is interested, pending a potential job move to QLD.	Vacant
Marshal's Report None	Daniel McMahon
Archery Marshal's Report Adorans participated in archery activities at Rowany festival. I will post the scores on facebook.	Anthony Lange
Herald's Report Several names/devices approved. I am going to run classes at stitch on researching period names and designing heraldic devices. Stay posted for details. FAQ Can I display arms that aren't registered? Yes you can but I don't recommend it because someone might see it, like it and register it, OR you might be in conflict with someone else	Adele Beck
Hospitaller's Report Lots of newbies thanks to the thriving college. The next challenge is keeping them. It only takes a few weeks of nothing much happening at stitch to lose a newcomers interest. Adele has been organising different activities or classes each week, but I'm sure she would appreciate a break. If you can take over and teach something for a night, please let her know.	Emily McMahon
Scribes' Report Nothing to report	Adele Beck
Keeper of Regalia's Report None	Matthew Williamson
Historian's Report Spoke to some people at festival about the history of our group. I would	Renee McGrath

like to be able to add to the Adora and St Malachy website history pages. Part of my role is to take a journalistic approach to keeping track of the happenings of the group, and record them as they happen. Phaedra mentioned the college hospit has a folder full of old college newsletters Fyshe.	
Webwright's Report	Vacant
Arts and Sciences' Report	Vacant
Chronicler's Report	Vacant
Chirurgion's Report	Vacant
List Keeper's Report	Vacant
Rapier Marshal's Report	Vacant
Equestrial Marshal's Report	Vacant

Business Arising From Previous Meetings

Action Items	Presenter
<p>Shire Equipment</p> <ul style="list-style-type: none"> - New Marquee <p>We now have a second 6x3m marquee. \$260 receipt provided</p> <ul style="list-style-type: none"> - Fire pit <p>Was used at festival. \$200 receipt provided</p> <p>Both reimbursements approved.</p>	Simon Donnachy
<p>Fighter Training</p> <p>Now fortnightly, alternating between Campbelltown and Wollongong.</p> <p>Easier to get experienced Rowany fighters to come to Campbelltown.</p> <p>We've had lots of foot traffic and interest at Stewart Park. Issue raised by Benny – people who can't travel are only getting training once a month.</p> <p>Unfortunately Warwick is our only active marshal and can't commit to every weekend. Adele suggests carpooling. Need to make sure loaner kit gets to training. Allison asked can we structure training sessions so that different groups are doing pell work, slow work, full speed etc so not everyone needs armour. This is a great concept, but requires more experienced fighters to supervise/instruct each group. Need to make sure we keep things consistent (a cancelled training session or three is not good for retaining newcomers interest).</p>	Simon Donnachy on behalf of Warwick McGrath
<p>Flametree Ball</p> <p>Have had enquiries from neighbouring groups as to when/if it is running. Haven't had any event proposals yet. Is anyone interested in running it? Allison is really interested as it sounds fun, but would prefer to do it with an experienced member. Emily happy to help, but can't commit to running the kitchen. Emily and Allison to communicate and put together a proposal.</p>	Simon Donnachy
<p>College Affiliation and Important Dates</p> <p>College is officially affiliated with UOW! YAY</p> <p>I am working on organising building 27 for stitch. Can have fighting inside there as it's one big room.</p> <p>Newcomers feast – august 27 at Mt Keira Girl Guide Camp. Catering by the foodies society. St Malachy in charge of activites. Ideas appreciated.</p> <p>College event, funding through college bank account, proceeds to college.</p> <p>Dates to keep in mind</p> <ul style="list-style-type: none"> - O-Festival 18th July - Clubs Day 3rd August - Open day 13th August might be good for shire recruitment <p>Progressive garb building workshops starting next week. Idea is for newbies to come along each week for x weeks and they can make the garb and accessories for a whole outfit, probably starting with viking. Emily reminded the group that FFW A&S comp is traditionally a complete outfit and accessories, so this might be a great thing to work towards.</p> <p>I will be absent for the whole month of June so need people to volunteer to run college stitch classes while I am away.</p> <p>UWS Demo – scheduling problems with uni. Trying to organise O-week for next session.</p>	Adele Beck

<p>Omnia I am still willing to run it, but my car is deceased so I would need someone to tow my trailer of archery gear. Simon can bring the hospit gear. Would be looking at recommencing in June. Hope to have a proposal submitted for next meeting.</p>	Anthony Lange
<p>War on Asylum No official winner of the war. Adora and Asylum have reconciled their differences. As per the original agreement, Adora is to make a banner for Asylum and Asylum to make a banner for Adora. Banners to be exchanged at Spring War (October long weekend). Calling for design ideas to be presented at the next meeting.</p>	Renee McGrath on behalf of Warwick McGrath

New Business

Action Items	Presenter
<p>Storage Crates I came across an awesome deal on a facebook sale group for 13 large storage crates for \$185. They are really heavy duty, industrial strength, way better than the type you get from Bunnings. The crates that currently store the hospit are brittle and breaking and could do with being replaced. I have purchased these crates, but if the group doesn't want them I am happy to keep them myself. Motion by Rhys to reimburse Phaedra for the cost of the crates, seconded by Renee, motion approved.</p>	Emily McMahan
<p>Shire Loaner Gear Simon intends to build a 6x3m shed in his backyard for storage of his and my personal camping equipment, and also (if the group wants) the shire and college hospit. If/when this goes ahead (pending permission from landlord) we will have a working bee to help build the shed and wooden shelves to store everything neatly. We will put on a BBQ. On this day (or before), I would request everyone who has anything stored in their place that belongs to the shire/college be returned, feasting kit, garb, armour, ANYTHING so that it can be catalogued and stored. Cataloguing will be an ongoing process, not done on the day. My hope is that having all the gear stored neatly with a sign out book will prevent items from going missing.</p>	Emily McMahan
<p>Rapier Equipment Where did it go? The college had 2 fencing masks and 3-5 swords. Anthony looked after it for a while, but doesn't remember who it got handed on to. It is now missing. Should we replace it, and should it be funded by the Shire or College? College ownership CONS - the uni is fickle and could demand that it be stored on campus, or returned if the college folds again. PROS – college can get grants through the uni to buy equipment. People interested in rapier are mainly collegians. Shire Ownership CONS – cost. Gear is expensive. PROS we have control over its location and use. David estimated costs: masks ~\$90, steel rapier ~\$500, fibreglass rapier cheaper, unknown cost. Emily suggested someone ask on the lochac rapier group for second hand gear. Rhys was voluntold.</p>	Emily McMahan
Camping weeked	Anthony Lange

<p>I have access to private properties that we could hold a camping event on. Social group weekend. Omnia type relaxed event. Informal, no scheduled activities, maybe archery. Possibly an overnight Omnia? Get to know your sca camping equipment better. In garb? Emily suggested gauging interest on facebook group.</p>	
<p>Workshop Day 7th May. Idea for the workshops originally was to make armour for new people. First session was to be legs, but this one will be patterning/informal. Proposal by Benny for the group to purchase some hides, and sell them back to individuals at slightly higher price (so that any offcuts don't cost the group money wasted). How much can we get out of a piece of leather? To be discussed further at workshop day. Cheap and dirty armour. David asked if it needs to be period? Is plastic ok? Mitchell has HDPE barrels. Need to find out thickness and confirm with earl marshall that it is legal (via Warwick). Benny suggested covering with cheap thin leather to make it look more period.</p>	<p>Renee McGrath</p>

Summary of Action items

Item	Person Responsible	Due
1. Pass on reimbursement requests to Brian	Simon Donnachy	Asap
2. Post archery scores on facebook	Anthony Lange	Asap
3. Volunteer to teach collegians something	Everyone	June
4. Pass on college newsletters to Renee	Emily McMahan	Next week
5. Flametree event proposal	Emily & Allison	May
6. Organise uni room booking	Adele Beck	Asap
7. Omnia event proposal	Anthony Lange	May
8. Asylum Banner Designs	Everyone	May
9. Return all shire/college hospit	Everyone	Working Bee
10. Ask about second hand rapier equipment	Rhys but more likely David	May
11. Post on facebook about camping weekend	Anthony Lange	Asap
12. Determine thickness of HDPE barrels for armour	David & Warwick	Asap

Meeting closed 10:23