

Shire of Adora General Meeting – Minutes

Date: 24/4/17

Attendance: Peter Schliesske, Brian Pinch, Emily McMahon, Adele Beck, Tony Swallow, Rachel Oakman, Anthony Lange, Rhys Colefax

Apologies: Warwick McGrath, Renee McGrath, Ben Hall, Jennie Whyburn

Meeting opened: 7:40 pm

Standing Items

Item	Presenter
Review of previous minutes Accepted by Peter Schliesske, seconded by Adele Beck	
Seneschal's Report Rowany Festival was good. Adoran campsite worked well with new additions (Josh collective) who plan to come to stuff more. It was good to see a heraldic melee team in Adoran colours. All in all a success.	Peter Schliesske
Reeve's Report Account balance as at Mar 31 2017 \$4756.62	Brian Pinch
Constable's Report No report (Warwick should have extra sign in sheets from fighter training that need to be passed on to Brian)	Rachel Oakman
Marshal's Report New fighters coming through which is awesome. We were well represented in war and FAT at rowany. We got slaughtered in the melee but we dies well. The loaner kits are not in good condition and need repairs. I propose we purchase two new sets of knees, elbows and gorgets from Tony Podolsak, and leather and buckles from Tandy Leather in order to improve the kits. New helms are yet to be padded and strapped. Peter to get a quote.	Warwick McGrath
Archery Marshal's Report Since last war training, no archery happening. Adorans participated in target archery (kings round, queens round, IKAC and clout) at Rowany Festival. 2 combat archers (Tony Swallow, Claire Elliot, and Anthony Lange) on war field.	Anthony Lange
Herald's Report Warrant has been extended (month by month basis), but need a replacement as soon as possible. Will not be extended beyond march next year. Group herald doesn't need to be the one to do all the documentation for names and devices, just click send on the submissions, and do a quarterly report. Interested applicants should email crux herald. Happy to discuss with interested people. Shire badge is still under review. Was resubmitted in March 2017	Adele Beck
Hospitaller's Report New shelving in our garage, plan to sort hospit into tubs (at A&S day)	Emily McMahon
Scribes' Report Nothing to report	Adele Beck

Historian/Chronicler's Report Took notes throughout festival to keep track of events that happened in order to write next quarterly article (June?)	Renee McGrath
Webwright's Report Plan to update website again soon with more dates and coming events.	Renee McGrath
Arts and Sciences' Report Camp decoration competition only had one entrant, so it did not happen. Flametree ball coming up – hopefully more entrants in A&S comp there (type to be confirmed)	Warwick McGrath
Chirurgion's Report	Vacant
Keeper of Regalia'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>Flametree Ball</p> <p>Kimberley Mills provided a bid in early March for an event to be held on 17th June at Unanderra Hall. Renee asked for people interested in reviewing the bid to contact her. Kimberley's membership number and contact details need to be provided.</p> <p>Adoran booking gmail account – details to be provided to Kimberley for use for bookings.</p> <p>Brian proposes bid be accepted, seconded by Peter. All in favour.</p> <p>Peter to get details from Kimberley.</p> <p>Unofficially heard that Crown may be in attendance.</p>	Brian Pinch

New Business

Action Items	Presenter
<p>Dance Practice</p> <p>What day (Friday or Monday) is most appropriate for dance practice?</p> <p>Adele to let Brian know preference of collegians.</p>	Brian Pinch
<p>New Kingdom Super Tax</p> <p>Kingdom needs local groups to start spending their profits. If a group accumulates a net profit of greater than \$200 per annum, kingdom will take a percentage of it (unless it can be proven that we are saving for something and we apply for an exemption).</p>	Peter Schliesske
<p>Request from Stowe for help at Winterfest Demo</p> <p>Really need fighters and helpers to assist at Winterfest Demo in Richmond on the 1-2 July. Adele says college will be helping. Anthony feels it is important to reciprocate the help they provide us. General acceptance of this idea. Peter will speak to Warwick to change the date of training that weekend so as not to clash.</p>	Peter Schliesske (On behalf of Karra McLeod)
<p>A&S Day</p> <p>6th May at my house in Dapto (contact for address). Date conflicted with Stuart Park training. Have spoken to Warwick and training that day will be relocated to my house. Lyn Bowering previously donated a roll of silk, and a box of silk paints. Will need to purchase some extra materials (eg resist, paints, brushes etc) and stuff required for frames.</p> <p>Motion to approve payment of up to \$400 for silk painting materials.</p> <p>Seconded by Brian Pinch. All in favour.</p>	Peter Schliesske
<p>20th anniversary of formation of college</p> <p>Anniversary event in late August. Tournament. Brian notes that the first college event included a boffer tournament (first champion was decided by boffer as there were no authorised fighters).</p>	Adele Beck
<p>University funding</p> <p>College putting in a bid to run Nov Crown 2018, as well 2018 inter college war. Uni willing to offer up to \$25K.</p> <p>Also looking at hiring a bus to send colleges to college war in Melbourne.</p>	Adele Beck
<p>Claire Elliot would like to run a feast/tournament in Batemans Bay in February 2018. What is the procedure for event bids/approvals in this group? Emily informed that the event bid is on the shire website. Fill it out,</p>	Tony Swallow

email to seneschal and discuss at shire meeting.	
<p>Future Direction of Shire</p> <p>How do we stop our shire from falling apart?</p> <p>Adele – recruitment and retention</p> <p>Peter – our shire is so big (active members from Campbelltown to Batemans Bay)</p> <p>Anthony – smaller hubs in each location. Adele pointed out that this is what Warwick is already doing with fighter training (alternating between Campbelltown and Wollongong).</p> <p>Anthony – recruitment – previously participated in Viva la Gong</p> <p>Peter – would like to start travelling down to Batemans Bay for training</p> <p>Adele – Collegians move on. On average only one per “group” stick around.</p> <p>Brian – strength in households. Our shire hasn’t ever really</p> <p>Tony – how often are shire meetings? Emily – once per month. If members in Batemans Bay become officers, the burden to attend meetings every month is large. Emily suggested Skype for members from a distance. Has it’s benefits and disadvantages. Can meetings be included with other events, where we are all already gathered?</p> <p>Adele – important to interact with other groups and their events.</p> <p>Tony – has started a group before, and spent a lot of time understanding the rules of corpora. 3 options for Batemans Bay group – play with who they want, form a householdish type thing, form another geographical group. Option 3 is hard work and not really interested in doing it again. At best we might achieve an unhealthy shire/canton.</p> <p>Will the event that Claire runs be a newcomers type of event, or purely existing SCA members? Need to consider this.</p> <p>Tony – group identity. Very strong “you belong to us” type identity in Mordenvale (same geographical size and distance from Sydney as Wollongong) . Starting to see that in the college. Need to foster that in the shire. Dragon-kin is great.</p> <p>Emily – after silk banners, perhaps look at purchasing a roll of maroon (if available) and gold fabric so that people can make their own shire tabards/heraldic clothing (purchase back at cost price). Make a stencil of the dragons to include on them. That way we all look the same/unified.</p> <p>Adele – some groups have a niche skill circle (eg polit cooks, mordenvale brewers etc). Adora has none.</p> <p>Emily – we don’t have the ability to run a catered event anymore, as no one in the group is interested in cooking/period food. Need to look at other options.</p> <p>War training – needs to include target archery (IKAC) after lunch. Peter to bring a BBQ next time, to avoid the pub then sleep mentality. Next date tba.</p> <p>Dates for events need to be posted in advance to avoid embarrassment of clashing with ourselves.</p> <p>Tony – facebook is good for chatting, but email list is better for organising stuff. Peter to encourage all to join the email list.</p>	All (roundtable discussion)

Summary of Action items

Item	Person Responsible	Due
1. Pass on sign in sheets to Brian	Warwick McGrath	Asap
2. Quote on armour repairs	Peter Schliesske	Next

		meeting
3. Contact Kimberley re. Flametree	Peter Schliesske	Asap
4. Dance practice day preference – contact Brian	All	Asap
5. Advertise shire participation in Winterfest	Peter Schliesske	Asap
6. Purchase silk painting equipment	Peter Schliesske	A&S Day
7. Price fabric for heraldic items	Emily McMahon	Next meeting
8. Next war training date	Tony Swallow	Asap
9. Encourage all to join email list	Peter Schliesske	Asap

Meeting closed 9:20 pm