

Minutes – 03/02/2018, UOW campus, Building 24 at 3:00pm

In attendance:

Maelgwn, Falkon, Tokar, Jochen, Astrid, Annike, Culemin, Emllyn, Titus.

Apologies:

Gwenhywfar, Hrefna, Ragnar.

Chairman: Titus

Minutes: Maelgwn (thank you again)

Presenter	Item	Commentary
Titus	Welcome	The meeting was opened, and the members present were welcomed and thanked for coming.
Titus	Relocation of Shire hospit from Phaedra	<p>The Shire hospit and loaner gear has been at Phaedra's place for a long while, and she made clear a while ago that she no longer wished to hold onto it and stepped down from the role of hospitallier. It is believed there are two pavilions and twelve plastic tubs full of gear.</p> <p>Ragnar was voluntold that at least some, if not all of the gear, will make its way to his place and he can store it until we come up with a more permanent solution.</p> <p>Issue was raised that we likely have far more loaner gear than we need, and will need for some time, possibly look to cull what we won't use.</p>
Jochen	Outstanding paperwork from Flametree Ball (2017)	<p>The paperwork from Flametree ball was previously not in order, however Jochen has worked hard to get it under control.</p> <p>All finances have been reconciled, and Jochen would like to get the receipt for the hall hire from Kimberly.</p>
Jochen	Reeve's Report	<p>Opening balance for last year 01/01/2017 was \$5095.48</p> <p>Closing balance for last year was \$5017.76</p> <p>Jochen thanks Brian once again for his efforts in assisting Jochen (thank you Brian!)</p>
Maelgwn	Marshal's Report	<p>Heavy fighting is still happening with great gusto in Adora. We have had one new authorisation, and have started discussing options for authorising members in the Batemens Bay area.</p> <p>Titus has taken on the role of running fighter training at Stuart Park every second Saturday. The Campbelltown training sessions cannot happen while Maelgwn and Gwenhywfar move house, unless someone else runs them, and will likely lapse.</p> <p>Falkon has taken over running the college training nights from Titus, as Titus cannot currently run</p>

		<p>them after work.</p> <p>Jochen is running trainings in Batemens Bay area, steadily recruiting more fighters.</p> <p>There has been much discussion over the possibility of rapier training and sourcing rapier kit, however there have only been three expressions of interest thus far, and would definitely like more before committing to a training day.</p> <p>Falkon is looking into becoming an archery marshal.</p> <p>Titus is attempting to gain Senior Marshallate.</p>
Titus	Vacant Officer Positions	<p>We have a few officer positions that are vacant, namely A&S, Herald, and Webwright.</p> <p>Adeliz has served her term of office (and done it very well too), and now needs a replacement officer.</p> <p>Maelgwn stepped down as A&S officer last meeting, and the position is still vacant.</p> <p>The position of Webwright has been vacant for some time, and the Shire website needs a little bit of love and care.</p> <p>Titus is now looking for expressions of interest for the positions, and the applying candidate must be a paid member of the society</p>
Titus	Confirmation of Previous Armour Purchase	<p>The previous purchase of two heavy loaner helms for the Shire at \$520 from Alfar wasn't formally approved in meeting minutes. It is now</p>
Maelgwn	Proposal for New Armour Purchase	<p>The Shire loaner armour has been in desperate need of an upgrade for years now. Maelgwn proposes that the shire invests in two pairs of elbows and two pairs of knees for the price of \$460</p> <p>The motion was set by Maelgwn, seconded by Falkon, and passed unanimously</p>
Jochen	Proposal of Adoran Quarterly Weekend	<p>There has been a large amount of interest from the group regarding a regular group gathering, as we haven't done one for some time.</p> <p>Jochen proposes that we do a quarterly event, roughly once every three months.</p> <p>The event will be an all shire event focused on promoting communication and networking between members of the group, and will take place from Saturday lunch, until Sunday Lunch.</p> <p>The basic outline proposed is a potluck or BYO to cook lunch, and possibly do a catered dinner and breakfast. The larger activities on the day will be predetermined in a rough timetable by the steward, and the smaller activities will be determined by the members present at the time.</p> <p>The possibility of combining them with our two events for the year (Flametree Ball and Feast of Four Winds) was discussed and had general group approval for reduction of general workload for</p>

		<p>events, possibility of overnight stays at events that other members might not attend if not overnight, and reduction of SCA events gobbling up free weekends</p> <p>The first Quarterly weekend was proposed to be held on the 26th/27th of May at the Girl Guides camp at Mount Keira, and will possibly be combined with Flametree Ball, if we put in a bid for it.</p> <p>The second Quarterly Weekend was proposed to be held on 25th/26th of August, the third combined with Feast of Four Winds in November, and the fourth for either the 2nd/3rd or 9th/10th of February 2019</p> <p>The motion was set by Jochen, seconded by Emlyn, and passed unanimously.</p>
Titus	Intermission	An intermission was called
Titus	Adora at Festival	<p>Recently there was a proposal from Oakewaite to combine campsites at Festival, for few reasons, mainly refusal to lose group identity and the established and loved camp spots, this was ultimately scrapped.</p> <p>Oakewaite still however wishes to play with us and has very kindly asked us to attend at feast with them at Festival (date TBC)</p> <p>Malachy has no plans at this current stage, and we might see some of them camping with Adora if no plans are made with Combined Colleges soon.</p> <p>Considerations of catering for food will be done online.</p> <p>Titus has volunteered as Campsite Coordinator.</p>
Jochen	Cold War Event	<p>The preparations for the event have begun in earnest and we have got the bid. We are good to go! The event will be held on 11th/12th of August 2018. We can start advertising very soon when we have got the finer details of the event sorted out.</p> <p>Current roles are as follows: Jochen: Steward Emlyn: Feast-o-crat Ragnar: Running kitchen aside from feast, cooperating with Emlyn Maelgwn: Bookings Ariston: Marshal in Charge</p> <p>Collegians will be able to gain a reduced rate of entry in exchange for (amount) of hours served helping out in the kitchens, pack up/down, etc. A shuttle service from the train station will need to be implemented and organised. Bookings will need to include dietary requirements,</p>

		<p>accessibility requirements/issues, payment reference, and name and member number.</p> <p>Event tokens will be organised closer to the event</p> <p>Troll gate and opening hours need to be looked at and negotiated.</p>
Astrid	Tournament by the Sea	<p>The event has been set for the 10th of March, on St. George Bass Drive, Malua Bay. Lunch is at 12, and the feast begins at 6pm.</p> <p>There will be a heavy and a rapier tournament, and there are showering and BBQing facilities available. It is not an overnight event, however there are a large number of low cost motels and BnB's nearby. Astrid has asked that any Adoran decorations could be found and brought along to decorate the hall with.</p>
Titus	Inter-College War	<p>Inter-College war (5th – 8th July) will be held this year at the Girl Guides camp by St. Malachy and St. Ursula. Adora will likely need to give them support if possible with marshalling, and event setup.</p>
Maelgwn	Events with Oakwaite	<p>Oakwaite has expressed a wish to play with our members, and vice versa. There has been talk of having another war day with them soon (details TBA).</p> <p>There has also been talk of doing rapier training with their members at Pheasants nest, more word on that at a later date.</p> <p>Adora would like to strengthen our groups relations by attending and hosting events for the other to come along to.</p>
Jochen	Hamlets within the Shire	<p>Hamlets are still being discussed as to how they might be best used in the Shire. The Eurobadallans are steadily approaching the number of members required to start their own Hamlet down south, Maelgwn and Gwenhywfar are looking to do the same when they are settled in Nowra.</p> <p>A suggestion was proposed to the group to think about; Hamlets will all have their own name and registered device, the device sharing an overall theme derived from the Adoran populous badge to encourage the appearance and identity of Adoran identity. The quarterly event site being moved between hamlets will also encourage members to play with other hamlets they might not usually get to play with, and avoid one group always getting stuck with the longest distance to travel.</p>
Titus	Meeting Concluded	<p>The meeting was concluded and the members present were thanked for attending.</p> <p>The next meeting will take place at the Adoran Quarterly weekend on May 26th, at 12 noon.</p>