

Adoran Meeting Minutes

Location : Discord

Date : 21-6-2020

Time : 7:30pm to 8:30 pm

Chairperson : Æthelflæd of the Wild Seas

Minute-taker : Jochen Schwalbe

Attendees:

Mundane Name	SCA Name	Membership Number (If Current)
Anneke Smits-Lette	Æthelflæd of the Wild Seas (Seneschal)	
Tony Swallow	Jochen Schwalbe (Reeve)	82108
Brian Pinch	Brian le faucheur	
Jessica Hall	Katarina the Sinister	
Jase lees	Mikael suuri	
Lita Wales	Alys	87909
Nicholas Sheppard	Ælfred se leof	81906

Apologies:

Mundane Name	SCA Name	Membership Number (If Current)
Warwick McGrath	Maelgwn ad Merlin (Marshal)	

Proxies (Note Proxies must be provided prior to the meeting in Writing and attached to the meeting minutes) – None Submitted

Previous Meeting Minutes Ratification – Date : _____ Moved : _____ Seconded: _____

Past Items NA

Agenda Items

Raised By	Item	Description/Motion	Vote/Action	Moved	Seconded
Æthelflæd	Covid-19	Currently we are not able to run official events. Kingdom Seneschal is currently working on guidelines moving forwards.	For Information		
Jochen	Looking for a replacement Reeve; what does a Reeve do?	Jochen late to meeting. Brian (Ex Reeve) went over Responsibility of the Reeve. Jochen had given thought to running a separate session on discord to go over Xero, Dropbox and Wespac Bank account. No-one interested. Æthelflæd advised Kingdom	For Information		

		Seneschal is organising officer training.			
Katarina the Sinister	First aid kit for events.	<p>Katarina has researched First Aid Kits and found a good option to buy first Aid Kits at Half Price https://firstaidkitsaustralia.com.au/k150-compact-remote-area-softpack-first-aid-kits?search=k150</p> <p>Bank Account has over \$6,600</p> <p>Motion "That up to \$200 be released for the purchase of First Aid Kits"</p>	Passed	Jochen Schwalbe	Mikael suuri
Æthelflæd	Rapier kit, where are we at with what's required.	Ongoing. Need to determine what we need/want	Æthelflæd to catch up with Maelgwn		
Jochen	Cold War.	Discussion regarding Covid-19 restrictions. Decision made to cancel event			
Æthelflæd	Spring Crown tourney bid 2021	<p>Proposal is to put in a bid to run Spring Crown 2021. Æthelflæd wishes to Steward. Proposed Venue Kyla Park Hall Tuross Head. Good Kitchen, Hall capacity 160, Suitable meeting room for Royals, toilets, showers, room for the tournament. Nice location, Accommodation is close by. Proposed dates 18th&19th September 2021. Bids required by end of July</p>	Æthelflæd to organise planning meeting online		
Jochen	Setting a time and a process to discuss growing Adora.	<p>Proposal is to set a time for the members of the shire to come together and consider long term strategy for the growth/future of Adora. Best done with as many people as possible and Face to face. Not practical to set a timeframe until Covid-19 Restrictions are eased.</p>	Postpone until next meeting		
Æthelflæd	Next Meeting	Proposed Date – 11 th July 2020 To be Confirmed	Æthelflæd		

Meeting Minutes to be uploaded to Dropbox and forwarded to the Adoran Web wright for posting the Adoran Website