

**Titus Flavius Marcellus**12/22/2019

Meeting to commence at 5pm tonight

Item agendas:

- Remove Hrafna as Westpac Signatory, she has requested as such
  - Feast Of Four Winds
  - Tourney by the Sea
  - Handover of Seneschal's position
  - Upcoming Events - Festival - Flametree Ball
- 



**Jochen Schwalbe**12/22/2019

I'm online... I think

Hallo got me?

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**Maelgwn ap Merlin**12/22/2019

Can't hear anything, but that may be my fault

Aelfred sends his apologies.

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**Jochen Schwalbe**12/22/2019

nah

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Æthelflædofthewildseas12/22/2019

Hey

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Jochen Schwalbe12/22/2019

back

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Maelgwn ap Merlin12/22/2019

front

Hey

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Jochen Schwalbe12/22/2019

Astridr is in the background

Im not hearing anyting at the moment

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**Maelgwn ap Merlin**12/22/2019  
Solomon sends his apologies.

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**Titus Flavius Marcellus**12/22/2019  
We can hear you speaking, can you not hear us?  
Meeting started at 5:11pm

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**Jochen Schwalbe**12/22/2019  
I can hear you mostly

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**Titus Flavius Marcellus**12/22/2019  
Motion to remove Hrafna from the Westpac signatories

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**Maelgwn ap Merlin**12/22/2019  
Seconded

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**Titus Flavius Marcellus**12/22/2019  
Motion carried  
Aethelflaed to be asked to join the signatories for westpac

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**Jochen Schwalbe**12/22/2019  
Feasst of 4 winds was great  
Supagood

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**Maelgwn ap Merlin**12/22/2019

I will submit the written report for Feast of Four Winds as soon as I can

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Titus Flavius Marcellus 12/22/2019

@Æthelflædoftthewildseas can you jump into the voice channel here?

"IF youre on phone you just need to tap the "adora voice channel", the one below this one on the list

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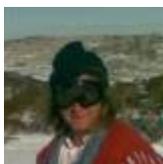


Æthelflædoftthewildseas 12/22/2019

I'm trying

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Jochen Schwalbe 12/22/2019

i can do it

astrid can do it

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**Titus Flavius Marcellus**12/22/2019

Tourney by the Sea Bookings are expected to be around 70 people Paper has been interested in promoting the event Photographers may be present Event is prgressing as expected

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**Jochen Schwalbe**12/22/2019

cmedance@gmail.com is the contact address

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**Maelgwn ap Merlin**12/22/2019

Katarina the Sinister sends her apologies.

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**Jochen Schwalbe**12/22/2019

thank you for your service Titus

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**Maelgwn ap Merlin**12/22/2019

Thank you for your service, Titus.

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**Jochen Schwalbe**12/22/2019

hip hip Huzzah

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**Maelgwn ap Merlin**12/22/2019

Huzzah!

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**Titus Flavius Marcellus**12/22/2019

Titus has handed the role of senschal over to Aethelflaed, Titus will remain the deputy for the foreseeable future, unofficial changeover will take place at tourney by the sea

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Jochen Schwalbe 12/22/2019

for the next minutes can we have the a&s position discussion

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Titus Flavius Marcellus 12/22/2019

Motion to accept Astrid as our new A&S officer

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Maelgwn ap Merlin 12/22/2019

Seconded

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Titus Flavius Marcellus 12/22/2019

Motion passed

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Jochen Schwalbe 12/22/2019

wait

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Titus Flavius Marcellus 12/22/2019

Aethelflaed is happy to become a signatory on the westpac

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Jochen Schwalbe 12/22/2019

il have your bed

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Titus Flavius Marcellus 12/22/2019

Did you hve anything you needed to discuss Jochen/astrid?

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Jochen Schwalbe12/22/2019

yes

good

thats all from jochen

I move motion to have non member pricing for TBTS at \$5

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Titus Flavius Marcellus12/22/2019

Motion seconded

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Maelgwn ap Merlin12/22/2019

Aye

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Jochen Schwalbe12/22/2019

are you happy to keep looking after them?

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**Maelgwn ap Merlin**12/22/2019

Yes, he is. They will be in his possession in Nowra.

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**Titus Flavius Marcellus**12/22/2019

Motion carried for event pricing

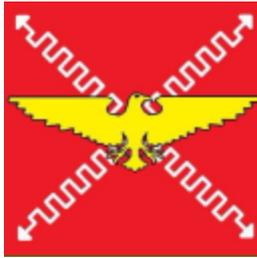


**Maelgwn ap Merlin**12/22/2019

-> We need an Adoran Campsite Warden volunteer for Festival

-> I think it would be wise to start thinking about Flametree Ball. I have had one person express interest in stewarding the event, if anyone else is interested in Stewarding Flametree Ball, please speak up as soon as possible.

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Titus Flavius Marcellus 12/22/2019

Upcoming events discussion will occur next meeting, when more people are present

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Maelgwn ap Merlin 12/22/2019

Good plan.

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Jochen Schwalbe 12/22/2019

thank you titus

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Titus Flavius Marcellus 12/22/2019

Meeting concluded at 5:46pm