

Shire of Adora – Meeting

Friday 9th September – 7:30pm

Meeting commenced: 7:38pm

Attendance: Gwenhwyfar, Maelgwn, Brian, Aelfred, Aethelfled.

Apologies: None.

Chairperson: Gwenhwyfar

Minute-taker: Gwenhwyfar

Item #1 – Acceptance of Previous Minutes:

Motion to accept previous minutes.

Moved by: Maelgwn. Seconded by: Aelfred

Motion passed.

Item #2 – Ratifying Decisions Since Previous Meeting:

Decisions made since August 5th, which need to be recorded in tonight's minutes:

Maelgwn proposed to run fighter training on 20th August at Stuart Park, Wollongong.

Decided by Facebook officer's chat vote on 8th August.

Those in favour were: Aethelfled, Gwenhwyfar, Micha and Drystan.

Item #3 – Events and Activities:

- a. **Fighter Training at Wollongong** (20th Aug) - wrap up: fighter training went well, there were 5 fighters in full kit. Two fighters did an authorisation bout - Drystan succeeded and was authorised. Hrodebert didn't get authorised but chose to try again another day when ready. There were no incidents or accidents.
- b. **Cold War** (26th-28th Aug) – Jochen hosted an online meeting 2 days ago for discussion and feedback; during which he took notes for future reference. The first draft of the steward's report "should be" coming in next week. Aethelfled has had some refunds processed already. Aethelfled suggests that food costs were very large, and thinks next time some cash in advance would be better for those bearing the costs. Maelgwn adds that the sooner you provide receipts and a request for release of funds, you can be reimbursed straight away (i.e. you don't have to wait until after the event). Aethelfled is tracking down some lost receipts for reimbursement. Maelgwn suggests taking a photo of receipts straight away after shopping, in case receipts get lost accidentally. Next year, it will be better to spread the load/cost of food between more people.

- c. **Bal d'Argent** (15th Oct) - progress report: the event has been announced on Lochac dance list, and the website has been set up. Brian gave some feedback to Katherine about the booking form. Although the event has been approved, the announce email hasn't come through and this is currently being looked into by masonry. Note, this event is using a google spreadsheet for bookings information (to which Katherine has access).
- d. **September Crown 2023** - news: We got it! Adora's bid was successful! The official announcement was made publicly on the 3rd September. The event date has been confirmed with the site. Aethelfled notes that some people have stated to her that they don't want to come because it's also Fathers' Day on the Sunday of that event. Next step is to put the event details through the seneschal's DB. Will need to clarify pricing information before doing so.
- e. **Potential demos:**
- Oct 1st-2nd - "Best of Eurobodalla Expo", Bateman's Bay Soldiers Club (southern realms). Brought to Gwenhwyfar's attention by Nimue. Gwenhwyfar will let the Eurobodalla group know about this in case they are interested.
 - Oct 22nd - "Spring Into Sanctuary Point" Fair, Sanctuary Point (midrealms) - Maelgwn proposes running a demo at this event, with the pavilion, with fighting, recruitment, etc. [Maelgwn moves to run this demo. Brian seconds this motion. Aelfred and Gwenhwyfar and Aethelfled are in favour \(although Aethelfled will be unable to attend\). Motion passed.](#)

Item #4 - Action Items from Previous Meeting:

#1. Flametree Report: finish and upload (Maelgwn) - Done. Now in dropbox.

#2. Gifts for new members: discuss new ideas/suggestions on Facebook. (Gwenhwyfar) - Are people still interested in doing this? Gwenhwyfar hasn't followed it up because plenty of other things have been going on. Aethelfled agrees that there's other things to work on for the time being, such as doing workshops to make Adoran gear.

#3. Mordenvale rebuild project: investigate purchase of custom aprons (Maelgwn) - Carry over. Maelgwn wants to find basic cotton aprons. Will look into it. Gwenhwyfar will double check the updated list.

#4. Loaner armour: catalogue and split up loaner armour into two sets, then give one to Drystan (Hrodebert) – (Hrodebert absent)

#5. Newcomers: set up another zoom meeting to chat to newcomers (Maelgwn) - Done. Zoom session was held on 11th August from 7pm.

#6. Laurelling Royal Event: organise an extra meeting to approve event submission (Gwenhwyfar) - Done. Meeting was held on 16th August. Event proposal was finalised and approved by the council. Brief minutes were uploaded to DropBox.

#7. Event Submission Form: update based on feedback provided (Gwenhwyfar) - Work in progress. I have been working on this sporadically but still am not finished. I will let people know when we have an updated form to use.

Item #5 - Officers' Reports:

Reeve: (This report sent via email for Shire meeting planned for Sep 2nd, which was cancelled). After all receipts for Cold War, Adoran Westpac Account Bank balance is currently \$13,289.97 (as of 2nd Sept). All expenses for Cold War other than initial Girl Guide camp hire expense are still to be paid, so this balance will reduce significantly.

Initial expense report, copies of paperwork (sign-in, receipts, claims for expense reimbursements) for Cold War expected by 11 Sep 2022. This includes (as far as possible) receipts from Girl Guides camp for site hire. Suggest starting of paperwork with uploading of sign-in sheets, and then claims for reimbursement.

Bal d'Argent 57 post-event approval steward & Reeve meeting still to take place (action item for steward - not reeve - to suggest/confirm time/forum). Russell Vale Hall hire paid, yet to receive confirmation from steward of them receiving payment to confirm hall (also need receipts).

Have formally advertised position of Reeve, twice now, in Adoran emailing lists, appointment due to end in October. No interest mentioned for this required position, ready & able to take up at this time, yet received.

Heavy Marshal: (Drystan is absent.)

Warlord: Cold War was great, with many in attendance and many fighting (approximately 40). Lots of fun. We had one of our fresh new fighters on the field. Also, Lord Andez authorised as a combat archer at the event. Maelgwn inclined to run some separate war-training days at the Guides camp (for training with Rowany) and Nowra Scout Camp (near the zoo) (for training with Politarchopolis). Also, Lord Andez wants to run a midrealms fighter training sometime.

Captain of Archers: (Jochen is absent.)

Rapier Marshal: (Micha is absent.) Micha has extended his term as Rapier/Fencing Marshal for another 2 years.

Herald: (Micha is absent.) Micha has extended his term as Shire Herald until March 2023.

Quartermaster: (Hrodebert is absent.)

Webwright / Web-deputy: Gwenhwyfar and Brian are currently fulfilling this role unofficially. Brian set up web-page for Bal d'Argent. We will also need to set up a page for September Crown 2023.

Seneschal: Advertised for Webwright, Herald and Fencing Marshal. No applications received. Will advertise other roles in due course. Might need to approach and encourage people personally.

Item #6 – General Business

General discussion about upcoming events for 2023: Aethelfled would like to see some tentative dates set. Aethelfled also still wants to run her workshops, but will need to wait until after her surgery. According to Brian, Micha might be interested in running Flametree 2023 based on a proposal previously written that was cancelled due to covid. Maelgwn makes a vote of confidence in Micha to run Flametree 2023! Aelfred has no problems with that!

Date for next meeting: Friday 7th October, 7:30pm

Meeting closed: 8:36pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. <u>Cold War 2022</u> – finalise reports, etc.	Jochen	ASAP
2. <u>Bal d'Argent</u> – ensure announce email is sent out ASAP.	Gwenhwyfar	ASAP
3. <u>Bal d'Argent</u> – arrange meeting with Reeve to discuss SCA financial requirements for running an event.	Katherine (event steward)	ASAP
4. <u>September Crown 2023</u> – prepare to put event details through Seneschal's Database.	Maelgwn	By next meeting
5. <u>Mordenvale rebuild project</u> : investigate purchase of custom aprons	Maelgwn (Gwenhwyfar to double check list)	When able
6. <u>Loaner armour</u> : catalogue and split up loaner armour into two sets, then give one to Drystan.	Hrodebert	When able
7. <u>Event Submission Form</u> : update based on feedback provided	Gwenhwyfar	When able