

Shire of Adora – Meeting

Tuesday 11th October – 7:30pm

Meeting commenced: 7:32pm

Attendance: Gwenhwyfar, Maelgwn, Drystan, Aelfred, Brian, Hrodebert, Katherine, Micha

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 #2A – Ratifying Decisions Since Previous Meeting:

Decisions made since Sep 9th, which need to be recorded in tonight's minutes:

Hrodebert's Workshop Day, 30th October, was approved in the Facebook officer's chat on 3rd October by the Seneschal (Gwenhwyfar), the Marshal (Drystan) and Maelgwn.

Item #2B – Shire Policy Amendment:

Motion that the existing Shire policy that precludes free entry or discounts for the steward and stewarding team be changed, effective immediately, to make it consistent with the overall SCA Financial Policy (<https://sca.org.au/wp-content/uploads/2016/12/Financial-Policy-Dec2016.pdf>), Part M, Section 19 regarding "Free Entry to Events".

Specifically, that event stewards and members of the stewarding team may be given either free entry or reasonable discounts to the Adoran-sponsored events that they run. Furthermore, any free entry or discounts for stewards must be specified upfront in the event proposal, to be submitted to the shire council for approval in accordance with our usual procedures; and the Adoran Event Proposal Form will be edited to include a note to this effect.

Moved by: Gwenhwyfar

Motion seconded by: Hrodebert

Votes in favour: unanimous

Motion passed.

Item #3 – Events and Activities:

- a. **Cold War** (26th-28th Aug) - wrap up: Jochen (steward) not present. (See discussion under Action Item #1 below.)
- b. **Bal d'Argent** (15th Oct) - progress report (Katherne): things are going well. Rhianna has been dealing with kitchen. Maelgwn has been dealing with the fighting. Aelfred is collecting key on Wednesday. Needed equipment has been obtained. Dropbox has a list of up-to-date payments. Katherne has asked Brian to update the stewards report booking spreadsheet with information about who has paid. Discussed receipts. Katherne asked Brian to get flowers for a specific dance. Brian will upload dance lists for Gwenhwyfar to print out in colour. Katherne agreed that Brian may ask Rosalind to be dance announcer. Katherne also has news that the King has suffered an injury and will not be fighting at the tournament.
- c. **Workshop Day (30th Oct)** - update: BYO projects, BYO lunch. Shire loaner kit is there to work on if anyone wishes, e.g. strap replacements. Aelfred offers up his armour to be fixed too!
- d. **September Crown 2023** – update: Brian has prepared a basic empty webpage that is ready to insert event information. Maelgwn is awaiting to hear back from Galen on a number of questions; and also from the site organisers regarding discrepancies in price.
- e. **Demo:** Oct 22nd - "Spring Into Sanctuary Point" Fair, from 9am to 1pm at Francis Ryan Oval, Sanctuary Point (midrealms). Maelgwn is organising. We are going to put up the Shire pavilion and list ropes for fighting demonstrations. In the event of rain, the fair will move into the nearby primary school.
- f. **Fighter Training:** Gwenhwyfar proposed fortnightly fighter training in the Midrealms, every second Wednesday, at either Wandandian Progress Hall (\$10ph) or Vincentia Community Hall (\$12ph). Times yet to be decided. Discussion seemed in favour of Wandandian Hall due to location on Princes Hwy. Current bank balance is sufficient to afford upfront hall bond and hire payments, although we will probably charge a very small fee for attendees to cover these costs.

Item #4 – Action Items from Previous Meeting:

#1. Cold War 2022 – finalise reports, etc. (Jochen) – Jochen not present. Brian says Cold War reports are not yet finalised. An amount still needs to be paid to Guides camp, plus reimbursements of Anneke who has no receipts. Reeve's report due 15th, needs to be reported there. Brian has been speaking to Jochen about it. Guides still has our bond too.

#2. Bal d'Argent – ensure announce email is sent out ASAP. (Gwenhwyfar) – done.

#3. Bal d'Argent – arrange meeting with Reeve to discuss SCA financial requirements for running an event. (Katherne, event steward) - done.

#4. September Crown 2023 – prepare to put event details through Seneschal’s Database. (Maelgwn) – work in progress.

#5. Mordenvale rebuild project – investigate purchase of custom aprons. (Maelgwn; Gwenhwyfar to double check list) - aprons have already been sorted. Gwenhwyfar to get permission to share planning spreadsheet to shire.

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

#7. Event Submission Form – update based on feedback provided. (Gwenhwyfar) - work in progress.

Item #5 – Officers’ Reports:

Reeve: Money is coming in for Bal d'Argent. But still awaiting many payments. Current bank balance is \$11,313.81. There are expenses from Cold War still needing to be paid. Current Reeve's tenure expires in 4 days! (On 15th). Katherine says that the next proposed Kingdom Exchequer is a lovely person (Helouys), and so please consider becoming Reeve!

Heavy Marshal: Drystan is still awaiting the marshal's report from Cold War (from Ariston). At Cold War there were 6 incidents, of which 2 were notifiable injuries (one was a head wound due to a padding failure). He also needs to get reports back from our members who went to Spring War.

Warlord: Maelgwn says “come fight me at Bal d'Argent!” There are prizes to be won in the tournament. Also, Fields of Gold is coming up at end of November (25th-27th). If enough Adorans are going, we could bring banners and the pavilion and make a presence at the event.

Captain of Archers: Jochen not present.

Rapier Marshal: Micha’s Rapier authorisation has lapsed, but can still do the officer job. He plans on re-authorising soon. If we can the regular training days up and running in the midrealms, and if he can leave his swords somewhere, then he could start teaching fencing. Down the track Micha wants to get an ‘authorising marshal’ authorisation. Drystan offered to keep his swords if he wishes.

Herald: Micha has put in some award recommendations for Bal d'Argent. He has been pushing SCA work back to November for when his university work is finished up.

Quartermaster: Hrodebert reports that the gear needed for the Bal d'Argent has been transferred to Aelfred.

Webwright / Web-deputy: A blank crown event page has been created. Maelgwn is listed as the contact for September Crown. When ready, the webpage can be linked into Seneschal's DB entry.

Seneschal: Gwenhwyfar has assisted with preparations for Bal d'Argent. She has also been looking at shire's forms and procedures, including the reimbursement forms. She conducted a poll on FB about zoom sessions and found that Tuesday was the most popular evening.

Item #6 – General Business

Maelgwn asked about photos from Cold War: can we please add some photos to our website and FB page? Gwenhwyfar says she will look into that.

Hrodebert asked about zoom sessions, and we decided it would work best to have a Tuesday zoom session on a monthly basis, in between shire meetings.

Date for next meeting: Tuesday 8th November at 7:30pm on Adoran Discord Channel

Meeting closed: 8:40pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. <u>Cold War 2022</u> – finalise reports, make outstanding payments, etc.	Jochen	ASAP
2. <u>September Crown 2023</u> – prepare to put event details through Seneschal's Database.	Maelgwn	When ready
3. <u>Mordenvale rebuild project</u> – get permission to share planning spreadsheet to shire.	Gwenhwyfar	By next meeting
4. <u>Event Submission Form</u> – update forms based on feedback provided AND include note about new policy on free entry and stewarding team discounts.	Gwenhwyfar	ASAP
5. <u>Facebook page & website</u> – update photos	Gwenhwyfar	When able