

# Shire of Adora – Meeting

## Tuesday 9<sup>th</sup> May – 7:00pm

**Meeting commenced:** 7:03pm

**Attendance:** Gwenhwyfar, Hrodebert, Brian, Jochen, Ælfred, Lita (Alys)

**Apologies:** Maelgwn, Drystan, Æthelflæd

**Chairperson:** Gwenhwyfar

**Minute-taker:** Gwenhwyfar

### **Item #1 – Acceptance of Previous Minutes:**

Motion to accept previous minutes.

Moved by: Gwenhwyfar

Seconded by: Jochen

Motion passed.

### **Item #2 – Ratifying Decisions Since Previous Meeting:**

Decisions made since April 4th, which need to be recorded in tonight's minutes:

There was an online meeting held on 26th April to discuss and approve Flametree Ball, attended by Gwenhwyfar, Micha, Victoria (Alexis), Cristoval, Jochen and Ælfred; where the event was approved, conditional upon Reeve approving the updated budget (changing per head food cost from \$10 to \$15). The Reeve subsequently gave confirmation of the budget to the Seneschal, and gave the Reeve's approval for event to proceed.

### **Item #3 – Events and Activities:**

- a. **Midrealms Meet-ups** (5th & 19th April, 3rd May) - Numbers signed in: 15 on the 5th April, 8 on the 19<sup>th</sup> (the day after Festival), and 15 again on the 3rd May.  
Gwenhwyfar has not yet deposited cash from last one, but will do so as soon as she can get to Nowra Westpac. Each event has had consistent heavy fighter training efforts, and A&S such as sewing, embroidery, and tablet-weaving.
- b. **Northern Realms Gatherings** – Aodhan is not present at the meeting. Gwenhwyfar spoke to her recently, and she has been looking into venues and has discovered that many are either too expensive, or unwilling to take a regular booking for a Saturday. She has now been looking at Friday evenings. Brian adds that Fairy Meadow Community Hall is \$20 per hour for a weekday. Jochen suggests that even making a loss on these meet-ups can be acceptable. Brian proposes a one-off dance practice before Flametree, if Ash knows of people who might come along.

- c. **Rowany Festival** (12th-17th April) – The new Adoran encampment worked well, though the layout could improve for future years. The shire pavilion was great, but very dark in the evenings. Unfortunately, the new lanterns did not arrive in time to light it up throughout festival. Our Shire champion fought mightily in the Fire Tourney. Our Shire made a good show of ourselves with processions to the tourney and the war-field, including banner bearers and drumming! Some of our members lost items at Festival, but they were thankfully retrieved before the event was over.
- d. **Flametree Ball** (27th May) – Steward (Micha) is not present at the meeting. Lita volunteered to help at the gate. Bookings are currently between 20-30 people approximately.
- e. **Sussex Inlet Viking Festival** (11th June) – Æthelflæd not present at the meeting. Gwenhwyfar needs to explain to Æthelflæd about the demo policy requirements.
- f. **Cold War 2023** (6th-9th July) - Hrodebert says to please book, as we currently have only 12 people booked! As of 1st July, the site will start charging GST, and he's let Brian know. Brian says adding GST will have a net-zero effect on our budget. Prices will not change.

Hrodebert announced that there will be an A&S competition, run by Astrid. Gwenhwyfar will add this to the Cold War webpage. Aoife will add the information to the Facebook event page.

Jochen offers his assistance at the event. Hrodebert requests Jochen to please bring the fort. Jochen says he'll bring the fort up the weekend before and take back the weekend after. Hrodebert requests a meet-up with Matthijis, Maelgwn & Jochen.

- g. **September Crown 2023** (1st-3rd Sep) – Steward (Maelgwn) is not present at the meeting. Maelgwn and Brian are still to have their Steward-Reeve meeting.

#### **Item #4 – Action Items from Previous Meeting:**

#1. Flametree Ball: fill stewarding team roles (Micha) - done. Cristoval and Alys from Okewaite will be our head cooks. Lita also volunteered for Gate and general helping.

#2. September Crown: check if contracts need to be signed, sort out portaloos, organise site visit. (Maelgwn) – Maelgwn not present at meeting.

#3. Mordenvale rebuild portable holes: chase up seneschal for response (Gwenhwyfar) - not done, sorry.

#4. Midrealms Meet-ups: obtain receipt from Wandandian Progress Association (Gwenhwyfar) - done, and the receipt was uploaded to Dropbox.

#5. Shire paperwork: sort through old files (Gwenhwyfar) - not done, sorry.

#6. Shire borders: talk to members who play with/near Okewaite, at Festival (Gwenhwyfar) - done. Gwenhwyfar and Maelgwn visited the Okewaite campsite at Festival, and those present were enthusiastic about the idea of changing the borders. They also visited the Rowany Baronial encampment, where they got the support of the Baroness. Gwenhwyfar raised the issue at the Festival Seneschal's meeting, and the new Kingdom Seneschal was keen to support the process. After Festival, Gwenhwyfar emailed the Barony and the Kingdom Seneschal, and received a prompt reply outlining the next steps to be taken. Next, Master Gomez will supply a list of members in the affected postcodes, and we shall conduct a poll to officially determine their willingness to be changed to Okewaite.

Gwenhwyfar moves that the Shire of Adora support the ceding of territory to Okewaite of the following postcodes: 2569 (Douglas Park), 2573 (Tahmoor), and 2574 (Pheasants Nest, Bargo), in accordance with the process prescribed by the Kingdom Seneschal. Seconded by Ælfred. All in favour. Motion passed.

#7. Have online meeting about Crown, etc (Brian, Maelgwn, Hrodebert) – not yet done.

#8. Purchase new shire tablecloths and let Gwenhwyfar know about it - Yes, Hrodebert (Robert McVeigh) purchased 14 white cotton tablecloths from Kmart on the 6th April, for \$182.00, as was approved at last shire meeting (4<sup>th</sup> April). The receipt is in Dropbox. During the meeting, Hrodebert also uploaded the reimbursement form.

### **Item #5 – Officers' Reports:**

**Reeve:** Brian reports: Flametree has 19 booked, including 4 children. Westpac balance is \$8,635.81. We have been getting in payments for both Flametree and Cold War, and received back the security bond from Burrill Lake Community Hall (\$200).

Brian was hoping to speak with Micha regarding daggers - Micha needs to get the receipt for the payment for the daggers. Brian has received the receipt for the six new lanterns.

Sea Dragons Picnic event has NOT been completed due to having not received receipts from Æthelflæd for the expenditure of the \$300 cash advance. Brian has not been able to contact Anneke over phone, but they have been in contact via email. He has been trying to arrange to get the receipts. He suggested to Anneke that she contact someone else to hand them over so that person can upload them instead. She has not acted on this suggestion. Unless he receives them this week, come next Monday (Reeve's reporting due date) he will report this issue to the Exchequer.

Brian asks: do people have action items for Reeve? Hrodebert requests reimbursement for tablecloths (reimbursement form now in Dropbox). Also, Brian needs to arrange a steward-reeve meeting with Micha for Flametree Ball.

**Heavy Marshal:** Drystan not present at the meeting. Gwenhwyfar recently received his quarterly report.

**Captain of Archers:** Jochen reports that members of the shire engaged in archery at Rowany Festival: Ælfred, Jochen and Astrid did combat archery during the wars; Anders & Fiona, Maelgwn and Gwenhwyfar participated in the novelty target shoot, and Anders also did a competition shoot at Festival.

**Rapier Marshal:** Jochen brought the two shire rapier swords to Wandandian meet-up, and they are now with Anders at Vincentia.

**Chirurgeon:** Micha not present at the meeting.

**Arts & Sciences Minister:** Ælfred is our new A&S minister. He recently put out an email regarding his new role. He mentioned the upcoming A&S competition at Cold War, and that A&S is happening regularly at Midrealms Meet-up. Ælfred asked about whether to have a competition at Flametree, but there is reluctance due to the short notice. Agreed to put that idea aside. He also wants to check in about A&S projects for Cold War and Crown.

**Quartermaster:** Hrodebert confirms that the two new rapier daggers are with Micha, and the two rapier swords are now with Anders. The arming tent has been marked. The Shire pavilion has been cleaned and packed up. The banner box (used at Festival) is now back with Hrodebert.

**Seneschal:** Gwenhwyfar says thank you for the officer reports. I'll be reporting upline on 15th May.

## **Item #6 – General Business**

Gwenhwyfar says she was approached by Wandandian Progress Association about doing a demo at their community expo and woodchop day on 3rd Sunday in October (possibly the 15<sup>th</sup> Oct?). Jochen says it would be good exposure for the local area. Gwenhwyfar will ask the locals about it at the next Midrealms Meet-up.

**Date for next meeting:** Tuesday 6th June, 7:00pm on Adoran Discord Channel

**Meeting closed:** 8:09pm

## **SUMMARY OF ACTION ITEMS:**

<b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Due Date</b>
1. Flametree Ball: steward-Reeve meeting	Micha and Brian	ASAP
2. Sussex Inlet Viking Festival – SCA demo: Pass on Demo Policy and explain requirements to Æthelflæd	Gwenhwyfar	Before 11 <sup>th</sup> June

3. Cold War: add information about A&S competition to webpage and Facebook event page	Gwenhwyfar and Aoife	As soon as practicable
4. Cold War: organise online meeting	Hrodebert, Matthijs, Maelgwn & Jochen	When able
5. September Crown: check if contracts need to be signed, sort out portaloos, organise site visit.	Maelgwn	When able
6. September Crown: online meeting	Brian, Maelgwn, Hrodebert	When able
7. Wandandian community expo: ask locals about whether to attend demo	Gwenhwyfar	On 17 <sup>th</sup> May
8. Fencing daggers: obtain receipt and provide to Reeve.	Micha	As soon as practicable
9. Shire tablecloths: reimburse Hrodebert	Brian	As soon as practicable
10. Mordenvale rebuild portable holes: chase up seneschal for response	Gwenhwyfar	When able
11. Shire paperwork: sort through old files	Gwenhwyfar	When able
12. Shire borders: conduct member poll and report findings, plus meeting minutes with approvals, to Kingdom Seneschal.	Gwenhwyfar	When able