

Shire of Adora – Meeting

Tuesday 7th November – 7:05pm

Meeting commenced: 7:05pm

Attendance: Gwenhwyfar, Brian, Micha, Jochen, Drystan

Apologies: Anneke, Maelgwn, Hrodebert

Chairperson: Jochen

Minute-taker: Jochen

Item #1 – Acceptance of Previous Minutes:

Motion to accept previous minutes – 10th October.

Moved by: Gwenhwyfar

Seconded by: Hrodebert

Motion passed.

Item #2 – Ratifying Decisions Since Previous Meeting:

Decisions made since October 1th which need to be recorded in tonight's minutes: None.

Item #3 – Events and Activities:

a. **September Crown** (1st-3rd September)

- **Action Item #1. Spring Crown: wrap up post-event paperwork, payments, etc (Maelgwn & Brian).**
- **Action Item #2. Spring Crown: sort lost property (Maelgwn)**

Photos of lost property have been posted by Maelgwn

Outstanding Receipt for Butcher has been picked up and needs processing. Once done final confirmation of stewards report to be done, finalising this event.

- #### b. **Midrealms Meet-ups** (20th September, 4th October) – Gwenhwyfar reports that there has been sufficient attendance that have more than met costs (\$25 per fortnight) to the point where a surplus has been generated that could cover the costs for the next calendar year. Discussion regarding the possibility of not charging for the 2024 calendar year.

Motion that there be no charge for attendees of fortnightly Midrealms Meet-ups , at Wandandian for the 2024 calendar year. Non-member insurance charge still applies.

Moved by: Gwenhwyfar

Seconded by: Micha

Motion passed, All in Favor

Discussion re end of year social get together. Suggestion is that it can be the last Midrealms Meet-up for the Calander year, on December 27th. This will be a social get-together with people bringing a pot-luck item for dinner. Hope to see you all there!

- c. **Feast of Four Winds** – Event ran well. Unfortunately Alexis had an earache and had to go home. Ran well despite that. Thanks to Michelle, Brian and Aefa for helping out in the Kitchen, Also thanks to Elizabeth and Jaegerin who also helped out significantly in the Kitchen. Heavy Tournament was ran with 3 competitors, which Maelgwn won. We had a lovely local couple come along and watch the tournament, but they didn't attend the feast. A boffer tourney was ran with 6 participants. Only one entry into the A&S Competition by Gwenhwyfar who made a really nice pouch. Also Kudos to Gwenhwyfar who provided some awesome mood music on the Piano!

- **Action Item #3. Feast of Four Winds: wrap up post-event paperwork & Finalise Stewards report (Alexis & Brian).**

- d. **Wandandion Demo (Sunday 15th)**

Demo happened with Jochen and Maelgwn setting up. Gwenhwyfar, Elizabeth and Annabell came a bit later and joined in at the stall. Jaegerin and the girls did a bunch of mingling. Short fighting Demo with Jochen and Maelgwn (Short because Jochen is way out of shape). We were set up next to the Axe throwers which was a good Synergy. Astrid came a bit later in the afternoon and threw axes way better than the rest of us. Lots of discussions with people. The couple that came to watch the fighting at Feast of Four winds did so as a result of the demo. The Wandandian Progress association organised the event for which there is a \$50 stall fee. This fee is outstanding.

Motion that payment of \$50 be made to the Wandandian Progress Association for the stall set up at the Wandandian Community Expo

Moved by: Jochen

Seconded by: Drystan

Motion passed, All in Favor

- **Action Item #4. Request for Release of Funds form to be completed for payment to be made. (Jochen).**

- e. **Tourney By the Sea (Early 2024)**

Astrid's Mother has not been well (In hospital, Astrid has gone to help) and thus has not been able to progress planning for TbTS. Recognising that she may not be able to do it, should there be someone else who wants to run it this will be considered.

Item #4 – Action Items from Previous Meeting:

#4. **Send thanks to Mistress Antonia (Gwenhwyfar)** The Shire was gifted a chest from Mistress Antonia Ambrosia Illirica, this was opened at Midrealms meetup last month and contained gifts including a carved wooden box over-brimming with beads, gems, shells, jewelry-making equipment and completed necklaces; some plywood squares and a wood-burning tool-kit. Gwenhwfar is putting together an appropriate message of thanks. **Ongoing**

#5. **Feast of Four Winds: Run event (Victoria)** Event Run – **Close out**

#6. **Wandandian Demo: Run Demo (Jochen)** Event Run – **Close out**

#7. **Tourney By the Sea: Submit proposal for next shire meeting (Astrid)** Not done due to family illness – See events section of Minutes

#8. **Fencing daggers: obtain receipt and provide to Reeve (Micha - As soon as practical).** Micha has not yet obtained the receipt. Micha to CCBrian and Jochen in the email requesting the receipt. **Email sent 6th November requesting Receipt**

#9. **Restock first aid supplies (Micha).** Micha is restocking First aid Supplies by acquiring suitable replacements. **Restocked – Close out item**

#10. **Scan and upload old paperwork files Send to Jochen to Upload (Gwenhwyfar)** – In progress. Discussion about Seneschal's reports as has confidential information. **Renee sent Seneschal reports from her reign of terror. Huge thanks!. 2016 – 2018 Old records to be scanned.**

#11. **Westpac approvers: obtain Westpac ID, and get set up as an approver (Hrodebert, Brian)** Forms complete and sent through to Exchequer.

#12. **Cold War 2024 Visit Bengalee Scout Camp (Jochen, Maelgwyn, Hrodebert)** Visited site. Can be considered for Cold War or other events. Will be considered in planning for Next Year.

#13. **Purchase of materials for List ropes, Food to be consumed at Midrealms Meet-ups, "Shire of Adora" Tablecloth, Curtain rods, Officer tabards & baldrics, A&S Table runner (Gwenhwyfar)** Listropes I progress Fabric has been purchased for Marshals Tabards and demo table. Blue and Green "nicer" fabric to be purchased for Constable and Heralds Tabards.

#14. Purchase Materials for War Tabards (Jochen) Adoran Red and Gold fabric purchased. Due to spotlight sale was cheaper than expected. Making of tabards to be a Mid-Realms Meet-up activity.

#15. Purchase of Feasting equipment (Hrodebert) Hrodebert was unable to make the meeting. Has made the purchases.

#16. Purchase Materials for Decorative Banners (Astrid) Not yet progressed.

Item #5 – Officers' Reports:

Seneschal: Reminder to all officers that Quarterly reporting is required by all officers. As Seneschal Jochen will send out a reminder via email list and facebook a week prior.. Expectation is that reports will be done on time.

Reeve:

Current Bank account Balance is \$19,096.67

Forms for Hrodebert to become a signatory on the Westpac bank account have been completed. Confidentiality declaration has been signed by Hrodebert and countersigned by Jochen and sent to Kingdom Seneschal.

Arts & Sciences Minister: Ælfred not present for meeting.

Heavy Marshal: Heavy fighting training sessions continuing at at Wandandian this month. 1 session at full speed. Lachlan, newer person. Is keen!

There are some items of loaner armor that need work/finishing to be serviceable. Drystan has identified in a stocktake. Will consider for a workshop to compete and get into circulation.

Chirurgion: Micha
Restocking Kit Done.

Captain of Archers: Recruitment process for new CoA to commence.

Rapier Marshal: Nothing to report this month. See above for Rapier Daggers.

Quartermaster: Hrodebert not present for meeting.

Loaner kit forwarded by Dristian. ½ pieces – workshop..

Item #6 – General Business

After the Black Summer Bushfires we received financial support from the Barony of Southron Gaard as Adora lost fencing gear in the fires. Maelgwn as suggested that given that Adora is in a good financial position that we should consider “paying it forward” and offering financial assistance a group that may need it, ie a college starting up or similar. Joche will raise at the next Lochac Seneschals meeting and ask if any groups could benefit from said assistance.

- **Action Item #9. Jochen to ask if there are any groups in Lochac that would benefit from financial assistance in the Next Lochac Seneschals meeting.**

Date for next meeting: Tuesday 5th December at 7:00pm on Adoran Discord Channel

Meeting closed: 8:19pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. Spring Crown: wrap up post-event paperwork, Financials from butcher and Stewards report	Maelgwn & Brian	As soon as practical
2. Spring Crown: sort lost property	Maelgwn	As soon as practical
3. Final paperwork for Feast of Four winds	Brian and Alexis	As soon as practical
4. Wandandian Demo: Payment for site	Jochen	As soon as practical
5. Send thanks to Mistress Antonia	Gwenhwyfar	When able
6. Fencing daggers: obtain receipt and provide to Reeve	Micha	As soon as practical
7. Complete Restock of first aid supplies	Micha	As soon as practical
8. Scan and upload old paperwork files	Gwenhwyfar	As soon as practical
9. Financial assistance for other Groups	Jochen	Next Lochac Seneschals meeting