

Meeting minutes
Shire of Adora 17/07/10

Present: Alessandra, Xavier, Lucrezia, Matthias, Thyri, Einarr, Phedre, Matt, Dan, Katherine.

Apologies: Elvira, Bethany

Previous Minutes business carried over.

Viva la Gong – 6th November, as a group Alessandra is not sure that we are in the right place to do such a large public event just yet.

Hall Hire for Stitch and Fighter practice – Ribbonwood centre not available, other options needed (more discussed on this further down)

Bank Signatories – not yet done, needs to be sorted very quickly. Gabbie not present to let us know what is happening with this.

New Business

Officer Reports.

Herald- has a few submissions waiting to go in, waiting on people to make final decision as to what they want before sending them in.

A&S – Flametree was the last major A&S event. 2 competitions run, Bardic- one entry, jewellery – no entries.

Reeve (no email report received) – Alessandra going by what was reported in the May Report to Kingdom – bank account has \$1721, Flametree made a profit of \$192. Bank account is healthy and if there are projects that we want to do then we can. Ideas asked for.

1721.06.

(-\$60 for bank)
≈ \$1823.

Marshal – currently empty role, however we have plans to get some people trained as Marshals so that one of them can step up. Matthias, Xavier, Einarr all expressed an interest. Fighter training is being organised, but nothing official is to be advertised.

- being sorted
sorte waiting on email.

Webmistress – Caterina stepped down, and Thyri is to be her replacement (Thank you for applying!) At this stage the issue with the webpage is that the passwords etc required to access and update the web site have been lost. Alessandra has emailed Masonry and is trying to sort the issue out. A few emails have been sent but nothing has been received. She will try again this week and will let them know of the changeover. Due to Caterina moving no files are able to be handed over at this stage. Thyri indicated that she has some ideas already and has started putting together bits and pieces, but would like photos/ blogs/ links etc to be emailed to her.

(Update – this has now been sorted and Thyri has emailed the list, so send those things in people!)

Hospitaller – Einarr emailed an application to Alessandra for the position. At this stage Alessandra wants to go through everything, as this is the first time in a few years everything (bar two boxes) is all in the one place. She will make a catalogue of the stuff that is there and then is happy to let some else take over the role.

Other venues – the group is happy for Shire Stitch and Fighter practice to occur elsewhere than the uni. Other venue options suggested, Church hall Woonona – Matthias to look into details. Scout Halls – Phedre to look into options, once suburb and night is decided. Tuesday night suits most people, suburb to be decided upon. Alessandra to email list and then forward the decision onto Phedre.

Bank signatories – needs to be sorted out ASAP. Matt commented he is still getting statements and he left the role of Reeve years ago. Phedre, Alessandra, Xavier still happy to be signatories as well as Gabbie. Alessandra and Xavier are aware that they both can't sign the same cheque.

Other ideas – Group projects/suggestions

Banner – To have a banner made, possibly even professionally that has the Shire details on it, websites etc that can be put up at events and displays. Alessandra will speak with Bethany and Gavin and see what sort of costings we are looking at.

List ropes – The Shire doesn't have any – Alessandra wants there to be some! She will post some ideas to the list and by next meeting have drawn up some ideas.

A Demo – Through a friend Alessandra has been made aware that The Motorlife Museum is doing a "Way We Were" historical day September 26th and they have offered us the opportunity to put on a demo and a display. Is this something we want to do? A smaller demo that Viva la Gong might be a good "dry run" for us, and we have the Feast of St Malachy coming up after that as well, which might be a good draw card. Alessandra will contact the organisers.

(update- contact has been made and we are able to do a fighting demo and have a static display)

Upcoming Events

Feast of St Malachy & Steel Rose tourney. Lucrezia is stewarding the event. Hall is booked for 16th October. Looking at doing an Ottoman theme. Matthias is running Steel Rose. A price hasn't been set yet. Lucrezia is a little lost and hasn't been able to get much info from Elvira on what she should be doing and where she should be sending stuff. Katherine reminded her she is running a workshop on feastocrating with the St Augustine feast, but Lucrezia can't make that date. Alessandra and Phedre have offered to forward emails onto relevant lists. Alessandra has also offered help with costings and such.

Feast of St Augustine – Katherine is Stewarding the event. 4th September.

St Peters Public School Hall, Church Street, St Peters
Prebooked-\$15/\$20 member/non-members At the door-\$20/\$25 members/non-members (Members includes college members)

Bal d'Argent – Rowany 24th July.

St Vitas' Dance and Fifth Music Weekend- Polit Saturday 28th August.

Agaricus – Masked Ball although Katherine hasn't heard any more about this.
(Alessandra- tried to find details on the Agaricus website, but it appears to be in the
process of being updated and there are no details on it.)
Radbune War – Dubbo 13th August.

Nest meeting : 22nd August 2 pm Same location.