

# Shire of Adora – Meeting

Tuesday 5<sup>th</sup> March – 7:00pm

**Meeting commenced:** 7:10pm

**Attendance:** Hrodebert, Gwenhwyfar, Jochen, Maelgwn, Micha, Ælfred, Aodhán, Tristan, Eir cam abainn, Astrid (listening in from the side)

**Apologies:** NA

**Chairperson:** Jochen

**Minute-taker:** Jochen

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

Motion to accept previous minutes (6<sup>th</sup> February)

Moved by: Gwenhwyfar

Seconded by: Ælfred

Motion passed.

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

Nil

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

### **Midrealms Meet-ups**

Continues to be a hive of activity including fighter training and A&S. Lots of focus on making armor pre-festival. Demo Tablecloth is making good progress.

- **Action Item 1#. Reimbursement to be made to Gwenhwyfar. Reeve Complete**

### **Feast of Four Winds**

Jochen has caught up with Eir cam abainn to close out Stewards report. Hrodebert completed financials.

- **Action Item #2. Assist Alexis in closing out Feast of Four Winds (Jochen) Complete**

### **Wandandian Demo (Sunday 15<sup>th</sup>)**

Receipt received and is in Dropbox, Thanks to Gwenhwyfar for helping with contacts.

- **Action Item 3#. Follow up Receipt for Wandandian Demo (Jochen) Complete**

### **Archery Day**

We are still waiting on Site hire invoice. Hrodebert has been chasing up. Total cost \$66.00 which is outstanding.

Entering the Scores on the Database has proved problematic as Jochen's login had to be reset and the database updated with his current TAMS Auth expiry Date, which are required for scores to go in. Hopefully can be sorted shortly

Hrodebert proposes to run the next archery day on the 4<sup>th</sup> May (shortly after festival)

- **Action Item 4#. Marshal Report for Archery Day to be completed (Jochen) Complete**
- **Action Item 5#. Close out Archery Day Event (Hrodebert) Everything but Payment for Site Hire**

**New Action Item 1#. Pay for site costs for Archery Day (Hrodebert) ASAP**

**New Action Item 2#. Scores from Archery Day to be uploaded to Database (Jochen) ASAP**

### **Stuart Park Training**

Aodhán reports that it went well with people attending, including Maelgwn, Titus, Angus and her friends interested in fighting. Question was asked about Rapier, can this be done as well. Yes it can, Rapier Marshal has to be present. Clarification around requirement to sign in once people start mucking around with sticks. Aodhán asked what happens with Sign in sheets, these are to be uploaded to Dropbox.

Next session will be 16<sup>th</sup> March 2024 Gwenhwyfar will update website.

**New Action Item 3#. Sign in sheets to be forwarded to Hrodebert for uploading to Dropbox (Aodhán) ASAP**

### **Cold War**

Ælfred Submitted Event Information Form and Budget for Cold War

The Event information and Budget have been reviewed by Seneschal and Reeve and is accepted.

There was a problem with the dates, which were proposed as the 5<sup>th</sup> June to 7<sup>th</sup> July. However, this is when Winterfest is on (Demo Event in Stowe, which we found out about 2

½ hours after we had approved event in the Locha Callender) so it was decided to move the event to the weekend prior, 28<sup>th</sup> – 30<sup>th</sup> June as to avoid a clash.

The Venue will be the Mt Kiera Guides camp, same as the last few years. The timetable and pricing is almost identical in structure to formal years.

Key people include:

Ælfred – Steward

Ragnar Nopants – Head of Kitchen

Astrid – Chirurgeon

Maelgwn – Marshal in Charge

Eir cam abainn – Bookings Officer (tentative)

Jochen – Drop dead deputy and chief dunny roll changer

**New Action Item 4#. Pay Deposit for Girl Guides Site (Ælfred & Reeve) ASAP**

**New Action Item 5#. Update Adoran Website with Cold War Event (Ælfred & Gwenhwyfar) ASAP**

## **Flametree Ball**

Jochen Submitted Event Information Form and Budgeting for Flametree Ball.

Included in this event is the “Innilgaard Incursions” rapier training, which will take place during the day, followed by Flametree Ball. This has been shamelessly planned to attract more people to the Shire/event.

Event Details

Date: Saturday 25<sup>th</sup> May

Site Setup from 9am, out of hall by 11pm

Event formally opens 10am, closes 10pm

Location: Russell Vale Community Hall 36A Keerong Ave, RUSSELL VALE NSW 2517

Changes discussed included:

- Pricing with people attending the workshop only paying \$5, which will be waived for the people coming from Innilgaard to run workshop (Latter not advertised)
- Change in the Budget structure, original proposal had \$300 hall hire fee seperated for attribution to Flametree (\$200) and the workshop (\$100). Decision was made to keep the monies simple by making it a single financial entitiy.

Key people include:

Jochen – Steward

Eir cam abainn – Deputy Steward (and Shadow) & Bookings Officer

Micha – Head of Kitchen  
Brian – Dance-master  
Amy of Rowany – Marshal in Charge

Motion to move forwards with Flametree Ball with the agreed Amendments

Moved by: Jochen

Seconded by: Gwenhwyfar

Motion passed.

New Action Item 6#. Pay Bond for Russell Vale Community Hall (Jochen & Reeve) ASAP

Discussion that Adora contribute to the flights for one of the trainers coming from Innilgaard.

Motion that Adora commit to covering the costs of up to \$500 for the airfare for one of the instructors coming from Innilgarrrd

Moved by: Jochen

Seconded by: Hrodebert

Motion passed.

New Action Item 7#. Advise both Innilgaard contact and Rowany Seneschal of Adora's financial commitment (Seneschal) ASAP

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

Action Item 8#. Organise Dropbox familiarisation session (Jochen).

Important but not urgent – Is outstanding

New Action Item 8#. Organise Dropbox familiarisation session (Jochen).

Action Item 7#. Update spreadsheet with Status of projects before next meeting (All)

Updates required on an ongoing basis. Current status attached to Minutes as Appendix A

Action Item 9#. Update spreadsheet with Status of projects before next meeting (All)

#### **Item #5 – Officers' Reports:**

**Seneschal:** There is currently a poll out to all members with regard to the Crown selection process. The question asked is "Should alternative crown selection processes be considered" It is a yes/no answer. All members are encouraged to submit a response.

Advertising process for Quartermaster has commenced – No expressions of interest yet.  
Closing 12<sup>th</sup> March

Advertising Process for Captain of Archers has commenced – No expressions of interest yet.  
Closing 22<sup>nd</sup> March 2024

Discussion re Webmaster – Gwenhwyfar has been doing this for a number of years in both official and unofficial capacity. It was discussed that this should be formally advertised to allow someone else the opportunity to put their hand up.

Action Item 10#. Advertise for Webwright (Seneschal)

**Reeve:**

Current Bank account Balance \$17,846.32

Kingdom Levy, GST, and Event Insurance for 2023 has not yet been requested by SCA Australia and will reduce the Adoran Account Balance when it is finally requested and subsequently paid.

Handover formally complete! Huge thanks to Brian who has done an outstanding Job as Reeve, mentoring everyone involved in financials

**Arts & Sciences Minister:** Lots of A&S Stuff happening at festival. Go to the classes!

**Heavy Marshal:** Drystan proposing to run a War training session at Wandri

**Chirurgion:** No issues

**Rapier Marshal:** Training ongoing.

**Quartermaster:** Vacant

## **Item #6 – General Business**

### **Adoran Presence at Festival**

Please ensure that everyone who wants to camp in the Adoran Campsite has reached out to Katrina Gibbs who is coordinating the campsite.

Action Item 11#. Ensure that the Festival Camp coordinator knows you are coming (All)

**Date for next meeting:** Tuesday 2<sup>nd</sup> April at 7:00pm on Adoran Discord Channel

**Meeting closed:** 8:40pm

## **SUMMARY OF ACTION ITEMS:**

<b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Due Date</b>
1. Pay for site costs for Archery Day (Hrodebert) ASAP	Hrodebert	ASAP
2. Scores from Archery Day to be uploaded to Database	Jochen	ASAP
3. Sign in sheets to be forwarded to Hrodebert for uploading to Dropbox	Aodhán	ASAP
4. Pay Deposit for Girl Guides Site	Ælfred & Reeve	ASAP
5. Update Adoran Website with Cold War Event	Ælfred & Gwenhwyfar	ASAP
6. Pay Bond for Russell Vale Community Hall	Jochen & Reeve	ASAP
7. Advise both Innilgaard contact and Rowany Seneschal of Adora's financial commitment	Seneschal	ASAP
8. Organise Dropbox familiarisation session	Jochen	Before next meeting
9. Update spreadsheet with Status of projects before next meeting	All	Before next meeting
10. Advertise for Webwright	Seneschal	ASAP
11. Ensure that the Festival Camp coordinator knows you are coming	All	ASAP

## Appendix A

### Projects

Responsible	Timeframe	Status	Notes
wenhwyfar	End of 2023	In Progress	Under construction (next step: sew yellow flags to
wenhwyfar	18th Oct Meet-up	Done	Enough for rest of 2023 (6 occasions).
wenhwyfar	Flametree 2024	In Progress	Material purchased, under construction (next step
wenhwyfar	Festival 2024	Pending	Need to decide between timber and metal rods
Maelgwn	Festival 2024	TBC	Speak to Michelle Loncaric about options
Maelgwn	Festival 2024	TBC	Maelgwn to obtain a quote for manufacture
hen & Astrid	Festival 2024	In Progress	Material purchased
wenhwyfar	Cold War 2024	In Progress	Material purchased. (Black cotton drill, unlined, wi
wenhwyfar	Cold War 2024	Pending	Green "fancy fabric", lined, with yellow trumpets a
wenhwyfar	Cold War 2024	Pending	Red fabric, with white goute and red fleam appliq
wenhwyfar	Flametree 2024	Pending	Blue cotton velveteen, with yellow club applique
wenhwyfar	Flametree 2024	Pending	Blue cotton velveteen, with white A&S badge each
Astrid	?	Pending	For use at events
frdebert	?	In Progress	Items Purchased - awaiting engraving
frdebert	?	In Progress	Items Purchased - awaiting engraving
frdebert	?	In Progress	Items Purchased - awaiting engraving
frdebert	?	In Progress	Items Purchased - awaiting engraving
frdebert	?	In Progress	Items Purchased - awaiting engraving
?	?	In Progress	E.g. Ikea 13 compartment knife wallet
?	?	TBC	Need to decide on design and quantity. Maelgwn v
?	?	TBC	
?	?	TBC	
frdebert	Feb-24	TBC	
Jochen	?	TBC	
			Discuss appropriate recipient with Kingdom Senex