

Shire of Adora – Meeting

Tuesday 4th June– 7:00 pm

Meeting commenced: 7:56pm

Attendance: Hrodebert, Ælfred, Gwenhwyfar, Jochen, Maelgwn, Micha, Tristan, Anders, Fiona

Apologies: NA

Chairperson: Jochen

Minute-taker: Jochen

Item #1 – Acceptance of Previous Minutes:

Motion to accept previous minutes (7th May)

Moved by: Ælfred

Seconded by: Hrodebert

Motion passed.

Item #2 – Ratifying Decisions Since Previous Meeting:

Nil

Item #3 – Events and Activities:

Midrealms Meet-ups

We have Received confirmation form the Wandandian Progress association that they are OK for us to do Archery. Consideration for doing shoots when the days get longer.

Meetup on the 15th May had 11 Adult attendees.

Meetup on the 29th May had 12 Adult attendees.

Stuart Park Training

Session held on 18th May. Unfortunately it clashed with the Blacktown Medieval Fayre which had an impact of people who could come. However Patri came down from Rowany. Ælfred also came raising the question of including Rapier at Stuart Park Training. If there is a marshal present (ie Ælfred) can take place. Next session will be on the 15th June. Keep up the good work Aodhán.

Flametree Ball

Flametree Ball went well. It had approximately 60 attendees!

The Innilgard incursion aspect of it went well. Feedback from Dytryk Lehrer was very positive with him commenting that it was both the “easiest” and “largest” incursion. Approximately 20 people attended Rapier Classes. Should it be offered in the future we would definitely consider repeating.

The Theme for the A&S Competition was “paper” with paper supplied by Ælfred and people constructing entries on the night. This format of A&S competition was a lot of fun and was well received. The children (off all ages) had a good time making things.

Winner of the Adult Category – Carmen (Oriana Miller)

Overall Winner – Annabelle McGrath

Special mention of period style - Jaegerin

A big thanks to everyone involved.

Micha and Jordan for catering

Innilgardians for the Rapier Classes

The Musicians for playing Music

Brian for “Dancemaster”

A&S Judges, Gwenhwyfar, Shinjo and Ælfred.

Special thanks to everyone who helped set-up and clean-up on the day. Especially Gwenhwyfar and Maelgwn (Setting up banners was somewhat “monty-python skitesque”) and Brian who stayed until the very end for clean-up

Special note to Annabelle and Elizabeth McGrath as well as Jaegerin and her two friends Misty and Elizabeth Pincott. The girls did a fantastic job helping out, especially with the food and cleanup, far beyond what might be expected for girls in their tweens.

We had 2 people Book and Pay, but not attend.

Motion – That the two people who booked, but did not attend, be offered a reimbursement of Payment

Moved by: Jochen

Seconded by: Tristan

8 For 1 Against 1 Abstained - Motion passed.

Closing out of event required including:

- Return all the Shire Equipment used.
- Receipt for Hall
- Bond for Hall
- Finalising Sign in sheets.
- Finalising Stewards Report

New Action Item 1#. Finalise Flamtree Ball Logistics and Administration. Jochen ASAP

Sussex Inlet Viking Festival (Demo)

Æthelfled of the Wild Seas is coordinating. She has organised a number of people to come, including from other SCA groups. Æthelfled not online to give update.

Geteld Tent – Will be required for Demo, Currently in storage with Gwenhwyfar & Maelgwn (In shipping container). Discussion re how to get it to the demo. Suggested that Anders may be able to pick up and transport.

Fliers and Business Cards – Also to go to the demo

Cold War

Planning session was run 2 ½ weeks ago.

Boxes of Adoran Equipment to go with Jochen from Flametree Ball to Cold War

Currently have 15 Bookings – People need to Book!

Concern regarding the number of bookings that we have. We plan to have a meeting on Tuesday 24th, after bookings close, to assess the viability of the event.

Need a Gatekeeper/Sign in – Jochen is happy to have oversight but will most likely get someone else involved, especially on Friday night when most people are arriving.

Consideration to having Rapier on Saturday afternoon – Will need a Marshal.

Micha may not be able to go.

Astrid has put her hand up to be the Chirurgeon for the Event.

Insurance Certificate of Currency (CoC_ expires on 10th June, we will need New CoC prior to event.

New Action Item 2#. Meeting to be held closer to event to determine if numbers are an issue for going ahead. Ælfred – Before Event

Archery Day

Hrodebert proposes that the next Archery Day (17th August) be a combination of Target Archery day, as well as War training. These activities are compatible.

Archery Shoot in the Morning (IKAC)

War Training in the afternoon

In Between Novelty shoot to determine the keep of the tankard, Currently Astrid.

For lunch there will be a simple “Plowmans Lunch”

Event Steward – Hrodebert

Marshal in Charge - Maelgwn

Target Archery Marshal – Astrid

Food – Hrodebert

Arrive 9am for a 9:30 start.

\$15 for Adults
\$12 for Children

Motion – That the archery Day proceed subject to Satisfactory Review by the Seneschal and Reeve.

Moved by: Brian

Seconded by: Gwenhwyfar

Unanimous - Motion passed.

New Action Item 3#. Archery Day proposal be completed and reviewed by Seneschal and Reeve for approval. Hrodebert, Seneschal, Reeve. ASAP

Feast of Four Winds

Discussion last meeting regarding the possibility of combining Feast of Four Winds with Fight School. Maelgwyn notes that we have all done a lot over the last year and it is better to keep it simple for this year.

Although the event usually runs in October it isn't too soon to think about it. All are encouraged to consider the possibility of taking on the event, noting that whoever leads the charge that there will be plenty of support!

Item #4 – Action Items from Previous Meeting:

Item 1#. Gwenhwyfar to make Midrealms Refreshment purchases and put in Request for Release of fund form for reimbursement. **Complete**

Item 2#. Hrodebert to organise reimbursements for monies paid for Cancelled Archery Day. ASAP. **Complete**

Item 3#. Meeting for Stewarding Team for Cold War - Ælfred ASAP. **Complete**

Item 4#. Re-run Quatermaster Advertising Process (Seneschal) – To be done July 2024

Item 5#. Maelgwn to follow up on Portable Hole options – **Ongoing - July Meeting**

Item 6#. Maelgwn to investigate Fire Pit options – **Ongoing - July Meeting**

Item 7#. Undertake inventory of Loaner Fighting kit.– **Aodhán not at meeting to give update. Ongoing**

Item 8#. Chronicler and Historian roles to be advertised – **In Progress**

Item #5 – Officers' Reports:

Seneschal:

We have filled the Roles of Captain of Archers – Congratulaton and thankyou to Anders the Clean

We have filled the Role of Webmaster – Congratulations and Thankyou to Ælfred
Running process for the Chronicaller/Historian
Quatermaster to be re-advertised next month.

Reeve:

Current Bank account Balance \$17,728.98

Kingdom Levy, GST, and Event Insurance for Q3 and Q4 2023 the Values include:

Kingdom Levy - \$450.00

Kingdom GST - \$1,220.13

Kingdom Event Insurance - \$381.80

Needs to be paid

Arts & Sciences Minister:

A&S Flametree Ball competition held – Was well received

Brian ran dancing classes at Flametree Ball

Heavy Marshal:

No Injuries or incidents

Turnout for Stuart park good with 6 people attending

Chirurgion:

Fatalities – No news is good news!

Rapier Marshal:

Innilgard Incursion was successful – Amy of Rowany to provide Marshals report.

Webmaster (Unofficial):

Ælfred has the Con! Thankyou Ælfred ! Has got Wordpress Access.

Captian of Archers:

Anders the Clean of Adora is our New CoA. His plans moving forward include:

TAM Autherisation – can be done at next archery day.

War training, including Combat Archery

Running Fletching workshops at Wandandian

Is putting together a proposal to make Adoran Loaner combat arrows. Will be putting a proposal through.

Quartermaster: Vacant, Hrodebert is informally filling in. To be advertised in July

Item #6 – General Business

NA

Date for next meeting: Tuesday 2nd July at 7:00pm on Adoran Discord Channel

Meeting closed: 8:33pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. Finalise Flamtree Ball Logistics and Administration.	Jochen	ASAP
2. Meeting to be held closer to event to determine if numbers are an issue for going ahead.	Ælfred	Before Event
3. Archery Day proposal be completed and reviewed by Seneschal and Reeve for approval.	Hrodebert, Seneschal, Reeve.	ASAP
4. Re-run Quatermaster Recruitment Process	Seneschal	July 2024
5. Maelgwn to follow up on Portable Hole options.	Maelgwn	June Meeting
6. Maelgwn to investigate Fire Pit options	Maelgwn	July Meeting
7. Undertake inventory of Loaner Fighting kit.	Aodhán	June Meeting
8. Chronicler and Historian roles to be advertised	Seneschal	ASAP