

Shire of Adora – Meeting

Tuesday 7th January – 7:00 pm

Meeting commenced: 7:10pm

Attendance: Hrodebert, Gwenhwyfar, Jochen, Aodhán, Ælfred, Brian, Micha, Astrid, Maelgwn

Apologies: None

Chairperson: Jochen

Minute-taker: Jochen

Item #1 – Acceptance of Previous Minutes:

Motion to accept previous minutes from the 8th October.

Moved by: Hrodebert

Seconded by: Micha

Motion passed.

Item #2 – Ratifying Decisions Since Previous Meeting:

The hire of the Wandandian Hall for Midrealms Meetups will cost \$576 for the 2025 calendar year. This was discussed on Officer chat and the decision made to commit to this to secure the hall for the year.

Motion: That the decision to commit \$576 for the hire of the Wandandian Hall for the 2025 calendar year be ratified.

Moved by: Maelgwn

Seconded by: Brian

Motion passed - Unanimous

Item #3 – Events and Activities:

Midrealms Meet-ups

The security bond of \$50 for the hire in 2024 will be held over for the 2025 year. The payment of \$576 for the hire in 2025 has been paid. Gwenhwyfar has calculated that an adult member cost of \$5 per night will cover costs.

Banking cash within the required timeframe is challenging as it must be deposited within 3 days. In contrast making payments via Bank Transfer is not unduly burdensome. Brian suggested that a Westpac card may be an option, Hrodebert advises that the account is not set up for it. General discussion regarding the option of going cashless for this calendar year. Consensus is that this is appropriate and acceptable.

Motion: That the fee for attending Midrealms Meetups be \$5 for adult members for the 2025 calendar year, to be paid by Electronic transfer of funds.

Moved by: Gwenhwyfar

Seconded by: Maelgwn

Motion passed.

Abstained - Micha and Ælfred

Stuart Park Training

November training Session had a class in longsword. Patrick and Benny also ran stuff.

The next sessions are to take place on:

Friday 15th February

Archery Day

Hrodebert has looked into available weekends at the Bangalee Scout Camp. The only dates available prior to festival are Saturday the 5th and 12th April. This is just before festival. Discussion about the relative merits of running an archery day in the weekends prior to festival, especially as many will be focused on festival preparation. Consensus that it is better to wait until after festival. Hrodebert will investigate.

Feast of Four Winds

All wrapped up, the event made a financial loss of \$115.32. Discussion about the fact that with low numbers that it is difficult to precisely budget. Both Maelgwn and Jochen observed that it was one of the better events that they had been to and that Anders did a fantastic job, especially given that this is the first time he has been the event steward. Kudos to Andy!

Adoran Trek

Anders the Shaman is looking into running an event where we all get dressed up and go for a hike. This would take place in winter when the weather is more suitable for a long hike in Garb. Idea was well received! He will be doing a Risk Assessment by the next meeting for event consideration and potential approval.

Flametree Ball

Micha is open to the possibility of stewarding Flametree Ball this year. Brian is happy to run dancing and Ælfred is also willing to help.

Cold War

Jochen touched base with adjacent groups to ask if they are interested in co-running. Had a response from Rowany. Jochen to follow up with all adjacent groups.

Item #4 – Action Items from Previous Meeting:

Item #1. Jochen to replace plastic blow-mold table for Wandandian Progress Hall - Jochen. Not yet complete. Urgent

Item #2. Run Sanctuary Point Demo. Gwenhwyfar - **Complete**

Item #3. Organise Cash Advance for Feast of Four Winds. Steward/Reeve - **Complete**

Item #4. Run Feast of Four Winds. Steward - **Complete**

Item #5. Jochen to work with Hrodebert to sort out login for scoring. Jochen/Hrodebert – ongoing.

Item #6. Someone to run the next Archery Day. A person willing to put their hand up. Hrodebert has investigated potential dates (See Above)

Item #7. Maelgwn to complete revised design of Brazier for discussion at next meeting. Maelgwn - **Complete** (See Below)

Item #8. That arrangements be made for fabrication and purchase of Portable Holes. Maelgwn - **Complete**

Item #9. Purchase of materials and construction of Adoran Combat Arrows. Anders - **Ongoing**

Item #10. That a separate meeting be held with those interested discussing the details of a potential populace list to go up on the Adoran web. Gwenhwyfar to coordinate - **Complete**

Item #11. Populace to be advised that Micha is taking on another term as group Rapier Marshal via email and Facebook post. Warrant to be sorted. Seneschal - **To be completed**

Item #5 – Officers' Reports:

Seneschal (Jochen):

Apologies that there has been a gap in meetings.

Reeve (Hrodebert):

We have healthy bank balance. \$14,553.38 currently. All payments up to date

Arts & Sciences Minister (Ælfred):

Warrant for A&S expires soon. Will be looking for a replacement at next meeting.

Heavy Marshal (Aodhán):

Last Wandí Training session went well. Keen people!

Chirurgéon (Micha):

Micha did not get injured and that's all that matters - Hrodebert sees this as a challenge, Maelgwyn Laughs. Nothing to report.

Rapier Marshal (Micha):

Micha to do a risk assessment for running rapier at his place.

Webmaster (Ælfred):

Updated the web site for 2025 dates. Also needs to do Midrealms Meet-ups. Thankyou!

Captain of Archers (Anders):

Sourcing materials combat arrows. Tas Oak is a challenge. Making Arrows.

Quartermaster (Gwenhwyfar):

Has been a busy Girl! has been sorting out and consolidating gear. Has noted that the candles in particular are heavy and should be in smaller boxes for ease of transport. Would like to buy suitable tubs. Also suggested the purchase of moisture-absorbing sachets for the tubs containing fabrics: tablecloths, loaner garb, and banners. Hrodebert added that a sachet would also be good to add to the arming tent bag.

Motion: That up to \$100 be released for the purchase of four storage tubs and four de-moisturising sachets.

Moved by: Gwenhwyfar

Seconded by: Hrodebert

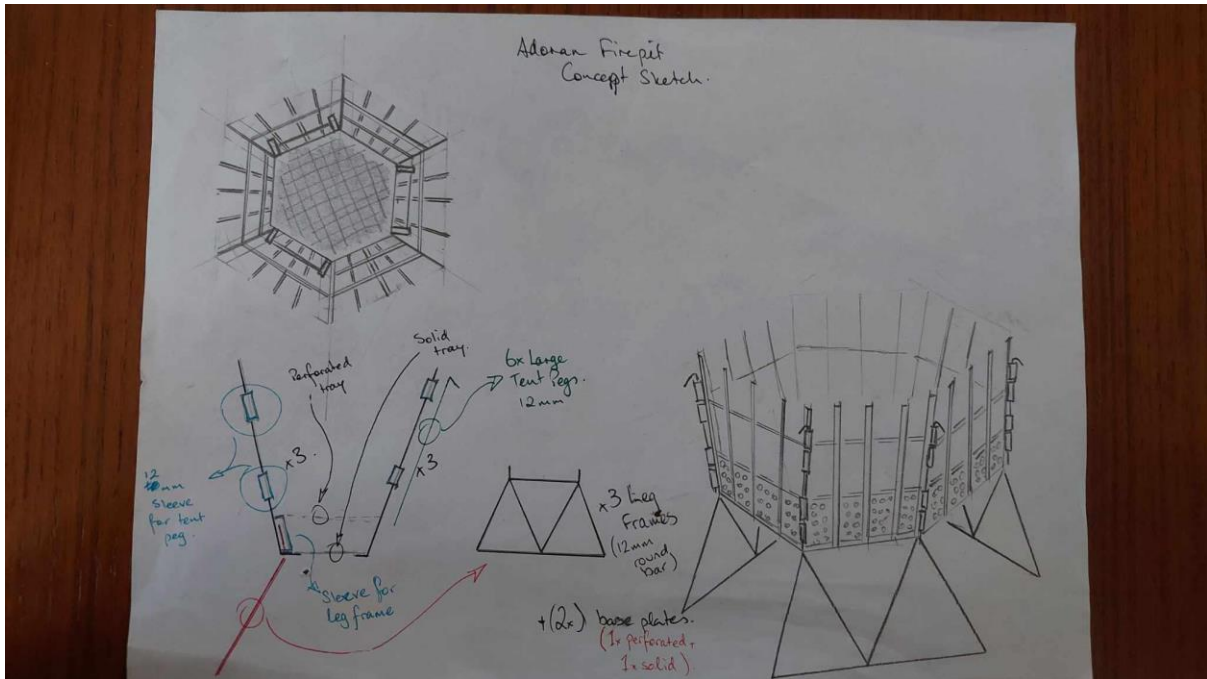
Motion passed – Unanimous.

Historian (Anders):

Work on photos ongoing.

Item #6 – General Business**Firepit**

Maelgwyn has done a fantastic job of coming up with a design for a collapsible firepit. The challenge of a firepit is that it is bulky to transport and store. Having it collapsable will make it far easier to do so. The firepit design is as follows:



Consensus is that the project should go ahead!

Motion: That \$200 of expenditure be authorised for the purchase of materials for the Adoran Firepit.

Moved by: Hrodebert

Seconded by: Gwenhwyfar

Motion passed – Unanimous.

Items for next meeting

Given that the meeting is long the following topics are noted for discussion at the next meeting:

Heraldry - outcome of website discussion involving Gwenhwyfar, Ælfred and Micha.

Dragonkin – Gwenhwyfar wants to discuss the direction and ideas in this space.

Armoring - Aodhán wants to discuss the direction of armoring.

Date for next meeting: Tuesday 4th February at 7:00pm on Adoran Discord Channel

Meeting closed: 8:50pm

SUMMARY OF ACTION ITEMS:

Action Item	Person(s) Responsible	Due Date
1. Jochen to replace plastic blow-mold table for Wandandian Progress Hall.	Jochen	ASAP
2. Jochen to work with Hrodebert to sort out login for scoring.	Jochen and Hrodebert	Ongoing
3. Organise the next Archery Day.	Volunteer	When able
4. Purchase of materials and construction of Adoran Combat Arrows.	Anders	Ongoing
5. Sort Micha's warrant as Rapier Marshal	Seneschal	ASAP
6. Complete risk assessment and event proposal for Adoran Walking event	Anders	Next meeting
7. Complete risk assessment for running rapier training at Micha's place	Micha	When able
8. Purchase new storage tubs and moisture-absorbing sachets for shire fabric gear	Gwenhwyfar	When able