

Shire meeting minutes - 19-12-25

Meeting start: 19:05 Meeting end 19:35

Attendees: Aoife Nisbet (Chair/Scribe), Hrodebert, Anders, Mica, Brian le Faucheur

Apologies: , Ælfred, Aodhàn, Gwenhwyfar, Maelgwyn

*Item 1: motion to accept previous minutes*

Moved by Aoife Nisbet

Seconded Hroderbert

Motion: Carried

*Item 2: Events and activities*

Midrealms: last of the year - 5 there and it was casual with Archery and chatting.

Feast of Four Winds: refunds completed. From us and to us. Account Closed.

Cold War: Mica may be interested in running for '26. NOTE: Maelgwyn can't be bookings officer for 2 years - self inflicted ban.

*Item 3: Officers Report*

Reeve - Bank \$16, 820.92. All accounts up to date. Midrealms closed out. Wandandian Meetups refunds completed. Bond outstanding waiting on it to turn up in the accounts.

Rapier - Nothing has really been happening in rapier. Planning for rapier in progress for '26. Mica sorting a planning doc for organising rapier.

Captain of Archers - Regular archery at midrealms. Potentially monthly in 2026? At Mica's

Historian - Still chugging along on photos.

*General Business:*

Mica - Advertisement options - comic gong? Websites?

Westpac - check who still has access to the bank account as signatory. Brian is still a signatory. Seneschal is often signatory but isn't currently. There is a form for this. Something to sort when the new Reeve (in commentary currently) steps up.

Brian moved Mica, as a member of Adora, is Adorable.

Motion Seconded: Hrodebert

Motion Carried: By Majority Vote

Mica is officially 'Adorable'.

Next Meeting: January 20th.