

Shire meeting minutes - 30-6-26

Meeting start: 19:06 Meeting end 19:40

Attendees: Aoife Nisbet (Chair/Scribe), Maelgwyn, Gwenhwyfar, Ælfred, Brian

Apologies: Micha, Eir

Item 1: motion to accept previous minutes

Moved by Aoife Nisbet

Seconded Ælfred

Motion: Carried

Item 2: Events and activities

FlameTree Ball: Eir's feedback - Flametree Ball was a huge success, the venue was a great place there was enough space to comfortably sit the amount of people who ended up attending, while having enough Room to dance without stress about bumping into anyone who is eating or resting as well as the musicians having a comfortable space where they could play without interruption of having to move from dancers. Three Scribes were given out by the Baroness to Aoife (Melissa), Gwenhwyfar (Renee) and Micha (Callum), with Maelgwyn(Warwick) taking his to get it to Micha, that was unexpected but a joyous part to witness. Lord Christoval (Rhys) and his team were amazing at delivering food safe for everyone who did have dietary restrictions. If possible a thing that could be worked on for the next flametree is having the dancelist out earlier than the week of the event to give everyone a chance to practice and prepare for the event. And if planning to use Henniger hall in dapto Ribbonwood Centre Look at the direction to the hall and put it for everyone to see (As it was hard to find the entrance and some people was confused) as there is a back entrance that goes straight to the entrance to Henniger hall.

Eir has sent table cloths back. Discussed the possibility of posting the dance list onto the website page in the lead up to Flametree 2027. Brian has put his hand up to steward Flametree 2027, with a deputy steward as a person to learn how to run events and to run FT 2028. I (Aoife Nisbet) have volunteered to deputy steward. Brian also to look at organising a dance rehearsal event one saturday in the lead up.

Micha Meet ups - Archery contest happened at last one. The new dates need to be passed onto Ælfred so they can go up onto the website.

Mishto's A&S Saturdays: Mishto is in progress of getting the risk assessment sorted. Brought up Mishto's request to use funds to source materials for tabards. Gwenhwyfar confirmed that material was bought and put aside for tabards. They are in the quartermaster boxes. I will pass this info onto Mishto.

Item 3: Officers Report

Reeve - Finished Flametree refunds. Shire balance is \$17,437.69

Rapier - Micha's warrant is to expire in October. He will begin advertising.

Quartermaster- One of our shire lanterns won't charge. Authorise the purchase of a new one. Mark old one as plug in only, can be used on things like gate sign on tables. Shire has authorised Gwenhwyfar to purchase a replacement up to \$120. Gwenhwyfar also went through the battery candles and threw out any that did not work. The tea light candles will be used until the batteries die and then thrown out as the purchase of new batteries for these candles was deemed more expensive than they were worth.

Gwenhwyfar has also stated that she is willing to extend her quartermaster officer role for another term. Thanks heaps Gwenhwyfar!

Webwrite - Ælfred willing to extend until the end of the year. Has flagged with Kingdom Officer and waiting on approval. No changes to website, however Cold War page was still up. Going to install a redirect to the new CW page and archive the old page.

General Business:

Brian - Wanted to know if Ælfred could be persuaded to run a cordial making A&S day in Feb next year. Ælfred's response was maybe depending on when.

Next Meeting July 17th.