

Abertridwr Althing AS XLVI

22 January 2012 Opened at 12.10pm

Present: Branwen, Kilic, Rhianwen, Kane, Dino, Illaria, Laurence, Conrad, Rosamond, Rose, Ydenya, Hadrian, Alianore, Anne. Hrolfr, Sandra, Susan, Myrick, Agostino, Vienna, Lana, Thorlief
Apologies: Liduina, Andre, Oblio, Lucinda, Galen, Seamus, Heath

Storage Room at Wandri

1. Please put things away neatly when returning them to the Store Room.
2. Konrad volunteered to organise the store room.
3. Assets to be registered and recorded
4. Items that are of no use are to be disposed of.
5. Store room organisation and recording working party
9am Sunday the 12th of February all help welcome and needed.

Progress to Barony

Abertridwr is the first group in Lochac to have gone from a Canton to a Barony and this has brought some questions to the fore. Our thanks to Baroness Catherine the Kingdom Seneschal for the work she has done to support Abertridwr.

Stewards report for Pencampwr 2011 now completed will bring financial reports into place. Reeves report to be with Kingdom Exchequer before the 2nd of February to allow SCAA BoD to vote on Abertridwr progress on the Friday the 10th of February.

A decision needs to be in place to allow the crown to inform those entering May Crown of the travel obligation in October.

Officer Reporting

All officers **MUST** report on time and to all concerned parties.

See Appendix A. proposed reporting schedule for Abertridwr officers during group status transition

Officer Succession:

All offices must be advertised in the Rhol and on the web page with a closing date.

Baronial upline is responsible for appointing canton officers. Canton Seneschal is appointed by the Kingdom seneschal. These appointments are usually done in consultation with the officer if there is more than one applicant.

The following officers are to change soon or are vacant.

Seneschal, Reeve, Marshal, Arts & Sciences, Chatelaine & Propaganda

All officer terms are 2 years with a maximum of 2 one year extensions.

Questions raised about terms of office and I am following this up.

Working with Children Checks

Best practice that we all hold aWCC. See the SCAA policy at:

http://sca.org.au/committee/docs/policies/Child_Protection_SCA_Ltd_policy.pdf

forms available from post offices.

Please bring your completed form to Rhianwen.

make sure you fill in the form for a not for profit group (cost \$10).

Baron Kilic is the best person to sign the forms then reporting to the SCAA is automatic.

Supporting of Arts & Sciences in Abertridwr

Abertridwr needs to further support the arts and sciences with organised classes and workshops. Many people volunteered to run classes including a class on submitting A&S entries by Baroness Branwen.

Alianore

Workshops for Pencampwr Hall Decorations

Rose proposed a vision for the hall at Pencampwr



Rhianwen suggested a big banner to hide the toilet entries
Rose has a plan for one in the pipeline.

Hessian screens need painting to make them look more like walls.

The dragon triangle banner needs to be attached so it can be used.

We all need to help with this large project.
Workshop days to be organised ASAP

Rose

Arobryn

To remain as is for this years Pencampwr but with more
prestige given to the display of entries.
START YOUR ENTRIES NOW, remember research documentation.

Arobryns to meet to discuss ways of generating more entries.
Branwyn suggested a return to the year long competition.

Ydneye

Event Stewards

Stewarding an event is not hard and there are plenty of people
who can and will give aid and advice.
See appendix B for the event process.

Please remember to bring your hard copy of the event information form & your budget
to council a few months before the event.

Once the seneschal and council has approved the event it can be posted electronically
on the Lochac Site. http://lochac.sca.org/lochac/events/event_form.php

Growth of Archery, Rapier and Armoured Combat.

Structure Sunday training

Archery set up from 1 to 5 Alianore and Anne to liase regarding organise.

Rapier training 1 to 3pm Seamus has volunteered to train people.

Armoured Combat 3 to 5pm Konrad to organise.

More marshals needed in all disciplines, please cross train.

Kane to run Target archery marshal work shop and 2 day armoured combat marshal school

Heath to be asked to run combat archery marshal school

Seamus and Prospero to be asked about rapier marshal qualifications.

Armoured Combat

Need a workshop day to repair loaner armour then store at Wandu

Need to run a beginners class Kane to discuss with Konrad and Dino.

Target Archery

Already supported and thriving

Alianore to co-ordinate IKAC dates with other groups.

Rapier

Kane donated two loaner blades that need furniture. Thank you to Kane for the donation

Abertridwr to purchase furniture from Historic Armouries

unanimous vote (Kane & Rhianwen absented them selves from the vote)

Konrad donated 2 fencing masks. Thanks to Konrad for the generous donation.

Combat Archery

Monthly training run by Baron Kilic

We need to organise for Combat archery marshals.

Pencampwr the Camping Event 30th to 4th June

Lady Alianore

- Crown will not be in attendance.
- Pavilion and camp ground plan to be developed by Hadrian.
- Requests for logo for this year now out.
Suggested it incorporate both the tree and the dragon ship
- Alianore and Andrew to develop organisational web page.
- Children's Boffer Tourney Saturday morning B&B Presiding, Sub Steward Hadrian?
- Sub Stewards in place for most activities
 - Sandy volunteered as steward deputy and bookings officer
 - Branwen volunteered as interstate visitors host/ billeting person
 - Anne to steward target archery
 - Meyrick to run the after Pencampwr tourney
 - Dino to run Saturday afternoon A/C melee
 - Seamus to run Rapier
 - Hadrian to run Monday morning Barrier Tourney.
 - Liduina to co-ordinate merchants row
 - Prospero is in contact with Sir Thomas regarding the Pencampwr Tourney.

- Goblets and Mugs pre order only, Goblets from last year to be sold at the door.
- Pencampwr bank account to be established with reasonable starting balance
event fees to be Direct deposited into that account. (passed unanimously)
Is to be a dual signature check account.
- Dino proposed that all sub stewards have deputies that can learn the tasks for next year.

- Constables Roster
 - Admin Desk/ sign in desk will need to be on duty from 12md Friday
 - Roster to run 8am to 12mn. Roving patrols of car park
 - Police to be asked to do drive buys
- First Aid
 - Abertridwr first aid kit refurbished by donation from lord Galen
 - Need to purchase a large first aid box.
- Authorisations
will be done Friday afternoon by pre-appointment with Dino & Konrad
- Friday Evening Meal = Knights Bridge
- Tavern
 - Sub Steward Sir Kane
 - Bastion meeting to discuss Tavern 5th of February much already organised.
- Gorsedd
 - Lady Alianore is organising it
 - Handouts from any sessions to be a resource on the Abertridwr page
- Kitchen Facilities
 - Oven needs to be on level ground
 - Some funds allocated last year for kitchen equipment.
- Costing, After much discussion
 - Hardship rate available with 2 hours of volunteer labour
 - Cost to be discussed at February council
- Barons Big Breakfast
 - \$300 budget
 - Baron Kilic to organise
- Martyr Auction?
 - To be on the Saturday night in the tavern (not enough interest Friday night)
- Pencampwr Workshops
 - There will need to be a few workshops to get ready for Pencampwr
- T-Shirts
 - to be prepaid only
 - male and female styles and sizes

Things to Buy

- Big tent, canvas available for 2m X25m @\$290 Andrew Sharp has details Many members felt we should make our own.
- House Brechen has donated the poles for an Abertridwr pavilion the same as the Anealan one

Events Calendar until Pencampwr

January

26th Rockingham Australia Day Demo
please attend if able

Dragons Bay

February

11th Night Tourney (Kenwick Sports centre) Lord Galen
Free event, single sword tourney, minimal set up

Abertridwr

16th Murdoch O'Day Demo
24th UWA O'Day Demo

Lord Agostino

St Lazarus **please help**
St Basils

March

17th Perth Medieval Fayre

[24th Newcomers Welcome Feast](#)

30th to 2nd Advanced Armoured Combat Training School

Abertridwr & Aneala donated \$1000 each.

Rowany fighter Auction Fund to be approached regarding funding

WAMA

St Basils/ St Lazarus

WASCA

April

22nd St Georges Day Par D'Arms

Sir Kane

Abertridwr

Free event at Wandri

27th to 29th Aneala 25 years a Barony Feast *Mandigel Scout Camp* Aneala

Will be a fun weekend

Rhianwen is feast steward

May

20th Baroness's Fighter Auction

Baroness Branwen

Aneala

June

30th to 4th [Pencampwr](#)

Lady Alianore

Abertridwr

Feast for Abertridwr

It has been proposed to have a feast for Abertridwr separate from Pencampwr

Looking at the calendar it was decided to start on 13th October 2012

Going back to the October feast Abertridwr previously had to remember the battle of 1066.

Hopefully this will be our Baronial investiture.

Event Steward Required.

Rowany Festival

Branwen & Kilic are attending, and are willing to transport A&S Entries.

if you can afford to go to Festival you should go.

Abertridwr T-Shirts

run to be organised by Kane



Promotion and Retention

1. Demo's
 - a. Laurence suggested active A&S displays at the tables rather than static photo displays
 - b. Balance between doing demos and group burn out noted
 - c. Best to pick most effective venue and continue to do them
 - i. Perth Medieval Fayre
 - ii. Balingup Medieval Carnival

- iii. Highland Gathering
- iv. Elizabethan Village Medieval Markets

Retention

Retention is an on going problem for all organisations including the SCA.

Everyone needs to be aware that being nice and welcoming to new comers and inviting people to sit with you are very important parts of retaining people.

Meeting Closed: 3.17pm

Next Althing To be 19th January 2013.

Althing Minutes Confirmed

Viscountess Rhianwen
Seneschal of Abertridwr
10th February 2012