

Abertridwr Meeting Minutes - Al Thing



THE INCIPIENT BARONY OF ABERTRIDWR

Location: Willagee Community Centre
Date: 12th of January, 2013
Time Began: 12.40pm
Time Completed: 15:40pm

Attendance:

Name	Persona Name
Nancy	Liduina
Jo-Ann	Rhianwen
Sean	
Stephanie	Margarita
Adrian	Hadrian
Mandy	Ydeneya
Anne	Rosamond
Celeste	Ilaria
Lindsay	Laurence
Sandra	Allesandra
Glynn	Meryk
Chris	Kane
Linda	Alianore
Karen	
Annette	
Adam	Galen
Viviane	
Clare	
Allan	
Philip	
Dean	Dino
John	
Alana	Alanna
Andrew	
Lana	

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Steven	Kilic
Amanda	Branwen
Anne B	Anne of Gyllingeham
Jason	Konrad
Lance	

Apologies:

Name	Persona Name
Andrew	Andre
Sammi	Vienna
Justin	Thaddeus
Heath	
Simone	
Leanne M	
Suzanne	Sibilla

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Meeting Agenda

Previous Minutes

Storage Room at Wandl:

This is an ongoing project. The fighters now have their own small room for their gear. A start has been made on recording our assets in the storage room. Liduina would like to thank Rhianwen for her hard work with the storage room.

Progress to Barony:

We've made it!

We now think as a Barony and act as a Barony.

Liduina would like to give a big thank you for all those that have played a part in this process.

Working with Children Checks:

Nothing to discuss at this point. If you are having any problems obtaining your Working with Children Check please talk to Kilic.

Arts & Sciences:

A&S in Abertridwr is another ongoing project. Alianore has done an amazing job being A&S Officer and we are sure Ilaria will continue this.

Fighting Arts:

Archery – has grown

Rapier – hasn't grown much

Armoured Combat – Beginners Combat Course – Has 27 attendees, with 13 being non-combat/non-SCA .

Will need a Marshall.

Rhianwen has noted that there is one class on a Sunday when there is an Abertridwr meeting (10th of Feb), can we make a change to accommodate the meeting?

Galen – Yes, will move the combat course to start on the morning on the 10th of Feb.

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New Business

1. Now that we are a Barony (Incipient)

Timeline to Investiture:

The Timeline is set in concrete, no changes will be made.

Reporting:

We now report 4 times a year, as a Barony does. Officers will need to report to the Abertridwr Seneschal and their Lochac upline.

Nominations for B&B & Voting Procedure:

Nominations for Baron and Baroness are now open. All nominations are to be sent to TM's at royals@lochac.sca.org.au

Should it be necessary, the voting process will be done online using the Survey Monkey program.

If you are unable to vote online, a form will be available that can be filled out. Forms should be placed in a sealed envelope and handed to the Returns officer, Baron Kilic.

Invitations to Lochac B&B's:

Baroness Branwen, with help from the scribes group, will be writing and illuminating the invitations. Baroness Branwen will mention on the B&B list now that it has been announced. Liduina has already had several enquiries from the eastern groups.

Calligraphy & Illumination of Abertridwr Charter:

Do we want to do a calligraphied and signed (by all Abertridwr members) Abertridwr Charter?

Rhianwen suggests a scroll similar to the one Aneala has, signed by all members of Aneala at time of going to Barony and signed by the King & Queen. Rhianwen has done a mock up of the wording options which (with the changes suggested at Council) will be made available online. People should make suggestions for any changes they would like. We also have the ability to use Barwniaeth (pronounced Barony) of Abertridwr instead of Barony of Abertridwr if we like.

The scroll will need to be completed by Investiture – Branwen has volunteered to do the calligraphy on the scroll and the people present at Council are happy with this.

2. Regalia

Rhianwen: Regalia is one of the most important parts

Coronets:

We have permission to use the Inaugural B&B coronets of Aneala. Rhianwen will contact Steveg regarding this.

Thrones:

We will be using several borrowed thrones, Aneala will be using their own set and lending their other out to a visiting B&B. We could arrange for the Kingdom Arms to be fitted into the cut out part at the top of the Bastion tall thrones for the K&Q and put Abertridwr arms on the smaller set for now.

Kane: There are many people interested in helping with the thrones, can we decide now what to do and set it in motion, even if it doesn't get completed by June?

Council looked at slide show with throne ideas. The populace at the Council like the idea of a dark stained tall backed throne with the Abertridwr Y and dragon carved into the back with the seats being a box and the back removable. The box section could have a cut out pattern or image with fabric lining inside with a wooden backing behind it (a box with a box) to support the fabric. Images made available on the Abertridwr Facebook group.

Coronets:

We would prefer a local artisan to make these. Liduina has asked Baron Creag to come up with some ideas, with something containing a dragon. Suggestion that we could have a matching coronet/throne design if possible.

Processional Carpet:

Do we want one? Suggestion to make one out of sisal to match the viewing pavilion, and we could paint or embroider it. However, some people have allergies affected by sisal. Branwen makes the suggestion of using canvas and using house paint acrylics as they expand. With canvas eyelets can be used to allow sections to be attached together. The paint won't crack when sealing it and it would then be washable and able to use outdoors.

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Kneeling Cushions:

When the thrones are made, we could get footstools with matching cushions (attached to kneeling stool so it doesn't slip). This would be useful for people who have kneeling problems.

The consensus from those present was that the design we use for the Abertridwr Baronial Pavilion design would be a good match.

Rosamond, with Anne of Gyllingeham, offered to do two kneeling cushions in A3 size with the Baronial Pavillion design of the red Celtic border and the red Abertridwr dragon in the centre, on a white background, to be ready for the Investiture at Pencampwr.

3. Banners

Aneala has their banners from Investiture, we could borrow those for now and decide on what other banners we want at a later date.

4. Pop-up Pavilions

We now own four, 6x4m pop-up pavilions that need decorating. We need to think about how we want them to be decorated. Could everyone please think of ideas and bring them to Council on 10 February, or get the designs to Liduina before that date.

5. Wand Hall Decorations

Work has begun on Rose's vision for the hall decorations.

Kilic has suggested using spoonflower.com to create the patterned fabric required. It costs from \$15+. This will be looked into further.

6. Viewing Pavilion

We have the wooden struts and pieces for a pavilion like Clan Brechin's. Most likely design to be red & white with the Abertridwr dragon on it. A working bee will need to be held to help with this. Will be brought up further in next Council meeting.

B&B Presence Pavilion – Ydeneya is still working on the stencils. The pavilion will all be finished by June. Ydeneya will need painting help before then.

7. Regular Events (need Stewards)

Right now we have Pencampwr as our one constant event.

What others do we want?

Aneala has four main, regular events (Baronesses Fighter Auction, Midwinter, Midsummer and Championship).

If people have an idea for an event they want to attend, they should consider stewarding it.

Laurence has suggested a workshop for event stewarding and Ilaria would like an A&S judging workshop. Both could be run on a Sunday, Liduina will look into it.

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Items Not On The Agenda

Baronial Sword

Do we want one? Traditionally, Abertridwr has had a ceremonial spear that could be used for the Baronial champion. Kilic: A Baronial sword can substitute for the K&Q Sword of State. New laws mean that any New Zealand King or Queen that came over here would not be able to bring nor hold a sword. Will leave this discussion for later, Kilic has Baron's Sword made by Marcellus if needed.

Baronial Awards

As a Barony we will require our own awards. Please think of names for Service, A&S (with specifications), Youth, Newcomers, Fighter awards and bring them to next Council.

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Pencampwr

Goblets

Doing something different with goblets this year. (list of different goblet shapes was passed around) Goblet with most votes was decided upon (ticks placed against picture). Liduina will check that pottery maker can make that goblet shape.

Steward

Galen & Lucinda

Set up will happen on Thursday, will not be able to camp on site Thursday except for those providing security.

Itinerary Changes

The King & Queen will be arriving Friday and leave Sunday at 4pm. The Feast will now be held Saturday night. Pencampwr Tourney and Investiture will occur on Saturday. Sunday night will now be Tavern night.

Sub Stewards needed

Arts & Sciences – Ilaria volunteers

Merchants – Liduina volunteers

Constable – Sandra will organise signing in, still need someone to organise the rest; roster needed.

Children – Ydeneya & Rhianwen

Tavern – Andrew & Lana with the help of Bastion

Rapier – Hadrian to organise

Site Setup – Galen

Cleaning Crew – Roster to be made

Toilets & Showers

Galen sourced extra toilets and showers – quoted \$800. Then did a site check and realised there is only one external tap so we would require a water tank. The tank would bring the quote up to \$1200.

The gents will use the outdoor facilities and the ladies will use the indoors facilities with the exception of the disabled toilets.

Large Marquee

Need to decide whether the feast will be indoors or outdoors. If indoors there will need to be a cap on the amount of persons invited. If outdoors a large marquee would be required which can cost \$5000. Are there other ways we can make this work? We could use multiple pop-ups outdoors or have half hall/half marquee. There is the problem that two areas will need to be decorated which is do-able but labour intensive.

Sandra: We can hire marquees from real estate agencies for cheaper but they usually require their logo to be on the flyer for the event. Kilic would need to confirm this is okay with the Aussie BOD.

Extra tables and chairs are required. We do have available lighting sources for outdoors set up. Would need a fire marshall. Liduina will check with a large marquee contact, Sandra will check with real estate companies for prices.

Clare suggested a moveable feast. Agreement that a good idea but for investiture it would be best to have one inclusive feast. Will be discussed and decided on the 10th of February Council meeting. The Reeve, Seneschal & Event Steward should be able to make the decision between them.

Costs

There should be enough money to cover a blow out but need to remember the following expenditure:

\$1000 – Combat related

\$500 – St Lazarus

Royal airfare – could come under Pencampwr costs

1000 – pop-ups and tableclothes

1200 – toilet and showers – Pencampwr costs

Tablecloths

Screenprinting on tablecloths takes 3.5 hrs to dry. We also need a new screen. We can fundraise for a new screen, Galen has frames if need be.

Wayfarers Liaison

Branwen has volunteered to the Wayfarers liaison. Please contact her if you can provide tents, bedding, camping gear needed for Wayfarers to Pencampwr.

Royal Feasting Gear

Aneala has a set that originally belonged to Abertridwr. Will discuss at their Council meeting. As we don't get many Royal visits, no reason why it cannot be shared.

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Further Items Not On The Agenda

Deputies

Kilic would like to remind those who are playing a role at Pencampwr that it's best to have a deputy to take over in case you become B&B. Make sure all your plans are written down as when you get elected B&B there will be little time for anything else.

B&B Regalia

Rhianwen would like the Abertridwr Baron & Baroness to have a half or full circle cloak with the Abertridwr Y and dragon on the back. Like the Pelican cloak, it could have the devices of all Abertridwr's Barons and Baronesses on it.

Upcoming Events

January

19th – Aneala – Midsummer

February

9th - Night Tourney
13th – Bastion Chivalric Round Table
16th – Aneala – Just Desserts
22nd – UWA O'Day Demo

March

16th – Perth Medieval Fayre
24th – Abertridwr Welcome event at Wandri

April

13th – Persona Feast
21st – St George's Pas d'Arms House Melee

May

5th – Baronesses Fighter Auction
31st – Pencampwr & Investiture begin

June

3rd – Pencampwr & Investiture ends
22nd – Dragon's Bay Feast
29th – Supanova Demo / Vallon d'Or Feast

July

19th – Advanced Armoured Combat Training
22nd – Not As It Seems Feast

August

14th – Bastion Chivalric Round Table
24th – Balingup?

September

8th – College Challenge
22nd – Talk Like A Pirate Demo
27th – Aneala Championship

October

12th – Hastings Feast
20th – 5 Team War Tourney
26th – Kwinana Demo / Bal d'Aneala

November

2nd – Baldivis Fair
13th – Seniors Have A Go Day Demo
17th – Highland Gathering
20th – Bastion Chivalric Roundtable
24th – IKAC & William Tell Feast

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December

1st – Toys for Tots

7th – Dragon's Bay Yule Feast

8th – Abertridwr BBQ

Further events will be added throughout the year.

Kane: Supanova is a great demo opportunity. Berengar has paid \$1200 for a good stall for us, allowing us to have three people. We should buy 4 extra tickets (\$160) to send talkative people with speccy garb who can go out into the crowd and reel people in.

Motion: To buy 4 extra tickets for Supanova ; motion by Liduina; seconded Kane. Motion passed by show of hands. Extra tickets will be bought.