

The Canton of Abertridwr Council Minutes



Meeting of 20 October 2010.

Meeting opened 3.21pm

Present: Amanda and Steven Baker, Anne and Bret Busby, Chris and Jo-Ann Colyer , Linda Thompson, Jason and Sophie Dodds, Mandy and Adrian and Sam and Kelly L'Estrelle Dean Caruna, Colm and Wendy Kiely.

Apologies; Nancy van der Kooi, Andrew Leitch

Officers Reports: due 15 October 2010: received Liduina, Dino, Alianore x 2, Ydynye.
Reminder to officer to get reports in on time.

EVENTS: Talk like a Pirate Day: Steward overseas

Toys for ToTs 12th December at Kent Street Weir Park.
Entry as usual – Toy, canned foot etc accepted.

BUSINESS ARISING: Liduina advised that Mugs for Pencampwr have been ordered - \$1500.00
Lost Property not auctioned.
Metal Tool boxes actioned. – 2 bought and one extra large at \$120.00
Kane to be reimbursed for \$60.00 + \$60.00 + \$120.00 = \$240.00

OLD BUSINESS: Once again the issue of Signatures for bank account was raised. Due to minutes not being available Reeves unable to get the signatures changed. The new Reeve is Amanda (Mandy) L'Estrelle who is taking over from Nancy van der Kooi who was unable to get the signatures changed.
Mandy to replace Leanne Meyza, Andrew Leitch to remain as signatory, Jo-Ann Colyer and Wendy Keily to be added as signatories. Jo-Ann and Andrew have identification on record at Westpac, Wendy to supply the same.
Minutes to be available ASAP - This is URGENT

NEW BUSINESS: The Baron advised that Kane's knob fell off.

Kane brought up Highland Gathering in Armadale – help needed please
Fighters and A&S.

Kane to be reimbursed for small flags \$8.00 x 4 = \$32.00

The Baron - Postcodes need to be formally claimed. – Rhianwen to follow up
urgently

Kane - 19th March 2011 Perth Medieval Fayre. Anyone wanting to run Archery
to promote it at the Fayre?

Alianore brought a proposal that we buy a large bin for use in the hall. 50 is \$15.00 and 32lt \$10.00 at Red Dot Stores.

Decision made to purchase 50 litre bin. RED

Fremantle Event – Oblio advised that the basis of this event is against Corpora as it is an event with political overtones.

Oblio - Webminister – St Lazarus has no web presence. We could maybe do a page for them. Decision to help them if they wish, but to let them do their own stuff.

Oblio - Email positional addresses will be faded out with the change over to the new SCA Lochac Server; only one per group will be issued and it is preferred that the Seneschal use this one.

Kane and Oblio to discuss setting up outside server and costs etc.

Oblio - Photos of costumes etc needed for Webpage. Some discussion regarding a special costumed event being held for photo opportunities. With Crown Tourney being so close the meeting suggested that photos be taken at this event.

Ydnye - Internet banking – Online checking what goes through the account.

Ydynye - Direct deposit for Pencampwr 2011 to be set up? - Agreed

Kane – Autumn Gathering Abertridwr to do the Round Robin Tourney as usual. Minor discussion of D' Gaunts bid for the event.

Discussion regarding the updating of the web populous page.

Alianore has made and donated dragon weights for the table cloth. They are awesome.

Gift of 4 hangings from Fremantle Arts Centre. Gratefully accepted. Letter of thanks to be sent.

Discussion of LOTS call for interest in attending. Meeting decided to send two people. LOTS = Lochac Officer Training Seminar to be held in Canberra on the Friday before Crown.

Reeve – Ydynye - has expressed interest.

Adrian expressed interest in being Deputy Seneschal and going to LOTS also.

Dino has expressed interest in being deputy Seneschal also.

Berengar is coming over in March to run an advanced fighting school. Kane seeking permission to apply to the Stronger Kingdom Fund for support to bring him over. Unanimous agreement.

TENT TIME. After very little discussion, a Decision has been made – UNANIMOUS decision to purchase ONE Saxon Trader Tent. Similar to Andre's.

No Pencampwr discussions as no bids.

Abertridwr Xmas discussion – to be discussed later as dates are checked.

Meeting Closed 17.15pm.