

Canton of Abertridwr Council Minutes



10/06/2012

13.25pm meeting starts

Attendance

Dean, Suzanne, Celeste, Alianor, Anne, Sandy, Oblio, Kane, Liduina, Adamo, Rosamond, Alan

Apologies

Rhianwen

Late

Previous minutes were read.

Minutes were accepted and passed.

Business Arising from Previous minutes

Pencampwr reports shall be held over until the next council meeting in July

New Business

Lochac Seneschal is happy with reporting

Any incidents or reports are to be included in reports.

Officer advertisements and officers applications must also go to the Lochac upline as we need to be acting as a Barony in those regards.

Alianore needs signed check for Pencampwr hall \$850 Sandra filling out. Cheque written out.

Kane – Adamo is here to propose spending the money that Abertridwr has allocated. St Lazarus does not have a bank account thus they shall tun up an account with Historic armouries and we shall write a cheque for Historic armouries.

Adamo to talk with reeve about running a ledger with abertridwr for expenses. Liduina – we owe the clay dragon \$100 due to slight miscalculation of prices. Cheque written on the spot.

Rhianwen – we ran out of tablecloths, we should look for fabric and make another 10. If we can't find white we should use red. Rhianwen will drive this, proposed and passed in council.

We need more chair covers, this should be done as a busy bee. Liduina to drive this.

Kane – Bastion bought candles for Tavern, they were candles with flame, proper floor protectors could not be found, thus we had dripping on the floor. We need to make sure we have proper floor protectors and announce at events when used to take care that candles drip onto protectors.

In past we have used Kane's big candelabra, we should probably get our own, we have a couple candelabra that need disposing of. Kane to research and come back to next council with proposal for 6.

Tents used at Pencampwr tavern got damaged and are a bugger to put up. Kane to research and come back to next council with a proposal for a big tent. 12 * 12 metres square tent coverage (A big tent need a official erector ticket). Maybe consider for Pencampwr to hire a marquee.

Baronial timetable

Thrones and coronets to be researched.

Need to organise a scroll with appropriate signatures so that seals can be added. Consult with Rhianwen or others to make sure what we need for scroll and bring to council.

(Calligraphers/Illuminators – a number)

Everyone to research thrones so within the next couple councils we can find a specific design and make a decision in council.

GST – needs to be paid from 1st July, by each group. Pencampwr not included. We need to purchase a stamp with our address and ABN, SCA and GST inclusive. The seneschal can apply for exemptions (to be researched). Sandra to organise the stamp and charge the expense to the group.

Rosamond – no applicants yet, Not going to be here from end of august to October away thus august and September Rhol need someone to do.

Liduina – is no longer Kingdom Chatelaine.
Abetridwrs report for Chatelaine was one of 3 best reports other two were Dragons Bay and Aneala.

Alianore – for A&S has an applicant and another interested. Ilaria has applied for role.

Tables that Liduina bought at an auction, Small table bought at \$25 proposed and passed at council.

4 Large tables are available for purchase – several ideas raised for reasons to buy the tables – busy bees – Motion proposed and passed to buy the tables at \$25 each.

Rope that Alianore used at Pencampwr available for \$70 this has several uses war and archery. Proposed and passed in council.

Sandra – two bank accounts – Sandra proposes that we get rid of one of the accounts. With cups and tshirts separate the handling of Pencampwr was a lot easier, Sandra is proposing that we remove one bank account as unnecessary. Liduina proposed motion that account be closed and assimilated into the main account - seconded anne – motion passed.

We received several items donated – we need to note what we want to keep. Sandy requested the asset register and that new stuff be added to it. Maybe asset register gets added to the reeves list.

Ilaria – look after the books please and put back where you found. Need to take care to treat books better.

Chatelaine – Liduina made a newcomers pack – Dino asked for copy.
Suzanne to make a newcomers pack and send to me and Oblio.
Suzanne to buy plastic folders etc for packs Dino approves.

Oblio – Business cards needed – we need to make sure that the idea is no longer progressing with Aneala. Dino to check. Oblio and Suzanne to make card proposal.

Dino to make an email for people to check order of precedence page and make sure it's correct. Herald needs to check order of precedence and bring to council so that we can update.

Adamo – has a list of basic bits and pieces that are needed. He will bring list complete with costings to next council or give to me to bring to council.

Kane – a couple injuries noted, Kane treated two injuries, one archery, one major bruise.

Kingdom website poor on reporting. Kane proposes a treatment log and will make. Kane to get a list of first aid certificates.

BUSY BEE LIST

Floor Protectors for candles, MDF, Jason will find what we need.
Chair covers, we only have 70 atm
Painting/decorating of royal presence tent.
Pretty up the wooden esky – Liduina wants to do pyro etching of Abertridwr Dragon.

Upcoming Events

4 Man melee 15th July Lightning Carnival, Wandí, same as last year. \$5 and \$7 non-members.

Eric and Enid Tourney
12th August

Form received

Potluck afternoon tea.

Pricing may need to change – pricing variability of approximately \$2 on event cost.

Sandra – Dancing first Saturday in July – is on and all should attend. Email to be sent.

October 13th

Commemoration of the Battle of Hastings feast, venue still being researched.

Alianore - settings up last IKAC of the year – last Sunday of the month.

Oblio – needs street address for all events.

OTHER BUSINESS

Alianore - Knowne world handbooks have arrived Abetridwr has 2, 5 available for purchase \$30, still owed a few dollars for exchange differences.

Meeting closed 3.27pm

Next meeting 08/07/2012