

ABERTRIDWR COUNCIL MEETING

DATE: 08/07/2012

13.21 pm meeting starts

ATTENDANCE: Dean, Suzanne, Celeste, Alianor, Anne, Sandy, Oblio, Kane, Liduina, Rosamond, Jason, Hayden, Meyrick, Ken ,Branwen, Kilic, Lachlahn, Sammi,

APOLOGIES: Rhianwen, Adamo,

Previous minutes were read.

Minutes were accepted and passed.

BUSINESS ARISING:

Pencampwr reports

Listkeepers, Marshall, Reeve,

Constable stuff my fault but this will be done.

Alianore report not done as yet.

Kane

Advancement to Barony

Not going to happen at Pencampwr, due to Reeve reporting cycle. Unable to inform entrants to November Crown. Looking at October.

Kane went over details of Anzac day incident and the investigation.

Oblio

Advertisement for web minister published and no responses.

No reply to enquiry about order of precedence from Laurence.

Newcomers pack received and to be put up.

St Lazarus hasn't responded with website URL yet.

NEW BUSINESS:

Oblio

Working with children checks , Kane advised that we need them only if we are in a situation of authority/supervision over the children. Parents present does not exclude the need for a working

with children check.

Kane to find the regulation and how it applies to us.

Workshops on 2nd August on situations that working with Children checks are needed.

Tablecloths 10 all priced out by Rhianwen.

Stamp. . . . Liduina and Sandra to organise

Email about order of precedence to be done by me.

Dino

Organised for Liduina to take over role of Seneschal for Abertridwr from October to February with a period of commentary. I have spoken with Catherine and she has agreed on this solution with a formal handover if there is a requirement for the appointment to go for longer.

Liduina showed some nice decorations for the wooden esky. Liduina proposed a couple of pictures and shall look after getting the box sanded down. Motion passed for Liduina's idea.

Advertise working bee to make chair covers for people to bring sewing machines.

August 15th reporting month to Kingdom, and put on mailing list. Once we get confirmation of going to Barony, from December we do not need to report as a Canton.

No applicants for Chronicler's position.

Meryck: we may need to make a few new swords and shields, there may also be a need to run a workshop to make swords and shields for newcomers.

Reeve:

\$5279 Profit from Pencampwr current working amount. Mentioned cheques not cashed yet.

Uploaded all stuff that needs to go to drop box for April, May and June.

Librarian:

Complete Anachronist books (8) taken out of the library. They were not written down in the borrowing book even.

Alianor: Castle obstacle archery shoot report handed in, expenses done, Profit \$20.15

Archery prices from Isobel for equipment we wanted. Riser for 18 pound. \$75 to make a complete bow so we have 2 X 30 pound and 18 pound, important that we have both. Bow scale \$50

Arrow maintenance budget for arrowheads and nocks etc. \$28.80 Total \$143.80

Motion passed

5 Complete Anachronist's for sale to the Canton \$20 for the lot.

Motion passed

Oblio:

We have a number of officers advertised at the moment, we need people to fill these positions. This needs to post to the list.

#### UPCOMING EVENTS:

4 Man melee 15th July \$5 entry

28th July Anealan Midwinter

Her majesty Beatrice to attend. Lord Hadrian to book. \$35 and \$37

Be on time 6pm to not miss ceremony (STRICT) A&S anything wedding related

Tournament 29th July

Archery, Rapier, Armoured,

Wandi time start 9am setup

Lions and Lambs WAR 5th August, bring mesh and archers Wandi, 9am start

Eric and Enid Tourney 12th August

Form received Potluck afternoon tea.

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

Has list shields and Lozenges available. Need a list shield for the fighter and a lozenge for the consort. Best to come to Bastion on Wednesday to get these.

Council Friday 10th August

Sandras house

7pm start

3 Argus way, Success

19th August Stick and strings (Not an SCA event.)

Traditional longbows Look on website

Balingup Medieval Carnival 25th and 26th of August Bella is organising the SCA portion.

October 13<sup>th</sup> Commemoration of the Battle of Hastings feast. Held at Wandi?

#### PENCAMPWR REPORT

229 people attended excluding children 200 adults \$5270 profit

Skip bin was a great idea.

Asked Sammi to give a report on what we need for kitchen equipment needed.

Camp setup needed to be published before hand. Hadrian did a good job.

Thankyou to Lachlahn for stepping in and setting up the hall for the Feast.

200 toilet rolls used. Paper towels only amount left here. We shall need to get our own stock.

Need to also make sure we have liquid soap. Cleanup after was not enough people.

Sandra proposed idea to get professional cleaners in to make it easier after a long weekend.

Boffer kids was run excellently by Pantera.

A&S score sheets for open A&S not received yet.

Gorsedd 3 streams this year, well attended, proposed to be 2 streams for easier management.

Penhelia Did not take place, due to too many other activities happening at same time. Need to research a way to have this event run in a way that it will be accessible to everyone.

Oblio

Suggestion for extra archery target due to increase in archery.

Pencampwr tourney Kane has made a guide book for the event to help with how it is to be run and that we should probably do this for each event.

Need big candle wax catchers and candles on window sills.

Tavern was amazing.

I think we need to make a Pencampwr guidebook.

Need to put out the call for Pencampwr stewards now.

Thanks Alianore for running it awesomely.

Oblio needs street address for all events.

September to start having meetings for organising Pencampwr for next year.

Good idea to see if we can allow the idea that external groups to run Pencampwr.

Meeting closed 3.49pm

Next meeting Friday 10/08/2012 at Sandy's place.