

The Society for Creative Anachronism – Canton of Abertridwr

Council Minutes – 9/09/2012



Attendance

Celeste Wheeler	Lindsay Cawell
Adrian Lestrelle	Trevor Malloy
Mandy Lestrelle	Jason Dodds
Suzanne Den Hoedt	Chris Colyer
Sandra Watkins	Nancy van der Kooi
Glynn Leslie	Sue Kay
Vivianne Allum	Heath Watkins
John Allum	Phil.
Linda Thompson	

Apologies

Jo-Ann Colyer
Anne & Brett Busby
Amanda & Steven Baker

Meeting commenced at 1.10pm

Minutes for August accepted: Motioned by Kane – Seconded Sandra.

Business Arising from Previous Meeting:

Tableclothes:	Rhianwen to check material
Invoice Stamps:	Invoice for Abertridwr tax stamps received
Chaircovers:	Working bee suggested. Sandra offered her house for the sewing.
Liduina to organise.	

Webminister & Chronicler: Rosamond confirmed as next webminister, to take over as of 14/10/2012

Previous Events:

Highland Gathering: Deferred. Jason to organise

4 Man Melee: Report received at previous meeting

Eric & Enid Tourney: Report done, Kane , unfortunately forgot to bring – to be received next meeting.

Battle of Hastings Feast: Hall & Event Forms confirmed.

Liduina reminded of Event Request Forms – Please include Aneala as well as Lochac & Local lists.

Pencampwr report: Completed

York Demo: Please contact Sir Peter d’Gaunt re: Attendance.

Seniors Have-A-Go Day Demo: Date to be confirmed – otherwise ready to go ahead with demo.

New Business:

Officers now requested to report at each meeting – written preferred but verbal will do and a written report per quarterly report requirements.

Pop-up Tents (Printed): Pricing queried – hold for research. Kane has written requesting a quote, but yet to hear back.

Royal /Baronial Presence Tent: Request for ideas/designs of possible decoration for next meeting. Kane requested new poles centre ridge & finials. Wod to design/create finials & Kane to look into poles.

As from 30 August, Liduina (Nancy van der Kooi)is now Abertridwr Seneschal .

Reeves Report: 2nd Account to be closed. Dino to be removed from remaining account – Liduina to be added in his stead.

Sammi to return unspent Pencampwr funds.

Cheque written out for Battle Of Hastings/1066 Feast.

Invoice Stamps received. Paid for by Liduina. . . .cheque to go to Liduina when signatures have been changed for the cheque book.

Kingdom levies to be added

Kane raised use of term deposit for Pencampwr funds (similar to Rowany) – Sandra to look into it.

Please read up on new insurance FAQ.

Please fill in Member without Indemnity form if you are unable to show proof of indemnity.

Non-Australian SCA Members (i.e. SCANZ) are not required to pay indemnity. (Must be included separately on Constables Report

Ilaria to take over as A&S Officer as of 19/09. Handover to be discussed with B&B

All officers to find Deputies as soon as possible.

Constable & Heraldry Regalia – Plain tablecloth on table with banners to be hung behind.

Abertridwr T-Shirts: Please vote on designs on the Facebook site.

Abertridwr Group Garb: Suggestion by Kane that all members wear red T-tunics or red sideless surcoats at large events. . . . Liduina pointed out that although this was a great idea, what people wear at events is, and has always been an individual choice and wearing red garb cannot be forced onto people. Most present agreed with this.

Dragons Bay Yule Feast: TBC.

Upcoming Events

College Challenge – 16/09: Please come in support of St. Lazarus.

Talk Like A Pirate Demo – 23/09: Merryck to Steward. Single-sword & Rapier demo.

Anealan Championship – 28/9-1/10: Ern Hallidy Reserve. Please book asap.
Both camping and dorm accommodation available.

Seniors Have-A-Go Day – 10/10? Date to be confirmed.

Battle of Hastings Feast – 13/10: Autocrats –Alessandra & Ilaria. Please contact them to book.

Bal d’Aneala – 27/10

Wandi Demo – 28/10: Steward: Joanne. Both static & Fighting displays.

York Demo – 4/11contact Sir Peter.

Highland Gathering – 10/11: Steward: Jason

Abertridwr Yule - 16/12

Alianore has requested an IKAC for 25.11 at Wandi.

Alianore to research easels for archery – to report back at next Council meeting.

Meeting closed: 2.40pm

Next Meeting: 14 October at Wandi.