



CANTON OF ABERTRIDWR

Council Minutes - October 14, 2012.

Meeting Opened at 1.15pm

Attendances

Nancy van der Kooi
Chris Colyer
Jo-Ann Colyer
Sue Kay
Adamo Valentino
Suzanne Der Hoedt
Mandy LeStrelle
Samantha LeStrelle
Linda Thompson
Sandra Watkins
Adrian LeStrelle
Allan Dicker

Jonathan d'Hadleigh
Wayne Sweeny
Sean Rogskart
Jason Dodds
Hayden Vandenberg
Adam Blower
Nancy White
Steven Baker
Amanda Baker
Vivienne Allum
John Allum

Apologies

Brett Bushby
Anne Bushby
Anne

Previous Minutes

Changes & Corrections:

Attendance: please add Linda Thompson

Correction: Joanne to Jo-Anne

Rhiannon to Rhianwen

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

Minutes passed conditional to amendments.

Business Arising

Highland Gathering - Jason to Discuss

Pop-up Tent Poles- deferred to next meeting

Royal Presence Tent - to be discussed in Mew Business

Regalia - in progress. Constable Banner complete, list keeper banner tba

Reminder to all Officers re : Deputies within 6 months of taking Office.

Abertridwr T-Shirts – Chris.

- Preferred current quote is \$27 per/shirt + \$85 for the art
- Galen is waiting on feedback regarding a quote for \$9 per/shirt.

Tableclothes- Jo-Ann

- \$25 p/m for similar fabric to the current – optionally, White damask can be purchased for between \$4-19p/m
- Dacron/poly tablecloths can be purchased at \$80 per 10 tableclothes (measuring 2.5x1.8m)
- Liduína motioned purchase of 10 tableclothes as a test, seconded by Chris

Beginners Combat Workshop – Galen

- To be ran from January 13 over 8 consecutive weeks (between 1.30-2.30pm) at Wandí, open to all
- Flyers are in progress, and to be forwarded to Anne for inclusion in the Rhol.

Hastings Feast - Cancelled due to lack of bookings. Hall-hire deposit of \$100 lost.

Officer Reports

Seneschal applications due by 23/10/2012

New Officers to be acknowledged in Court at Bal d'Anaela.

Reeve Report - Sandra

Current Balances:

Account 1: \$7244.31

Account 2: \$7048.51

Sandra to look into possible Term Deposit options: preferably 6month term. Please note any contracts must go before the Board of Directors for approval prior to signing.

Electronic Banking: Sandra to investigate charges for community accounts for electronic & cheque banking.

Marshall Report: Jason

2 events (4-Man team tourney & Eric & Enid)

Payment grounds hire to Wandi pending for 4-man team melee and Midwinter Tourneys.

Herald Report:

Position advertised in Rhol.

A&S Report: Linda/Celeste

Formal handover pending

Chatelaine Report - Suzanne de Hoedt

Report submitted directly to Seneschal

List Keeper : Rhys

Absent

Constable Report : Allan

Awaiting report from Talk-Like-A-Pirate Day

Chronicler Report - Anne (apologies provided)

Please apply for this position if you are interested

Addition of extra column in the Rohl for things of interest to be discussed with Anne.

Archery Officer - Linda

Current inventory included in report.

IKAC scheduled for November

Webminister - Anne

Official handover today.

College Report (St Lazurus) -Adamo

6 members & 2 nonmembers

Looking into setting up bank account etc.

The College is currently in the process of researching documentation for their name and device.

New Business

Royal Presence Pavillion Design Contest

-measurements to be provided

-Please submit designs by 11/11/2012

-pouch donated by Mistress Liduina as prize for the winning entry.

Reports

-To be made on a monthly basis at the local level

-Canton reports due each 6months (please send to Canton Seneschal ,Baronial upline with courtesy copy to B&B

- due 15/10
- Baronial Reports due quarterly (please send to Canton Seneschal & Kingdom)
- next due 15/11/2012

Adventure World Demo- 21/10/12

- Organised in tandem with Dragons Bay
- Any who wish to attend to submit names to Liduina – Please note that this is a garbed event.
- Set up at 8.30am for 10am opening
- Liduina to check with Adventure World with regard to distributing SCA promotional materials.

Other Business

- Chris: Advanced Armouring School with Duke Fabian (23/03/13?)
 The \$1000.00 contribution towards travel costs put aside last year for this event to be carried over Chris is waiting on a reply from Duke Fabian to confirm dates etc.
- Rapier: Pantera is organising for the next month.
 Adrian has volunteered to act as Abertridwrs' Rapier Marshall
- Potable Pells: To be organised by Jason & Adam
 Motioned : Liduina, Seconded : Rhianwen

Baronial Status

Baronial submission needs to be updated with current member numbers, Officer details and list of upcoming Abertridwr events. To then go before the Australian Board of Directors.

Upcoming Events

- Adventure World Demo – 21/10
- Bal d'Anaela – 27/10
- Wandi Demo –28/10
 - 11-4, set-up by 10am
 - 3 afternoon displays, however, no archery due to safety concerns
- York Demo – 4/11
 - Please contact Sir Peter for further information
- Seniors Have-A-Go Day – 14/11
- Highland Gathering Demo- 18/11
- IKAC – 25/11
- Toys For Tots- 2/12
- December BBQ -16/12
 - To be held at Wandu – Garb optional.

General Business:

Promotional Materials

- To look into professional printing of business cards etc., with an eye towards \$200 budget.
- Galen to look into flyers for the Beginners Combat School
- Galen: Submitted bid for Pencapwr 2013
- Jo-Ann: Insurance & new members (To be discussed after the meeting)

Inclusion of GST in events costings.

Insurance levy includes applicable GST.

All bids for Pencampwr 2013 to be in by 31/11 for discussion at the December meeting

Meeting Closed at 3.30pm