

The Society for Creative Anachronism – Canton of Abertridwr

Council Minutes – 11/11/2012

Attendance

Mandy L'Estrelle	Ydneya
Celeste Wheater	Ilaria
Ken Sear	Ken
Anne Busby	Anne
Amanda Baker	Branwen
Steven Baker	Kilic
Anne Ramsden	Rosamond
Jason Dodds	Konrad
Glynn Leslie	Meyrick
Helena Scheithauer	Helena
Sandra Watkins	Allesandra
Suzanne den Hoedt	Sibilla
Lindsay Cowell	Laurence
Linda Thompson	Alianore
Chris Colyer	Kane
Rachel Kerr	Isabel
Nancy van der Kooi	Liduina

Meeting commenced at 1.10pm

Minutes for October accepted:

Business Arising from Previous Meeting:

Masters 6x3 tents - \$359 x 4

Submissions for Royal Presence Tent

Design submitted by Ydneya and accepted for new design unanimously – Ydneya won competition.

Tent Poles: 4m poles not readily available & will need to be ordered.

Abertridwr T-Shirts: Deferred to December Meeting

Table Clothes: Deferred to December Meeting

Fake Tattoos // Promotional Materials: Kane to please send design to Liduina

Fighters School: Kane still waiting on feedback from Duke Fabian re: availability.

Portable Pells: On-going

Promotional Materials: Ongoing

Officers Report's

Seneschal – Liduina

Kingdom report's due in 15/11/2012

Please also send to the Baron & Baroness and Baronnial Seneschal

No decision made by B.O.D re: move to Barony at this stage.

Reeve – Allesandra

Account 1 - \$7244.31

Account 2 - \$7048.51

Electronic Banking – deferred to December.

Marshall – Konrad

Highland Gathering next week.

Archery Officer- Alianore

No events in the last month

IKAC & War 25/11/2012

Herald – Laurence

Vivienne has applied for position.

A & S – Ilaria

-Thanks to all bringing A&S to demos

8-week costuming workshop proposed to run over same period as Beginners Combet course.

Chatelaine – Sibilla

Continuing process of updating promotional materials and photo's

List Keeper – Rhys – Absent

Constable – Phil – Absent

Chronicler – Rosamond

Please assist to submit applications for position

12-month extension granted to allow time to find replacement

Web-Minister – Rosamond

Website in process of being updated

Consensus of majority at meeting was option with Blue background and top-banner with new navigation format.

Upcoming Events:

Seniors Have-A-Go Day – 14/11

Highland Gathering – 18/11: Steward: Jason

Toys for Tot's – 2/12

Night/Single Sword Tourney – 19/01/13

WAMA Fair – 16/3/13

New Business:

Alianore – Comet Bay have provided a Certificate of Appreciation

- Monies for hall hire to Allesandra

- Purchase of Wireless Microphones from Alianore for \$18 passed

Liduina – Town of Kwinana is holding a community award for local groups

Other:

Busy bee for tent & chair covers needed. Date etc. TBC

Boxes for Store-room: 234.70 to be reimbursed to Liduina, Moved by Rosamond, seconded & passed.

Meeting closed: 2.50pm

Next Meeting: 9/12/2012