



# THE INCIPIENT BARONY OF **ABERTRIDWR**

**COUNCIL MEETING HELD ON 9 DECEMBER 2012**

**Meeting opened at 1.25pm**

**ATTENDANCE:**

Nancy van der Kooi	Liduina
Chris Colyer	Kane
Anne Ramsden	Rosamond
Linda Thompson	Alianore
Jason Dodds	Konrad
Anne Busby	Anne
Mandy L'Estrelle	Ydeneya
Adrian L'Estrelle	Hadrian
Celeste Wheeler	Ilaria
Suzanne Den Hoedt	Sibilla
Andrew Gregory	Thorleifr
Lana Blake	
Karen Colli	
Philip Aldrick	
Allan Dicker	Wulfgar
Brett Robinson	

**APOLOGIES:**

Glynn Leslie	Merryck
Helena	

**PREVIOUS MINUTES:** Read. . . .two adjustments to be made

\*Althing date is 19 Jan 2013

\*Night Tourney date is 9 Feb 2013

Minutes accepted: Moved Alianore, seconded Ydeneya.

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Four 6x 3 Pavilions purchased at \$250 each . . . .will be collected by Kane on Tuesday 11/12/12

Royal/Baronial Presence Pavilion: Ydeneya is working on designing and constructing stencils.

Tent Poles: Dowels of the size we want are no longer available from either Bunnings or Masters.  
An alternative, possibly aluminium may have to be used. Kane to look into this.

Abertridwr T-Shirts: Kane showed options on his laptop also with options as to design of logo.

Prices quoted are \$16 M and \$15 F. . . .for polo style shirts.

\$70 one off design cost

Overall finished cost to be around \$22—\$25 each.

The design to be embroidered.

Several designs shown. Kane to upload to FB for commentary.

**Tableclothes:** Kane has purchased 6 at the cost of \$68. These are plain white, very large and Dacron. Plans for edging to be decided, depending on whether the Dacron will take fabric paint. More to be purchased.

**Fake tattoos:** Kane. . . .deferred to next meeting.

**Combat school with Duke Fabian:** Kane. . . .no response as yet. . . .deferred to next meeting.

**Portable Pells:** Jason. . . .still looking into matter. . . .deferred to next meeting.

**Promotional materials:** Sibilla. . . .still sourcing Printer. Has spoken to one printer who may have some ideas re: designs. . . .will wait on samples and quotes.  
Kane proposed to have 10 photos produced to A1 size and laminated for Demo's at a cost of \$25 each. Seconded: Alianore. . . .passed.

### **OFFICER REPORTS:**

**SENESCHAL:** News received on Friday night re:the BOD has approved our advancement to Barony. The plan is that elevation will happen at Pencampwr 2013, if possible.

Plans to call for nominations for our future B&B as soon as we get the go ahead from Their Majesties and the Lochac Seneschal.

As we now are an Incipient Barony, Officers no longer have to report to their upline in the Barony of Aneala but will now report four times per year to their Kingdom upline.

Liduina earlier thanked Kane and Rhianwen for all the hard work they have done to get us to this point in our quest to go to Barony.

**REEVE:** Alessandra is away at present but her report will be forwarded by end of week 14/12/12.

**MARSHAL:** Konrad. . . .Highland Gathering Demo went well. . . .at least one newcomer has joined, others to follow.  
All reports received.  
No-one died.

**ARCHERY:** Alianore. . . .No training, due to events.  
IKAC event went very well but more Marshals required for future war scenarios.  
Combat archery targets to be ready by the new year.

**HERALD:** Absent.  
Viviane Allum (Clothilde) has expressed an interest in taking on this Office.  
Possible hand-over at Mid-Summer Feast.

**CHATELAINE:** Sibilla. . . .has several ideas for the static display table at demos.  
Further discussions to be held at the Althing.

**LIST KEEPER:** Rhys. . . .absent. No report received.

**CONSTABLE:** Wulfgar. . . .has had to resign due to ill-health. Currently we have four Constables-at-large, (Liduina, Kane, Rhianwen & Alianore) so the Office is covered if and when necessary. Office to be advertised in Rhol.

**CHRONICLER:** Rosamond. . . .has received an expression of interest for this Office but will continue to advertise.  
Many thanks to Alianore and Helena for their contributions to the December Rhol.

**WEB MINISTER:** Rosamond. . . .The new website is ready to go and would like to 'go live' asap.  
Amend all text to 'Incipient Barony of Abertridwr'.  
Old website to be archived but accessible.

## **UPCOMING EVENTS:**

*Sunday 16 Dec 2012.* Wind-up BBQ at Alessandra's home, (3 Argus Way, Success) from 4pm,

No training at Wandi from 23 Dec 2012 until Sunday 6 Jan 2013.

No Wednesday training at Bastion during this time.

*Sunday 6 Jan 2013* Possible Baronial planning meeting at Wandi , from 9am. . . .if the meeting room is free. Potluck lunch to carry over for those also attending first training. Liduina to contact Seneschal, Dragons Bay make sure that venue available. Also, Debbie to be contacted to let her know we will be using the meeting room all day. Cost to be \$4 members, \$9 Non-members.

*Saturday 12 Jan 2013* ?????Anealan Mid -Summer.

*Sunday 13 Jan 2013* Beginners Combat school at Wandi. . . .Steward: Galen  
Costume Workshops to coincide at House Annwn

*Saturday 19 Jan 2013* Althing planning meeting at Alessandra home, (3 Argus Way, Success) from 1pm.

*Saturday 9 Feb 2013* Night Tourney from 6pm at Willagee Community Centre.

*Sunday 24 Feb 2013* Possible IKAC round at Wandi.

*Saturday 16 March* WAMA Medieval Fayre

*Saturday 13 April 2013* Limited numbers (30) Personna Feast. . . .Steward: Sibilla

*Sunday 21 April 2013* Pas d'Armes hosted by Knightsbridge.

Possible Demos for 2013. . . .dates to be advised.

Murdoch OD February?

Ghengis Con January

Comic Con March

Merriwa Fair March

Welcome night ????

CBC Freo Wed 17th April (from 1pm). . .school demo for approx. 1 hour.

Cannington Fair/York Medieval Fair on same weekend in October.

Super Nova ?

## **NEW BUSINESS:**

The successful bid for Pencampwr 2013 has gone to Galen, Lucinda and Rhianwen, with Galen as Steward.

Kane to be re-imbursed for A1 posters for Highland Gathering Demo for \$75.

Liduina to contact Laird Creag re: getting designs and quotes for Baronial Coronets.

Possible hand-over of Herald and A&S Officers at Anealan Mid-Summer Feast..

## **OTHER BUSINESS:**

**WE ARE A BARONY. . . . .to be continued.**

Meeting closed at 2.44pm.

**NEXT MEETING:** Sunday 13 January 2013 1pm at Wandi.