



THE CANTON OF ABERTRIDWR

Location: Wandi Recreation Centre
 Date: 12th of May 2013
 Time Began: 15.15pm
 Time Completed: 16.20pm

Attendance:

Mundane name	Persona name
Nancy van der Kooi	Liduina de Kasteelen van Valkenburg
Viviane Allum	Clothilde de Clairvaux-les-Lacs
John Allum	Gontran l' Ancien
Adam Blower	Galen Wulfric
Samantha Faulkner	Vienna di Rossi
Linda Thompson	Alianore de Essewell
Karenn Colli	Kolfinna Rádúlfsdóttir
Lance Eastough	
Celeste Wheeler	Ilaria da Vale
Sandra Watkins	Alessandra of The Bastion
Andrew Gregory	Porleifr Þorgeirsson
Anne Busby	Anne of Gyllingeham
Daniel Dunbar	Lachlan Ioseph of Dunbar
Jason Dodds	Konrad Hildebrand
Annette Webster (Tina)	Sorcha O'Bradagáin
Lana Blake	Hrefna Kveldúlfsdóttir
Helena Scheithauer	
Suzanne Den Hoedt	Sibilla Walsinghame
Sebastian Allum	
Steven Baker	Baron Kilic of Aneala
Amanda Baker	Baroness Branwen of Analea
Andrew Leich	André de Montségur
Glynn Leslie	Meyrick Vom Tal
Kerryn Ward	Bella Valori
Duncan Bailey	Donnchadh Baillie
Jo-Ann Colyer	Rhianwen ni Dhiamarda
Chris Colyer	Sir Kane Greymane
Anne Ramsden	Rosamond de Montfort

Apologies:

Kim Byrnes	Rose Pennyngton
Dean Caruana	Dino de Malta
Amanda Blower	Lucinda of The Bastion
Lindsay Bruce Cowell	Laurence McCowle

Previous Minutes:

Minutes from previous meeting to be amended 'Melville Robin Hood Project' from 'SCA takes precedence' to 'Pencampwr takes precedence'.

Previous Minutes with amendment accepted by Sandra and seconded by Tina.

BUSINESS ARISING:

Loss of Baronial Status and where do we go from here:

Speech made by Liduina pointing out that things could have been handled differently and that future endeavours should be a team/group effort.

To go to Barony in the future, Abertridwr must be a Shire for two years first.

Jaggy Bonnets:

Liduina to let Creag know that there will be no coronets for now but to keep the designs on hold.

Baronial Chairs:

To be followed up . . . has work already commenced?

Decoration of four 6x3 Pavilions:

No suggestion received. Topic not discussed further.

New Officers needed:

Call put out for new officers, Laurence not ratified as Deputy-Chatelain at this time.

Presence Pavilion:

Borders now finished.

Tent Poles for Presence tent:

To be discussed further.

Chair Covers:

Task almost completed.

OFFICER REPORTS:**SENESCHAL:**

Liduina reminded Officers that we now revert back to reporting as a Canton i.e. report to our Baronial upline on 15 April, 15 July, 15 October and 15 January, as well as to her, as Seneschal.

Monthly reports still required at Council.

REEVE:

The Reeve requested that her speech be minuted.

In recent months we have had much upheaval in Abertridwr that for the most part we have move on from. It is not my intent to further the dissent that we have all taken positive steps to rectify. However I feel it necessary to address one particular rumour that has circulated directly related to my position as Reeve.

I would like it to stand on record that I say this as Reeve of Abertridwr. House Anwen and The Bastion were just as disgusted as I was when I first heard this slander.

In August of last year when doing my reeve report I discovered an amount of \$2653.75 withdrawn from the Abertridwr bank that I had not written a cheque for.

I'm not going into the detail of the Incident. It is clearly recorded in my August Reeve report. I also have many emails to my up line and the Exchequer and Reeve of the SCA Lochac advising what had happened. In my September Reeve report I advised that the cheque book and funds associated with this innocent accident had been returned to me. The Exchequer agreed that it was an accident.

There was no inappropriate use of SCA funds by Joanne and Chris and any one inferring otherwise is verging on deformation of character. Everything was dealt with above board and by the book as is evidenced by the documents I now present to you should anyone require clarification on this matter.

Furthermore the implication that I assisted in the misappropriating funds is most repugnant. I deal with Millions of dollars of other people's money on a daily basis. If I was so inclined to misappropriate funds I would not be using a petty cash tin.

Balance of SCA Abertridwr #1 account as at 11/05/2013 is \$4,213.30

Balance of SCA Abertridwr #2 account as at 11/05/2013 is \$8,429.40

Liduina needs reimbursement of \$120 for the material bought for chair covers and Jo-Ann \$520 for the Pencampwr Hall decorations.

The Reeve requested that monthly financial reports be posted on the website with the Minutes for transparency purposes, The Webminister agreed.

MARSHAL:

Konrad announced that no-one had died but that further details on the St George;s Pas d'Armes 7 Deadly Sins would be provided once he receives a report. Konrad to follow up.

ARCHERY:

There is a need for archery gloves in various sizes and armguards. A price list of Archery equipment is available upon request. Combat archery targets are progressing and will be ready for use soon. IKAC shoot on 14th April during Dragons Bay Training with 7 Archers on the line. M'Lord Garret shot a personal best of 162 and continues to improve. Gontran and Ken will be authorised by Pencampwr.

HERALD:

Four (4) new names and one (1) device have been submitted to the Abertridwr Herald for consideration, one new name was rejected as not being acceptable in its elements.

The name of Signý Hrafnadóttir for Lauryn Pearce was submitted to the Rocket Herald on 3rd May 2013.

A new Rocket Herald was appointed last week and Heralds have been asked to withhold any further submission during the period of transition.

The Name 'Hrefna Kveldúlfadóttir' (Lana Blake) was confirmed the Laurel King of Arms during their March 2013 Meeting and Heralds advised subsequently on 3rd May 2013.

The Device for 'Porleifr Þorgeirsson' (Andrew John Gregory) was confirmed during the same meeting.

Still pending:

The name of 'Sibilla Walsingeham' (Suzanne Den Hoedt), registered in Lochac LoI 28/01/2013

The name of 'Kolfinna Ráðúlfsdóttir' with Device (Karen Colli), registered in Lochac Kingdom LoI 05/04/2013

EVENTS

Hosted by other groups but actively attended by Abertridwr members:
5th May – Anealan Baroness's Fighter Auction.

Hosted by Abertridwr:
2013/04/21 - St George Seven Deadly Sins Tournament
The Victor was Lord Conán Mór Ó Cúáin with Glutony being the most resistant Sin, only beaten once by Lord Conan, on his second attempt.

CHATELAINE:

Random enquiries and generally a lot of interest. A copy of the Rhol and membership forms were sent out following an enquiry to Kane. Followed up by Liduina.

LIST KEEPER:

Vacant position. Rhianwen acting List Keeper at the moment. Call put out for volunteers to learn this skill, as we do need list keepers.

CONSTABLE:

Linda- Indemnities being viewed, some confusion about when certain forms should be signed.

CHRONICLER:

Karen is now Deputy-Chronicler and will be producing the next three editions of Rhol under Rhianwen's supervision, with the view to taking on this Office.

A&S:

The Presence Pavillion is being painted by many hands and the chair-cover workshop was run on 5 May. We now have 33 new chair covers.

WEB MINISTER:

Website updated with Pencampwr timetable. Current members list has been updated, persona names and devices can be used even if not registered and a photo would be appreciated. However, if the College of Heraldry has rejected a device, it cannot be published.

RAPIER:

The activity has hit a wall and 2 swords returned to be weight/bend tested. Pantera has volunteered to do this and will report back.

CHIRURGEON

Tina has been warranted as the Abertridwr Chirurgeon. She has gone through all the first aid supplies on hand and has replaced the out of date equipment with supplies donated by her workplace.

UPCOMING EVENTS:

May

15th – Chivalric Round Table (Kane)

31st - Pencampwr starts

June

- 3rd - Pencampwr ends
- 22nd - Dragon's Bay Feast
- 29th - Supanova Demo in Claremont showgrounds
- 29th - Vallon d'Or Feast in Balingup
- 29th - IKAC Round

July

- 6/7th - LARP event at Wandí – No training (Andre)
- 6/7th – Foundation Collegiate – Bassendean Memorial Library (Aneala)
- 12th - Duke Fabian's weekend (Kane)
- 20th - Not As It Seems Feast in Gosnells (Ilaria)
- 21st – 4 Man Méléé Tournament (Meyrick Vom Tal)

August

- 14th - Bastion Chivalric Round Table (Kane)
- 24/25th - Balingup Medieval Fayre (Aneala)

September

- 8th - College Challenge UWA Oak Lawn (St Basil)
- 22nd - Talk Like A Pirate Demo in Fremantle (WAMA)
- 27th - Anealan Championship (Vallon d'Or in Balingup)

October

- 12th - Hastings Feast . . .TBA
- 20th - 5 Team War Tourney. . . .TBA
- 26th - Kwinana Demo(DB) / Bal d'Aneala

November

- 2nd - Baldivis Fair / Championship weekend for Dragon's Bay
- 13th - Seniors Have A Go Day Demo (Kane)
- 17th - Highland Gathering Demo in Armadale
- 20th - Bastion Chivalric Round table (Kane)
- 24th – IKAC Regional Final & William Tell Feast at Wandí (Alianore)

NEW BUSINESS:

Petition for signatures for Canton/Shire status. . .

A petition(poll) is now available by which the populace of Abertridwr will have the opportunity to decide whether to remain a Canton, or become a Shire.

Only registered (adult) members of Abertridwr can sign this poll, although there will be a page available for non-members to register their choice.

The outcome of the poll will be based on a 75% outcome from at least 75% of current registered members as at 30 June 2013. The determination of the 75% vote is an unwritten law in Lochac as confirmed by Baroness Branwen.

The number of registered adult members for Abertridwr, as at 8 May 2013, is 71.

The petition (poll) will be available for signing at Pencampwr. It will be available for signing until 30 June 2013, at Wandí, or events, during that month. If you want your vote to count, you need to be a member. Everyone should read the Canton vs Shire pros and cons, attached to the petition, before making their decision.

Request to pay postage for silk painting supplies for class at Pencampwr

Susanna de Plume is to hold a workshop at the cost of \$5/class to be capped at 15 participants. Postage reimbursement amounts to \$85. Liduina to follow up.

Roll of Arms and other pages ... future addition to website

Refund of monies re: airfares for Crown to come to Pencampwr.

Liduina has received an email confirming that the money had been paid back, yet to appear on the Abertridwr account. Reeve to follow up.

Investigating a proposal for Abertridwr to have a stock of combat blunt arrows (set of 60) for training and Agincourt run use was approved during the Council Meeting – John liaising with & Alianore for follow up on cost.

The presence of a Constable at official SCA events patrolling the car parks adjacent to the event, was discussed, following the breaking into of 2 cars at the Anealan Baroness' Fighter Auction.

André requested the use of some items for the LARP event to be held at Wandri in July. After ensuring that the activity was a non-profit event, the general consensus was to allow the items to be borrowed.

The Council Meeting was followed by a meeting of all sub-stewards for Pencampwr.

NEXT MEETING: Sunday 9th June 2013 @ 1pm, Wandri.