



# THE CANTON OF ABERTRIDWR

Location: Wandri Recreation Centre  
Date: 10th of November 2013  
Time Began: 13:30Hrs  
Time Completed: 14:20Hrs

## Attendance:

Mundane name	Persona name
Nancy van der Kooi	Liduina de Kasteelen van Valkenburg
Viviane Allum	Clothilde du Lac
Sandra Watkins	Slaine inghean Ui Bhradagain
Adam Blower	Galen Wulfric
Jo-Ann Colyer	Rhianwen ni Dhiamarda
Chris Colyer	Kane Greymane
Glynn Leslie	Meyrick Vom Tal
Suzanne Den Hoedt	Sibilla Walsinghame
Jason Dodds	Konrad Hildebrand
Anne Busby	Anne of Gyllingeham
Amanda Pitcher	Bianca Del Bucala
Peter Welch	Gotz Velch
Keith Turner	-
Mark Baters	-
Yana Allum	-
Jessica Heald	-

## Apologies:

John Allum	Gontran l'Ancien
Linda Thompson	Alianore de Essewell
Karen Colli	Kolfinna Rádúlfsdóttir
Annette Webster (Tina)	Sorcha O'Bradagain

**Previous Minutes:** Previous Minutes accepted as read by Adam and seconded by Sandra.

## BUSINESS ARISING:

New Officers needed:  
Constable  
List Keeper  
Web Minister  
Archery Marshall  
Chatelaine

**OFFICER REPORTS:** - As this meeting was held before the quarterly deadline. Not all reports are available.

SENESCHAL:

- There are currently no bids for Pencampwr.
- This is to be discussed at the next Council meeting as next weekend's Royal visit is currently our priority.
- Adam and Nancy will 'Quarantine' until further notice.
- Adam is organising a Resource Manual.
  
- The Lochac Treasurer has resigned due to ill health.
  
- Reeve has Resigned and stepped up to the position of Corporate Treasure for Lochac.
- Abertridwr's Reeve position is now unoccupied.
- Immediately, Adam stepped down as Deputy Seneschal to become acting Reeve.
  
- An email for the 2 year Abertridwr Reeve position is to be actioned and circulated by the Seneschal.

REEVE:

I tendered my resignation to the Kingdom Reeve and Abertridwr's Seneschal on Monday 4<sup>th</sup> of November 2013. I am truly sorry at the abruptness of this situation and the position it now places Abertridwr in. Please know that my full support will be provided to the replacement Reeve for as long as necessary to ensure a smooth a transition as possible.

Abertridwr's cheque, deposit and receipt books were given in safe keeping to the Seneschal on the 3<sup>rd</sup> of November. And passed on to Adam Blower at council today.

I have supplied Adam with, the Reeve Handbook, SCA's Financial Policy and SCA's Asset Policy. All Reeve associated files & documents are now in the possession of Adam Blower, acting as Reeve until the position can be filled.

- Address on the bank accounts will require changing to the new Reeve/s.
  
- Changes Required to Bank account
  - Bank Account signatories
  - Continue: Nancy Van de Kooi
  - Addition: Adam Blower (Acting Reeve)
  - Addition: Jo-Ann Colyer (Jo-Ann volunteered and was accepted/authorised as a 3<sup>rd</sup> signatory during this transition)
  - Removal: Sandra Watkins, effective immediately
  
- Balance SCA Abertridwr # 1 Account as of 8/11/13 \$3591.28
- Balance SCA Abertridwr # 2 Account as of 8/11/13 \$ 8047.85

## UPCOMING EVENTS:

13th November 2013	Seniors 'Have A Go Day'	<i>CANCELLED</i>
16th-17th November 2013	The Red Dragon Celebration/Royal Visit	<i>Lidaina</i>
01st December 2013	Toys for Tots	<i>Isabel de Anneslie to Steward</i>
07th December 2013	Loaner Armour work day AND Dragons Bay Yule Feast	
15th December 2013	Yule BBQ @ Wandi -No Garb -BYO -Secret Santa, gifts can either be purchased or handmade to the value of \$15.00 -Parents to bring gifts for their own children -Medieval inspired gifts suggested	<i>Kane to action</i>
12th January 2014	Althing Venue: Willagee Hall 11am-130pm Pot Luck Lunch	<i>Kane to book hall</i>
22nd March 2014	WAMA Medieval Fayre Venue: Langley Park	
21st-23rd February 2014	Annual Training Camp -See 'New Business'	<i>Galen to action</i>

## NEW BUSINESS:

### SCA LTD Assets Policy:

- Assets worth over \$300.00 and lasting more than a year need to be reported
- Single items of the Baronial Tent & Notification Board to be reported

### Annual Training Camp, 21st-23rd February 2014:

- Location is still being considered depending on suitability-Manjedal or Nanga Brook.
- Not including food, prices currently range between \$60.00 & \$70.00 per person.
- Armoured Combat and Rapier fighters have shown keen interest.
- Duke Cornelius has expressed personal interest in attending this event
- (Can Abertridwr request reimbursement from Lochac Fighters' Fund. Galen to action and investigate).
  
- Again, depending on the Camps location, attendance by the Arts & Science, Archery and Cooks' Guild were discussed. This could possibly turn into a full weekend, non-garbed, SCA Event if enough expressions of interest is shown by the respective groups.
  
- Bookings Officer will be required.

## OTHER BUSINESS:

Injury reporting in Lochac: Lack of reporting due to lack of injuries.

## **The Red Dragon Celebration:**

Steward	Liduina de Kasteelen van Valkenburg
Booking Officer and Feast Steward	Slaine inghean Ui Bhradagain
Armoured Combat	Galen Wulfric
Rapier	Pantera
Archery	Alianore de Essewell
Equestrian	Bella
Hall set-up	Sir Kane Greymane

### Gifts for their Majesties:

It is suggested members donate and/or forward additional gifts to Liduina de Kasteelen van Valkenburg

### Notes:

- Saturday 07:00Hrs set up, all hands on deck as Court will be held at 09:00Hrs
- Suitability of Pavilions, Tent Structure and location discussed to consider all weather conditions and events
- A riser is currently being put together to elevate Their Majesties thrones
- Light Garb is advised to be worn for the duration of the weekend
- The Store Room Rack will be taken out for the "All Day Helpers" to hang their Garb on.
- Bianca Del Bucala has volunteered to organise appropriate signage for the rack.
- Galen Wulfric has been invited to be the King's "Man at Arms" for the whole weekend
- Please be mindful of his availability
- Slaine inghean Ui Bhradagain indicated the feast wear had arrived.
- Approval was given to either purchase napkins or material, 'Drill', to make these napkins.

## **The Future of Abertridwr:**

Our ideas and aspirations have been published in The Rhol. Since that time, what have we already achieved, be it either personally or as a group? All members are continually encouraged to address their suggestions and feedback.

**NEXT MEETING:** Sunday 8<sup>th</sup> December 2013 @ 1pm, Wandí.