



# THE SHIRE OF ABERTRIDWR

## MINUTES OF COUNCIL MEETING

Location: Wandri Recreation Centre  
Date: 10<sup>th</sup> of August 2014  
Time Began: 1.15pm  
Time Completed: 2.00pm

### **Attendance:**

Attendance	Apologies
Mistress Liduina de Kasteelen van Valkenburg	Mistress Rhianwen ni Dhiamarda
Lady Clothilde du Lac	Sir Kane Greymane
Lord Guntrammus of Lestun	
Lord Galen Wulfric	
Lady Sláine inghean Uí Ruadháin	

The meeting went ahead as there were enough officers to constitute a Quorum.

### **Minutes:**

- Minutes from the July Meeting were accepted by Lord Galen and seconded by Lady Clothilde.
- An apology was presented by Mistress Liduina for the lateness of the June Minutes in being posted on the website. This was due to a technical glitch and they are now available.

### **BUSINESS ARISING:**

The Agenda of the meeting had several matters to be discussed but as the officers who had raised those items were not present, they have been postponed until the next Council Meeting in September. They were 'event venues, post codes, council on a different day and review of the Althing decisions'.

- The electronic banking has been set up by the Reeve and is working smoothly.
- The Refunds for Pencampwr have been paid electronically and Mistress Liduina has all the receipts that she will forward to the Reeve.

### **OFFICERS REPORTS:**

- **Seneschal:** Mistress Liduina de Kasteelen van Valkenburg  
The position of Seneschal has been advertised and will become vacant in October, no nomination has yet been received.
- **Reeve:** Lady Florence Watkyn – Refer to end of Minutes for report.  
The Reeve's report was presented by the Seneschal.
- **Marshal:** Lord Galen Wulfric – Refer to end of Minutes for report.
- **Chatelaine:** Lady Sláine inghean Uí Ruadháin – Refer to end of Minutes for report.
- **Herald:** Lady Clothilde du Lac – Refer to end of Minutes for report.
- **Archery:** Lord Guntrammus of Lestun – Refer to end of Minutes for report.
- **Web Minister:** Lord Garret Watkyn – Report received via email

- **List Keeper:** Vacant position.
- **Constable:** Vacant position.
- **A&S MINISTER:** Mistress Rhianwen ni Dhiamarda – Not present. Report received via email.
- **Chirurgion:** M'Lady Sorcha inghean Uí Bhradagáin – Not present. No report
- **Chronicler:** Lady Kolfinna Ráðúlfsdóttir - Not present. Report received via email.

#### PAST EVENTS:

No events this past month.

#### UPCOMING EVENTS:

23-24 August	Balingup Medieval Fayre Demo, Aneala (Steward - The Honorable Lady Lucia) <i>The Anealan trailer, with the Abertridwr pavilions etc., was taken down to Balingup by Lord Galen.</i>
7 September	College Challenge, St Basil
14 <sup>th</sup> September	Highland Gathering, Demo Abertridwr (Steward – Lady Kolfinna)
20-21 September	Baronial Investiture, Aneala
27-29 <sup>th</sup> September	Baronial Championship, Aneala
25 October	???? Bal d' Aneala
22-23 November	Red Dragon Celebration (Steward – Sir Kane)
6 December	???? Yule, Dragon's Bay
7 December	???? Toys for Tots, Aneala
14 December	Abertridwr BBQ <b>*Steward Required*</b>

#### NEW BUSINESS:

##### Advertising of Events

- Abertridwr FB to be set up with a different profile and administered by the Web Minister, the Seneschal and Deputy Seneschal and the current Abertridwr page to be transferred in accordance with SCA Social Policy – Lord Galen and Lady Slaine to follow up.
- The Lochac Ultimate Fighter will be advertised under The Western Shores banner , Abertridwr will be doing the administration only.

#### OTHER BUSINESS:

None at this time.

NEXT MEETING: Sunday 14 September 2014 @ 1pm, Wandí.