



THE SHIRE OF ABERTRIDWR

MINUTES OF COUNCIL MEETING

Location: Wandi Recreation Centre
Date: 12th of July 2015
Time Began: 13.30pm
Time Completed: 14.30pm

Attendance	Apologies
Lord Konrad Hildebrandt	Lady Florence Watkyn
Lady Clothilde du Lac	Milady Kelly
Lady Ilaria da Vale	Lady Kolfinna Ráðúlfsdóttir
Milord Ímar mac Maíl Coluim	Sir Kane Greymane
Lord Ragnarr of Ravenshold	Mistress Rhianwen ni Dhiamarda
Lady Olwyn of Shelford	Lord Guntrammus of Lestun
	Milady Yana of the Western Shores
	Milady Ro

MINUTES:

The Minutes from the previous were read by Lord Konrad and seconded by Lord Ragnarr.

BUSINESS ARISING:

- Positions vacant: List Keeper, Chatelaine, Constable, A&S Minister and Deputy Seneschal.

OFFICERS' REPORTS:

- **Seneschal:** Lord Konrad Hildebrandt – Refer to end of Minutes for report.
- **Reeve:** Lady Florence Watkyn – Refer to end of Minutes for report.
The Westpac Bank is establishing a new platform for their system and therefore slowing, but not stopping our financial activities.
The Reeve's report was presented by the Seneschal. Some Pencampwr expenses are yet to be deducted.
- **Marshal:** Milord Ímar mac Maíl Coluim – Refer to end of Minutes for report.
- **Chatelaine (a/g):** Lady Clothilde du Lac – 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 – No report presented.
- **List Keeper:** Vacant position.
- **Constable:** Vacant position.
- **A&S Minister:** Vacant position.
- **Chronicler:** Lady Kolfinna Ráðúlfsdóttir – No report presented

UPCOMING EVENTS:

- Jul 18th Candlemas Feast, Dragon's Bay
- Jul 26th IKAC, Aneala
- July 27th Busy Bee, Wandl
- Aug 2nd Heraldic Méléé, Abertridwr – Steward Sir Kane Greymane
- Aug 9th Council Meeting, Wandl
- Aug 16th IKAC, Abertridwr
- Sep 13th Highland Gathering
- Sep 20th Council Meeting, Wandl.
- Sep 26-28th Baronial Championship Weekend, Aneala (Royal Attendance)
- Oct 11th Council Meeting, Wandl.
- Oct 18th Red Dragon, Abertridwr ***Steward required***
- Oct 25th Agincourt Run at The Bowmen of Melville
- Nov 8th Council Meeting, Wandl.
- Nov 21st Rise of the Green Dragon Feast, Dragon's Bay

NEW BUSINESS:

Red Dragon - No one has volunteered to be Steward, the Committee has decided that the event will be run on a smaller scale.

Store Room - Stock take and reorganisation of space to be planned with possible shelving to be bought. Future action discussed and sanctioned by Committee.

Highland Gathering - Awaiting further information.

NEXT MEETING: Sunday 9 August 2015 @ 1pm, Wandl.

Seneschal:

Things are going well. People are turning up to training we have money in the bank. No problems to report. We need to encourage people to return to the group as well as work on recruitment.

Konrad Hilderbrandt

Abertridwr Reeve Report

Balance SCA Abertridwr # 1 Account as of 8/07/15 is \$2681.17
Balance SCA Abertridwr # 2 Account as of 8/07/15 is \$14,602.62

Please note the following expenses have been agreed to by Council but have yet to be paid for:

- \$98.57 to John Allum for archery expenses
- \$148 due to Yana for food for Friday helpers
- \$1497.50 to Jason for expenses paid (including hall and cool room hire)
- \$240 to Pyro Panther

Cheques Written awaiting clearing

- N/A

Monies Awaiting Deposit:

- \$343.44 remaining from float for Tavern night
- \$114.72 remaining from float for Soup kitchen
- \$115 cash payments (previously missing)

Receipts waiting on

- Candle receipts from Nancy

Florence Watkyn
Reeve

CHATELAINE REPORT - JULY 2015

Following Pencampwr, the Shire's flagship event and being approached by a gentle, the Barony of Aneala now has a new member.

Website error:

Reading the 'New Member's Guide to the SCA' and following the link to the maps of the Known World at <http://sca.org/geography/welcome.html> /Groups / Lochac / Group Guide / Abertridwr, the link comes up with the error message , 'Sorry, no such page'.

The 'SCA Abertridwr Public Group' Facebook page with the link 'http://Abertridwr.org/' does work.

- However, this means that the only people having access to the Shire information are those already members of that Facebook page and who know about Abertridwr anyway.
- Members of the public cannot access any information at all, they do not know about Abertridwr so cannot request to become member, and no one can find out about the Shire as the link is not working.

As this is a substantial problem for recruitment purposes it has been reported to the Seneschal who will be following the matter.

Request was received via email from Anne de Tournay Seneschal of Politarchopolis, to use the newcomer's garb flyer posted on the Shire of Abertridwr's website which is used in the Newcomer's Pack. The information was to be provided to the Museum of Australian Democracy as a beginner's clothing guide.

The link was forwarded to her was http://abertridwr.org/wp-content/uploads/2014/02/Newcomers-Pack-Basic_DIY_Patterns.pdf

En Service,

Clothilde du Lac
A/g Chatelaine
clothilde1295@gmail.com

12 July 2015

Knight Marshal

This being my first report as Knight Marshal, I hope you will forgive any missteps as I settle into my new role. In this month winding down after Pencampwr, there has been little in the way of serious activity within the shire. This being said though, we do have the Heraldic four-man-melee coming up in August which should see at least three teams. As I am aware, this event is being headed by Sir Kane and there is a fair amount of interest as I have seen.

Training:

Training has been running at Galen Wulfric's abode on Thursday evenings, usually with 3-4 at most taking part in armouring or combat.

Every Sunday at Wandí sees Abertridwr training alternating between Archery and heavy combat, though there are rarely more than three people training due to other training sessions being available. I am currently looking into the possibility of training in a more public area toward exposing what we do to the public more often.

Events:

None to report this month in Abertridwr.

Injuries:

None to report this month.

If there is anything lacking in this report, please email me at jackrigby1690@live.com.au so that I may amend it in my next report.

YiS

Jack Paul Rigby

Monthly Herald Report – July 2015

SUBMISSIONS REGISTERED THIS PERIOD

- None

SUBMISSIONS BEING PROCESSED

- **Lochac LoI dated 2015-05-30**
 - Kolfinna Ráðúlfsdóttir - New Badge - Sable platy, a stag rampant Or.
- **Lochac LoI dated 2015-06-27**
 - Thomisina Trevisan - New Alternate Name
 - Ímar mac Maíl Coluim - New Name
 - Gummuinus de Eggafriðicapella - New Alternate Name

- Wolfgang Germanicus - New Name
- Yana of the Western Shores - New Name
- **Lochac KLoI dated 2015-06-28** (commentary period to finish on 28th of July)
 - Michaela de Bircarcara - New Name
 - Rokku de Bircarcara - New Name
 - Susannah Scarlet - New Household – Raven’s Rook
 - Susannah Scarlet - New Badge - Sable, a rook gules and an orle argent

A ‘Permission to conflict’ for Lord Dino’s device ‘Per pale azure and sable, two dolphins haurient addorsed argent’ submitted for registration is still being followed up. The submission unfortunately conflicts with Robert Giano’s device, registered in May of 2000 via Ansteorra as ‘Azure, two dolphins haurient addorsed argent’, with only one difference for the change of field.

However, the lack of response to this repeated request does not abode well and Lord Dino may have to review his submission to register his device.

SUBMISSIONS RECEIVED THIS PERIOD

- New household name – Raven’s Rook
- New badge for new household
- New names researched and submitted on behalf of Lavaeolus of St Basil, Herald for the Barony of Anaela:
 - Michaelina de Bircarcara
 - Rokku de Bircarcara

Submissions rejected this period

- A badge only having one Distinct Change and being visually similar to the previously registered device. ‘Sable, a tree blasted and eradicated argent, in base a serpent nowed Or’

The Shire did not formally attend any event this period

DUTIES PERFORMED BY HERALD

- Book Herald
- Chatelaine

En Service

Clothilde du Lac
clothilde1295@gmail.com

12 July 2015