



# THE SHIRE OF ABERTRIDWR

## MINUTES OF COUNCIL MEETING

Location: Wandri Recreation Centre  
Date: 9<sup>th</sup> of August 2015  
Time Began: 13.20pm  
Time Completed: 14.00pm

Attendance	Apologies
Lord Konrad Hildebrandt	Lady Florence Watkyn
Lady Clothilde du Lac	Milady Yana of the Western Shores
Lady Ilaria da Vale	Sir Kane Greymane
Milord Ímar mac Maíl Coluim	Viscountess Rhianwen ni Dhiamarda
Lord Guntrammus of Lestun	
Lady Kolfinna Ráðúlfsdóttir	
Signora Ydeneya de Baillencourt	
Milady Vienna Maria della Rosa	

### MINUTES:

The Minutes from the previous meeting were read by Milord Ímar and seconded by Lord Konrad. It was noted that Lord Guntrammus' report was inadvertently omitted.

### 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 – No report presented, currently away.
- **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, currently away.
- **List Keeper:** Vacant position.
- **Constable:** Vacant position.
- **A&S Minister:** Vacant position.
- **Chronicler:** Lady Kolfinna Ráðúlfsdóttir – Refer to end of Minutes for report.

NEW EVENTS: None

#### UPCOMING EVENTS:

- Aug 16<sup>th</sup> IKAC, Abertridwr
- Sep 13<sup>th</sup> Highland Gathering
- Sep 20<sup>th</sup> Council Meeting, Wandí
- Sep 26-28<sup>th</sup> Baronial Championship Weekend, Aneala (Royal Attendance)
- Oct 11<sup>th</sup> Council Meeting, Wandí
- Oct 25<sup>th</sup> 600 Arrows for Agincourt, Anaela
- Nov 8<sup>th</sup> Council Meeting, Wandí
- Nov 21<sup>st</sup> Rise of the Green Dragon Feast, Dragon's Bay

#### PAST EVENTS:

- Aug 2<sup>nd</sup> Heraldic Mélé. No report as yet from Sir Kane.

#### NEW BUSINESS:

- Red Dragon - No proposal was put forward, therefore the event will not be run on October 18<sup>th</sup>.
- Store Room - As per previous Minutes.
- Outdoor Event Box - Future action discussed and sanctioned by Committee.
- Highland Gathering - to go ahead after communications between relevant parties.
- Council Meetings - to continue on a monthly basis until further notice, as agreed by the Committee.

NEXT MEETING: Sunday 20 September 2015 @ 1pm, Wandí.

#### Seneschal Report

We need more officers and new members.

The highland gathering is on next month that is a good time to find new members.

I would like to see a good turnout.

Last week 4 man-melee had a good turnout.

Konrad Hilderbrandt

#### Marshal's Report

Events in this Reporting Cycle:

None

Training

Majority of training occurs at Adam Blower's residence on Thursday nights and at Anealan Baronial training. Wandí training hasn't seen much action due to events and council meetings, but will hopefully pick up again.

Marshals Working in Abertridwr during this Reporting Cycle

Armoured Combat: Senior Marshal's only

Galen Wulfric – Senior Marshal

Sir Kane Greymane – Senior Marshal

Sir Andre De Montsegur – Senior Marshal

Combat Authorisations this reporting period

None

Over View

Would like to see more people at training.

Imar Macmailcollum

Knight Marshal

#### CHATELAINE REPORT - AUGUST 2015

Nothing to be reported by the Chatelaine for the Shire this month.

Clothilde du Lac

#### Monthly Herald Report

SUBMISSIONS REGISTERED THIS PERIOD

- None

SUBMISSIONS BEING PROCESSED

- Lochac LoI dated 2015-05-30
  - o Kolfinna Ráðúlfsdóttir - New Badge - Sable platy, a stag rampant Or.
- Lochac LoI dated 2015-06-27
  - o Thomisina Trevisan - New Alternate Name

- o Ímar mac Mail Coluim - New Name
- o Gunmuinus de Eggafridicapella - New Alternate Name
- o Wolfgang Germanicus - New Name
- o Yana of the Western Shores - New Name
- Lochae KLoI dated 2015-06-28 (commentary period finished on 28th of July)
- o Michaela de Bircarcara - New Name
- o Rokku de Bircarcara - New Name
- o Susannah Scarlet - New Household – Keep of Ravens Rook
- o Susannah Scarlet - New Badge - Sable, a rook gules and an orle argent

A 'Permission to conflict' for Lord Dino's device is still being followed up. A response has been received from Sentinel Pursuivant, the Herald for Anstcorra who is attempting to track down Lord Robert Giano. He will advise me accordingly, of the outcome of his research.

DUTIES PERFORMED BY HERALDS

- Heraldic Méléé - August 2nd
- Sir Kanc heralded the Méléé and Lady Clothilde heralded the Round Robin, 7 teams participated.
- Book Heraldry by Lady Clothilde with assistance from Lady Kolfinna for the devices.
- Clothilde du Lac



Signed



Witnessed

20-9-15  
Date