



# THE SHIRE OF ABERTRIDWR

## **Council Minutes 15<sup>th</sup> of May**

**Start Time: 1.30pm**

**Finish time: 2.13**

### **Attendance**

Konrad Hilderbrant  
Ilaria de Veil  
Kelly Freeman  
Imar MacMailcollum  
Galen Wulfric  
Rhiannon  
Nathan Blacktower  
Slaine Ruadhain

### **Apologies**

Kane Greymane

### **Ratification of Previous Minutes**

Motioned by Konrad – Seconded Slaine

### **Business Arising**

Jason advised that Aneala was in need of someone to run Autumn Gathering 2017 as the previous steward had to step down due to "life". Jason asked if Abertridwr was interested in running it. General census was to think on it with everyone agreeing that running over the Easter weekend was not a desired time due to Festival.

Jason was to follow up with the Kingdom Chronicler re Rhiannon's appointment as Chronicler as nothing had been heard back

### **Officers Reports**

#### **Marshall - Imar MacMailcollum**

Advised that no members of Abertridwr were using experimental weapons or Ramen as far as we knew. This has been communicated to the Kingdom Marshal. No events held in Abertridwr, however one of our members was injured at Autumn Gathering. There were no deaths  
Pencampwr will have a Fire Tourney, War, Pencampwr competition and Archery competitions.  
Further tourneys etc will be discussed after Pencampwr.

#### **Reeve – Slaine Ruadhain**



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## **Bank Account Balances**

Abertridwr Account                      \$202.93 - little activity on the account  
Pencampwr Account                      \$13726.48 – Mostly Pencampwr payments in.

## **Motion to Amend Bank Account Signatures**

### **Addition of Slaine Ruadhain**

Motioned Jo-ann, Seconded Jack – Slaine Abstained , Motion Passed

### **Addition of Joanne Colyer**

Motioned Slaine, Seconded Jack – Rhiannon Abstained – Motion Passed

## **Payment's Required**

\$2420 Cash Advance to Sandra Watkins for the Victory Feast, Breakfasts and the Burner/BBQ

Motioned by Jo-ann, Seconded Kelly – Slaine Abstained – Motion Passed

\$800 Cash Advance to Ant Stryk for Tavern night

Motioned Slaine, Seconded Kelly – Motion passed unanimously

\$240 Cash Advance to Anne Ramsden for the soup Kitchen

Motioned Slaine, Seconded Jack – Motion passed unanimously

\$290 Payment to Auswest Coolroom Hire

Motioned Slaine, Seconded Kelly – Motion passed unanimously

\$750 to Craig Jones for flights Brisbane / Perth / Brisbane

Motioned Slaine, Seconded Jack – Motion passed unanimously

\$565.70 Rob Sampson for flights Canberra / Perth / Canberra

Motioned Slaine, Seconded Galen – Motion passed unanimously

\$30 Heath Watkins reimbursement of Domain Name renewal

Motioned Conrad , Seconded Galen – Motion passed unanimously

\$64.14 Jason Dodds for Storage containers

Motioned Slaine, Seconded Galen – Jason Abstained - Motion passed

\$190 to Caterall for hire of Oven/burners

Motioned Slaine, Seconded Galen – Motion passed unanimously



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Jason Advised he was continuing to have difficulties obtaining Receipts from Wandri Progress association, would continue to try and obtain them.

Lana and Andrew Blake - Cash Advance of \$350 was provided 29<sup>th</sup> of May 2015 Receipts to the value of \$235.28 have been received leaving a total of \$114.72 outstanding. Decision was made to not accept their Pencampwr booking until the matter had been resolved

## **Business Arising Pencampwr**

Galen Advised that all instructors had been confirmed and that flight had been booked. Time tables had been released. Jo-ann requested an amended stating time for the kiln set up. Jason to confirm with Wandri if access to the new facilities for toilets and showers would be available and if there was an additional cost associated.

It was decided that no authorisations would be conducted at Pencampwr. A training session at Wandri on the 29<sup>th</sup> of May would be held at 1pm to facilitate authorisations prior to Pencampwr. Those that attempted authorisation an unable to pass on this date would be allowed a second attempt at Pencampwr. Jack to post notices to Face book communicating this.

Drake and Acacia were to be asked to post information pertaining to testing for the guilds at Pencampwr

## **Four Man Team Melee**

Joanne advised that Kane wanted to run the Four Man Team Melee on the 17<sup>th</sup> of July with setup Starting at 11am, tourney to commence at 1.30 sharp. Pot luck afternoon Tea.

Pricing \$5 for Adult Members, 2\$ for Children 7 to 18, children under 7 free. Non member fees where applicable of \$5.

Motioned Galen , Seconded Jack – Motion passed unanimously

## **Training Camp – 10<sup>th</sup> to 11<sup>th</sup> of September**

Galen Advised that Felix and Eva confirmed attendance. Budgets to be presented to council after Pencampwr.

Imar and Kelly advised they would not be available December January Period

## **New - Seneschal Aneala**

Nathan Blacktower attended to advise that he had taken on the position of Seneschal for Aneala.



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Advised that he would like to foster communication and co operation between the branches, and that he was happy to attend meeting and help with any resources that we might require. Those present expressed their desire to help achieve better group dynamics and thanked Nathan for making the sacrifice of not participating in after training pub attendance to attend the meeting.

Meeting Closed 2.13

**Minutes accepted as Written**

Signed

Date

Witness