



The Shire of Fjordland

Council Meeting Agenda for December 17th, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Aurelia

Attendance:

Regrets:

Meeting opened at:

APPROVAL OF PREVIOUS MEETING MINUTES

- Minutes from 19 Nov 2018
 - Distributed on 13 Dec 2018
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OFFICER REPORTS:

SENESCHAL – Aurelia

- Shire membership numbers are still showing October numbers. Our membership of 22 is distributed as Gibsons 14, Halfmoon Bay 4 and Sechelt 4.
- Succession planning
 - My term as Seneschal is up at the end of June 2019. I do not intend to request an extension of term.
 - Anyone interested please send an email to fjordland.seneschal@tirrigh.org

Aurelia Saturnina (Debra MacWilliam)

Membership #222428. Expiry 31 October, 2020. End of Term of June 30, 2019.

Deputy Lord Fergus McCiaracan and Contingency Deputy Vicommes Kerrigan Na Traga.

EXCHEQUER – Jocasta

Fjordland Exchequer Report December 2018

Prepared by Jocasta Sinclair (Debora Hives)

SCA membership # 185382 exp 10/31/2019

Term of Office July 2017-July 2019

Income Statement Year to Date as of December 17, 2018

Income	\$2009.10
Expenses	<u>1784.76</u>
Net Income	\$224.34

Bank Balance as of Dec 17, 2018 \$3957.34

2019 Budget: I will not be able to complete a budget proposal until I have received the estimated Fjordland Rising 2019 numbers.

Succession Planning: As I will not be extending my term as exchequer beyond July 2019 when my warrant expires, I will be posting to the Fjordland facebook pages in the next little while and inviting interested parties to apply.

BRANCH MARSHAL –Taranis (Johny Ellis)

Membership - #215971. Expiry - 31 October, 2020. End of term February, 2020.

Deputies: Armoured combat hall, Viscommes Kerrigan

Thrown Weapons, Lord Sebastian Solinae

Armoured Combat (Taranis)

- Practice is ongoing but sporadic due to schedules and fitness. 2-4 fighters per practice

Thrown Weapons (Sebastian)

- We have had no throwing for the last 4 months since our last official meeting. This year's throwing season ended at the end of October 2018, and we have had 6 throwers submit scores to the Kingdom. Out of the 6 throwers 2 made the top 10 in the Kingdom who are Sebastian Solinae and Taranis Darius. The following are shire throwers accomplishments. Sebastian Solinae made Ludicrous Thrower. Taranis made Grand Master Thrower. Aurelia made Accomplished Thrower. Ruckuz, Martiala and Dimitri made Two Weapon Thrower. Our shire did incredibly well considering we were only able to throw for the first half of the season. Even more so considering that the first half of our throwing season the target butts were frozen or so soaked with water that our axes were bouncing out half the time. I have to give special recognition to our newest thrower Ruckuz who achieved his score while only having approximately 2 months throwing experience. I expect great things from all our throwers next year if we can get a permanent site happening.

CHRONICLER-Taranis (Johny Ellis)

Membership - #215971. Expiry - 31 October, 2020. End of term November, 2019.

- Shire of Fjordland Facebook page will become the location of all announcements starting in Januray.
- Webminister still needs to provide instructions on how to edit website

WEB MINISTER (Deputy to the Chronicler) – Aryan

SOCIAL MEDIA DEPUTY - Vacant

- Anyone interested in this position please contact the Chronicler at fjordland.chronicler@tirrigh.org

OUTSTANDING & ONGOING BUSINESS:

- Fjordland Customary - Aurelia
 - Need approval to be received from Principality and Kingdom
 - This has been acknowledged and is being looked at
 - Reminders are being sent

- **Fjordland Rising May 10 - 12, 2019 – Kerrigan**

NEW BUSINESS:

Shire Facebook presence – Page and Groups

Page - Shire of Fjordland

- <https://www.facebook.com/Shire-of-Fjordland-231328311073046/>
- This is the new official Page created by Kingdom for the Shire. It is our official presence to the public. Everyone is encouraged to go there and like the page
- This page is a requirement and all official announcements and events must be published here
- Information that is published by an admin of the page is published to the newsfeed to those that have liked the page
- Posts are public and can be seen and shared by anyone
- Pages are not good for discussion because only posts by admins go to follower's newsfeeds
- If someone posts to a page, it can only be seen by those who go directly to the page and will only be seen in the newsfeed of those on their friend list
- Pages can provide valuable analytics and insights to the admins

Group - Fjordland Fjorum and Fjordland Residents Discussions

- Fjordland Fjorum is a public group at <https://www.facebook.com/groups/1428712254010873/>
- Fjordland Residents Discussions is a closed group at <https://www.facebook.com/groups/1416821451709373/>
- Groups are a community for discussion between members of the group
- Groups are best suited to like-minded communication or a discussion forum
- Events created in a group have had issues with the public being able to see the event
- There are limitations on posts in a group where people are not able to comment or pose questions unless they are a member of that group

The new shire Facebook Page is still a basic page. While all the required information is there, admins will be adding more as we go. Everyone is encouraged to go and like this page. Starting January 1st, 2019 all official announcements and events will be made on this page.

Currently, our shire uses the Team Up calendar as a way to show practices, meetings and events. This will need to be reviewed as is it not an approved social media platform. We can ask Kingdom to review it for our use or look at changing to Meet Up, which does appear on the approved list. We can also use the calendar feature on the new Page.

A&S Night

- Monday January 28th - what shall we do next?!

Meetings & Practices for 2019

- Practice night is held every Tuesday, 6:30 pm to 9 pm
 - In winter months, practice is held at Eric Cardinal Hall at Shirley Macy park 930 Chamberlin Road in Gibsons
 - Practices are January through April and September through December and no practices are held on the 4th Tuesday of each month
 - In summer months, practice is held at Dougal Park every Tuesday
- Shire Council meeting will be held monthly on the 4th Monday, 7pm to 9pm, every other month
 - Please note this change which now coincides with the 4th week where we have no practice night during the winter months
 - Meetings are held at Harmony Hall, 686 Harmony Lane, Gibsons
 - Meeting months are Feb, Apr, June, Aug, Oct and Dec.
- Shire Arts & Sciences and Social nights will be held on the 4th Monday, 7pm to 9pm, every other month
 - A&S and Social nights are held at Harmony Hall, 686 Harmony Lane, Gibsons
 - A&S and Social nights are Jan, Mar, May, July, Sept, and Nov.

NEXT MEETINGS:

Monday January 28, 2019 7:00 pm Harmony Hall at 686 Harmony Lane in Gibsons

- A&S and Social Night

Monday February 25th, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

- Shire Council Meeting

ADJOURNMENT: