



## Shire of Fjordland

Council Meeting Minutes for February 19, 2018

Location: 302- 414 Gower point Road, Gibsons

Moved due to Fergus and Jocasta's house due to no access at Harmony Hall

Chair: Gwenyn

Attendance: Argolia, Snaer, Fergus, Aryan, Jocasta, Taranis

Regrets:

### APPROVAL of MINUTES

Minutes from 15 January 2018 APPROVED

### SENESCHAL'S REPORT:

New Officers result in less work for Seneschal. Business covered by others

Submitted by Gwenyn (Debra MacWilliam) Membership #222428 exp 31OCT2020. Term of office expires June 30, 2019. Deputy is Lord Fergus McCiaracan and Contingency Deputy Vicommes Kerrigan.

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### OFFICER REPORTS:

Exchequer – Jocasta

- Report attached

\$300 from rising deposit as expense

Branch Marshal – (Acting) Taranis

- Completed Q4 report for armoured combat, rapier combat, thrown weapons and target archery
- Armoured combat. Five fighters and 4 spectators attended fight practice. Gina has been away but will be returning soon.

- Thrown weapons. Six throwers and 1 spectator/score keeper attended throwing practice. We have lost 4 target butts this month and badly need replacement butts

Web Minister - Ciannait

- No report submitted

Chronicler -Taranis

- Q4 Report submitted.
- Fjordland Website still requires corrections and updates

Membership - #215971. Expiry - 31 October, 2019

End of term November, 2020.

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**FJORDLAND GOVERNING POLICY** – Principality Seneschal Alessandra

- The wording for the Governing Policy has been posted for comment.

Discussion to clarify

Postpone final wording until March

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**EVENTS:**

Fjordland Rising May 12 , 2018 . Christian Life Assembly church in Gibsons.

- Event proposal. Taranis

\$750 approved

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**OFFICER POSITIONS TO BE FILLED:**

Web Deputy

- One application has been received
  - Aryan. Approved

Deputy

Branch Marshal

- One application has been received

- Taranis. **Approved**

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**OUTSTANDING BUSINESS:**

- Date Reservation Forms for Fjordland Events for 2019
  - Tides Turning - outstanding, choices for dates to be posted on Discussion page
- Shire Facebook pages, official and unofficial - a review of Facebook pages has been requested by council. Chronicler to gather info for council.
- Strategic Planning for 2018
  - Canada Day in Sechelt - Sunday July 1<sup>st</sup> everyone likes it. **TW seems to be the main focus**
  - Workshops with guest experts/instructors
  - Other ideas?

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**NEW BUSINESS**

- Acquired lands  
**By postal code Gambier and Keats islands**

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**UPCOMING AND OF NOTE:**

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**NEXT MEETING:**

Monday April 16, 2018 at Harmony Hall at 686 Harmony Lane in Gibsons

**ADJOURNMENT: 930**

## Fjordland Exchequer Report February 2018

Prepared by Jocasta Sinclair (Debora Hives) SCA membership # 185382 exp 9/30/2018, Term of Office July 2017-July 2019

### Income Statement

#### Income

Tues fun passes	\$30.00
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#### Expenses

Harmony Hall Jan-March	60.00
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<u>Site deposit for FR</u>	<u>300.00</u>
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Net Income	(\$330.00)
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Bank Balance as of February 15, 2018	\$3703.00
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