



The Shire of Fjordland

Council Meeting Agenda for July 16th, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Kerrigan

Attendance:

Meeting opened at:

APPROVAL OF PREVIOUS MEETING MINUTES

- Minutes from 18 June 2018
 - Distributed on 14 July 2018

OFFICER REPORTS:

Seneschal – Aurelia

- Current membership still shows for April 2018 is 36, with 21 in Gibsons, 4 in Halfmoon Bay, 2 in Roberts Creek and 9 in Sechelt.

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.

Exchequer – Jocasta

Fjordland Exchequer Report July 2018

Prepared by Jocasta Sinclair (Debora Hives)

SCA membership # 185382 exp 9/30/2018

Term of Office July 2017-July 2019

Income Statement Year to Date as of July 14, 2018

Income \$1517.10

Expenses 864.51

Net Income \$652.59

Bank Balance as of July 14, 2018 \$4411.50

Financial Policy revision is still on-going.

Yours in Service,

Jocasta Sinclair

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

There has been very little activity this month due to injuries and absences.

New Waiver sheet should be started at the beginning of each month so they can be sent to Kingdom

Thrown Weapons

No TW Practices have occurred

Chronicler -Taranis (Johny Ellis)

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

A request was made to the Web Deputy to review the website correction list and confirm fixes.

Principality Chronicler report that the latest minutes on the website are from March 2018

Web Minister (Deputy to the Chronicler) - Aryan

- [Enter report here](#)

OUTSTANDING & ONGOING BUSINESS:

- Fjordland Customary - Aurelia
 - Need approval to be received from Principality and Kingdom
- Shire Facebook pages, official and unofficial - Taranis
 - a review of Facebook pages has been requested by council. Chronicler to gather info for council.

- Online Fundraiser Auction – Jocasta

The online fundraiser raised \$151 in total. I will need help delivering items depending on what events people will be attending. Once I have collected all the money, I will issue a cheque for Principality's half.

- Axe throwing at Persephone Brewing Company - Aurelia & Taranis

- Fjordland Rising for 2019 - Aurelia & Kerrigan

- Event sites need to be booked a year in advance to ensure availability. For next meeting, have a list of places available for rental.
- Information is still being collected on potential sites. Council wishes to continue collecting more information to present at the next the next meeting.

NEW BUSINESS

NEXT MEETING:

Monday August 20th, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

ADJOURNMENT: