



# The Shire of Fjordland

Council Meeting Minutes for June 18, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Aurelia

Attendance: Fergus, Taranis, Sebastian, Kerrigan, Jocasta, Aurelia, and Anna

Meeting opened at: 7:06 pm

## **APPROVAL OF PREVIOUS MEETING MINUTES**

- Minutes from 21 May 2018
  - Distributed on 14 Jun 2018
  - No questions or comments regarding the minutes

## **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.
- Newcomer cards have been requested. These will come in handy at the park where there are often passersby making inquiries and at Persephone's where there are also inquiries regarding the SCA.

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 June 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 June 14, 2018**

Income	\$1469.25
Expenses	<u>864.51</u>
<b>Net Income</b>	\$604.74

Bank Balance as of June 14, 2018                      \$4408.65

The revision of the Financial Policy is ongoing, I hope to have a version ready to present at the next Shire meeting.

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

- Four Fighters and five spectators attended Heavy practice
- One incident report was sent to Kingdom and Principality regarding an injury to my finger, which was broken at practice.
  - No response or acknowledgement has been received. Follow up is required.
- Three throwers and one spectator attended thrown weapons practice.
- The ranges at Acorn Road have been permanently closed. Thrown weapons practice will be indefinitely cancelled until a suitable venue can be secured.
  - An announcement is needed regarding the closure of the ranges to notify everyone

Chronicler -Taranis (Johny Ellis)

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

- Sebastian was given an Award of Arms at Fjordland Rising and a Top 10 Medal for Throwing in 2017 at Lions Gate Champions
- Taranis received a Pillar of Tir Righ at Fordland Rising
- Argolia was entered into the Order of the Laurel at May Crown

Web Minister (Deputy to the Chronicler) - Aryan

- No report was received
- An update of the links for prior minutes on the shire website is needed as there are missing links
- A list of website fixes is still outstanding and needs attention

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**OUTSTANDING & ONGOING BUSINESS:**

- Fjordland Customary - Aurelia
  - Need approval to be received from Principality and Kingdom
- Tides Turning – has been removed from the Kingdom calendar. We can still have an event but it can be casual instead.

- Shire Facebook pages, official and unofficial - a review of Facebook pages has been requested by council. Chronicler to gather info for council.
  
  - Online Fundraiser Auction – Jocasta
    - The online FB Fjordland/Tir Righ 50/50 fundraising auction went live on June 12<sup>th</sup>, it will run until July 12<sup>th</sup>. I am not anticipating a huge amount of revenue but hopefully we will raise a few dollars. Thank you to Countess Nifaine for donating the children's clothing and to Mistress Argolia for the help in sorting all the stuff. If anyone has items they want to add please email a picture and description to me at [fjordland.exchequer@tirrigh.org](mailto:fjordland.exchequer@tirrigh.org), or get the item to me in person. Invite many people to the Facebook Group!
  
  - Collaboration with Persephone Brewing Company for Axe Throwing - Aurelia & Taranis
    - We have had two demo's now. The first one was for the Persephone staff members and was very well attended with 17 people. This was mostly a trial run where Persephone management could see how things would operate and judge safety. The second one had 13 participants including 2 youths.
    - The event originally was on a Wednesday night, but they decided to move it to Thursday when the Farm is open later. We are doing this every other week to start until interest can be gauged with an option to move to weekly.
    - So far it has not appeared on their calendar yet, but we will work with them on getting that updated. It does appear on the Shire calendar and is being promoted on the Shire Facebook page.
    - These nights are proving to be very busy indeed. We had 4 marshals at the first demo and 3 on the second. There must always be one marshal calling the line. When there are youth we need another marshal dedicated strictly to youth. The other marshal is outside the range giving safety talks and answering questions, etc. We could really use another volunteer to assist with sign in, collecting funds, and answering general questions. This extra volunteer will become even more necessary if one of our marshals cannot make a demo.
    - It should be noted that so far, the volunteers do not have time for throwing as there have been so many participants there simply isn't time. I would like to propose that shire volunteers should not have to pay.
      - Shire members are willing to come out and help with this
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## **NEW BUSINESS**

- Shire Use of Acorn Road Site
  - On June 5<sup>th</sup>, 2018 I received notice from the homeowner to shut down the ranges on her property and end the shire use agreement.
  - On Sunday June 10<sup>th</sup> a work party removed all shire property from the site and all the equipment was moved into storage. A load was taken to the dump.
  - The only item remaining on site is the bus that was being used for storage. Approximate cost for towing is \$500.
    - Council discussed the situation and has approved the Financial Committee to obtain 3 quotes for towing services. Council has asked the Financial Committee to review the quotes and determine the most advantageous and go ahead with getting the bus towed prior to the July 4<sup>th</sup> date in which we need to be vacated from the property. Council has asked the Financial Committee to determine the most advantageous quote and proceed with getting the bus towed. Council will then ratify and approve the expense at the next Shire Council meeting.
  - All SCA practices on this site have now been removed from the official shire calendar. As such, the SCA no longer covers insurance for activities on this site.
  - The shire wishes to thank Maralyn for generously allowing the shire to use her property for the past few years.
- Look into locations for Fjordland Rising for 2019. 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.
- Hall Rental – Kerrigan
  - Hall rental has been done for September to December 2018. Insurance has already been obtained for the entire year.

## **NEXT MEETING:**

Monday July 16th, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

**ADJOURNMENT: 8:20 pm**