



# The Shire of Fjordland

## Council Meeting Minutes for May 21, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Aurelia

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

Meeting opened at: 7:15 pm

### **APPROVAL OF PREVIOUS MEETING MINUTES**

- Minutes from 18 April 2018
  - Distributed on 16 May 2018
  - Minutes were reviewed, no changes were brought forward. Accepted as is.

### **OFFICER REPORTS:**

Seneschal – Aurelia

- Current membership for April 2018 is 36, with 21 in Gibsons, 4 in Halfmoon Bay, 2 in Roberts Creek and 9 in Sechelt.
- Membership numbers were down a little bit. Council was not surprised by this as numbers had seemed to be somewhat inflated in the past. Council would rather see these numbers as actual reflections of those that are active and involved in the shire.
- Overall things are splendid in the shire and things are generally going well

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 May 2018**

Jocasta Sinclair (Debra Hives)

SCA membership # 185382 exp 9/30/2018

Term of Office July 2017-July 2019

**Income Statement Year to Date as of May 21, 2018**

Income	\$1469.25
Expenses	<u>774.45</u>
<b>Net Income</b>	\$694.80

Bank Balance as of May 21, 2018 \$4859.97

Fjordland Rising 2018 was financially successful. There were 42 adults, 2 comps (P&P), and 3 children through gate. We also had some gate donations and the food donations were very generous. Total Income for the Event was \$949.25, total expenses were \$497.76 for a Net Profit of \$451.49.

I am very pleased to report that year-to-date we have a positive net income after such a string of negative reports.

Now that Fjordland Rising 2018 is behind us, I would like to request that the other members of the Financial Committee submit their comments on the Financial Policy revision to me at [fjordland.exchequer@tirrigh.org](mailto:fjordland.exchequer@tirrigh.org) as soon as possible. I would like to have a final copy ready to present at the June council meeting for input from other council members and the populace.

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

- Armoured combat.
  - Moved to the park.
  - Four fighters attending.
- Thrown weapons
  - Request was made for funds to purchase supplies for 4 new stands for targets. These will be used for Rising and then taken to use at Persephone's
  - Costs would be approximately \$20 per stand for the lumber and hardware, so request is for up to \$80. Council approved.

Chronicler -Taranis (Johny Ellis)

Membership - #215971. Expiry - 31 October, 2020

End of term November, 2019.

- Edited Archery Practice Information on Kingdom Scores page.
- Standardized Kingdom forms on Office 365 have been a bit of an issue but fixes are coming.

Web Minister (Deputy to the Chronicler) - Aryan

**EVENT** Reports

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

Discussion:

- Discussed the difference in having a camping event and a one-day event
  - General discussion on how camping affects an event and attendance, especially availability of event sites
  - We had lots of extra food and we did very well on the donations. This has been successful at previous shire events when planned properly, especially around budget
  - The outdoor activities had some draw backs, although it was great to have thrown weapons it was not ideal to do this on pavement for weapons landing. It was very sunny and quite warm so maybe it would have been better to have fighting inside where participants were protected from hot sun.
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**OUTSTANDING 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.

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**NEW BUSINESS**

- Collaboration with Persephone Brewing Company

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  - Axe throwing for patrons at their farm
  - The shire will volunteer to set up, marshal and run the range for participants
  - Shire drop in fees apply at \$3. Persephone's is asking also for participants to make a donation to their charity. A separate donation jar will exist for them to collect this so we don't have to deal with these funds at all.
- Sebastian has asked if there will be archery this year.
  - There are no active marshals participating in our shire
  - Until we have marshal we cannot hold this activity
- Fergus said that they have a tote of mostly children's garb that came from Nyfaine. They were looking to get rid of this as they needed to clear out their storage. Aurelia suggested doing an online auction as a fundraiser. Discussion arrived at a 50/50 split between Fjordland and either Principality or Kingdom. Jocasta graciously volunteered to organise this for the shire.

**UPCOMING AND OF NOTE:**

- 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.

**NEXT MEETING:**

Monday 18 June, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

**ADJOURNMENT: 8:55 pm**