



The Shire of Fjordland

Council Meeting Agenda for October 20th, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Aurelia

Attendance:

Regrets: Kerrigan, Sebastian, Anna

Meeting opened at:

APPROVAL OF PREVIOUS MEETING MINUTES

- Minutes from 20 August 2018
 - Distributed on
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OFFICER REPORTS:

Seneschal – Aurelia

- Current membership stats still show for October 2018 as 22, with 14 in Gibsons, 4 in Halfmoon Bay, and 4 in Sechelt. October 2018 Tir Righ membership is 575.
 - A decline in Shire membership was expected as we start to see more 'normalising' of actual active members in the Shire and the SCA.
- Changes to Tir Righ reporting deadlines
 - Branch officers are to have their quarterly report to their Principality officer by the 15th of January, April, July and October
 - Branch exchequers are exempt from this and will continue to report as before
- Team Up Calendar - Remember that this calendar can be seen from our Facebook group and our Shire website. Check this calendar for coming events.
- Succession planning
 - My term as Seneschal is up at the end of June 2019. I do not intend to request an extension of term.
 - I will be calling for applications and interested parties.
 - It is my hope that a successful candidate will act a deputy prior to my step down
 - I will act as deputy seneschal for the successful candidate
 - 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 October 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 October 15, 2018

Income	\$1998.10
Expenses	<u>1643.76</u>
Net Income	\$354.34

Bank Balance as of Oct 15, 2018 \$4087.349

Financial Policy revision is almost complete, I will be posting a draft to the Fjordland Residents discussion page for input shortly.

Succession planning

- My term as Exchequer is up in July 2019. I do not intend to request an extension of term.
- I will be calling for applications and interested parties and would like to have someone come on board as my deputy as soon as possible.
- Whomever succeeds me in this office will need to attend all opportunities for training, I would like to see someone attend Collegium to take the Exchequer track of classes. There would be funds available from the Shire to cover some expenses.
- I will act as deputy exchequer for the successful candidate.
- Anyone interested please send an email to fjordland.exchequer@tirrigh.org and fjordland.seneschal@tirrigh.org

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

A few items were donated to the Shire by some former members of Lions Gate. Some more usable than others. I propose we offer them to the members of the Shire to see if they can be used.

- Council agreed
- Still to post

Ongoing efforts are being made to secure an archery and thrown weapons range for the shire. Progress is being made.

Armoured Combat

- Starting in September, Tuesday practice is now being held in the hall

Thrown Weapons (Sebastian)

- No TW Practices have occurred since August

Chronicler -Taranis (Johny Ellis)

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

- Chronicler and Seneschal now have log in credentials to the Shire website.
- Webminister still needs to provide instructions on how to edit

Web Minister (Deputy to the Chronicler) - Aryan

- The new official Shire Facebook Page was created by Kingdom on September 25th

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- Admins are Seneschal, Chronicler and Webminister
 - Work will need to be done in order to get this Page ready as it is now just bare-bones

Social Media Deputy - Vacant

- Anyone interested in this position please contact the Chronicler at fjordland.chronicler@tirrigh.org
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OUTSTANDING & ONGOING BUSINESS:

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

- **Axe throwing at Persephone Brewing Company – Aurelia & Taranis**
 - Here is a summary of recent axe throwing nights
 - Sept 16th - no participants, inclement weather
 - Sept 30th - inclement weather, 2 targets were set up and a few people tried it
 - Oct 7th - cancelled, some volunteers away for holiday weekend
 - Total funds collected to date \$256
 - Council to review if we should continue over the winter

- **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.

- **Rod & Gun Club Demo on August 25th – Kerrigan**
 - Very successful demo with heavy fighting demonstrations, A&S display table and thrown weapons range set up
 - We were very well received by the Rod & Gun Club for our attendance there
 - Many participants in thrown weapons were youth

- **Branch Heraldry Badge (Aurelia)**
 - Fjordland does not currently have a populace badge
 - Seneschal to ask populace for submissions to be considered by council

- **Branch Council Meetings (Kerrigan)**
 - Branch Council meetings are now every other month
 - In September we held an A&S and social night that was very successful
 - 9 people attended, and snacks were consumed!
 - Aurelia taught a hands-on wire work bracelet making class

NEW BUSINESS

- **Fundraising Auction (Jocasta)**

- Final report – final total raised was \$162, a cheque for \$81 will be made to Principality. It is suggested that we try to present this at Coronet
- Final thoughts are that trying to collect funds involved so much nagging that it was too much follow up and took too long to collect.

NEXT MEETINGS:

Monday November 19th, 2018 7:00 pm Harmony Hall at 686 Harmony Lane in Gibsons

- A&S and Social Night

Monday December 17th, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

- Shire Council Meeting

ADJOURNMENT: 8:29 pm