



The Shire of Fjordland

Council Meeting Minutes for October 20th, 2018

Location: Harmony Hall, 686 Harmony Lane, Gibsons BC

Chair: Aurelia

Attendance: Jocasta, Snaer, Taranis and Aurelia

Regrets: Kerrigan, Sebastian, Anna

Meeting opened at: 7:15pm

Determination of Quorum: not met, no decisions can be made at this meeting, however there was discussion.

APPROVAL OF PREVIOUS MEETING MINUTES

- Minutes from 20 August 2018
 - Distributed on 15 October 2018
 - To be accepted at the next Council Meeting

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
- Communication
 - It was brought forward and discussed that there had been some lapses in communication especially regarding cancelled practices. Last minute cancellations should be announced as soon as possible.

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 \$4087.34

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

- 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

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
 - A discussion about results from this demo, we did not get any new members from this however we would support doing this again next year.

- **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.
 - In discussion it was felt that having a minimum bid may have increased the amount collected

UPCOMING:

- Hall Insurance for 2019
 - to be applied for in November
- Sport BC – investigate for funding
- Hall rental contracts

NEXT MEETINGS:

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

- A&S and Social Night - Kerrigan

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

- Shire Council Meeting

ADJOURNMENT: 7:46 pm