



# The Shire of Fjordland

Council Meeting Agenda for February 25th, 2019

Location: Harmony Hall, 686 Harmony Lane, Gibsons, BC

Chair: Aurelia

Attendance:

Regrets:

Meeting opened at:

## **APPROVAL OF PREVIOUS MEETING MINUTES**

- Minutes from 17 December, 2018
- Minutes from 25 Feb. 2019

## **OFFICER REPORTS:**

### SENESCHAL – Aurelia

- Shire membership numbers are still showing October 2018 numbers. Our membership of 22 is distributed as Gibsons 14, Halfmoon Bay 4 and Sechelt 4.
- Succession planning - My term as Seneschal is up at the end of June 2019. I do not intend to request an extension of term. Anyone interested in this position, please send an email to [fjordland.seneschal@tirrigh.org](mailto:fjordland.seneschal@tirrigh.org)
- Overall the winter has been quiet. We have seen some fight practices cancelled due to weather, as well as other factors. The A&S and Social nights continue to be well received!
- Q4 2018 Reporting - Fjordland Officers continue to provide all reporting on time. Well done!

Aurelia Saturnina (Debra MacWilliam)

Email: [fjordland.seneschal@tirrigh.org](mailto:fjordland.seneschal@tirrigh.org)

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 February 2019**

Prepared by Jocasta Sinclair (Debora Hives)  
SCA membership # 185382 exp 10/31/2019  
Term of Office July 2017-July 2019

BRANCH MARSHAL –Taranis (Johnny Ellis)

Membership - #215971. Expiry - 31 October, 2020.  
End of term; February, 2020.

Deputies: Practice Hall, Viscommes Kerrigan  
Thrown Weapons, Lord Sebastion Solinae

Armoured Combat (Taranis)

- Practice is ongoing but sporadic due to schedules and fitness. 3 fighters per practice
- Several regular fighters have stated that they will not participate in a practice without three or more fighters (including themselves) committed to participating. If you expect to participate at a regularly scheduled practice be sure to commit to doing so on the Fjordland Fjorum Facebook group before 5:30 PM on the day of practice.

Thrown Weapons (Sebastian)

- There has been no throwing this year.
- Aurelia attended a Thrown Weapons Marshal meeting held at Investiture by the new Kingdom Thrown Weapons Officer HL Phydeaux. There was review and discussion around proposed changes to the An Tir Book of Target.

CHRONICLER-Taranis (Johnny Ellis)

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

- Council minutes are being posted to the Fjordland Residents Discussion Facebook closed group at [www.facebook.com/groups/1416821451709373/](http://www.facebook.com/groups/1416821451709373/)

WEB MINISTER (Deputy to the Chronicler) – Aryan

- Council Minutes and Agendas up to December 2018 have been posted on the Shire of Fjordland website at [fjordland.tirrig.org](http://fjordland.tirrig.org)

## SOCIAL MEDIA DEPUTY - Vacant

- Anyone interested in this position please contact the Chronicler at [fjordland.chronicler@tirrigh.org](mailto:fjordland.chronicler@tirrigh.org)
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## **OUTSTANDING & ONGOING BUSINESS:**

- Fjordland Customary – Aurelia
  - The Customary has been approved at Principality and just awaits Kingdom approval
- **Fjordland Rising May 10 - 12, 2019 – Kerrigan**
  - Kingdom Event and Facebook Event have been created
  - Budget
  - Planning

## **NEW BUSINESS:**

### **A&S Night**

- Monday 25th March
  - what shall we do next?!

### **Meetings & Practices for 2019**

- Practice night is held every Tuesday, 6:30 pm to 9 pm
  - In winter months, practice is held at Eric Cardinal Hall at Shirley Macy park 930 Chamberlin Road in Gibsons
  - Practices are January through April and September through December and no practices are held on the 4<sup>th</sup> Tuesday of each month
  - In summer months, practice is held at Dougal Park every Tuesday
- Shire Council meeting will be held monthly on the 4<sup>th</sup> Monday, 7pm to 9pm, every other month
  - Please note this change which now coincides with the 4<sup>th</sup> week where we have no practice night during the winter months
  - Meetings are held at Harmony Hall, 686 Harmony Lane, Gibsons
  - Meeting months are Feb, Apr, June, Aug, Oct and Dec.
- Shire Arts & Sciences and Social nights will be held on the 4<sup>th</sup> Monday, 7pm to 9pm, every other month
  - A&S and Social nights are held at Harmony Hall, 686 Harmony Lane, Gibsons

- A&S and Social nights are Jan, Mar, May, July, Sept, and Nov.

**NEXT MEETINGS:**

Monday 25 March, 2019 7:00 pm Harmony Hall at 686 Harmony Lane in Gibsons

- A&S and Social Night

Monday 23 April, 2018 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

- Shire Council Meeting

**ADJOURNMENT:**