



The Shire of Fjordland

Council Meeting Agenda for April 22nd, 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, 2019 – distributed 23 February, 2019
- Minutes from 25 February, 2019 – distributed 21 March, 2019

OFFICER REPORTS:

SENESCHAL – Aurelia

- Shire membership numbers are still showing October 2018 numbers on the Principality website. That membership of 22 is distributed as Gibsons 14, Halfmoon Bay 4 and Sechelt 4. Actual current shire membership is 16 and distributed as Gibsons 12 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
- Q1 2019 Reporting - All Fjordland Officers submitted reporting on time. Well done!

Aurelia Saturnina (Debra MacWilliam)

Email: fjordland.seneschal@tirrigh.org

Membership #222428. Expiry October 31, 2020. End of Term of June 30, 2019.

Contingency Deputy Vicommes Kerrigan Na Traga, Deputies Lord Fergus McCiaracan and Viscount Thorwulf Bjornson

EXCHEQUER – Jocasta

Fjordland Exchequer Report April 2019

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 April 21, 2019

Income	50.00
Expenses	<u>\$724.99</u>
Net Income	(\$674.99)

Bank Balance as of Apr 21, 2019 \$3,264.98

Shire Financial Policy Revision: has been posted to Fjordland Resident Discussion Group on Facebook

BRANCH MARSHAL –Taranis (Johny Ellis)

Membership - #215971. Expiry - 31 October, 2020.

End of term; February, 2020.

Deputies: Practice Hall, Viscommes Kerrigan

 Thrown Weapons, Lord Sebastian Solinae

Armoured Combat

- Practice is ongoing but sporadic due to schedules and fitness. 3 fighters per practice
- Pre-Practice head count to determine if practice is on or not is working well.

Thrown Weapons

- There has been no throwing this year.

CHRONICLER-Taranis (Johny 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/

WEB MINISTER (Deputy to the Chronicler) – Aryan

SOCIAL MEDIA DEPUTY - Vacant

- Anyone interested in this position please contact the Chronicler at fjordland.chronicler@tirrigh.org

OUTSTANDING & ONGOING BUSINESS:

- **Fjordland Customary – Aurelia**
 - The Customary has been approved at Principality and just awaits Kingdom approval
 - A reminder has been sent
- **Fjordland Rising May 10 - 12, 2019 – Kerrigan**
 - Update
- **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 4th Tuesday of each month
 - In summer months, practice is held at Dougal Park every Tuesday
- **Shire Council Meeting** will be held monthly on the 4th Monday, 7pm to 9pm, every other month
 - Please note this change which now coincides with the 4th week where we have no practice night during the winter months. Everyone is welcome!
 - 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 Night** are held on the 4th 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.
 - Everyone is welcome!

NEW BUSINESS:

NEXT MEETINGS:

Monday May 27, 2019 7:00 pm Harmony Hall at 686 Harmony Lane in Gibsons

- A&S and Social Night

Monday June 24, 2019 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

- Shire Council Meeting

ADJOURNMENT: