



The Shire of Fjordland

Council Meeting Agenda for June 24th, 2019

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

Chair: Aurelia

Attendance:

Regrets:

Meeting opened at:

APPROVAL OF PREVIOUS MEETING MINUTES

- Minutes from April 22, 2019
 - Distributed on 23 June, 2019
- Minutes from May 27th
 - Distributed on 23 June, 2019

OFFICER REPORTS:

SENESCHAL – Aurelia

- Shire membership numbers are still showing October 2018 numbers on the Principality website. Actual current shire membership is 16 and distributed as Gibsons 12 and Sechelt 4.
- Reminder for Q2 2019 Reporting – Shire officers are commended for always on time reporting. Keep up the great work in representing our shire!
- Final report and thank you's

Aurelia Saturnina (Debra MacWilliam)

Email: fjordland.seneschal@tirrigh.org

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

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

EXCHEQUER – Jocasta

Fjordland Exchequer Report June 2019

Prepared by Jocasta Sinclair (Debora Hives)

fjordland.exchequer@tirrigh.org

SCA membership # 185382 exp 10/31/2019

Term of Office July 2017-July 2019

Income Statement Year to Date as of June 23, 2019

Income	\$1529.25
Expenses	<u>1293.74</u>
Net Income	<u>235.51</u>

Bank Balance as of June 23, 2019 \$4175.48

Shire Financial Policy Revision: has been posted to Fjordland Resident Discussion Group. Discuss and ratify please.

*Warrant Extension. I am extending my warrant for one year. I need a deputy in place very soon to begin training.

*Positive Net Income, YAY!!!! Thank you to those members of the Shire who chose to help plan, organize, set up, clean up, and run Fjordland Rising 2019 (Kerrigan, Aurelia, Jocasta, Fergus, Taranis, Sebastian, Finn, and Snaer). It was a resounding success with much positive feedback from our guests.

BRANCH MARSHAL –Taranis (Johny Ellis)

Email: fjordland.marshall@tirrigh.org

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

End of term; February, 2020.

Deputies: Practice Hall, Viscommes Kerrigan

Thrown Weapons, Lord Sebastion Solinae

Armoured Combat

- Practice is ongoing but sporadic due to schedules and fitness. 3-5 fighters per practice

Congratulations to Sir Snaer for winning Fjordland Rising HeavyTourney.

Congatulations to Sir Finn for winning the Silver Spear and Ciannait for the Silver Lily at June Coronet.

Thrown Weapons

- There has been no throwing this year.

CHRONICLER-Taranis (Johny Ellis)

Email: fjordland.chronicler@tirrigh.org

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 Update – Aurelia**
 - The Customary was revised at a Special Council Meeting held on May 27th. Recommendations were received from Kingdom around some clarifications of language used in the officer selection and event steward section. All sections relating to these topics were discussed in detail and new wording or clarification was created. All

changes were agreed upon by consensus. The new version was uploaded to the Fjordland Residents Discussions private Facebook page on June 4, 2019 for review. It was emailed back to the Principality Seneschal on June 5, 2019. Kingdom approval has been promised to be done in a timely manner.

- **Fjordland Rising 2019**
 - The Event Team would like to thank the following people that stepped in from outside our shire to help us put on a great event. Her Excellency Allesandra, Master James, HL Maminka and Lady Birna.

- **Shire 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, May to August, practice is held at Dougal Park every Tuesday
 - Watch the Shire of Fjordland Facebook Page and the Fjordland Fjorum Facebook Group for the status of each practice. A call is usually made around 5:30 to determine if there will be enough in attendance. If there are not enough then a cancellation will be posted.
 - Official Shire practices are posted as events on the official Shire of Fjordland Facebook Page for your convenience. Clicking your attendance means you will get reminders and any updates.
 - Only official shire practices and events are covered by the SCA insurance policy

- **Shire Council Meetings** 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

- **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:

- Seneschal Succession – Officer selection
 - Effective date of July 1, 2019
- Exchequer – Extension of Warrant
- Posting Minutes to Facebook (submitted)

- Revisit where we post our agendas and minutes

NEXT MEETINGS:

Monday July 22, 2019 7:00 pm Harmony Hall at 686 Harmony Lane in Gibsons

- A&S and Social Night
- Ideas, volunteers

Monday August 26, 2019 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

- Shire Council Meeting

ADJOURNMENT: