



The Shire of Fjordland

Council Meeting Agenda for August 26th, 2019

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

Chair: Thorwulf

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
- Minutes from June 24th
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OFFICER REPORTS:

SENESCHAL – Thorwulf

- Agreement signed for New Archery/TW Range which is now up and running

Thorwulf Bjornson

Email: fjordland.seneschal@tirrigh.org

Membership # 15494 Expiry 12/31/2019. End of Term of July 2021.

Contingency Deputy, Aurelia

EXCHEQUER – Jocasta

Fjordland Exchequer Report August 2019

Prepared by Jocasta Sinclair (Debora Hives)

fjordland.exchequer@tirrigh.org

SCA membership # 185382 exp 10/31/2019

Term of Office July 2017-July 2020

Income Statement Year to Date as of August 25, 2019

Income	\$1529.25
Expenses	<u>1353.74</u>
Net Income	<u>175.51</u>

Bank Balance as of Aug 25, 2019 \$4115.48

Shire Financial Policy Revision: the ratified Financial Policy has been forwarded to the Principality Exchequer.

Deputies

_Thank you to Aurelia and Segura for choosing to volunteer as Deputy Exchequers. A training session was held in July where I showed them how I prepare the Quarterly Reports and gave an overview of my filing system. I will be scheduling further sessions as required or requested. I encourage them both to pursue extra training such as is offered at Collegium, and am hopeful that an Exchequer Training session will be held at the Principality level soon as our laws are different than the U.S.

BRANCH MARSHAL –Taranis (Johny Ellis)

Email: fjordland.marshal@tirrigh.org

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

End of term; February, 2020.

Deputies: Practice Hall, Viscommes Kerrigan

Thrown Weapons, Lord Sebastian Solinae

Armoured Combat

- Heavy Practice is currently infrequent due to health and schedules of fighters. Currently there are only 2 healthy fighters with regular enough schedules to be regularly available for practice. Occasionally we waive the 3 fighter minimum and practice anyway.

Rapier

- I have been in contact with the Principality Rapier Marshal to clarify the rules regarding creating an official Rapier practice. He suggests that only a Senior Marshal or the Branch Rapier Marshal (if they are a Junior marshal) can run a practice.

In Fjordland we have always acted on the premise that in the absence of a branch activity Marshal the duties default to the Branch Marshal. Seamus is looking to confirm the with the Kingdom Rapier marshal and suggests that we get a consensus from the Branch on whether The Branch Marshal assumes the role of Branch Activities Marshals if none are present.

Our only Senior is Thorwulf who can not make a regular commitment to Tuesday nights.

I am not attempting to make changes at this time only to be clear about our requirements should the time come.

Archery

- Archery is running in conjunction with thrown weapons at the Field Road site.
- There was a recent communication disconnect when an Archery Senior Marshal posted that ArMarshal any Senior is entitled to open the range for official practice. Care should be taken to chery practice was cancelled but another Senior Marshal showed up prepared to shoot. In the absence of a Branch Archery not post that a practice is cancelled without polling the senior marshals to see if any of them intend to shoot. For heavy practice this is done by a having a “role call” on the Fjordland Fjorum Facebook group on the day of practice. If there is not enough positive response by an agreed upon time it is announced that practice is cancelled.

Thrown Weapons (Sebastian)

- There had been no TW up until the end of July due to the fact that we had no active throwing range at the time. The throwing range has finally been fixed up for the start of August with an average of 3 throwers and one scorekeeper attending. Three of our local throwers now have an average and will be on the TW scoreboard once everything is processed. It is so great to have a throwing range again. A big thank you to Doug for making it happen, and thanks to all the volunteers that helped clear up the site over 2 weekends so we could throw

CHRONICLER-Taranis (Johny Ellis)

Email: fjordland.chronicler@tirrigh.org

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

End of term November, 2019.

- My term will end in November, so I am seeking a replacement. I will work with the person who takes over then Chronicler duties as much as is required to ensure a smooth transition.

WEB MINISTER (Deputy to the Chronicler) – Aryan

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SOCIAL MEDIA DEPUTY - Vacant

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

OUTSTANDING & ONGOING BUSINESS:

- **Fjordland Customary Update –**
- **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 Fforum 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:

- Revisit where meeting minutes are posted (Taranis)
- Fjordland Rising 2020

NEXT MEETINGS:

Monday September 23, 2019 7:00 pm Harmony Hall at 686 Harmony Lane in Gibsons

- A&S and Social Night
- Ideas, volunteers

Monday October 28, 2019 7:00 pm at Harmony Hall at 686 Harmony Lane in Gibsons

- Shire Council Meeting

ADJOURNMENT: