

Fjordland Council

November 2016 / 7:00PM / Sechelt

Open: 7:03

ATTENDEES: Argolia, Robert, Gwenyn. Taranis, Jocasta,, Kerrigan, Fjetland, Theodora, Wulfwyn, Odo, Ragnvald, Thorwulf.

Abscent:

Regrets: Rysilva, Maminka

Previous Month's Minutes: Approved as passed (Corrections made to typos and Titles)

Officer Reports

Seneschal: Theodora

Attended event meeting at Baronesses, we get to do Tides 1weekend in Sept, we will also be doing Rising (June this year, 2nd weekend in May after that) as a yearly event.

Exchequer: Robert

EXCHEQUER REPORT Nov 21st 2016	
Balance Sheet as at October 31st 2016	
Sunshine Coast Credit Union	4,139.36
Credit Union Shares	25.24
Total Current Assets	4,164.60
Capital Assets	621.34
Total Assets	4,785.94
Shire Equity	4,785.94
Income Statement October 2016	
Drop-in fees and Shire fun passes sold	80.00
AT War profit sharing	236.80
TOTAL REVENUE	316.80
Expenditures	
Tides Turning NMS	25.00
Tides Turning food (corn)	18.00
Wood for bridge to thrown weapons range	82.36
TOTAL EXPENDITURES	125.36
Net Income for the month	191.44

Pursuivant: Fjetland

From: 10-17-2016

To: 11-20-2016

A Heraldry Night was held for the shire on November 3rd, where 5 members attended. Progress was made on several fronts. Taranis has begun the process of submitting for a Badge, Maminka has been working on her Name, and multiple others have begun the process of researching their symbol.

Archery: Odo

Archery is happening.

Full report not sent in

Thrown Weapons: Ragnvald

Thrown weapons continues. Apologies for a communications failure,

Full report not sent in

Rapier: Rysilva

None sent in

Chronicler: Argolia

Minutes are taken

-need a replacement as I am wanting to step down from office due to many other commitments.

Arts & Sciences: Maminka

None sent in

Branch Marshal : Kerrigan

Marshal report for November 21,2016

* averaging 4 heavy fighters at each practice

* No injuries to report

* No armour failures to report

* Fjordland had an excellent showing at Coronet this November.

* Fjordland had an excellent showing at Baroness tourney

* Practice is from 6:30 - 9:00, first 3 Tuesday's of each month

* Please remember, no black soled shoes in the hall

* Metal armour that may come in contact with the floor needs to be covered to prevent scratching.

Chatelaine: Gwenyn

FJORDLAND MEMBERSHIP - Online membership indicates stats as of November 2016. Membership is distributed as 22 in Gibsons, 1 in Halfmoon Bay, 2 in Roberts Creek and 11 in Sechelt. Total membership is 36. CHATELAINE INQUIRIES - One inquiry via Facebook on November 8th. GOLD KEY - Loaner garb was taken to False Isle's Winter Feast event on Nov 12. SEEKING DEPUTY - I was delighted to receive an inquiry and have filled the position. Fjetland named as deputy.

Web Minister: Ciannait

None sent in

Last Meeting Follow-up

- Archery, budget tabled for next meeting.

New Business

Senior Marshal cards achieved by: Ragnvald and Theodora

Officer positions discussed

Heavy Marshal to work with marshals in shire.

Wulfwyn, and Thorwulf putting names forward for Marshal Positions Heavy Marshal and Branch Marshal..

Discussion on why Taranis's name would not be put forward. Reasons requested by Taranis. One reason given stating that he has held position before and had stepped down. Other reasons not stated.

Taranis makes statement that he was never a warranted officer

Discussion with objections to this procedure and the reasons given for it.

A vote called by Theodora entering two names for the officer positions.

Thorwulf as Branch Marshal: Vote Yay- 14 : Abstention - 2

Wulfwyn, Heavy Martial: Yay- 13 : Abstention- 2

- Announcement that all people wanting to hold officer positions in future must first spend one year in deputy position to that officer unless they have held a branch officer position in the past.
- Discussion on how officer positions will be filled in future.
- Discussion on doing Governing and Financial policies - to be done at Dec 19th meeting.
- Discussion about the need for agendas.
- Discussion about officer reports.

Fjetland- wanting to plan a revel for Fjordland at Seaside Center.

Theodora - To plan a Yule

NOTES

Please send reports and agenda items to Argolia 1 wk prior to council

ACTION ITEMS

Exchequer office is officially open

Next Meeting:

Please see Fjordland Forever for location

Adjournment: 8:23

List of Officers

- **Officer terms (as recorded in minutes)**
 - Seneschal - Theodora - Term began abt. March 2015
 - Exchequer - Robert - Term began abt. August 2014 - (term ended - opting for one-year extension of office - August 2016)
 - MOS - Kerrigan - Term began November 2014 - Term ending November 2016
 - A&S - Maminka - Term Began - October 2014 - Term ending October 2016 (opted to extend for a third year Sept 2016)
 - Pursuivant - Fjetland - Term Began - January 2015
 - Chatelain - Gwenyn - Term began - abt. August 2015
 - Archery Marshal - Odo - Term Began - November 2015

- Rapier Marshal - Rysilva - Term Began - January 2016
- Chronicler - Argolia - Term Began - February 2016 (looking for a replacement)
- Webminister - Cannait - Term Began - February 2016
- Heavy Marshal - Wulfwyn - Term began - November 2016
- Branch Marshal - Thorwulf - Term Began - November 2016

