

**Open:** 7:20 pm

**Attendance:** Thorwulf, Maminka, Wulfwyn, Theodora, Robert

#### September Minutes:

Correction made to entry regarding Curling Rink. Should read "No", not "Yes".

Adopted as amended. Motion: Theodora / Second: Robert

#### **Officer Reports**

##### **Seneschal (Thorwulf)**

- **Quarterly reports are due to Principality by October 31.**
- Fall fair Demo: Thank you so much to Nyssa, who did such a wonderful job both with what and how she ran the demo. New comers have shown up at Archery and (will be showing up at) Heavy practice as a result.
- Officially giving notice that I will be stepping down as of June 2016. Successor Theodora taking over as Acting Seneschal as of March. Future location of meetings once changeover happens will be announced at that time.

##### **Exchequer (Robert)**

- Still waiting for a bank account. Hold up is in getting requested documentation for bank from Society.
- Undeposited cash of \$992.82
- Deposited cash of \$1,942.63
- Total funds: Known balance of \$2,935.45

##### **Branch Marshall (Taranis absent)**

- Fighting is happening

##### **Arts & Sciences (Maminka)**

- Nyssa tendered her resignation. Maminka has stepped up as new officer.
- Looking for a deputy
- Wanted to highlight Principality A&S & Bardic results:
  - Nyssa entered Principality A&S as full competitor
  - Gwendolen entered single entry Bardic and student judged
  - Argolia entered single entry A&S and won the high score award at Principality A&S.
  - Jocasta taught at A&S.
  - Wulfwyn judged Bardic.
  - Kudos to all who participated in whatever manner and much encouragement to continue the journey.
- Lots going on otherwise, please see attached A&S report.
- Tuesday thing isn't really working. Looking for alternatives. Including ideas for classes/A&S social nights.

##### **Pursuivant (Theodora)**

- Ran successful Herald's Hunt at Tides Turning. 7 participated. Dr. Carus of LionsGate won.
- Didn't get to go to Symposium after all. Very disappointed.
- Will be stepping up as Acting Seneschal in March 2015 and full in July. Thorwulf has stated he will take over the office of Pursuivant at that point.

##### **Archery (Wulfwyn)**

- Archery is happening. New people are showing up.
- Five people will finish year with scores and four of them with scores in more than one division. This Sunday will be the last Sunday for scores submission and then we start a new year. We will continue to shoot at Byng so long as weather and attendance allow.
- We have a new Senior Archery Marshal – Thorwulf.

- Thrown Weapons happened on the Sunday following Tides Turning thanks to Lady Elora and HL Warwick of LionsGate. They also made a number of junior TW marshals. I'm having issues getting info out of the Lists DB, so can't confirm all names.
- Robert has made some thrown weapons butts that are available for dispersal among the Shire. Please contact Robert directly if you want one.
- Thanksgiving Turkey Shoot: five archers competed. Won by Wulfwyn.
- Hallowe'en shoot upcoming.

### Old Business

#### 1. Tides Turning (Wulfwyn)

- a. 35 attended (30 adults, 5 youth)
- b. Income \$796.00 , Expenses \$388.68 , Profit \$407.32
- c. Day Happenings
  - i. Archery, Heavy, Heraldry, ½ Dirty Dozen, A&S Tournaments were a resounding success – thank you to all who ran and helped run.
  - ii. Thrown Weapons range was highly successful. Thank you to Lady Elora and HL Warwick of LionsGate for bringing it over and then staying on Sunday to bring it to Archery Practice!
  - iii. Lunch and Feast were gastronomically marvellous!
  - iv. Bardic didn't happen, but an unplanned demo for the Boy Scouts did. Thank you to Dr. Carus of LionsGate for arranging it.
  - v. Clean up was swift, lots of helping hands (thank you!) and we all got out in time to go to some great post-revs.
  - vi. The Boy Scouts were quite happy with us.
  - vii. Recommend that if we use Byng again for an event, we should rent the East or West Meadow instead. Driving the road to the Lower Meadow site and the inability to park close by was problematic for attendees. The youth on site was a potential safety issue. Thank you so much to Thorwulf for dealing with a very stressed out Camp Ranger!
  - viii. A huge, ginormous thank you to everyone who contributed to make the event a success; whether you helped in advance or day of, you showed the true Spirit of Fjordland! We rock – yet again!

#### 2. Governing Policy & Amendment

Ask for table until next month

Motioned: Thorwulf/Second: Maminka. Passed unanimously.

### New Business

1. Bids for next year's Tides Turning are open. Maminka will be putting forward a bid.

**Adjournment** 7:53 pm Motion: Robert