

Open: 7:17 pm

Attendance: Thorwulf, Wulfwyn, Maminka, Ragnvald, Kerrigan, Serge, Yelmas, Reid, Robert, Nyssa, Theodora, Merewyn

Adopted as amended. Motion: Maminka / Second: Yelmas

Officer Reports

Seneschal (Thorwulf)

- At the top of FB there is a pinned post that announces what is coming up in the Shire. At the top will always be the next posted Shire meeting information. Apologies for the confusion regarding what different personalized feeds show.
- Theodora will be taking over in March as Acting Chair with Thorwulf stepping down officially in June.

Exchequer (Robert)

Still waiting for a bank account. Hold up is in getting requested documentation for bank from Society.

- \$2,935.45 in assets in deposited and undeposited funds.
- Talking with Principality Exchequer Tristan (Oct 28/Nov 3) – Principality has heard nothing.
- HH Kerrigan has asked for the information and he will take the matter up at Kingdom.

Branch Marshall (vacant)

- Taranis has tendered his resignation. HH Sir Kerrigan has stepped up.
- Encourage people to come by and use the hall for project work and then join us for social time afterwards.
- Drop in fee is divided by number of attendees in the evening.

Arts & Sciences (Maminka)

- Lots happening. See attached report.
- New Deputy – Ragnvald. Waiting one more reply.

Pursuivant (Theodora)

- Few people talking new names.

Archery (Wulfwyn)

- Archery is happening on a reduced schedule. Couple of new children who are doing wonderful.
- We have a new warranted Junior Marshal, Yelmas.
- Will be presenting medallions and group archery tokens at November Tavern.
- Ragnvald is new Thrown Weapons Deputy.
- Thanks to Nyssa to setting up the holiday shoots.
- An official thanks to Robert and Nyssa for hosting archery.

Old Business

1. Governing Policy & Amendment – Review of amendments proposed brought forward from discussions in summer of 2014, tabled previously due to status of Shire Petition being before the Board of Directors.
 - A. Proposed amendment to wording to add 'business' to "...attended two meetings of the Branch..." (2nd paragraph). Motion: Wulfwyn / Second: Yelmas Passed.
 - B. Motion to pass amendments as presented: Motioned: Ragnvald / Second: Serge. Unanimous.Full copy of Policy to be made available via DropBox by next business meeting. Please email Thorwulf for access to DropBox location.

New Business

1. Requesting Financial Committee Meeting prior to end of year.
2. Serge has volunteered to be Member-at-Large for committee for coming year.
 - A. Consensus was given to accept him in that position.
3. Deadline for bids for Tides Turning will be December 31, (2014).
 - A. Maminka/Merewyn to submit a bid for a two day Tides Turning by November 22.
4. Curling Rink for Fjordland Rising – Kerrigan has requested our group be penciled in for 1st weekend of May 2016. They've given us a tentative yes. To be reconfirmed in September.
5. Eric Cardinal Hall has been booked for December 23. Theodora volunteers to organize.

Next Meeting: December 15, 2014 @ 7 pm.

Adjournment 8:29 pm Motion: Maminka