



## *Shire of Fjordland*

Special Council Meeting Agenda for July 24, 2017

Location: Gibsons, BC – Gazebo at Dougal Park in lower Gibsons, 516 Gower Point Road

Attendance: Anna, Sebastian, Ragnvald, Argolia, Jocasta, Kerrigan, Snaer, Aryan, Taranis, Gwenyn, Brit

By phone: Segura

Regrets: Odo, Ciannait, Fin

**Call to Order: 7:05 pm**

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### **Tides Turning to be held on August 12 & 13 – Colin**

- Budget - discussion and feedback from populace
    - Budget from previous Finance Committee shows event budget is for \$150 and confirmed by Exchequer Jocasta
    - Populace recognises that this is an unrealistic budget but we should try to stay as close as possible to that number. This means foregoing some wish items.
      - based on a fee of \$10 for members and \$15 for non-members the projected income is \$200
      - Port-a-potty rental is \$140
      - Tokens \$15, requests can be made for donations of materials
      - Prizes - should be able to obtain donations for prizes
    - This is agreed upon by the populace and approved by the Finance Committee
  - Event status - discussion of feedback from populace
    - Feast and food options - it was agreed that the budget would not support a feast and recommended that people bring their own lunch and have a potluck dinner or some other potluck option
    - There was other general discussion about the individual contests. It is looking like rapier may not happen and Segura is reaching out to see if there will be enough attendees to hold a class and competition.
  - The shire wishes to thank Segura and Brit for all their hard work in getting this event together. We are impressed with the amount of work that has gone into organising this so far. Well done!
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### **Proposed Event Bid for February Investiture - Argolia**

- Discussed proposal with two possible sites
  - SIB site was rejected because no solid commitment could be given. Their policy gives them the right to bump outside events for emergent band business.
  - The second site was the Christian Life Assembly however that building would not be available on the Sunday.

- Everything looks good for a bid
- It was discussed that perhaps the shire is not ready to host a Principality level event at this time. We still have some shire business and foundational elements that we feel need to be addressed in order to ensure our shire is strong enough and unified enough to be able to host this event.
- Final consensus was that we do not proceed with the event bid

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**Adjournment: 7:56 pm**

**Submitted by Gwenyn  
Seneschal of Fordland**