

Shire of Fjordland Council Meeting January 16, 2017

Open: 7:00 pm

Attendance: HL Ciannait, Sir Finn, HL Theodora, Lady Jocasta, Lord Fergus, Lady Gwenyn, Lord Ragnvald, Viscountess Wulfwyn, Sebastian, Lord Robert, Lord Snaer, HL Argolia, Rysilver, Fjetland, Lord Odo, Lady Nyssa

Regrets: Lady Maminka, Viscountess Sir Thorwulf

Absent: none

Officer Reports

Previous Month's Minutes: Approved as passed

Office	Officer	Report Information																		
Seneschal	HL Theodora	<ul style="list-style-type: none"> Date reservation made for Fjordland Rising and Tides Turning for next two years (2017, 2018) Does the Shire want to have a group presence at July Coronation in Danescombe and/or September Crown in Thornwood? Thank you to HL Argolia for her service as Chronicler, who has indicated this will be her last meeting taking minutes for us. 																		
Exchequer	Lord Robert	<p>For November 30, 2016</p> <p>Balance Sheet</p> <table border="1"> <tr> <td>Total Current Assets</td> <td>4,653.04</td> </tr> <tr> <td>Credit Union Shares</td> <td>25.24</td> </tr> </table> <p>Income Statement</p> <table border="1"> <tr> <td>Drop-in fees & Shire Fun Passes sold</td> <td>83.00</td> </tr> <tr> <td><i>Total Revenue</i></td> <td><i>83.00</i></td> </tr> <tr> <td><i>Total Expenditures</i></td> <td><i>0.00</i></td> </tr> <tr> <td>Net Income for Month</td> <td>83.00</td> </tr> </table> <p>Statement of Changes in Equity</p> <table border="1"> <tr> <td>Opening Cash</td> <td>4,544.80</td> </tr> <tr> <td>Net Changes in Cash</td> <td>83.00</td> </tr> <tr> <td>Closing Cash</td> <td>4,627.80</td> </tr> </table>	Total Current Assets	4,653.04	Credit Union Shares	25.24	Drop-in fees & Shire Fun Passes sold	83.00	<i>Total Revenue</i>	<i>83.00</i>	<i>Total Expenditures</i>	<i>0.00</i>	Net Income for Month	83.00	Opening Cash	4,544.80	Net Changes in Cash	83.00	Closing Cash	4,627.80
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Pursuivant	Serge	<ul style="list-style-type: none"> No Heraldry items of note were completed this month. I'm planning to hold the next heraldry at my event late January 																		
Branch Marshal	Viscount Sir Thorwulf	<ul style="list-style-type: none"> Received reports from all disciplines Weather has caused some outdoor activities to be curtailed Indoor practices saw moderate participation over the holidays Budgets were received from those disciplines looking to refurbish or improve their current inventories. These are understood to be a wish list and subject to a review by the Financial Committee. Shirley Macy Hall for Tuesday practices has been renewed for the second half of the indoor season for Rapier and Heavy. My report to Principality is coming together and will be sent in shortly. 																		
Archery Marshal	Lord Odo	<ul style="list-style-type: none"> There has been no archery due to weather. Robert the Tavern keeper has agreed to be my deputy. I will be setting up workshop stuff during the bad weather days. 																		
Thrown Weapons	Lord Ragnvald	<ul style="list-style-type: none"> There is no report for this month as there has been no changes since the last months. There has been no thrown weapons practice due to cold weather. 																		

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Heavy Marshal	Viscountess Wulfwyn	<ul style="list-style-type: none"> • Average heavy combatant numbers is 3 • Average non-combatants numbers is 1 • Still waiting for an answer concerning practice MIC holding the Fun Passes of participants. Some participants have taken their passes back; but a number still remain with the officer. • Float monies handed over from previous officer submitted to exchequer as of December Shire meeting - \$23.00 • Hall rental for January was handled by Viscount Sir Kerrigan. He will be submitting receipt for reimbursement. • Insurance for SCR D handled by Viscountess Wulfwyn. She will be submitting receipt for reimbursement. • Rapier fighters turning out in equal numbers with heavy combatants, pushing the hall space to its limits and restricting the practice abilities of all involved.
Rapier Marshal	Rysilver	<ul style="list-style-type: none"> • 2-4 fighters on average attend regular Tuesday night practice. • Thursday nights currently cancelled during the winter months. • Spoke with Don Warwick and Cadet Elora and they both have agreed to come Feb 2017 1-5pm to instruct an official practice. Location pending for Feb 2017. Waiting to post officially on Calendar.
Chronicler	Open	<ul style="list-style-type: none"> • Report made to Principality Officer • Stepping down after January meeting per discussion with Seneschal. • Viscountess Wulfwyn to take minutes until replacement officer is found.
Arts & Sciences	Lady Maminka	<ul style="list-style-type: none"> • Nothing specific to report, things are happening as we all hunker down during this white and cold winter season! I have not been out and about much due to illness, but I see things are happening all over the Shire by FB reports. I did happen to see a pretty fantastic yellow linen apron dress being sewn by Jocasta, can't wait to see it in person, I am sure it will be amazing! • Looking for a deputy in preparation to stepping down in the fall
Chatelaine	Lady Gwenyn	<ul style="list-style-type: none"> • FJORDLAND MEMBERSHIP - Membership stats remain unchanged and still reflect as November 2016. Membership is distributed as 23 in Gibsons, one in Halfmoon Bay, two in Roberts Creek and 11 in Sechelt. Total membership has increased by one membership in Gibsons for a total of 37. • CHATELAINE INQUIRIES - Received one inquiry via Facebook. • GOLD KEY - An announcement was made on Facebook for Fjordland Yule event if anyone was needing loaner garb. I was contacted by someone wishing to borrow garb for this event, however the Gold Key does not have anything suitable for men. A post was made on Facebook requesting if anyone had a spare tunic but I did not receive any response. • BUDGET for 2017 has been submitted. For specific details see attachment.
Web Minister	HL Ciannait	<ul style="list-style-type: none"> • Maintenance and updates performed. • Ensured minutes posted were up to date. • Still waiting on confirmation of email redirects for new officers. Have re-sent request to Principality Web Minister.

Event/Committee Reports

Event Reports

1. Yule / held December 23, 2016
 - 15 people showed up. There was food and dancing and much merriment.
2. Tides Turning / held September 17, 2016
 - a. Financials – event took a small loss
 - NMS fees - \$25.00
 - Food - \$163 (lunch food by Maralyn; corn)
 - Porta-a-john rental - \$150
 - b. Attendance
 - 29 thru gate
 - 26 in tournaments
 - 3 drop ins
 - c. Overall
 - Weather was bad (torrential rains – a brave and soggy host!)
 - Due to booking being lost at Kingdom, Tournament winners will be announced at next official Fjordland event

Event Planning

1. Fjordland Rising 2017 – June
 - HL Ciannait / Sir Finn as Co-Stewards – in process of submitting bid for Fjordland Rising
 - Bid will be discussed by Financial and presented at February Council
2. Tides Turning – September
 - Accepting bids

Old Business

1. Governing and Financial Policies Annual review
 - a. tabled until response received from Principality
2. Tides Turning Report
 - a. Completed. See Event Reports section
3. Officer Deputies needed for Exchequer and A&S.
4. Steward needed for Fjordland Rising 2017 – see Events Report section
 - a. Bid in works. See Event Reports section

New Business

1. Issues at Tuesday Night Fight Practice

Feelings have been running high as a result of strong differences of opinion about a number of topics. As such, it is felt best if two spaces are provided to allow time for feelings to settle. After discussions between the Seneschal, Armoured Marshal and Branch Marshal, Sir Finn has been asked and agreed to be Deputy in charge of Tuesday practice while Viscountess Wulfwyn and Rysilver will take responsibility for the Thursday practice. As both practices are to be funded by the Shire, neither practice is restricted to any participant. Any questions or concerns about each practice are to be directed to the appropriate officer.
2. Fjordland Fun Passes

HL Ciannait brought concerns about the current state of the fun pass system. These were echoed by Lord Fergus who also requested a clarification regarding the “pay-to-play” policy. Discussion ensued and officers were asked to take the suggestions away to think about for further conversation on email during the month and at next council meeting.
3. Future Interpersonal Issues

Lady Theodora re-iterated that if members have concerns they should be coming to her; that her job is to be

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unbiased about concerns. However, if members do not feel comfortable talking to her, the active peers of the group are also available to listen and help. They are Viscount Sir Kerrigan, Viscount Sir Thorwulf, Viscountess Wulfwyn and Sir Finn.

Next Meeting: February 20, 2017 @ 7:00 pm; Blackfish Pub, Gibsons, BC

Adjournment: 8:19 pm Motion: name not recorded
