

Hartwood Minutes

Extraordinary Meeting of the Financial Committee

Shire of Hartwood

June 26, 2017, online

Called by Halima al-Rakkasa, exchequer



Attendees:

Aline de Seez [Seneschal]
Halima alRakkasa [Exchequer] [Chief Scribe]
Howard [Herald] [Chief Chucker]
Sextus [Castellan]
John MacAndrew [Chief Archer]
Kathryn [Minister of Blades]
Sarah Percy [TUTR Officer]
Gwynafel Farleigh [Chamberlain]
Ulf T. [Master of Stables]
Kadalin [Chronicler]

Exchequer Update: In the process of updating our list of signers to our bank account, the regional treasurer has changed from Paul Puhallo to Elaine McMillan. The reason for not waiting for a regular meeting is that Elaine McMillan lives in Vancouver, and must travel to Vancouver Island to sign the papers (or else we pay for a lawyer to effect the same); she will be on-Island in August, so the sooner started, the better.

Motion: To update our signers as per the October minutes, with the change of Paul Puhallo to Elaine McMillan as regional treasurer.

Motioned by Aline

Seconded by Kathryn

Passed