

Shire of Hartwood
20 January 2019
Annual General Meeting

Present were: Chateline; Aline de Seez: A&S Minister; Gwynafel ben Madhudain: Thrown Weapons; Harold of Hartwood: MOS; Ulf Treteljgar: Exchequar, Scribal, Archer; Halima al-Rakkasa: Deputy Scribal; Aspasia Bevilacqua:Chronicler; Adelheid Baerenthal: Herald; Elfin O'Flaithbheartaigh: Seneschal ; John MacAndrew: WebMinister via WebSkype; Cunegonda van den Bossche: MOB; Muirgen ní Bhrian: Family Activities; Fionualla Davindottir: also present Asa Martel, Freydis Mannaskelfir, and Jaques de Boyes.

The meeting was brought to order at 12:15 by Seneschal.

Motion to accept the minutes of the past meeting by Aspasia, seconded by Gwynafel. Passed.

Not sending a report is NOT fine. Sending a “No Report” is OK.

Financial from Yule. Took in \$2400, refunds = \$140, Net profit \$580.56, expenses \$1679.44.

Future Events

TUTR April 12-14 2019. Halima is Event Steward, Fionualla is Deputy . Sarah Percy is setting up Classes. Giovanna is doing Breakfasts and coordinating the Pot Luck.

With a site fee of \$20, 35 people are needed to break even.

There will be a “Post Mortem” on Yule at the February Meeting.

Officers Reports accepted as Read.

Hartwood Champions: Two bids have been submitted. Elfin to have it at Camp Caillet, and John MacAndrew to have it at Baerenthal.

There was much discussion of the difficulties involved in setting event dates.

There are no Demos fixed in the works so far.

Projects; The Tabards were done by Freydis for Yule. They are Excellent. The Stores database is done and partially populated. To whom should the database be accessible? We host our own “read only” database for Event Stewards to know what is available..

The Known World Map; Up Date; Harold has all the bits in one place.

'Becoming a Barony' is on hold. There has been loss of population and a quarterly Newsletter is also a requirement.

Sea Lion War—Muirgen will finalize the design for sashes and make them.
Old Business: Officer Training-Discussion of how it went and most agreed they want to have another.

TUTR-The hall is booked

New Business: The Shire of False Isle is no more at the end of January. Information has been sent to Principality that Shire of Hartwood wishes to absorb the postal codes of False Isle. They want to continue the annual MERMAID in July (6th or 13th) and a False Isle person would be Event Steward. Conflicts of dates must be researched.

Discussion of possibility of Mermaids happening.

2019 Budgets;

Budgets for offices must be submitted. They are technically incomplete. It looks 'As If' we have no bids for events on the books, so it looks like the finances are in the Red.

Fund raising was discussed. A garage Sale at TUTR was suggested. To raise money for Iron Key/Rapier.

A drop in fee of \$1.00 for practises and to help defray costs of repairs, maintenance and replacements when necessary, a Rental Fee in addition.

Much discussion of all fees in all circumstances.

Accept the Budget, Moved by Ulf and Seconded by Gwynafel. Passed.

Financial Committee meeting of 9th Dec 2018.

Read by Halima; Motion to ratify Minutes made by Fionualla, seconded by Gwynafel. Passed.

Customary—still under construction—still have one section to finish.

Financial Policy: Read by Halima. Financial committee consists of Exchequer, Seneschal, Chronicler, MoS and one other at minimum. Any others May attend.

Customary: Open meetings with Financial Committee meeting to discuss event proposals, then to be followed by Council meeting

Event Steward must have a budget for Table Cloth Washing

Webmistress will archive zipped Financial documents on the Website.

A 'paper trail' is essential

New Business: Decorations; discussion of need for them to be easy to store.

Fionnualla will submit resume for Family Activities Director.

Fionualla wishes to plan a Newcomer's event in Duncan. On the Saturday May 4th. The Island Savings Centre can be booked. There can be fighting, booths, 2 classrooms and a large common room. Fionualla will get a price.

Mermaids can be 29th June BUT that is also the Seagirt Summer Tourney on Denman Island.

Budget—there will be minor changes for ratification at the next council meeting.

1st Saturdays of the month: Dance practise at Baerenthal. Halima teaching.

Aspasia and Phyllis take over their offices as Chief Scribe and Exchequer, once papers are signed. No objections.

Phyllis takes on Exchequer by the next Council meeting, Aspasia will try to be ready to take Chief Scribe by next meeting.

Next Council Meeting will be the 24th February 2019 at Quality Foods in Qualicum Beach from 12 noon to 2pm.

Halima moved adjournment, Elfin seconded.

Meeting adjourned.