

Agenda-Hartwood Council AGM
Sunday Jan 26th, 2020

AGM Agenda

- Review Shire Customary
- **Review Shire Financial Policies,**
- **Review Budget.**

Monthly meeting Agenda

1. Previous Minutes
2. Officer Reports

Seneschal

Exchequer

- **Chamberlaine**

Minister of Stables msg

- **Minister of Blades**
- **Chief Chucker**
- **Chief Archer**

Minister of Arts and Sciences

Chatelaine

Chronicler

Herald msg

Chief Scribe

Family Activities msg

TUTR (Open)

Webminister

PAST EVENTS - Report from Yule.

FUTURE EVENTS - TUTR report

DEMOS - Aline to update.

PROJECTS - Nothing pending. What would folk like to do in 2020.

OLD BUSINESS - Nothing pending.

NEW BUSINESS - Round table.

Chief Archer's report, as of January, 23, 2020

On Fern Rd, Courtenay - By the end of our outdoor practice, we average 5.17 archers per practice.

On Denman Island - No activity

Nanaimo - No activity.

Duncan - No activity.

Nanoose Grand Practice - Begun in January and expected to run until the end of March. Average attendance for archers is 6.5.

I'll be stepping down as Chief Archer in February, so please send your expressions of interest in this position to hartwood.seneschal@tirrigh.org and hartwood.archery@tirrigh.org.

Loose safely!

yours in service,
Halima al-Rakkasa

Scribal Report December 2019 to January 2020

Wendy/Gwynafel painted 4 tags and 1 charter

Alfredo painted 2 tags

Eleni/Aspasia painted 1 charter

Updated the data records to current date

Started discussion about creating original work for our champions

Awaiting kingdom charters

For your records,

Kyria Aspasia Bevilacqua

Chief Scribe

TW Report to Jan 25, 2020

There has been no TW activity

Ulf Treteljgar

Chief Chucker of Hartwood

Monthly A&S Report January 2020

South Hartwood (Cowichan Valley)

Averaging 5 people.

Embroidery projects. Discussion on musical instruments, applique and knitting. Discussion about A&S competitions and documentation. Sampled (non-alcoholic) beverages

Mid Hartwood (Nanaimo / Port Alberni)

Averaging 4 people.

Spinning, show and share painting, weaving.

North-ish Hartwood (Courtenay)

Averaging about a dozen people.

Weaving, Sewing, Leather working, sewing, embroidery,

Held the first Potluck/Barter night on January 22nd at the Filberg Lodge. 16 people in attendance, members came from as far as Nanaimo and Quadra Island. A successful first event of this kind. We will definitely do it again!

North Hartwood (Campbell River) –

Has started meeting again, 6 people.

Inkle weaving, kumihimo, book making, and knitting cosy things for Australian injured animals.

Maurus Ioinur (Joe Julien)

Arts and Sciences Minister

Chronicler's report to Jan 25th, 2020

New computer, same old server so things are still slow. Slow season so things are slow in Hartwood. Not much to report.

Janice Boyes, Adelheid Berenthalin

Chatelaine Monthly Report January 2020

Demos-Our demo at Dover Bay School was cancelled in Dec and rescheduled for Feb. The bookbinding class for Ballenas Secondary is on Jan 30th. Halima has been really busy getting the books ready for a class of 45 kids. Aspasia and I will be teaching the Illumination portion in Feb.

Future Demos-We will be doing a Demo at Dover Bay Secondary in Nanaimo on Feb 12th.
No new requests.

Newcomers-We've had several new folks come out to our A&S Meetings, Archery practice and email through our Facebook page.

Media-No media contact.

I have applied for the position of Principality Chatelaine, but haven't heard yet if I have been accepted. This would take place after Feb. As soon as I hear, I will let you know. My term was going to be up in June anyways.

Yours in Service,
Archos Aline de Seez

Monthly TUTR report Jan 25, 2020

TUTR office still empty.

Tons of work being done on the Hartwood TUTR event scheduled for April 18,19 2020. Wendy has been doing an excellent job of lining up some excellent new classes, Dori will be the registration coordinator, and the event is stewarded by Fionulla backed by Halima.

Still hoping to coordinate some pop up TUTR classes in public spaces.

Master John Macandrew, OP
Acting TUTR officer

Webminister's report to Jan 25th, 2020

Nothing to report.

HL Cunegonda

Rapier report to Jan 24, 2019

I saw that there was no council this month but thought that you still needed a report for the happenings in the last month.

Comox has resumed rapier practices after a holiday break and have had 4 fighters and one marshal showing up. No injuries or problems have been reported.

Nanaimo and Duncan have had no practices within the last month however Nanaimo is starting up practices again with the Super Practice in Nanoose including rapier, heavy and archery. More info to come as that gets going.

The paperwork I submitted for authorizations in August seems to have been misplaced or forgotten. I have been in contact with the Authorizations Deputy and resubmitted the paperwork. So if you haven't seen your current authorizations listed on the Antirlists.org webpage, please be patient with me. I think everything has been approved and updated on the website except mine.

Hartwood has been invited to do a demo in Nanaimo for a school and when asked for volunteers we got interest from two heavy fighters and two rapier fighters (one of them being me, fighting both heavy and rapier). This is a sign of our dwindling fighter community. Suggested would be greatly appreciated for how to rebuild the interest in fighting members in the shire. I would like to return our numbers to what they have been in the past.

Looking forward to the upcoming fight season.

Lord Dieterich von Kleinberg
Minister of Blades

Herald report to Jan 25, 2020

Last Quarter we held Hartwood's Yule event, Weihnachten on November 23, 2019. The following Awards were presented by Their Highnesses Prince Kheron and Princess Kenna of Tir Righ:

Hafoc: His Lordship Kjartan Kraka and Lord Ulf Treteljgar

Award of Arms: Lady Sarah Percy, Lord Maurus Ioiner, and Lord Deiterich von Kleinsberg

Silver Pillar: Ban tiarna Elphin o Flaithbheartaigh

L'etoille d'argent: Kyria Aspasia Bevilacqua

Hartwood presented the following tokens:

Raven Tag: Maurus Ioiner

Sable Hound: Elphin o Flaithbheartaigh

Swan Tag: Maurus Ioiner and Fionualla Inghean Ui Murchaidh

The Lure: Aline de Seez

Exemplar: Aspasia Bevilacqua

My term as branch herald is finished this spring and I am looking for one to continue with the office. Please send your letter of intent and resume to me at hartwood.herald@tirrigh.org no later than the February council meeting. Applicants will be requested to attend the March council meeting to discuss their application with the council.

In Service to the Shire, Principality and Kingdom
ban tiarna Elphin o Flaithbheartaigh, AA
Herald for the Shire of Hartwood