

26 January 2020
Annual General meeting of the Shire of Hartwood Council

Present were:

Seneschal: John Macandrew/ John Mail
Chatelaine: Aline de Seez/ Allison Mail
Deputy A&S (south): Alicia le Wilfulle/ Judy Harcus
MOS: Kjarten Kraka/ Jamie Prowse
Scribe: Aspasia Bevilacqua/ Eleni Harvalias
A&S: Maurus Ioiner/ Joe Julien
Thrown Weapons: Ulf Treteljgar/ Dave Kennedy
Chief Archer/ Deputy Exchequer: Halima al-Rakkasa/ Linda Doerksen
Herald: Elphin O' Flaithbheartaigh/ Shawwnna Ayers
Chronicler; Adelheid Berenthalin/ Janice Boyes
Guests:
Stephen of Hunmanby/ Stephen Fryer
Giovanna del Solario/ Don McConnell
Harold of Hartwood/ Howard Bevan
Lady Gwynafel/ Wendy Maiuro
Tangwystl Tudur/ Cate De Santis
Jacque de Boyes/ Jack Boyes
Diamante da Magenta/ Carol J Lewis

Meeting called to order at 1pm.

Halima read the Financial Policy. Kjarten moved to accept Financial Policy as read. Maurus seconded, Passed.

The Customary was Four weekends of work by John, Aline, Elphin and Halima. Google "Shire of Hartwood Customary" dated Feb 16, 2014 . The Baronial Customary for Hartwood has been prepared.

Delay the reading of the Customary until the next Council, as the one online is too old.

Budget: Discussion of fees for practises, How much and for what.

Explanations of what Budget items are.

Steel key fundraiser at Yule. How was it recorded? Noted in the book.

General Expenses are \$4940.00, If \$1640 might be returned by practise fees, the rest will have to be returned by event incomes.

Is there a possibility of applying for Reg Dist Grants?

It has been suggested that we can ask for \$1.00 per meeting for A&S from attendees. Possibly Punch cards could be one way? Discussion.

We need to raise money to cover the rental of the storage unit.

Kjarten Moved approval of the budget. Gwynafel seconded. Passed.

Aline moved the formation of a fund raising committee, Kjarten seconded. Passed. Within a few minutes a number of volunteers signed up.

John read the draft November minutes as the December meeting was a financial committee meeting. One item deleted. Maurus and Gwynafel moved and seconded acceptance. Passed.

John read the reports.

Past Events—Report from Yule was read. A cheque for the ferry fees for the cooks car was prepared, as they came from the mainland..

TUTR report without the Heraldic Symposium. Fionualla is Event Steward.

Gwynafel is arranging the classes, Dory will handle Gate..Site fee is \$30, minus \$5 for paid up members. . 40 attendees are expected. For 5 classes and kitchen use , hall will cost \$620.

There will be a garage sale for Shire Fundraising during TUTR.

A school Demo coming up. Halima has offered to give a book making class and Eleni will teach Illumination.

Old Business:

Going Barony; Aline, Alicia, Kjarten, Harold, Tangwystl, Elphin, and Maurus, as well as Cunegonda will be in discussion and making plans.

Gwynafel wants to host a Birka market. Those plans will be posted.

Shire Business must be done through official channels and ratified at council.

New officers needed for the following offices:

Herald, Chief Archer, Seneschal, Chatelaine, and in June Chamberlain.

Exchequer must submit resignation officially.

Moved adjournment Kjarten, seconded, Maurus. Meeting adjourned at 3:10pm

