

Hartwood Council Minutes

November 24, 2021

Zoom Meeting

Present

Officers:

Seneschal – Ban tiarna Elphin o Flaithbheartaigh
Exchequer – Mualana Halima al Rakkasa
Herald – Mistress Alicia le Wilfulle
Minister of Arts and Sciences – Lord Maurus Ioinur
Chief Scribe – Signora Aspasia Bevilacqua
Royal Patron - Duchess Tangwystl D'Courci

Guests:

Ysabel De'lyle

Regrets:

Chronicler- Her Ladyship Aróc ingen Cormaicc
Chief Archer, Deputy Seneschal – Master John Macandrew
Minister of Stables – Honourable Lord Kjartan kráka
Family Activities, Chamberlain – Lady Fiongualla Inghean Ui Murchaidh

Call to Order at: [7:11 p.m.]

1. Reading of Previous Minutes

Change of Officers: Not Maurus but Ulf, Autumn Revel change Aspasia to Fiongualla, Champions change address to 2601, Araby from Arraby, Camping comment taken out.

Motion to Accept minutes as amended: Halima

Seconded: Alicia

2. Officer Reports

See November '[Officer Reports](#)'

3. Past Events

For full event reports, please see the [Event Report OneNote](#)

No recent past events.

1. Future Events

a. Mid Summer's Champions

Aspasia

Contract signed and damage deposit presented

EIF submitted and accepted

Crier copy needed ASAP

2.Demos

a. **Medieval Market**

Aspasia

Park permit submitted to Regional District of Nanaimo

Named insurance required – cost involved. Will resubmit budget for approval. To be submitted to financial committee then emergency council meeting for decision.

EIF submitted and accepted

Contract for site not yet signed. Deposit not yet given

1. **Projects**

Not discussed

2. **Change in Officers**

- a. Chatelaine: quest continues
- b. Received emailed application to be considered next meeting
- c. Deputy Master of Blades: Maurus volunteered to be

Old Business

a. **Largess**

Tangwystl and Elphin:

Elphin gave largess from the Shire at Coronet

Every item should be tagged as well the largess bag

More items are needed

Elphin was given a bag from previous seneschal

b. **Storage Locker**

Elphin and Halima

Elphin met with facility management last month: rates have gone up

Discussion on changing to smaller size: Move to keep locker: Aspasia, Second:

Maurus. Carried

c. **Land Recognition**

Elphin and Halima

7 organizations on VI: Council has recommended UIWONA, Tillicum Lelum

Aboriginal Society and Cowichan Neighbourhood House Association were chosen as the Shires recipients for 2022

to the financial committee for review

Moved: Maurus

Seconded: Alicia

Token Submission: Heraldry submission has gone in.

1. **New Business**

a. **Office Expense Request**

Officers must send expense requests before December 7, 2021 for financial budget

2. Round Table

- a. **Elphin:** Token recommendations, sent in date reservations submitted for next 3 years for Champions and Yule. Tutr not added: too late to add for April 2022. Need to figure out. AGM date: January 11, 2022. Discussion regarding peer auction.
- b. **Tangwystl:** talked with a newcomers group of 70 people
- c. **Aspasia:** has cards from Principality to paint and will bring some to Seagirt Yule
- d. **Maurus:** nothing
- e. **Alicia:** nothing
- f. **Halima:** nothing

Adjourn at: [8:51 p.m.]

Motioned: Aspasia

Seconded: Halima