

April Financial Committee Meeting

Tuesday, April 14, 2026 7:01 PM

Financial committee meeting

April 14, 2026

Called to Order: 6:36pm

Present, Voting members:

Cunegonda, Exchequer

Anastasia, Seneschal

Maurus, Chamberlain

Present, Guests:

Halima, Deputy Exchequer

Mhairi, Event Steward

Aspasia, Event Steward

Muirenn, Guest

A. Direct Withdrawals

Our new Society Financial Policy opens up direct deposit and withdrawals. We would like to have our recurring expenses be automatically withdrawn, rather than rely on member's credit cards and reimbursements.

For direct withdrawals for our storage, we need a voided cheque with two signatures given to Island Storage.

Zoom is another recurring expense we could look into.

Proposal to pursue direct withdrawal for recurring expenses unanimously accepted.

B. Defenders

Proposal presented by Mhairi for 2026.

Biffies cover 3 regular and 2 accessible, and a pump out.

Projected attendance in line with last year's; we are anticipating royal presence which may also be a draw.

Proposal unanimously accepted.

C. Tir Righ A&S&B

Proposal presented by Aspasia for 2027.

Site rental includes all spaces.

Income is modest, as expected for this event, but the theme is well loved on the island so we might see higher than projected attendance.

Additional expenses such as whiteboards available upon Principality's request.

Proposal unanimously accepted.

Meeting closed at 6:55pm