

November 19th 2019
Shire of Coill Mhor Council Minutes

Meeting started 6.34PM

Attending:

Jim Hartwick- Irwin of Hartwich
Alex Van Dorpel- Matei Shaver
Sue Davis -Rhiannon ap Gwynedd
Christine Urdea -Agata Janisdottir
Andie Giddings- Asta Eriksdottir
Kimberley Maclachlan -Runa Einarsdottir
James Clancey -Sethric Einarsson
Charles Jones -Zaz (Charles le Brun)

Andie adopted the minutes from the last meeting. Seth seconded.

Seneschal Report

– Have attended two events. Freeze Off in Ramsgard and Baronesses Inspirational Tourney in Lionsgate. Was able to meet with the Earl Marshal and obtain a warrant for Irwin to become a Junior Marshal in Target Archery

–Met with the Principality Exchequer and now getting help with the reporting for the Shire.

Exchequer Report

– Have contacted the Principality Exchequer, Still no response Re overdue reporting.

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Master of Stables

– – solid practices for the past 6 weeks, Lots of new people coming out to fight practice.

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Target Archery –

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Vacant YAC – Vacant Arts and Sciences – Vacant Chatelaine

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Old Business

– -Yule is now posted on the Facebook page -

– Bank Accounts...Credit Union account is still open RBC Signatories require updating...Sue and James will do this on Friday New Business

– - ACTION-Feast for Winters end is still not on the calendar- Sue will contact again - Still require a hall

– - ACTION-Discussed Creekside for event...Sue will sign contract and take a deposit to hold the hall. -

– Warrant obtained - Target Archery Position is now filled by Lord Irwin of Hartwich - Discussion of his duties as Junior Marshal -

– Exchequer – Elaine has our books and once balanced will return them to us. -

– Andie is stepping down -

– James is stepping up as Exchequer - Discussion of Exchequer duties -

– Master of Stables – - James is stepping down as MoS -

- Andie is stepping up as MoS -
- Arts and Sciences – Amy has expressed interest in this office. Waiting for her membership. -
- Discussed officers requirements. -
- Must report every council. If you cannot attend email your report to Sue
- - All officers must report every quarter, can be in point form of the monthly reports.
- ACTION-Will post reminders of quarterly report due.
- - ACTION-Officer emails to be updated on the website -
- Public Demos for 2020 Medieval Market ? -
- We need to bring in new people -
- We need to do a static demo at the Farmers Market (on Occasion) -
- Have a fight practice at the Heritage Site - Approval will be required for this type of advertising (Sue to look into this) -
- ACTION-Need to make a list of assets. Items are stored at Andie's house, they need to be picked up and sorted. -
- ACTION-Christina will get the items and take them to Sues place on Monday -
- This is the Last Council of 2019....
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- .Next council will be on Tuesday January 13th 2020 Meeting closed at 7.14pm