

February 4th 2020

Shire of Coill Mhor minutes February 2020

Meeting started at 6.35pm

Attendees

Sue Davis,
Amy Arthur,
Charles Jones,
Christine Urdea,
Kimberley Lachlan,
Katie Beaumont,
Andie Giddings,
Jim Hartwick,
Dylan Alberts,
Michelle Starland.

Motion to adopt the previous minutes...Charles
Seconded...Andie

Officer Reports

Seneschal

- Main office requires waivers at all practices that involve armoured combat (Dancing)
- Possibly keep a waiver onsite to be signed at each internal practice.
- Public demos require waivers for any type of martial art including children with pool noodles.

Exchequer

- The Shires books are now balanced
- Still haven't closed the Credit union account.
- We are now up to date
- Will get in touch with Kevin and get another letter signed.

Master of Stables

- We have new fighters
- Fight practice has been dormant over the Winter
- Will now be up and running.
- Charles is going to take over as MOS as Andie has a business to run.
- Charles is a junior marshal and carded.
- All officers in favour...

Target Archery

- Nothing to report

YAC

Position vacant

Arts and Sciences

- Amy has stepped up into the office
 - She is working on a large general wall banner
- And will bring to the social for assistance in finishing it.

Chatelaine

Position is vacant

It is hoped that someone will step up and train as the deputy to the Seneschal.

Old Business

- Yule** A big thank you to our hosts for a fun evening
- Feast for Winters end.** Site is booked, menu still to be determined
- Regalia is now organised and catalogued at Sue's house, there will be a sig out book if you need to use the items.

New Business

- Feast for Winters End is in three weeks
- The shire has limited regalia
- Sue and Amy are making general purpose banner/ wall hangings
- also making table runners in Shire colours
- Sue has lots of black tablecloths
- we are not sure if candles will be allowed
- Sue has lanterns and flameless candles
- Amy has priced out fairy lights \$ 12.99 for 20'
- possible ambient lighting for the banquet space
- Katie has lights that we could borrow.
- Kimberley has suggested warm white lights
- all agreed
- Amy and Sue will assess the hall
- set up and break down of the hall required
- bring personal banners
- Sue will post once we figure out what is needed
- set up volunteers, Katie and Kimberley
- activities, dancing,bardic,games and a limerick contest
- door opens at 5.00pm
- Feast gear will be required
- site is discreetly damp (yes we mean it!!!)
- silent auction

Shire Regalia

Volunteers required to work on making, Dagging, Eric, Table Runners etc

Please let Sue know

Fight practice and Social night

- Proposed to move it to a Monday evening to accommodate the fighters
- Hall access will be at 7.30pm
- Seth will try to negotiate with other group that uses the hall
- Andie has offered her shop for council meetings
- Possibility that we may be able to use 100 Mile Community hall on a Thursday
- We are in agreement that we will stay in this hall and switch to Monday nights

Williams Lake people have been contacted to put on a demo in Williams Lake. It conflicts with Clinton War Work Week

Is it worth persuing a fight practice in Williams Lake...Further discussion is required

- possible a Super practice and Demo in Williams Lake
- possible demo for Canada day in Williams Lake
- will notify groups to get people to attend

Action- discuss this further at the next council meeting

Ducal War and Coronet will both be held at Northwood lodge

Archery

Jim will price out archery butts and back netting for the Shire

Meeting closed at 7.37

Next council will be at Andies shop Thursday March 19th 2020 at 6.30pm