

# MINUTES

## Kingdom of Ealdormere – Privy Council Meeting

July 2, 2016

9:00 AM – 10:00AM

Meeting called by TRM & Jocea

**Attendees:** TRM Adrielle and Nigel, TRH Siegfried and Xristina, Seneschal (Jocea), Exchequer (Catriona), Trillium Herald (Pelayo), Minister of Arts and Sciences (Lucia), Web Minister-Clerk Register (Brand), Kingdom Chronicler (Colyne), Earl Marshal (Rattanicus), Lawspeaker (Eluned)

**Absent:** N/A

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### Welcome from Their Majesties

- Regalia Minister Deputy – discussion regarding paying for a storage locker in the town of the regalia minister opening the door for the possibility for someone new to step up, council was in favour of the concept. Action plan for Adrielle to look at storage locker fees and bring it back to the council.
  - 50 Year – Event was so poorly done that some funds allocated by council were not used.
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### Seneschal (Jocea)

- Seneschal invited Isabel (Kingdom Chatelaine) to speak about Fan Expo – Ealdormere to register for a booth
    - Council approved budget of \$1200 (post note: Ealdormere was not accepted by Expo organizers)
  - Minutes were read into the meeting and approved
  - Vote for new Seneschal to start in April 2017. Only volunteer was Baroness Isabel Atwyll. She was highly recommended by current Seneschal. All voted in favour. Earl Marshal abstained.
  - Law change IV-300 was discussed. TRM awaiting commentary from populace.
  - Avacal looking at Canadian incorporation. Possible affiliate contract. Seneschal on the committee.
  - Seneschal announced the new Youth Minister would be Mistress Aurelia, to begin once she had completed her background check
  - Discussion took place regarding Pay Pal options. Council wants to test system on Coronation and Crown before offering it to group events.
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### Marshall (Rattanicus)

- Youth Handbook has been updated to be in line with Society. Will be posted for 30 days of commentary. All approved.
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### Exchequer (Catriona)

- Financial policy being approved by the Board of Directors
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### **Clerk Register (Brand)**

- Webminister put forth the recommendation of changing title “Webminster” to Clerk Register. Spiderman stopped by to discuss the name. All approved.
- Budget for website domain discussed. \$300/year to own hosting site. All approved

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### **Trillium Herald (Pelayo)**

- Would like to raise the submission price by \$1.00 to offset the costs. All approved.
- Trillium Herald received 4 applications from individuals wishing to become his successor. Much discussion occurred over council email group. He presented Lady Sciathingena as his recommended choice. All approved.

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### **Kingdom Chronicler (Colyne)**

- Kingdom Chronicler received 1 application for his successor. Much discussion occurred over council email group of how awesome her application was. He put forth his recommendation for Duchess Kaylah the Cheerful to be his successor. All approved.
- Requested to change the Social Media Deputy to fall under the umbrella of Clerk Register. Clerk Register agreed that made more sense. All approved.
- With change to Social Media Deputy reporting structure the Chronicler Handbook needed to be updated to reflect that change. All approved.
- Operating Policies were created and submitted to council for review prior to the meeting. Request for approval was made. All approved.

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### **Kingdom A&S Minster (Lucia)**

- A&S Minster received 3 applications from individuals wishing to become her successor. Much discussion occurred over council email group. She put forth her recommendation for Lady Merewen. All approved. Changeover will take place in March 2017.

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### **Misc.**

- Meeting was closed
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