

MINUTES

Kingdom of Ealdormere – Privy Council Meeting

July 1, 2018

11:30 AM – 12:30 PM

Meeting called by TRM & Isabel

Attendees: TRM Baldric and Breyla, HRH Marioun, Seneschal (Isabel), Kingdom Chronicler (Kaylah), Earl Marshal (Trumbrand), Trillium Herald (Sciath), Minister of Arts & Science (Xristina), Lawspeaker (Nicolaa)

Absent: His Highness Evander, Exchequer (Catriona), Clerk-Register (Henry)

Welcome from Their Majesties & Kingdom Seneschal

- TRM thanked everyone for attending the meeting.

Their Majesties Baldric and Breyla

- Their Majesties would like to see the continuation of having the Wolves Cubs coming up into court when a new Wolves Cub award is granted. Medallions being made that will be given out to the past recipients and for future recipients. It helps show the younger ones what they can achieve in the SCA when former Wolves Cubs come up who are now Peers.
- Discussion regarding revisions to the Financial Policy to potentially allow for a Baronial Travel Fund for those Baronies that wish to allow it. Changes to the Kingdom Financial Policy need to happen first.

Seneschal (Isabel)

- Minutes from March meeting approved.
- Kingdom Bids:
 - Spring A&S 2019, 7 in favour of Rising Waters bid (Sciath Abstained), 0 in favour of Trinovantia Nova bid, bid to Rising Waters
- Proposed changes to General Operating Policies to remove Policies that are no longer relevant. Vote - All in favour of changes.
- Lawspeaker – discussion regarding Lawspeaker holding other offices to balance impartiality required of the office. Law revisions to be made to clarify Lawspeaker to be considered on hiatus with respect to other officer positions while in the roll and resuming positions upon leaving the office of Lawspeaker.
- Discussion re no applicants for Kingdom Seneschal position – deadline to be extended.

Marshal (Trumbrand)

- Fighter Moot – went well, discussed concussions
 - Considering possible Combat Archery Deputy
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Kingdom Chronicler (Kaylah)

- Successor Vote – Evan Quicktongue for Chronicler – All in favour
 - Deadlines for upcoming submissions – July 23 for September issue due to Pennsic
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Trillium Herald (Sciath)

- Drop Dead Deputy is now Baron Brand
 - 2 officer roles looking for replacements. – adds posted
 - New herald role proposal – Bonne Signe Herald (Silent Herald)
 - Will be held by 2 people. 1 who needs assist and 1 who is able to assist
 - Vote of creation of deputy within the College and registration of the name – All in favour
 - Proposal re Scribal College
 - Proposal re support for Kingdom Signet, support for scribal community, potential Greater Kingdom Office. Proposal should be split into separate proposals
 - Discussion regarding the role of the Signet and the scribes within the community.
 - Agree Signet needs support. Lots of responsibilities. Some responsibilities can be deferred to other deputies or not responsibility of the Signet.
 - Agree that the scribal community needs support.
 - Discussion regarding role of Signet being raised to Lesser Kingdom Office as the preference of the Privy Council is not to elevate it to a greater office. Can have deputies but still be under the Trillium Herald.
 - Proposal to be reviewed, changes made as discussed and resubmitted for further commentary.
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Kingdom A&S Minster (Xristina)

- Proposal will be sent to the Privy Council for a Moniers Guild, charter is being drafted.
 - Will be getting in touch with the A&S officers and populous for feedback on revised system now that it's been in place a while.
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