

# MINUTES

## Kingdom of Ealdormere – Privy Council Meeting

November 5, 2016

11:00 AM – 12:00 PM

Meeting called by TRM & Jocea

**Attendees:** TRM Siegried and Xristina, Seneschal (Jocea), Exchequer (Catriona), Trillium Herald (Pelayo), Minister of Arts and Sciences (Lucia), Clerk Register (Brand), Kingdom Chronicler (Kaylah), Earl Marshal (Rattanicus), Lawspeaker (Eluned)

**Absent:** N/A

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### Welcome from Their Majesties & Kingdom Seneschal

- TRM thanked everyone for attending the meeting.

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### Seneschal (Jocea)

- Minutes were read into the meeting and approved
- The Youth Minister was asked to present her findings in regards to the YASA program being offered in Ealdormere
  - Concerns regarding the cost
  - Concerns regarding pay to play requirement
  - Decision was made to discuss topic at next Moot
- Vote on Kingdom Bids
  - Spring A&S Bids, 2 in favour of Eoforwic bid, 7 in favour of Caldrithig, bid to Caldrithig
  - Spring Coronation, all in favour of the bid from the Barony of Skraeling Althing
- Bid still outstanding for 2017 Spring Crown Tournament
- Council approved offering groups the option holding Fall Crown Tournaments the 3<sup>rd</sup> weekend in November to avoid US Thanksgiving
- Exchequer has started the paperwork for access and changes to Kingdom Accounts
  - Baroness Kersteken will remain a signatory on the account and will be warranted by the Exchequer, she will be removed from the Seneschals warrant
- THL Constance is working on a new stewards handbook and event budget form – it will be presented to the Privy Council when it is complete
- TRM have proposed 2 new law changes, the Privy Council council is asked to review and offer commentary to TRM and the Seneschal

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### Exchequer (Catriona)

- Budget discussion
    - Redirect the \$250 allotted to Ealdormere Royal to the Royal Travel Fund, Council support this option, to be approved with future budget approval
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- Clerk Register requested a budget of \$350 for payment of virtual server, approved
  - Clerk Register and Chronicler need separate budget
  - Budget to be finalized at next Privy Council meeting
  - Approved renting a storage locker for Kingdom Regalia @ approximately \$800/yr, job ad for a new Regalia Minister to be posted in Tidings
  - Paypal option to be postponed to later date, Exchequer to complete Paypal training
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### **Clerk Register (Brand)**

- Approved reimbursement to previous Clerk Register for virtual server from 2015, \$137
  - THL Lars is prepping the virtual server for kingdom OP changeover
  - Compliance Audit in progress
  - Discussion on social media not being a place for official kingdom communication, Tidings and Kingdom Website should be used for that purpose
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### **Marshall (Rattanicus)**

- Rapier rule changes discussed and approved
  - Off head helm inspections ongoing and will continue
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### **Kingdom Chronicler (Kaylah)**

- Requesting (begging 😊) for submissions
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### **Trillium Herald (Pelayo)**

- Discussion on law change presented by TRM in regards to Trillium Herald's deputy positions
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### **Kingdom A&S Minster (Lucia)**

- A&S Minster presented a judges handbook for approval – Privy Council approved document
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### **Misc.**

- Collars of Estate, 2 bids presented, Master Aethelstan's bid was approved
  - Fund raising for collars almost complete, any excess to be redirected to another regalia project TBD
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