

MINUTES

Kingdom of Ealdormere – Privy Council Meeting

March 24, 2018

Meeting called by TRM & Isabel

Attendees: TRM Edward and Rylyn, HRH Breylla, Seneschal (Isabel), Exchequer (Catriona), Kingdom Chronicler (Kaylah), Earl Marshal (Trumbrand), Trillium Herald (Sciath), Minister of Arts & Science (Xristina)

Regrets: His Highness Baldric, Clerk-Register (Henry)

Welcome from Their Majesties & Kingdom Seneschal

- TRM thanked everyone for attending the meeting.
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Seneschal (Isabel)

- Minutes from January meeting approved.
 - Successor vote – Mistress Xristina applied for the office of the Kingdom Minister of Arts & Sciences and was previously voted for online rather than in person due to the limited timeline for the changeover of this office. The poll results were unanimous in favour.
 - Request for extending the term of office for the Kingdom Exchequer a further 6 months to allow for overlap and training of her successor. Vote – all in favour.
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Exchequer (Catriona)

- Proposed budget presented for discussion and approval. Vote – unanimous - budget approved
 - Discussion regarding symposium budget being spread out over two years rather than all in the same year to help reduce the strain of all in one budget. Discussed the possibility of the Heralds budget coming all from the Herald's fund rather than part of the annual budget.
 - The Kingdom was audited by Society – passed.
 - Successor vote – Jane Caldwell was put forward as the candidate for this office. Vote on Candidate – For: TRM, Her Highness, Isabel, Catriona, Sciath, Kaylah and Xristina. Abstain: Trumbrand. Jane will take over the office at Fall Coronation 2018
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Marshall (Trumbrand)

- Youth Rapier handbook - age categories were added as per the last meeting. Vote on approval of the Handbook – For: TRM, Her Highness, Isabel, Catriona, Sciath, Kaylah and Trumbrand. Abstain: Xristina
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