

MINUTES

Kingdom of Ealdormere – Privy Council Meeting

February 4, 2017

10:30 AM – 11:00 AM

Meeting called by TRM & Jocea

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

Absent: N/A

Welcome from Their Majesties & Kingdom Seneschal

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

- Minutes from last meeting were read into the meeting and approved
 - Vote on Kingdom Bid
 - Fall Coronation, all in favour of the bid from the Barony Ben Dunfirth
 - Bid still outstanding for 2017 Fall Crown Tournament
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Exchequer (Catriona)

- \$25,000 to be put into a GIC for 1 year term
 - Voted to remove policy re Ealdormere Camp Fund War Fund and Royal War Fund, all in favour
 - Funds divided evenly and added to Royal Travel Fund
 - \$900 in regalia fund allocated to K&Q Coronet repair and gold plating
 - Quartermaster position for Pennsic camp to be posted
 - \$500 from overage donated from Kingdom funds relocated to Seneschal's office for recruiting activities
 - Approval of funds to pay Liadin for website hosting
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