

# MINUTES

## Kingdom of Ealdormere – Privy Council Meeting

June 3, 2017

4:00 AM – 4:45 PM

Meeting called by TRM & Isabel

**Attendees:** TRM Quillium and Tangwystl, Seneschal (Isabel), Exchequer (Catriona), Minister of Arts and Sciences (Merewen), Clerk Register (Brand), Kingdom Chronicler (Kaylah), Earl Marshal (Rattanicus), Lawspeaker (Eluned)

**Regrets:** Trillium Herald (Pelayo), TRH Edward and Rylyn

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### Welcome from Their Majesties & Kingdom Seneschal

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

- Minutes were read into the meeting and approved
  - Vote on Kingdom Bids
    - Fall Crown 2017, all in favour of the bid from the Barony of Rising Waters
  - The Regalia Minister presented a proposal
    - List of items to be reviewed for the auctioning off - some items to be removed from those listed
    - Auction to be held at Trillium War - vote all in favour
    - Proposed amendments to financial policy/law to allow for a holdback of ½ or some of travel fund reimbursement until Regalia is returned and inspected at the end of the Heirs period and Reign period.
    - Proposed that records be maintained re all donated Regalia and then Regalia will be offered back to person who donated it before being decommissioned - this will be done with current items up for auction as well if possible.
    - Clerk-Register to post items on Webpage
  - Bids for Spring pending. Ben Dunfirth is putting together a bid for A&S
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### Exchequer (Catriona)

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### Clerk Register (Brand)

- Baronial Selection Policies to be added to the Kingdom Website
  - Group financial policies to be added to the Kingdom Website
  - Officers to submit any changes they would like to have to their forms. New system in use.
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- Court reports on the news feed. Wants to ask Nicolla to do this.
  - Court reports in the Tidings. Only have 16 pages. Not being done regularly. Proposed look at Law regarding where Court reports are/should be posted
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### **Marshall (Rattanicus)**

- Combat Archery moot went well. Going to move forward with a committee to determine policy to implement
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### **Kingdom Chronicler (Kaylah)**

- Requesting (begging ☺) for submissions
  - Supplement in the fall. Needs suggestions for a theme
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### **Trillium Herald (Pelayo)**

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### **Kingdom A&S Minister (Merewen)**

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### **Misc.**

- HRM Quillium suggested that a procurement policy for how bids are solicited for Regalia etc. be considered
    - Procurment policy in the Kingdom Financial Policy - look at whether it should be modified or added to law
    - Put procurement policy on Kingdom Website
    - Proposal to create a tender section for the Kingdom Website where the populous can see what is needed and requirements for submitting bids on tenders.
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