



# Barony of Ile du Dragon Dormant

## Official Minutes of Officers' Meeting

Date: October 17rd, 2006

### Attendees:

■ Baron	Pelandres Dit Le Frere	Jean-Francois Jacques
■ Baroness	Valeria Laskaris	Joseanne Léveill�
■ Senechal	Petru Voda	Patrick Levesque
■ Deputy Senechal	Cairn MacAllister	Patrick Patterson
■ Exchequer	Hebikage Sakamae	Carol Stone
■ Knight Marshall	Conrad Connor MacAllyn	Vincent Chiarelli
■ Poursuivant	Matsudaira Yoshi	Simon Perigny
■ Chatelaine / Historian	Matsudaira no Hoshi	Helena Mota
■ Minister of Arts and Science	Domenego Triestino	Richard Baldwin
■ Minister of the Lists	Cosmano da Roma	Michel Vaillancourt
■ Captain of Archers	Ragi Bjarnalyr	R.J. Bachner
■ Captain of Fence	Johann von Dannicus	Warren Gallant
■ Chirurgion	Franco Di Dominigo	Christopher Hurtubise
■ Chronicler	Hawise ferch Meredith	Cynthia Dudley
■ Webminister	Sebastiano Da Pachino	Mario Carobene

Others in Attendance:

\_\_\_\_\_ Christine Prime, Mark Choronzey \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Meeting Called To Order: \_\_\_\_\_ 8:34 \_\_\_\_\_



## **Change of Baronial Constitution:**

### **Current Baronial Constitution Section 0.0:**

0.0 – This Document

0.1 – Precedence

0.1.2 This document is subject to, in reverse order of precedence, East Kingdom law and Policy, SCA Corpora and the laws in effect in the province of Quebec.

0.2 - Definitions

0.2.2 The term ‘Coronet’ is here used to designate the Baron, Baroness, or Baronial couple, as the case may be.

0.2.3 The term ‘Citizen’ refers to any individual residing within the territory of the Barony as registered with the Kingdom of the East, who is known to participate with the Barony.

### **Amendment #1:**

#### **MOTION:**

Be it resolved to propose to the populace that the wording of section **0.2.3** of the Baronial Constitution be amended to read as follows:

*0.2.3 The term ‘Citizen’ refers to any individual residing within the territory of the Barony as registered with the Kingdom of the East, who is known to participate with the Barony or one of its constituent Cantons.*

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result:

**Current Baronial Constitution Section 2.0:**

*2.0– Curia*

*2.1– Composition*

*2.1.1 Curia will consist of all individuals duly appointed as officers of the barony as well as their duly appointed deputies.*

*2.1.1.1 Major Officers are those officers required by Corpora or Kingdom Law in order to meet the requirements for a Barony*

*2.1.1.1.1 Major Officers must be legally entitled to sign documents in their own name.*

*2.1.1.2 Minor Officers are all other officers and deputies.*

*2.1.1.2.1 Deputies may vote only in the absence of their superior.*

*2.1.1.3 Each individual gets exactly one vote.*

*2.2 – Meetings*

*2.2.1 Curia meetings take place monthly usually at the first practice of each month. Dates may be changed at the Seneschal’s discretion for due cause.*

*2.2.3 Additional Curia meetings may be called by the Seneschal as necessary.*

*2.2.4 All Citizens and guests may attend Curia meetings and make presentations at the discretion of the Seneschal.*

*2.3 – Quorum*

*2.3.1 Quorum for Curia meetings will consist of 50% of Curia including the seneschal and at least three other major officers.*

*2.4 – Authority*

*2.4.1 Curia will be responsible for all decisions regarding the day to day operations of the Barony.*

**Amendment #2:**

**MOTION:**

Be it resolved to propose to the populace that the wording of section **2.1.1.2** of the Baronial Constitution be amended to read as follows:

*2.1.1.2. Minor Officers are all other officers, Canton Seneschals and deputies.*

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result:

### **Amendment #3:**

#### **MOTION:**

Be it resolved to propose to the populace that the wording of section **2.2** of the Baronial constitution be amended to read as follows:

*2.2.1 Curia meetings must be held no less than 4 times a year. Meetings must occur within three months of the proceeding meeting.*

*2.2.2 Additional Curia meetings may be called by the Seneschal as necessary.*

*2.2.3 All Citizens and guests may attend regular Curia meetings.*

*2.2.3.1 Non-Curia members may make presentations at the discretion of the Seneschal.*

*2.2.4 All curia meetings must be advertised on the IDD and Canton mailing lists at least two weeks before it is held*

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result:

### **Amendment #4:**

#### **MOTION:**

Be it resolved to propose to the populace that the wording of section **2.3.1** of the Baronial constitution be amended to read as follows:

*2.3.1 Quorum for Curia meetings will consist of 50% of Curia including the Seneschal and at least three other major officers.*

*Alternate wording for consideration:*

*2.3.1 Quorum for Curia meetings will consist of 50% of Curia including the Seneschal and at least three other major officers or their appointed deputies.*

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result:

## Current Baronial Constitution Section 4.0:

### 4.0 – Cantons

#### 4.1 – Initial State

4.1.1 Initially, *l’Ile du Dragon Dormant* is creating a unitary Barony containing no cantons. However it must be recognized that we may in the future want to include existing or new neighbouring groups.

#### 4.2 – New Cantons

4.2.2 Should the Barony wish to include a new or existing neighbouring group into the Barony, the constitution will be amended according to the needs and circumstances of the new situation.

## Amendment #5:

### MOTION:

Be it resolved to propose to the populace that the wording of section **4.0** of the Baronial constitution be amended to read as follows:

#### 4.0. Cantons.

##### 4.1. Preamble -

4.1.1 It is recognized that the population of specific geographic sections of the Barony may for various reasons wish to create for themselves a distinctive identity. Those groups who wish to do so without severing links with the Barony may form into Cantons.

##### 4.2. Creation -

4.2.1 The creation of new groups is outlined in, and governed by SCA Corpora and East Kingdom Law.  
4.2.2 It is highly recommended that members of eventual cantons consult with the Baronial Curia before submitting their group petition to the East Kingdom.

##### 4.3. Rights of citizens

4.3.1 the rights of Citizens of this Barony, as defined under this constitution, are the same whether said Citizens live in a Canton or not.

##### 4.4. Name.

4.4.1 The name '**L'Ile du Dragon Dormant**' will belong only to the Barony as a whole, and may not be ceded to any eventual Canton.

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Abstentions:

Against:

Result:

**Adjournment:**

Motion to Adjourn: \_\_Yoshi\_\_\_\_\_  
Second: \_\_Hoshi\_\_\_\_\_  
Abstentions:  
Against:  
Result: PASS

**Adjourned at:** \_\_20:42\_\_\_\_\_

Chair: \_\_Petru Voda (Patrick Levesque)\_\_\_\_\_

Secretary: \_\_Cairn MacAllister (Patrick Patterson)\_\_\_\_\_