

May Curia Agenda 2017

1. Approve the November 2016 Minutes for posting
1 - 6 in favour, 5 absent, motion passed
2. Approve the January 2017 Minutes for posting
6 in favour, 5 absent, motion passed
3. Read into record all Curia Motions/decisions made on line in lieu of March Curia and during the current quarter.

M03-03-28-17

Votes:

10 in favor

Unanimous

-Motion M03 to approve interim Chatelaine Maud de Bracebridge as acceptable for affirmation passes.

M04-03-28-17

Votes:

10 in favor

Unanimous

-Motion M04 to approve interim Webminister Eudes de Cruelli as acceptable for affirmation passes.

M08-03-28-17

Votes:

7 in favor

3 abstentions

-Motion M08 to approve reimbursement for additional BIA 2017 expenses in the amount of 127.73\$ passes.

MA1-05-05-17

Votes:

9 in favor

1 abstention

-Motion MA1 to approve bid for Archery championship passes.

3. BIA Event report

The event report was submitted immediately after the event.
Acilaldai and Leana will double-check.

4. Update on SoP progress (?)

Tadea was not present

5. Update on Coronet commission

The coronets are going well, there are a couple of major pieces left to be done and then all the riveting.

6. Motion to approve a 3\$ per hour increase at Centre Greene.

8 in favour, 3 abstentions, motion passed

Motion to approve back payment to beginning of contract (retroadjust) Greene is asking for a back payment of 22 nights at \$6 a night for a total of \$132.

8 in favour, 3 abstentions, motion passed

NOTE: Centre Greene has requested that this be backdated to September 2016. The Centre says that they informed someone at the practice verbally last year (2016 before the summer closure that the rent would be going up in September. Fighters? Fencers? Does anyone have confirmation of this? No one informed the seneschals' office

8. Motion to formally require the conclusion of online Motions/Voting to be read into record at first curia to be held after the online motion/vote was held. Decision to be added to current online voting procedure.(RE: Trackability)

8 in favour, 3 abstentions, motion passed

9. Discuss Event Bid by Sile(?)

September 9th, Tir Mara Fencing Championship and Baronial Rattan Championship. There are 2 possible sites for the event. The first is large enough to accommodate both championships and A&S classes inside. If the weather is nice, the fighting can take place outside. However, it is a church basement and it does not look very nice. The second site is much nicer looking, but is smaller and the fighting would have to take place outside, rain or shine. The price for both sites is the same. Neither site is accessible.

Saturday September 9th, 2017

10:00 to 23:00

Eglise Saint Enfant Jesus

11 Boul St-Jean-Baptiste

Pointe-aux-Trembles, QC

H1B 3Z5

Off Board

18 Years+ : \$20

6 to 17 years : \$10

Under 5 years : free

On Board

18 Years+ : \$35
6 to 17 years : \$20
Under 5 years : free

Site fee: \$500
Dayboard fee (per person): \$3
Feast fee (per person): \$10
Fee per fighter : \$2 (for Gatorade, special food, etc)

The event will break even at 37 attendants.

Vote: 9 in favour, 2 abstentions, motion passed

10. Discuss additional Moot or populace alternative to affirm incoming officers.

Our last moot did not count because there were not enough people present to vote on anything so we still have several interim officers that have to be approved by the populace. Leana suggested Monday, June 19th at the Greene Centre for a Moot. There was concern that no one would show up because it is right after Coldwood. We will announce a Moot for June 19th at 8pm, location to be determined.

Vote: 9 in favour, 2 abstentions, motion passed

11. Discuss summer practice hours and location.

Outdoor practices will begin on May 22nd. It was decided that rather than going on a week to week basis, the fighters will give up practices at the Greene Centre for the entire summer and hold all practices in Girouard Park. Practices will return to the Greene Centre in September. Loaner gear will be distributed between the fighters so that it doesn't all stay in the storage locker at the Greene Centre. Acilaldai recommended documenting all of the loaner gear and who will be storing what so that it can be kept track of.

12. Accept the advance notice of resignation of Lady Alke Van dem Meer, Captain of Fence.

Alke will talk to Felix (her deputy) and see if she is willing to take over as Captain of Fence.

13. Office of the Seneschal - New Deputy

Angharad is the new Deputy of the Seneschal, with the intention of training to take over the office upon Acilaldai's retirement.

15. Discuss event bid by CellachDonn

Saturday, Dec 9nd is going to be Russian Twelfth Night. It will be a masked ball. The event site that we normally use in Laval is booked so it will be

at a new site in Montreal-East. CellachDonn will be extending an invitation to the next King at Panteria. Acilaldai pointed out that Bergental Yule is on Dec 2nd so we should look at another date. The weekend before (25th) is American Thanksgiving. If we do it in November, it would have to be an IDD event. If it's on Dec 9th, it can be the EK event. This will be discussed further on the List. We are going to have an event on December 9th. It will be either EK Twelfth Night or IDD Yule.

On-board

18+ years: \$35 per person (on-board)(without discount)

6 to 17 years: \$20

Kids: free

Off-board

18+ years: \$25

6 to 17 years: \$10

Kids: free

Site cost - \$400 (+\$200 refundable deposit)

Dayboard - \$3

Feast - \$12

Token - \$1

Vote: 9 in favour, 2 abstentions, motion passed

16. CellachDonn wanted to know when the deadline is to submit a bid for EK Twelfth Night. The bid has to be sent to the Kingdom Seneschal by June 15th.

17. Peter asked to discuss problems with collecting money from the fighter practices. Money has gone missing. Peter suspects it has been stolen, either by someone in our group or someone in one of the other groups that meets at the Centre. There is \$165 missing altogether. Acilaldai said the issue needs to be reported to the Greene Centre. Peter maintains custody of the money in between practices so the only opportunity for someone to steal it is during practices. Acilaldai pointed out that anyone removing money from a site need to be following the dual-custody model, ie. Two members of the barony (not from the same household) have to count the money together, then it needs to be sealed in an envelope before leaving the site. Peter suggested switching the fee to a yearly subscription rather than having people pay weekly. That way there would be much less money sitting around at practices. He also wants to use a sealed cash container with a slot and insist on people paying with exact change. Maud suggested doing weekly deposits to the bank after each practice. Acilaldai pointed out that it's quite complicated for someone to become an official depositor with our bank and that the money has to be deposited at the specific branch that our account is with.

Peter has also observed that he is the first person in a long time to keep careful track of the money on a weekly basis and check it against the sign-in sheets to be sure everyone is paying.

Peter is going to come up with a written proposal with actual numbers of the people that are willing to switch to a yearly subscription. Gaeira asked if there would be options for people that can't afford the yearly lump sum. Their option would be to continue paying on a weekly basis.

18. IDD is supposed to host Tir Mara University in 2018. Sile and CellachDonn are planning a bid and looking for a good site.

19. Alcohol at events: there is no way for us to obtain an alcohol permit for our events. They can only be obtained for weddings/family reunions or if the event is free and admission is not being charged.

20. The financial committee has had one meeting (in March) and they looked at the procedures that other groups financial committees are using to decide on how they will operate. Sile is working on finalizing our procedures.

21. Eudes would like to know what information needs to be updated first on the website. The Keeper of the Goldkey needs to be removed from the site as there is no one currently holding the office.

22. Godfroy de Falaise has requested Eudes to make a common calendar that will contain IDD and Havre de Glaces events. If Eudes decides to do that, he will do it as a Webminister at Large and he does not need baronial permission. But it cannot be on the Baronial website. It should be done on the Tir Mara website.

Business to be discussed:

- alcohol at events
- ask for a submitted report from the Chronicler. Wyrn Words has not been published in some time.
- look in the Constitution for exactly how often we are required to publish a baronial newsletter.

Attendance

Acilaldai Borujin - Seneschal
Sile Dhubh - Exchequer
Leana Doucet - Poursuivant
Peter de Bracebridge - Knight Marshal
Alke van dem Meer - Captain of Fence
Angharad verch Moriddig - Minister of Lists
CellachDonn MhicanMhadaigh - Minister of A&S
Maud de Bracebridge - Interim Chatelaine
Eudes de Creully - Interim Webminister
Eyda von Rothenburg
Gaeira Aggadotir

Motion to close Curia

1st - Leana
2nd - Maud

Curia closed at 9:46