

Curia – July 24<sup>th</sup>, 2018

Curia opened at 7:32pm

Seneschal/Minister of Lists – Angharad verch Moridic

Exchequer – Sile Dhubh Inghean Mhic an Mhadaigh

Poursuivant – Leana Doucet

Knight Marshal/Quartermaster – Peter de Bracebridge

Captain of Archers - Cuan an Saigteoir mac Fintain Irrius

Minister of Lists – Angharad verch Moridic

Minister of A&S - Cellach Donn Inghean Mhic an Mhadaigh

Chatelaine – Maud de Bracebridge

Chronicler – Reinhart Basarab Draculesti

Webminister – Eudes de Creully

Additional Populace

Shannon Langlois

1. BIA 2019 - we are confirmed with TRH for Saturday, March 2nd, 2019.

- the only site available for March 2<sup>nd</sup> is the Vielle Brasserie in Lachine. It is an expensive site, we will have to charge \$40 (\$35 for members) per person with a minimum attendance of 90 people in order to break even.

- the hall rental will come to \$1066 for 10 hours

- it will hold a maximum of 110 people

Vote to use the site in Lachine: 8 in favour, 3 abstentions. Motion passed.

2. Beltaines 2019 - do we want to team up with Havre de Glaces to organize this event?

- Sile and CellachDonn spoke with Mohamed. They said that we are willing to help out, but we want to have an equal say in what happens and be given credit.

- we have a history for taking on a lot of the responsibilities for this event, but we have not been involved in the decision-making and it's always been a Havre de Glaces event, not a HdG/IDD event.

- the conversation should be happening with Ike and Andrea, not Mohammed.

They are the autocrats of the event.

Vote to present HdG with a proposal that we are willing to partner with them to plan Beltaines, but we want an equal voice in the decision-making. Leana will be our representative.

8 in favour, 3 abstentions, motion passed

3. A&S Minister term ending in 6 months

- CellachDonn would like to have a replacement chosen in time for the January moot

4. Archery - proposed increase of loaner gear fees

-our current loaner gear fee of \$2 is not enough to cover the breakages being caused by newcomers. A single arrow costs around \$5. Even if we raise the fee to \$5, it will still be significantly cheaper than any other archery place in the city. On average, other places charge \$15 to use their gear. The increase would be in effect starting at the beginning of September.

- also, the loaner gear fees should be kept separate from the rest of the funds so that they actually get used to upgrade the loaner gear.

Vote to increase archery loaner gear fees to \$5 effective September 1<sup>st</sup>

8 in favour, 3 abstentions, motion passed

4. Discussion of first draft of officer election process for addition to the baronial constitution

-the text should include a clause that Quorum will consist of however many members are present, not a specific number of members.

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6. Archery championship discussion

-Cuan is proposing October 13<sup>th</sup> because September is very busy with other events

-Camp Tamracouata – archery range \$150, dining hall \$500 for 5 hours, no kitchen rental. There are grassy areas available for heavy fighting/fencing.

-Sile will check for availability of the Farnham site on October 13<sup>th</sup>.

7. Greene Centre

-what is happening with the Greene Centre in September? Will the fighters continue to use it for practices, or are they looking for another site. Peter said that the revenues from the practices are not covering the fees at Greene. So far another site has not been found. If nothing is found by the end of April they will continue to use the Greene.

8. IDD Calendar

CellachDonn would like everyone to think about upcoming events for the next year so that we can put them on the calendar now. Sites can get booked up more than a year in advance so large events need to be planned earlier.

8. Upcoming demos

-there was a demo in Repentigny last week. CellachDonn, Sile and Maud attended and the organizer was very impressed with our group. They have invited us to participate again next year. He has offered to donate \$300 worth of stuff to the group. We have to decide what we want. Maud, Sile and CellachDonn have some ideas. Maud would like us to send her any other ideas we might have and then we can vote on it. He has offered us the services of his workshop for making molds.

Medievaes de Lanaudiere is this weekend.

There is a big event in Ste-Julienne on the 16th of September and they would like us to attend. It's the first time they've had this event so it's only 1 day. They are raising

money to repair the church in Ste-Julienne. There is a large grassy field in front of the church which is where we would be. It's open from 9am to 5pm. Cleanup would start at 4pm

If we attend, we would need to put on a fighting demo. There should be enough room to do thrown weapons and dancing. We can put up tents.

Maud is in favour of doing the demo.

Vote: 7 in favour, 1 opposed, 3 abstentions. Motion passed.

Maud has expenses from the demo in Repentigny. They were \$44. She would like to be reimbursed.

Vote: 8 in favour, 3 abstentions, motion passed.

Curia closed at 9:44pm.