

Glen Rathlin General Meeting Minutes

1st May 2004

Present:

Iona Willett
George Kingston
Al Darragh
Seán Moore
Caitriona Byrne
Paul O'Brien
Helen McLarnon
Neale Pollard
Leia Pollard
Joanne Lafferty
Trevor Houston
Pauline Houston
Dorothy Lusk
Roy Hughes
John Hughes
Elaine Watson
Malcolm Semple

Proxies:

Neil Simpson

Apologies:

None

Results as follows (for / against / abstained)

Rights of Non-members to vote:

Motion 1.

We the paid members of Glen Rathlin agree to uphold the voting rights of non-paid SCA members as defined in the voting and meeting regulations (available from the shire website).

Passed (6/5/2)

2. Election of Officers

Knight Marshall: -

Lord Robert d'Audrieu (Neale Pollard)

Elected

3. Proposed Changes to the Shire Rules

A. At present under the Officer Elections it reads:

* The term of office for any Shire Officer will be 1 year with a maximum of four consecutive terms.

Motion

Change this to read:

* The 'term of office' held by any Shire Officer will be one year and it is recommended that they serve no more than four consecutive terms in the same office.
Passed (10/0/6)

B. The number of members required for a vote of no confidence is too low at 3.

Motion

Change from 3 to 5 members for a vote of no confidence.

Amend to 1/3 or 3 of the paid members whichever the greater.

To amend motion: Passed (14/0/2)

Amended motion: Passed (14/0/2)

C. Motion

A sitting seneschal cannot be an event autocrat during their term of office.

Declined (2/10/2)

4. Proposal For running Viceroy May 2005

As AI has already mentioned on the list I have been looking at the feasibility of running the 4th Viceroy in May of next year.

Due to suitable sites booking up very quickly and the need to submit a bid sooner rather than later if we decide to go for it I would like everyone to think whether

a. We as a Shire want to bid for Viceroy May 2004

b. Where we would hold it if we do decide to make a bid the two options so far are

- Crawfordsburn

- The Boys Brigade Residential Centre Millisle

If anyone has any other suggestions the feasibility of using them can also be investigated

No vote held

5. Any Other Business

Reports from the following officers were given:

Herald

Chronicler

Web Minister

Captain of Archers

Knight Marshal

Fencing Marshal