

Minutes of the Glen Rathlin General Meeting, 4th October 2003
Ballyeaston Halls

1. Officer Reports

- Seneschal
All previous reports have been submitted on time.
- Exchequer (Absent)
Account: £280 after Unicorn's
- Herald
Shire name is proceeding through registration. Shire heraldry awaits petition submission.
- Chatelaine (Absent)
The flyer is now available in an electronic format online.
- Captain of Archers
Archery coming on excellent in the shire. IKAC scores now available online. Talk to the Captain of Archers if you are interested in being an Archery Marshal.
- Web Minister
The Web Minister stated that the website was 100% complete with the exception of some content being waited on from people. He also stated that all requested updates to the web site have been done within 24 hours of the request being received with most of them having being dealt with within the same hour. There are also pages for OktoberFence II and Yuletide University III on-line. The Domain names has been re-registered and due to a misunderstanding is now paid for up to 23 September 2005.
- Chronicler
Produced 4th newsletter. Asked for contributions.

2. Rights of none-members to vote:

Motion 1

We the paid members of Glen Rathlin agree to up hold the voting rights of active non-paid SCA members.

Motion Passed

3. Terms of Office

Motion 2

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

Motion Passed

Motion 3

A Term of office runs from February to February. Anyone standing for a position in between this period term of office will still end in the following February.

Motion Passed

Motion 4

Elections for officers to stand up in February should were possible occur in October to allow for shadowing period and further elections if required to fill the required posts.

Motion Passed

4. Election of Officers

Seneschal:- **None elected**
Minster Arts and Science:- **None elected**
Herald:-**Robin of Dalriada(Alistair Darragh)**
Web Minister:-**Paul son of Brian(Paul O'Brien)**
Chronicler:-**Caitriona of the Ravens(Caitriona Byrne)**
Captain Of Archers:-**Lord Seán the Archer(Seán Moore)**

5. Officer Descriptions.

Motion 5

Does the group accept and desire to integrate the "Seneschal Job Description" as defined on the Glen Rathlin Website into shire conventions

Motion Passed

Motion 6

Does the group accept and desire to integrate the "Herald Job Description" as defined on the Glen Rathlin Website into shire conventions

Motion Passed

Motion 7

Does the group accept and desire to integrate the "Chatelaine Job Description" as defined on the Glen Rathlin Website into shire conventions

Motion Passed

Motion 8

Does the group accept and desire to integrate the "Web Minister Job Description" as defined on the Glen Rathlin Website into shire conventions

Motion Passed

Motion 9

Does the group accept and desire to integrate the "Captain of Archers Job Description" as defined on the Glen Rathlin Website into shire conventions

Motion Passed

Action Point (AP):

Action onto Al Darragh to progress the discussion on common guidelines of all officers

6. Glen Rathlin Heraldry Progress.

Shire petition requires more signatures

AP: Neale Pollard to action a.s.a.p.

7. Shire Newsletter

The Chronicler welcomes all suggestions and comments regarding all aspects of the newsletters

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· Officer Names and address

Both Neale Pollard and Neil Simpson are currently enquiring about the need for all mundane names and home addresses for the regnum.

8. Shire Gift to Insula Draconis.

Due to the unforeseen difficulties with the Principality heraldry the production of the kneeling cushions has been halted.

Neale Pollard has requested any ideas on alternatives, and any interested parties to prove costs.

Neale Pollard will organise the presentation at the Viceroy Tournament.

9. Events & Specialised Practices.

Unicorns Inspiration:- Report.

Neale Pollard gave a brief report on Unicorn's Inspiration stating that it was enjoyed by all, it made a profit, and Ardnally Scout Centre was a good venue for events.

OktoberFence II

"Event" details on website

Yule Tide University III

Event details on website

Next years Glen Rathlin events.

Anybody interested in organising any events or practices are asked to contact the Seneschal.

10. Open Government

Motion 10

The shire officers will all maintain a system of 'open government' in the running of shire business.

Motion is Void as the only votes were abstains

11. Shire assets Register

All shire members with shire assets are asked to contact the Chronicler with details of them.