

Glen Rathlin General Meeting Minutes

12th December 2003

Present:

Neale Pollard
Helen McLarnon
Neil Simpson
Paul O'Brien
Al Darragh
Iona Willett
Caitriona Byrne

Apologies:

none

Results as follows (for / against / abstained)

1. Rights of Non-members to vote:

Motion 1a.

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 (11/0/0)

2. Election of Officers

Seneschal: -

Njall the Mercenary (Neil Simpson)

Not Elected

Exchequer: -

Kari Egilsson (George Kingston)

Elected

3. Amendments to Officer's Job Descriptions

Motion 1b.

"Where possible, attend as many practices and events within Glen Rathlin, in the Shire calendar year."

Passed (7/4/0)

Motion 2.

"Shall attend all shire general meetings. If unable to attend any general meeting a basic officer report and the officer's apologies should be sent to meeting chair."

Passed (8/3/0)

Motion 3.

"Shall maintain a high standard for their discipline through high standards of practice and behaviour at events, demos and practices."

Passed (11/0/0)

Motion 4.

"Shall fulfil all reporting requirements for their post, as defined by the Glen Rathlin Book of Conventions, Drachenwald and SCA rules."

Passed (11/0/0)

Motion 5.

"Shall uphold all the Conventions of the Shire."

Passed (11/0/0)

Motion 6.

"Shall serve as the point of contact to Barony, Principality or Kingdom superiors and to all those from within the Shire."

Passed (11/0/0)

4. Amendment to General Meeting Regulations.

Motion 7.

Amendment (in red) by unanimous request to read

"Upon the request of 3 Paid SCA members a vote of no confidence in any officer may be called. **At a general meeting to be called as soon as possible or within a month at longest.** If the resulting vote shows the majority no longer supports the officer and they do not step down, the Seneschal or (in the case of Seneschal) deputy Seneschal will contact the officer's Insulae Draconis superior stating that the shire longer supports the officer to remain in position. The decision to remove the officer will then rest with the Insulae Draconis officer."

- a. All votes of confidence will be published in the Agenda.
- b. Voting will be by secret ballot
- c. The meeting chair and one other person will count the ballot. (Unless the chair is the object of the vote of no confidence).
- d. For the motion to carry it obtain greater than 50% of the vote.
- e. The vote shall be worded "We the populace no longer have confidence in X to act as OFFICER of Glen Rathlin.
- f. Options on the voting form for each position will be

- a. Yes
- b. No
- c. Abstain

Passed (11/0/0)

Motion 8

"In the event of no one being elected to a Required officer Post, two weeks before the officer stands down, or when an required officer stands down unexpectedly the standard voting and meeting convention may be suspended by the Shire Seneschal. The seneschal will produce a emergency regulations that is acceptable to the majority of shire officers to help ensure the election of a shire member to the post."

Passed (7/4/0)

5 Any Other Business

Can the shire arrange for Lord Robert to purchase a copy of the Knowne World Handbook for the shire whilst in the West for the shire assets?

Also no details of the Shire Assets Register were disclosed at this time to the Chronicler.