

Minutes of AGM of Glen Rathlin held on 14 September 2006

Present

Sofia da Negroponte (*Joanne Lafferty*)

Lord Robin Bowman of Dalriada (*Alistair Darragh*)

Lady Helene the Artisan (*Helen McLarnon*)

Malcolm of Glen Rathlin (*Malcolm Semple*)

Elaine of Glen Rathlin (*Elaine Watson*)

Lord Seán O'Mordha the Archer (*Sean Moore*)

Sarah Nicol

David Forsythe

The following members of Glen Rathlin gave their votes by proxy

Baroness Caitriona of the Ravens (*Caitriona Byrne*)

Perinelle of Rockall (*Lesley McLarnon*)

Baron Paul son of Brian (*Paul O'Brien*)

Lady Freydis Thorfinnsdottir (*Nik Whitehead*)

Njall the Mercenary (*Neale Simpson*)

Motion One

The right of non-members to vote.

Votes :- 9 YES

0 NO

0 ABSTAIN

Motion Two

The populace was asked to vote for the following posts

Lady Sofia was standing for Seneschal

Lady Helene was standing for Chronicler

Elaine of Glen Rathlin was standing for Exchequer

Lord Seán was standing for Knight Marshal

Lady Perinelle of Rockall was standing for Minister of Arts and Science

12 members voted in total and the results were as follows

- | | |
|-------------------------------------|---------------------|
| - Seneschal, Lady Sofia | 10 YES |
| | 0 NONE OF THE ABOVE |
| | 2 ABSTAIN |
| - Chronicler, Lady Helene | 10 YES |
| | 0 NONE OF THE ABOVE |
| | 2 ABSTAIN |
| - Exchequer, Elaine of Glen Rathlin | 10 YES |
| | 0 NONE OF THE ABOVE |

2 ABSTAIN

- Knight Marshal, Lord Seán: - 10 YES
2 NONE OF THE ABOVE
0 ABSTAIN

: - Minister of Arts and Science, Perinelle of Rockall: - 10 YES
0 NONE OF THE ABOVE
2 ABSTAIN

Motion Three

Lady Sofia asked for everyone's opinion on the shire website and whether it needed a re-vamp. Lord Robin explained that what we wanted our website to do is serve two purposes.

1. provide information for existing members
2. attract new members to the group/society

The majority of members were happy with the general look of the site but felt it was over complicated as they found it hard navigation and find things on.

Newer members of the shire especially felt they would prefer something simpler where you first go into the site to explain who we are, what we do, where we do it and when.

Lady Sofia suggested that we discuss this issue at a later date and asked all the shire members present to have a good look at the website and think about what we want to do to it. David Forsythe who is new to the group offered to have a look at it and gave a fresh perspective on it.

Comments by proxy-

Perinelle of Rockall- seems ok to her but there are still a few glinches

Baroness Caitriona of the Ravens- asked how we are going to re- vamp the website, are we talking about a whole new look

Motion Four

Lord Robin passed around a petition for our shire heraldry which was signed by everyone at the meeting.

Motion Five

Lord Sean put forward the suggestion that once a year we have a "down and dirty weekend" where we could volunteer as a group to carry out some work at Ardnally. Everyone present at the meeting was happy to volunteer and it was suggested that we do the first one sometime around June/July of next year.

Comments by proxy-

Perinelle of Rockall- more the merrier, as long as Ardnally is happy with it.

Motion Six

We discussed the event schedule for 2007

2007 Event Schedule (draft)

Protectors 30th March -3RD April

Discussed whether or not we should put a bid in for Protector instead for Viceroy next year. Lady Helene said that as we had already done Viceroy before it might be a good for us to have a go at an event we haven't done before.

Yuletide 7th -9th December

Practises- January –no practise

2nd February (extended one for sewing)

3rd March

5th May (depends on Viceroy)

2nd June

30th June

3rd 5TH August (event/practise)

1st September

5th October

3rd December

Any other Business

There was no other business discussed

The will be available on the Glen Rathlin website as soon as possible

Lady Helene the Artisan (*Helen McLarmon*)