

Glen Rathlin General Meeting Minutes

17th January 2004

Present:

Neale Pollard
Paul O'Brien
Al Darragh
Iona Willett
Caitriona Byrne
Seán Moore
Joanne
Trevor Houston
George Kingston
William Kingston

Proxies:

Neil Simpson
Helen McLarnon
Angela Brunt
Pauline Houston

Apologies:

None

Results as follows (for / against / abstained)

1. Rights of Non-members to vote:

Motion 1.

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

Passed (6/2/1)

2. Election of Officers

Seneschal: -

Elise Beaumont (Iona Willett)

Elected

3. Any Other Business

Neale:

Announced Viceroy bid from Glen Rathlin, adding to those from Mynydd Gwyn and Eplaheimr.

Al:

Change it from 3 to 5 paid members for calling for a 'vote of no confidence'.

Referred to next meeting

Neale:

Formalising how agenda points are made.

Iona: Raise motions at the meeting before.

Caitriona: But that would be three months in advance.

Joanne: Motions to be raised 1 month before GM.

Paul: Third attempt at getting his motion put on the agenda.

To be discussed further on mailing list.

Sean:

Ardnavalley have been in contact regarding the event that they are running and would like us to participate by running an introduction to archery course during the event. The event is part of the Total Outdoor Experience that the Scout Association are running and they will be bussing children to Ardnavalley to give them an opportunity to take part in, amongst others, archery. The expected date of this event is the last weekend in July and it will last for approximately two hours, not including set-up and take down. One incentive is that if the event is a success then there is a free weekend up for grabs as a reward.

Further details shall be sought in the new Shire Year so that Ardnavalley are aware of the new Seneschal and her contact details.

Those running the course on behalf of the shire will be paid up Marshals of the shire and will have undergone a background check prior to being granted access to site.

Personal details of name, address, date of birth and national insurance number have to be disclosed as part of this check. Members will also undertake a come-and-try course run by Seán and provide certificates of any formal course in archery and coaching.

Scout leaders will also be present during the event.

Further details to follow.

Neale:

Unable to purchase the Knowne World Handbook due to unavailability, brought up possibility of purchasing the New Fighters Handbook.

Paul:

Donated 10m of linen for lender gear.

Sean:

With the purchasing of new archery gear and new fencing gear, it is therefore necessary to apply levies to this new gear and the use of existing shire property so that we are contributing to its upkeep and replacement. These levies will start to be charged in the new Glen Rathlin year.

£0.50 – loaner archery gear.

£0.50 – Target.

£1.00 – loaner fencing gear.

Neale:

All events must be bid for, there will be no reserving events for one Autocrat until a bid has been placed and accepted by the shire seneschal. This might change with the new Seneschal. I would recommend all those that wish to run events in the coming year please pass there bids/proposals to Iona (I would also advise you contact her and ask her the details that she would require for an event bid, as they may be different from mine. We would like this done soon as is practically possible so that events can be approved and submitted to the Calendar and Dragons Tale.

Incipency Progress:

Waiting on name to be registered, current status “sent to” Laurel King of Arms.