



Hartwood Minutes

2016 Annual General Meeting

January 30, 2016

Attendees

Cunegonda, Alianora, John Macandrew, Kjartan, Aniko, Aline de Seez, Freydis, Halima, Margureite Dubios, Gwynafel Farleigh, Ulf, Harold, Sigrun, Ulfr, Symonne DuBois, Muirigen, Sextus, Chelsea, Jordan, Miranda, Nichola, Molly, Alejandro, Mischa, Margie Preninger, Joe Barton, Aleyrn, Anicia, Azemar

Chronicler

Anikó

Meeting called to order 9:18am September 20th, 2015 at the event Hartwood Championship and War

Reports

Senechal - Cunegonda

- nothing to report but a huge Hello to all who are attending!

Exchequer - Halima

- 4th Quarter completed. \$5,145.83 in bank, \$5.13 in savings
- Thanks to event Stewards who make deposits possible.
- Atwar Cheque was misplaced and found. Asking principality if we can cash cheque or if they need to re-issue
- Halima thanked Cunegonda for her service

Chamberlain - Ulf

- We have STUFF

MOS - Azemar

- Been very busy and is looking for a deputy

Cheif Archer - John

- attended a demo at Lake Trail Middle School with Archery gear
- Indoor archery in Courtenay starting up on Wednesdays
- TAM Class is forthcoming
- Arrow making class forthcoming
- Cumberland demo will have archery presence
- Daffodil archery will have our presence for sure

Master of Blades - Alyn Wickington

- Comox is happening somewhat infrequently but happening
- Some interest in Nanaimo
- Liaising with Asa Martel on practice running

A&S - Gwynafel Farleigh

- Welcome all to the AGM!
- Bardic Champion now Lynn
- A&S Nanaimo is starting soon
- A&S Comox has wine (rumoured) and is on Monday nights
- Quarterly meets are coming
- hoping for a bardic night
- Working on a dog friendly A&S gathering
- Would like to organize a brewer's event
- Like to organize a soap making event

Heraldry

- 3 Submissions submitted, 2 Submissions are coming

- Heraldry was demonstrated at the Lake Trail Middle School in Courtenay in January
- Heraldic Symposium is April 1st in Seagirt. Aline is attending

Chatelain

- Event at Lake Trail Middle School in Courtenay went very well
- Downsizing the Gold Key
- Would like to have someone work/host a scribal
- Business cards discussed (Anikó to create)
- First Hartwood Coupon discussed (Anikó to create)

Chronicler

- Cranky chronicler would like some content for the newsletter please!

Children's Ambassador

- Children's activities will be at the Newcomers' demo
- Working towards a children's fun space at all Hartwood events
- Received a donation from our A&S Champion

Events

Newcomers' Event - Anikó

- February 27, Royston Community Centre
- Hall Booked & paid for
- Classes organized: Celtic Knotwork, Flemish twist bowstring, Haversack, Garb, Quills.
- Demos organized: Heraldry, Kumihimo, Armor, Pointy things, Wooly things, Banners and Nalbinding
- Media coming and covering beforehand
- Fight practice organized
- Need to create a flyer/leaflet (see Anikó)

Tutr - Cunegonda

- Sea Cadet Hall in Nanaimo at VIU
- 4 Large rooms & Kitchen
- Yes! We can sleep there
- Pancake Breakfast Fundraiser being organized
- Need to confirm Friday night availability
- Possible site food
- Ferry pickup to coax Mainlanders
- Potluck to happen
- Dance possibly bardic to happen
- Craftsman Championship being organized

Retreat/Championship War/Spa - Ulf & Gwynafel

- Site TBA
- June 24-26
- Tons of interest
- focussed on combat with multi discipline
- Scheduling discussion
- Ulf asked for input on instructors
- 2 instructors coming
- Needs a new name

Camping Event - Needs a victim to organize

- Needs a bid too

Yule -

- Budget approved
- Bardic Championship
- Errington Community Hall
- Will be potluck

A&S Events - Gwynafel

- March after council we will have an Easter Weekend
- Focus on Garb Creation
- Discussion to be on other meetings

Sillyboats Demo - July

- will ask online if there is interest in creating a team
- It is onsite boat creation

Wool War - Anikó

- Just an informal wool gathering
- Wool Exchange
- hopefully workshops
- Not sure when but summer would be best

Old Business

The Spiel of Projects

- 2 out of 17 proposed and agreed projects finished (kudos to Master John and Anikó)
- Shire Tokens: Put to committee to be named and categorized
- Championship Belts: TUTR Unveiling
- Demo Kit: Aniko to make a fibre sample kit. Dolls were discussed. Dextus to donate some armor. Harold to donate some heraldry. Committee struck: Alison, Sextus, Gwynafel, Halima, Cunegonda
- Shire Regalia: Cunegonda has some of this and there is more broadcloth. Looking for embroidered gonfalons. Would like to set up a workbee
- Known World Map: Harold to work on and update
- Tabards: New that we have a badge we can work on it. War Tabards to be completed by Aniko and Danielle. Herald's tabard to be created by Sigrid

- Painted Walls: Aline moves for a budget of \$100 to create "Walls" out of fabric sheets which we own that require dye and paint. To be stored in a tote. 2nd by Ulf. Passed by vote.
- Chamberlain Audit: Ulf is trying. If anyone has any stores please photo it and email it to Ulf at dvktaboo@telus.net
- Stores database: Spend photos to senechal@hartwood.tirrih.org please
- Event Database: to be worked on by Danielle and Harold
- Website: Halima moves to start a CML site with a budget of \$80 annual. Sextus 2nds. Passed. Committee struck: John Aniko, Lisa, Halima, Sextus, Harold, Cunegonda
- Tokens for Hartwood
- Motion to commission 3 undyed versatile champion belts by Attuus at \$50/belt which will be presented at Yule. Gywnafel Moves. Ulf Seconds. Passed
- Shed to Sextus' Home. Ulf needs help to move by February meeting
- Aliona has 2 portable garages to go to Sextus
- Newsletter: done by Aniko. Needs content. Freydis, Harold, Sextus, Gwynafel, Sigrun, John and Cunegonda all volunteered an article.
- Largess: Please send stuff in and help build largess.
- Kids Combat Kits: We need to investigate for criminal record check whichb seems to be free for volunteers. Sextus to contact principality to confirm what is required.
- Steward's Handbook: A document to be created for event stewards. Danielle to work with Sumonne
- Shire Motto: To be discussed online and review at next meeting
- Deputies: Everyone needs at least one deputy. Reports need submitting. We need new blood doing old jobs. Please step up and shadow your peers in this. (Master John)
- Swan Guard Cloaks: They are fighter's cloaks we would like to repurpose/revive. Contact the last wearers asking if we can re-purpose them

Old Business

Demos

- Last year was busy and this year there are many up and coming

- Sextus: Canada Parade? Conflicts with Seagirt's Summer Tourney which is on Denman Island'
- Freydis: Culture Days. in september. She will find and report to Conegonda and Sextus some details as she finds out.
- How do we recruit to demo? Suggestions were always offering a carpool and a post event mixer

Communication

- Kjartan moves to make facebook our official means of communication. 2nd by Sextus. Passed by a vote. Cunegonda will also broadcast via email for those who don't do facebook.

Council Meetings

- February: Online TBD
- March 26 including workshop & fight practice
- April 23
- May: Online
- June 24 at event
- July: Skip
- August 20 (where we will have Wool War likely)
- Sept Friday night of camping event
- October 29
- Nov 19
- December: Online.

Aniko moves to adjourned meeting at 4pm 2nd by Kjartan. Passed by vote