

Agenda

Curia @ 28 August 2021

CALL TO ORDER 11:16

WORDS FROM THEIR HIGHNESSES

Their Highnesses Tir Righ

- Keeping meetings mostly online.
- Om nom nom breakfast.

APPROVAL OF MINUTES FROM JUNE CURIA

- ELSPETH MOVES TO APPROVE. DUNCAN SECONDS. APPROVED.

OFFICER REPORTS

Seneschal – Viscount Sir Kheron

- Things are fluid and change quickly. BC regs get sent to Kingdom/Society immediately.
- 100% reporting, due to being very active in reminding folks
- Fjordland in suspension. Reviewed about every 6 months. In process of completing all the requirements for suspension – assets collected. No events or practices. Can stay in suspended status for up to two years.

Deputy: Calendar Deputy – HL Cinnait

- No report yet

Deputy: Events Deputy – HL Morgaine Essex

- Nov coronet, June Coronet.

Deputy: Family Activities Coordinator – Vacant

Deputy: Social Media Officer - Duke Ulfr Blodfotur Fallgrson

- Not present

Exchequer – Lady Greta Grunwald

- Dame Arianna looking for replacement for Fundraising deputy. Please consider volunteering.

Deputy: Fundraising – Dame Arianna Freemont

Deputy: Chamberlain –HL Katherine De Vere

Deputy: Teamster – Master Cyneric Bearson

Deputy: Awards – Viscountess Lishinia Aurelia

- Well stocked for tokens

- Viscount Kheron has the Silver Lyre tokens, Lady Greta has the mold though it belongs to Principality. Her Highness will draft a contract.
- Her Highness will also draft contracts for another couple molds.

Herald – HL Anthony Hawke

- Report sent
- 43 individual pieces of heraldry submitted
- New tournament and education deputies needed.
- Shout out to Elspeth for being awesome

Earl Marshal – Armsmaster Ts'ai T'ien-p'u

- No activity in Q2
- Practices have started, following Return to Play.
- About 70 people have been trained for the Return to Play
- One minor injury incident
- BC changes, Earl Marshal will submit update up the chain in order to keep practices happening

Deputy: Archery – Archos Athelina Grey

- Nothing in Q2
- Esa helping new deputy
- Lots of new archers, lots of sanitizing gear

Deputy: Thrown Weapons – Archos Harold of Hartwood

- Universal Royal Round discussion. Very different format than An Tir Royal Rounds. Not sure if an Tir will adopt new format or not.

Deputy: Rapier – HL Seamus McKinneach

- Danescombe very active
- New branch marshal for LG

Deputy: Cut & Thrust - vacant

Deputy: Equestrian – HL Cassandra Wineday of Newingate

Deputy: Youth Combat – vacant

- Kingdom Youth Combat deputy: some reluctance to get kids practicing due to them not being vaccinated.

Deputy: Lists – Duchess Dalla in Fagra

- Will be looking for someone to replace her. Wants to train replacement. Will review supplies.

Chronicler – Alana de Herst

- Looking for newsletter submissions – it's ready to go, waiting for words from Seneschal/ P&P.

A&S – Master Wulfstan Hrafnsson

- Report sent

Chatelaine –Archos Aline de Seez

- Newcomers
- Maybe a demo request, pending pandemic regulations

Scribe – HL Taliesin ap Hafgan

- Getting charters ready for when awards
- Intend to step down at Feb Invest. Need to post opening. Connect with Viscount Kheron to figure out what posting looks like. 6 months in advance is good. Someone is interested in the position.

Deputy: Keeper of the Seal – Dame Morweena

TUTR Governor – Madame Jaqueline Lefleur

Webminister –Lady Jacomina

- Just trying to stay on top of updates

EVENT REPORTS

No Principality Events

OLD BUSINESS

- Nov Coronet bid. Accepted. Albion.
 - A plan: full go ahead, bring pavilions
 - B plan: potential decreased size of event
 - C plan: no event
 - cancellation policy: 2 weeks prior for full refund. Then half until 48 hours prior.
 - Summits is doing fighter/consort only plus bare minimum staff for their Coronet. Summits is covering the site fee for all the folks who are required to go.
 - hopefully the Communicable Disease plan will allow us to have a more attendable event.
 - reminder that according to BC regs, a tent with one wall counts as an indoor space.
- Continued discussion on calendar/ arrangement of events
 - some schedule change seemed welcomed. Maybe more camping, fewer hotel events. Need to determine what that looks like.
 - discussion will continue
 - Morgaine: suggests putting changes in place for 2023 at earliest. Already have planning happening for 2022.
 - balancing reigns/ time as heirs may be difficult.
- Continued discussion re Coronet format: win and step up
 - group didn't want to change lots.

- lots of meetings will be moving to online format to free up time at events.
- very short 10 min meetings at events just for voting if needed
- peerage meetings will be happening about once a year at an event that is relevant to the peerage
- events paid for as officer still important, but being able to do it online may make being an officer more accessible
- Open/soon to be open offices: events deputy, rapier, seneschal deputy, A&S, fundraising, lists, heralds? PUT ON WEBSITE, POST TO SHIRES
- Dates of offices on website with descriptions: set date. ALSO SHIRE FB PAGES That is the shire webministers for websites. UlfR can help with getting info out to FB.
- Marshal staves – one to Principality Earl Marshal? T'ien-p'u has both of them.
- Regalia updates: inventory/review regalia after inventory.
 - Chamberlain working on getting sign out forms for all champions
 - new regalia being made for TW champ
 - inventory review is a thing
 - Taliesin has the silk cloaks!** They may need dry cleaning
- Thrown Weapons regalia in progress.
 - yup still in progress.
- Silver Lyre Tokens: in Viscount Kheron's possession. Mold with Greta.
- Equestrian Championship: test tournament. Keep this item on old business until we can move forward.
- Travel thrones/repurpose
 - was tough to work on last year due to restrictions. Hopefully more work this year, pending restrictions.
- Road to Kingdom
 - lots of talk about folks wanting to do things. Need to connect that with what the Principality needs.
 - Hartwood has a Royal Patron. Working towards becoming a Barony. Working with Duke Styrkarr (New Branches).

NEW BUSINESS

- Watch for communication from Seneschal chain re BC regs.
 - info goes to Kingdom right away, sometimes up to Society. Any communication to give us info comes from them.
 - wait to hear from Kingdom re variance.
 - modern law will always trump Society regs.
- Viscount Kheron to create action document (to-do list) with dates to keep track of projects.
- If a Kingdom or Principality cannot get heirs by January?, we have to request a variance. Reminder to keep an eye on that.
- June Coronet event bid: first right of refusal bid. Needs to be reviewed before approved. To be reviewed before next Curia. Cabin reservations carry forward.
- Communicable Disease Plan:

-has been sent to branch seneschals for review, has been sent to Kingdom for review.

-based on Return to Play

-some added components for specific activities

-lots of reference material

-Kingdom has to approve it

-at this time we **are** allowed indoor events, having clarified with Kingdom.

- Feb invest: are we adding A&S/B to it? A&S/B will remain in September
- Increased communication to branches: newsletter, minutes to seneschals, remind folks to check minutes. Email to seneschals sounds like a fabulous idea.
- Webminister could maybe look at new ways to get info out? Tiktok/Instagram? Webminister: there will not be tiktok/Instagram, but webminister will create FAQ.

Next Curia will be at Nov Coronet (whether in person or online).