

Agenda

Curia @ 30 Oct 2021

Call to order 10:15

Words from Their Highnesses

Their Highnesses Tir Righ

- Excited for coronet!

Approval of minutes from August curia – move by Caemgen. Second by His Highness. Approved.

Officer Reports

Seneschal – Viscount Sir Kheron

- Most branches on top of reporting. Thank you to all branches.

Deputy: Calendar Deputy – HL Cinnait – present but no microphone

Deputy: Events Deputy – HL Morgaine Essex

- Are we doing a February event? Rapier championship to move to August (this time at least)
- June Coronet secured
- Scribal/Heraldic and officer training maybe spring 2022? Possibly Easter weekend.
- Possible online classes for all officer positions, open to all. Maybe include officer blurbs in Sentinel? Maybe its own online event. Maybe do it on the traditional date of Feb invest for this year.
- Danescombe wants to host A&S/B in September
- Need bids for Aug Investiture, Nov Coronet.

Deputy: Family Activities Coordinator – Vacant

Deputy: Social Media Officer - Duke Ulfr Blodfotur Fallgrson

Exchequer – Lady Greta Grunwald

Deputy: Fundraising – Dame Arianna Freemont

- Looking for deputy
- Watch for trim for Tir Righ fundraiser coming up!

Deputy: Chamberlain –HL Katherine De Vere

Deputy: Teamster – Master Cyneric Bearson

- Principality pavillion will need new poles soon

Deputy: Awards – Vicountess Lishinia Aurelia

- Thrones: progress being made! Need to change design a bit due to material of old thrones. Will contact financial committee to send proposed update.
- Must make contracts re molds for Silver Lyre, etc.

Herald – HL Anthony Hawke

- Edwina de Herst is next officer – Anthony will stay on as education deputy
- Shout out and thanks to deputies.
- Edwina: reviewing ceremonial. Looking to promote more heraldic education!

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

- Partial reporting
- Needs MIC report from Crown
- Practices are happening
- Lots of authorization paperwork to get folks renewed
- No issues or injuries to report.

Deputy: Archery – Archos Athelina Grey

- Good branch reporting
- Practices active, very enthused.

Deputy: Thrown Weapons – Archos Harold of Hartwood – not present

Deputy: Rapier – HL Seamus McKinneach – not present

Deputy: Cut & Thrust - vacant

Deputy: Equestrian – HL Cassandra Wineday of Newingate – Not present

Deputy: Youth Combat - vacant

Deputy: Lists – Duchess Dalla in Fagra

- Enthusiasm!
- Prepped and enthused for Coronet
- For coronet: fighters, please leave most gear in car. List of fighters will be

published ahead of time, but no photos.

Chronicler – Alana de Herst – report by Edwina as Alana unavailable

- Northern Sentinel published!
- Looking for more submissions! Always!

A&S – Master Wulfstan Hrafnsson

- Most branches with active A&S reporting
- Will be stepping down at Coronet – big thanks to team
- Incoming officer? See new/old business! The suspense! Keep reading!

Chatelaine –Archos Aline de Seez

- Reporting spotty.
- Demo requests coming in – need to figure out the covid procedures.
- Stepping down in Feb.

Scribe – HL Taliesin ap Hafgan

- Some scribal gatherings throughout the principality
- Principality Iron Scribe Charter Challenge at Coronet, run by Maminka
- Stepping down in Feb.

Deputy: Keeper of the Seal – Dame Morweena

- Not much to report
- Supply of seals coming to Coronet to incoming P&P

TUTR Governor – Madame Jaqueline Lefleur

- Classes planned at Baronesses Inspiration
- Many branches will need some officers.
- Proposal for new deputy office: online wrangler (formal name to be determined). Governor has been doing it: there are Governor responsibilities, but the online wrangling takes a lot of time and the two things together is more than one person's work. Sir Fin volunteers. If needed, paperwork for creation of new office to be done by next curia.
- Proposed google account for TUTR, connected youtube account. Lions Gate has been hosting recordings but is running out of room.
- Database system not compatible with kingdom ITHRA server. Next project is to rebuild the data for historical events – need to be able to look at past events in An Tir calendar. Ciannait will direct to how to get to records of events before 2019 – records go back to 2001.

- Financial request: zoom account? Professional account \$20/month, paid annually. So far have been leaning on individual accounts. Will discuss in New Business.

Webminister –Lady Jacomina

- Fixed WordPress issues!

Event Reports

- Nov Coronet: updates: Pre-reg only, closes Oct 31.
 - masks on indoors unless actively fighting
 - masks on outdoors within 2m
 - some merchants!

Old Business

- June Coronet bid has been reviewed and approved.
- Continued discussion on calendar/ arrangement of events
- Open/soon to be open offices: events deputy (one query! But no applications yet), rapier (?), herald (Nov coronet – found), fundraising (end of Dec, can continue but wants a deputy to train), scribe (Feb), lists (would like someone to train, then eventually pass it on), chatelaine (Feb), A&S (Nov Coronet – position filled), Exchequer (Jun 2023). Make posts, post to shires as well as principality groups, send to seneschals via office 365.
- Offices filled: A&S – HL Julianna da Badelle will be stepping in as A&S Officer. Seneschal deputies: Caemgen and Morweena have volunteered to be deputies. Paperwork to be completed.
- Dates of offices on website with descriptions: update
- Regalia updates: inventory/review regalia after inventory.
- Thrown Weapons regalia in progress, partially completed.
- Silver Lyre Token contract: update – get done by next curia - Feb
- Equestrian Championship: test tournament – keep on old business
- Travel thrones/repurpose: update to design.
- Road to Kingdom: a newsletter is published! Can we put it as a splash on the main Tir Righ page? Newsletter has been moved to front page of Tir Righ website!
- Keep working on increased communication to branches.

New Business

- New CDP – living document – expect edits
- Zoom account: Principality needs one. Lions Gate has generously been letting us use theirs, as have individuals, but with official principality meetings being moved online, the principality needs its own account. Kheron proposes Tir Righ gets its own account. Will need to develop a process for branches and TUTR to use it. Who gets to use it when, how to prioritize. It's possible to get additional breakout accounts off a main one for one month at a time. If TUTR still needs one after we've trialed them using a central principality account, we can look at that in the future. Who will be responsible for maintaining and organizing the account?
 - Caemgen has procedural suggestions for how to schedule requests while maintaining security. Seneschalate holds the account, starts meeting, passes it to the designated meeting host. Can set a co-host: should always have two co-hosts set up. If a host loses connection, their host status will reactivate when they rejoin. Maybe organizing use via a google doc for who will start the meeting and who will be the designated meeting host. This limits the demand on the seneschalate's time. If recording, should record to cloud rather than a personal computer.
 - Motion: Caemgen, seconded Jaqueline.
 - Financial committee: all approve.
- Change of Officer – A&S Minister – Julianna stepping in as A&S Minister. All officers approve.
- Addition of deputy seneschals: Caemgen joining as dep sen. Morweena also joining as dep sen. Yay!!
- Prince Vikingr: Online meetings – financial policy needs update:
 - III. b. The PFC will meet at each of the four (4) Coronet Events. Additional meetings can be called for, if needed. The Coronet Events are February Investiture, June Coronet, August Investiture and November Coronet.

changed to:

III. b. The PFC will meet online via E-conferencing prior to each of the four (4) Coronet Events. In person meetings at Coronet events can be held at the discretion of the PFC. Additional meetings can be called for, if needed. The Coronet Events are February Investiture, June Coronet, August Investiture and November Coronet.

Financial Committee: all in favour.

Will be forwarded to Kingdom for approval.

- TUTR – Survey Monkey. Free account currently limited to 40 responses.

Upgraded account would be \$36/month. Are the other form options that are free?
Continue research to find free/less expensive options. Will look into Google
forms, O365, etc.

Meeting adjourned at 11:58.