

Tir Righ Financial Minutes

20 February 2022 - Prince, Seneschal, and Exchequer in attendance

1. Financial Results
 - a. Principality 2021 Q4: income of \$8020.14 and expenses of \$839.03, the Principality had a net gain of \$7181.11.
 - i. Reported income for the year primary came from funds held for Fjordland, fundraising, November Coronet, and heraldic submissions.
 - ii. Expenses for the year included bank charges, heraldic submissions, postage and travel.
 - b. Principality Funds as at 23-October-2021
 - i. College of Heralds: \$4,400.30
 - ii. Shire of Fjordland: \$3,063.58
 - iii. General Fund: \$48,553.64
2. Coronet Events and Principality Events
 - a. November Coronet hosted by Lionsdale
 - i. 139 adult - paid, 18 adult - comp, 8 adult - senior, 3 adult - student, 2 youth, 10 child
 - ii. gross gate income 3814.65
 - iii. event expenses 498.57
 - iv. net profit (excluding NMR): 3206.08
 - v. Hosting Branch 801.52, Tir Righ 2404.56
3. Branch Financial Reporting
 - a. 2021 Q4 (Due February 1st)
 - i. Complete: Hartwood, Lions Gate, Ramsgaard, Seagirt, Danescombe, Lionsdale, Thornwold
 - ii. Incomplete: Cold Keep, Krakafjord, Appledore
 - iii. Unreported: Coill Mhor, Tir Bannog
4. Old Business
 - a. Projects
 - i. Bank account signing - ongoing
 - ii. Review of books for all branches - ongoing
 - b. COVID-19 Branch Financial Losses: - if your branch has incurred a financial loss due to the COVID-19 crisis, there is financial assistance available. Please reach out to the Tir Righ Seneschal and Exchequer.
 - c. 2021 Budget conclusion - budgeted a loss of \$3,060, realised a gain of \$7181.11 ***This includes funds held for Fjordland.
5. New Business
 - a. emergency approval of <\$100 additional zoom cost for the TUTOR session and online event this weekend (19-20 February) by the Financial Committee
 - b. budget for 2022
 - i. budgeted expenses carried over from previous years and as dictated by the financial policy (if any officers would like to change their budgets, please send an email request to the Financial Committee)
 - ii. added up to \$400 in zoom licensing costs
 - iii. budgeted income is mostly absent so far as the only received and approved event bid for the year is presently June Coronet [Coill Mhor]
6. Deputy Reports
 - a. Awards: Viscountess Lishinia Aurelia
 - b. Chamberlain: Her Ladyship Katherine DeVere
 - c. Fundraising: Dame Arianna Freemont
 - i. Will be stepping down soon; anyone interested in this position should contact Dame Arianna and myself (Greta)
 - d. Teamster: Sir Cyneric Bearson