

# Tir Righ Financial Minutes

## 30 October 2021 - full financial committee in attendance

1. Financial Results
  - a. Principality 2021 Q3: income of \$5335.58 and expenses of \$677.64, the Principality had a net gain of \$4657.94. \*\*\*This includes funds held for Fjordland.
  - b. Principality Funds as at 23-October-2021
    - i. College of Heralds: \$4,120.30
    - ii. Shire of Fjordland: \$3,063.58
    - iii. General Fund: \$46,306.72
2. Coronet Events and Principality Events - none due to the pandemic
3. Branch Financial Reporting
  - a. 2021 Q3 (Due November 1st)
    - i. Complete: Lions Gate, Seagirt
    - ii. Incomplete: Appledore, Thornwold, Tir Bannog
    - iii. Unreported: Danescombe, Hartwood, Lionsdale, Ramsgaard, Cold Keep, Krakafjord, Coill Mhor
4. Old Business
  - a. Projects
    - i. Bank account signing - ongoing
      - a. Society now has a Canadian Banking Representative, congratulations to Dame Elena! She will need to also be on all bank accounts going forward.
    - 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 - budgeted a loss of \$3,060, currently a gain of \$4,654.19 \*\*\*This includes funds held for Fjordland.
5. New Business
6. Deputy Reports
  - a. Awards: Princess Lishinia Aurelia
  - b. Chamberlain: Her Ladyship Katherine DeVere
  - c. Fundraising: Dame Arianna Freemont
    - i. There is a private fundraiser being held currently, contact Dame Arianna for details.
    - ii. Will be stepping down by the end of the year; anyone interested in this position should contact Dame Arianna and myself (Greta)
  - d. Teamster: Sir Cyneric Bearson

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Financial votes held in Curia:

Prince Vikingr requests a modification to the Principality Financial Policy.

current:

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.

changing 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 votes unanimously in favour; Exchequer to run the change up to Kingdom for approval.

The Principality would like to purchase a zoom account for online meetings.

Financial committee votes unanimously in favour; Seneschal and Exchequer to look into logistics.