

Minutes

Curia @ 20 February 2022

Call to order 10:11 am

Words from Their Highnesses

Regards and encouragement to reconnect with all levels of the Principality. Lets build our community and return to greatness.

Approval of minutes from October 2021 curia – move by : Morgaine seconded by Edwina

Officer Reports

Seneschal – Viscount Sir Kheron

Squeaked out 100% reporting from all branches. Thank you to all Branch Seneschals.
Fjordland 6 month review - no change.

Shire of Fjordland suspension to be reviewed again in 6 months

Encouraged to start putting events up on the calander even if just as a place holder. Get the date reservation in.

Deputy: Calendar – HL Cinnait – not present

Deputy: Events – Dame Morgaine Essex

Bids are coming in for both virtual and in person events. looking for bids for nov coronet and next year. Has found a replacement Dame Elena will be taking up position at June Coronet.

Deputy: Family Activities Coordinator – Vacant

Deputy: Social Media Officer - Duke Ulfr Blodfotur Fallgrson - unavailable.

Exchequer – HL Greta Grunwald

Deputy: Fundraising – Dame Arianna Freemont

Looking for deputy

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.

Silver Yale Herald – HL Edwina de Herst

Several openings in the colledge will be published for applicants shortly. We have an application for Silver wolf that needs to be looked at and decided on. Submissions have been slowing down, in December there was a friendly competition between Antir and Tir Righ to see who could get a full letter first with the result being tir righ wining, congratulations and thank you to all who submitted. There has been a bid for a virtual Heraldic and scribal Symposium by Vémundr Syvursson and i suggest that we accept that bid and strive for an in person one next year to restore our proper calender order of holding it on odd numbered years.

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

60% reporting most places are on hiatus only a couple of branches holding practices. Things are going ok and hopfully things will pick up soon.

Deputy: Archery – Archos Athelina Grey

There has been some archery practices, it looks like lots of places are setting up to do some archery in the better weather.

Deputy: Thrown Weapons – Archos Harold of Hartwood – unavailable

Deputy: Rapier – HL Seamus McKinneach

There has been practices both doing well. Term is up and looking for a replacement.

Deputy: Cut & Thrust – vacant-no reports

Deputy: Equestrian – HL Cassandra Wineday of Newingate – unavailable

Deputy: Youth Combat – vacant

Deputy: Lists – Duchess Dalla in Fagr

Tir righ should be proud of our fighters. Needs a deputy we will keep moving forward.

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

Unfortunately due to mundane issues will have to give up her position. With regrets and apologies.

A&S – HL Juliana Laverick

Really great online presence with amazing turnouts all over the known world. And an amazing discord presence.

February TUTR Bardic drew in bards from 12 Kingdoms

Chatelaine – Archos Aline de Seez

Reports have been hard to get in. Still looking for a replacement, 1 interested applicant. will

follow up.

Scribe – HL Taliesin ap Hafgan

Scribal groups continue to do excellent work. Working with Maminka to set up charters for the current reign. Asking for a partial extension to allow for Maminka to step up when able.

Deputy: Keeper of the Seal – Dame Morweena

Nothing to report things turned over to Taliesin at november coronet.

TUTR Governor – Madame Jaqueline Lefleur

Will turn in report in writing. 29 courses for online TUTR event. Moderators from 8 different kingdoms. 26 instructors. Well attended classes. Majesty held court. It has been an excellent event.

Time to review TUTR Handbook: will put call out for help reviewing.

Wants to build more team.

Webminister – Lady Jacomina

Email to officers for expiry of officers. Has a word press deputy to help. Minutes, etc. on website

Event Reports

Nov Coronet- nothing new to add

June Coronet awarded - to Shire of Coil Mhor - needs a schedule but things are coming along nicely. No food services on site, arrangements are being made. EIF submitted? Needs to get done.

August Investiture - 1 bid received- do we want to wait for another bid? Morgaine suggests to accept the current bid.

Old Business

Rapier championship to move to August (this time at least) (June/August)? Variance requested for June- leave it for june.

June Coronet secured

Scribal/Heraldic and Officer training maybe spring 2022? Possibly Easter weekend

Danescombe wants to host A&S/B in September

Need bids for Aug Investiture, Nov Coronet. Bid for Aug Investiture. Highness moves we accept, financial committee accepts, very enthused. In Hartwood, co-sponsored by Seagirt. In Qualicum bay. There is also a 2023 bid: same area, different site

New CDP – living document - have been in the habit of just providing ongoing PHO

orders/updates. The CDP requires updating

Zoom Account: **Purchased:** 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? Have to add anti-bullying/harassment statement.

A&S Minister – Julianna stepping in as A&S Minister **COMPLETE**

Addition of deputy seneschals: Caemgen joining as dep sen. Morweena also joining as dep sen. **COMPLETE**...seperate email: seneschal.deputy@tirrigh.org

June Coronet bid has been **reviewed and approved.** No food on site as of yet. Coill Mhor – Timothy Lake. Accommodations: wait list is long. His Highness suggests trying to arrange some stuff with other hotels and stuff. Event steward is working on that too. 2nd weekend in June.

Continued discussion on calendar/ arrangement of events

Open/soon to be open offices: events deputy (Dame Elena), 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) – one interested person, 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 officers on website with descriptions and term end dates – in progress

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 – Aug invest bid 2023 site can allow equestrian

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 momentum, keep doing the things we need to be doing.

Keep working on increased communication to branches.

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

Approved by kingdom, update is on website.

- TUTOR – Survey Monkey. Free account currently limited to 40 responses. Upgraded account would be \$36/month. Are there other form options that are free? Continue research to find free/less expensive options. Will look into Google forms, O365, etc. An Tir forms don't work. Have re-jigged the way they're doing things and have a system that works but takes longer to set up. Still with survey monkey as they store info in ways that work.

New Business

August Investiture Bid received

Tir Righ Laws

Can there be a template for shire customaries?

Events need to be on the calendar 3 months before the event. Branches need to talk to each other to communicate. His Highness is aware of some events possibly conflicting already. Branches need to talk to each other. Premier event system? Kheron to arrange

meeting with all branch seneschals

Meeting adjourned at 11:22 am