

Agenda

Curia @ 29 May 2022

Call to order : for financial, 10am. 10:07 for curia.

Words from Their Highnesses:

- thank you to everyone for keeping on doing the thing, and for being officers.
- trying to sort out some infrastructure stuff. Everyone is doing wonderful work to connect.
- lots of thank yous!

**Approval of minutes from February 2022 curia – move by : moved by Morgaine.
Second by Caemgen. No one disagreed. Woo.**

Officer Reports

Seneschal – Viscount Sir Kheron

100% reporting from all branches, almost all on time with minimal delays. Thank you to all Branch Seneschals.

Deputy: Calendar Deputy – HL Ciannait Ban– nothing to add

Deputy: Events Deputy – Dame Morgaine Essex -

Here are the Principality events as they currently stand:

Scribal and Heraldic Symposium – Happened April 2-3, on line event hosted by the Barony of Seagirt, Vemundr was the Event Steward

June Coronet – Happening June 10-12, hosted by the Shire of Coill Mhor, Viscount Sethric stewarding

August Investiture – Happening Aug 26 -28, hosted by the Shire of Hartwood and the Barony of Seagirt, Elphin stewarding

Arts & Sciences and Bardic Championship – scheduled for Sept 23-25.
Dansecombe has expressed interest to host this event as a hold over from the cancelled 2020 event. Still waiting for updated paperwork

November Coronet – scheduled for Nov 4-6. No bids at this time

All 2023 events have no bids but I know there is one in the works for August

Investiture from Hartwood.

This will be my last report as Events Deputy. Dame Elena de Maisnilwarin will be taking over as of June Coronet

Deputy: Family Activities Coordinator – Vacant – changes to YAFA from Society – waiting for more updates from Kingdom

Deputy: Social Media Officer - Duke Ulfr Blodfotur Fallgrson – not present – no report

Exchequer – HL Greta Grunwald

- Deputy: Fundraising** – Dame Arianna Freemont
- Looking for deputy!

Deputy: Chamberlain –HL Katherine De Vere – office currently open.

Deputy: Teamster – Master Cyneric Bearson – not present, see old business for any updates.

Deputy: Awards – Vicountess Lishinia Aurelia – not present.

Herald – HL Edwina de Herst – not present

Earl Marshal – Armsmaster Ts'ai T'ien-p'u – Q1 reporting about 50%. Not much happening. More things happening in Q2 with better weather and outside practices. Trying to catch up on marshal renewals. Need a cut and thrust deputy.

Deputy: Archery – Archos Athelina Grey – marshal renewals:

Deputy: Thrown Weapons – Archos Harold of Hartwood – also need folks to renew authorizations. June Coronet: PLEASE COME THROW ERMAGHERD. Also swag for participants and marshals.

Deputy: Rapier – HL Seamus McKinneach – need a replacement soon. Chasing paperwork.

Deputy: Cut & Thrust - vacant

Deputy: Equestrian – HL Cassandra Wineday of Newingate –

Deputy: Youth Combat – vacant – nothing happening, need more marshals

Deputy: Lists – Duchess Dalla in Fagra – needs a deputy. Have to step down soon, will train. Pre-reg for coronet/rapier/TW is going well. Looking for info re rapier/armoured squire's tourneys on Sunday. Also happy to facilitate making zoom classes to get marshal paperwork due.

Chronicler – vacant

A&S – HL Juliana Laverick – not here

Chatelaine –Archos Aline de Seez – giant demo in Hartwood. Elspeth will be stepping up as new Chatelaine.

Scribe – HL Taliesin ap Hafgan – not present

Deputy: Keeper of the Seal – Dame Morweena – not present

TUTR Governor – Madame Jaqueline Lefleur – not present – sent report.

Webminister –Honourable Lady Jacomina – website updated mostly. Forms not linked currently. Most recent reports/minutes. No design yet: just basic info.

Event Reports

June Coronet: restaurant is closed. Very busy schedule.

August Investiture - Hartwood, co-hosted with Seagirt.

Old Business

- Rapier championship to move to August (this time at least). Nope. June instead. Variance for JUNE CORONET approved.
- Danescombe wants to host A&S/B in September. Church available. No updated paperwork yet. Need paperwork ASAP. Other places can make backup bids. Wait until June Coronet to get Danescombe
- Need bids for Aug Investiture - received & approved, Nov Coronet. – Approved for Hartwood.
- 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? See new business.
- Continued discussion on calendar/ arrangement of events. See new business.
 - Open/soon to be open offices: Fundraising, Lists (would like someone to train, then eventually pass it on), Chronicler, Chamberlain - open now. Rapier. Cut and Thrust. Make posts, post to shires as well as principality groups, send to seneschals via office 365.
 - Offices filled: Events Deputy - changeover June Coronet, Chatelaine (application accepted & approved) - changeover June Coronet. Scribe - Maminka will be incoming Principality Scribe after August Investiture.
 - Dates of officers on website with descriptions and term end dates – ongoing. Do we call pandemic as time that didn't count? Are our terms just up without us doing stuff? Do we need to do extension? Can we choose?
 - 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. **Need to follow up.**
 - Equestrian Championship: test tournament – keep on old business
 - Travel thrones/repurpose: update to design.
 - Keep working on increased communication to branches. See new business.
 - TUTR – More detailed report re Survey Monkey, etc to follow.
 - August Investiture Bid received & approved
 - Tir Righ Laws - draft completed & submitted to Crown/Kingdom Seneschal. Minor changes required for consistency in wording.

New Business

-change of officer for events deputy. Folks support it in chat.

-change of officer for chatelaine: folks support in chat.

THERE ARE NEW CHANGE OF OFFICER FORMS ON KINGDOM PAGE.

-officers will need to make manuals for their offices

-the events deputy has a how to for each event – maybe we pull it and put it onto the website? Has a guide for what's needed for each principality event. Take a pdf with revision date and post that.

-Tir Righ laws updates: mostly gender wording. Adding premier event system. It started in 2017 and was being developed. Now it's getting back online. **MEETING WITH ALL SENESCHALS?**

-handbook brainstorming chat to be arranged by T'ien -P'u via officer email.

Athelina will update paperwork for marshals guide and send to folks for ideas.

Motion to adjourn – T'ien-P'u.

Meeting adjourned at 1120