

Meeting notes Canton of Caldrithig Business Meeting June 13, 2021

Meeting was held at 5pm over zoom

1. We reviewed the two available proposals for Hare, one face to face from Countess Xristina and Baroness Lucia and a virtual event from HE Gina Dragoni. The Go/no Go date for the face to face event is Nov. 1 so we can vote to confirm this option at quite a late date. Sir Baldric confirmed he was working out a proposal to be presented at the July meeting.
2. Meeting notifications. My first meeting, THL Constance and I could not get the Webex account to launch by me and by the time we got it sorted out, it was half past and nobody else was present. I consulted with Baroness Lucia (the Kingdom Zoom) to reschedule later that week but the only date available was the Monday. I posted the change over Facebook but not all received the notice on time. The meeting went ahead but attendance was low and no voting took place.

With the June 13 meeting I posted notifications again of Facebook multiple time and through an email list that I only later found out was half dead. This was sorted out with how to post to a list of people that was already in place so the July meeting will be posted long in advance, on multiple platforms with reminders in the week prior to.

Last minute meeting changes will be avoided where possible.

3. Constance has a small amount of material that belongs to the Barony that will shortly need to be rehomed. Helen has offered to keep this safe (and mend some wear/damage) until the Barony resolves in a more permanent way it's storage needs. There was also the possibility that since this specific material is mostly used by our Canton, that it's ownership be transferred to the Canton but this would have to be discussed and approved at the Baronial level.
4. Officer Vacancies Chatelaine wishes to step down and the Canton Herald position is vacant. I will also be contacting all the Canton officers for confirming their status.
5. Officer reports, most offices are inactive due to covid. The signing authority has yet to be transferred to our new Exchequer and myself, awaiting new policy from Kingdom Exchequer on electronic authority transfers.