

Caldrithig Meeting will be Sunday May 12th at 4pm

Agenda

1. BUDGET 2nd presentation and vote
2. Kingdom Law Speaker - discussion of group preference (2 candidates, Canton seneschals receive 1 vote that they feel reflects the wishes of their group)
3. Event Bids Encouraged: Fall Coronation (Sept 28) and Hare (Nov 2 or 9)
4. Officer Reports
- 4.a. Voting on office candidates
5. Around the Room

Minutes:

Attendance: Cecilia, Elsebeth, Gina, Duncan, May, Ysabel and Jay.

1. Budget Second Presentation and Vote

- Only change from March were:
 - changing some forecasting re rapier combat, put in a more reasonable revenue based on past numbers,
 - Added Lombardy
- Moved, Gina, Duncan to approved budget (assume May will make sure Lombardy info gets in)
- unanimous

2. Voting on Law Speaker

Votes received by email:

- Petra: 3
- Aiblin: 3

At meeting:

- Petra: 3
- Aiblin: 1
- Either: 2

- Cecilia will submit vote on behalf of Canton for Petra.

3. Event Bids Encouraged: Fall Coronation (Sept 28) and Hare (Nov 2 or 9)

4. Officer Reports

Exchequer:

- Some of Q1 report is done, hit some snags
- trying to work on fix with Elsebeth and Baronial / Kingdom Exchequer
- problem mostly resolved and now balanced.
- Nothing new in April

A&S: A&S reports going in at end of this month, send info to Gina :)

Web: Nothing to exciting, looking for replacement

Archery: Ran Archery at Paadenbloem , aside from field being soaked went well. Not practice yet but planning to have several this summer

Dance: Going really well

4.a. Voted on Officer Candidates

- Voted on Ysabel for MOAS:
- Gina moved, Elsebeth second
- unanimous

Web:

- Voted on Elsebeth for web,
- Cecilia move, Duncan seconded
- unanimous

4. Around the room

Elsebeth: We had paint night last night, had 5-6 people including from New Zealand!

Ysabel: Weekend of June 1/2 there is a Ren Faire in Maxville , are we doing demo?

It's in between Ottawa and Cornwall so Ysabel will approach Morag

- Duncan offered support if doing

Duncan: Would like to send some rope to the kingdom exchange, he needs at least 2 more people to run rope walk

Cecilia: Crown tourney feast reservations are open!