

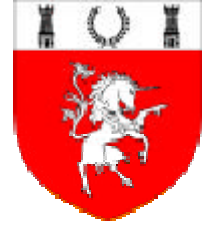


Shire of Glen Rathlin

Annual General Meeting

1st October 2005

Ardnavalley Scout Camp, Belfast



The ordinary business of the Annual General Meeting shall be:

1. Apologies
2. The right of non-subscribing members to vote.
3. The election of Officers
4. The Price of Practices
5. Any Other Business

1. Apologies

The Seneschale, Sofia da Negro Ponte, welcomed everyone to the meeting and thanked those present for attending, then proceeded swiftly on with the order of business.

Attendees:
Sofia da Negro Ponte
Robin Bowman of Dalriada
Perinelle of Rockall
Helene the Artisan
Seán O'Mordha the Archer

Apologies were extended on behalf of Caitriona of the Ravens, Paul son of Brian and Njall the Mercenary, who were unable to attend.

2. The right of non subscribing members to vote

The motion to permit non-subscribing members the right to vote was carried unanimously.

3. The election of Officers

The following members were elected to Office:

Seneschale	Sofia da Negro Ponte
Exchequer	Elaine of Glen Rathlin
Minister of Arts and Sciences	Ysabella Dragonetti
Chronicler	Helene the Artisan
Web Minister	Paul son of Brian
Captain of Archers	Paul son of Brian
Knight Marshal	Caitriona of the Ravens

4. The Price of Practices

With the new shire forming (see any other business below), Ardnalvalley will be the primary practice venue for Glen Rathlin and the cost per participant needs re-negotiation to make practices financially viable.

The minimum number of attendees at a practice was established as eight (8) and thus to cover the cost of hire, the minimum site fee would be set at £4.50.

The views and proxy views of all attendees and absentees respectively were taken into account and the following was agreed:

The new site fee shall be £4.50 with an additional loaner fee of 50p where applicable.

Archery shall no longer incur target fees but it, along with fencing and heavy, shall have loaner fees of 50p. The Seneschal will announce the introduction of this rate on the mailing list.

5. Any Other Business

Minutes of January Emergency Meeting.

The minutes of the meeting have not as yet been tabled despite repeated requests.

Apparently these are still in progress and if not forthcoming, the Insulae Draconis Seneschal would be notified that the deputy had not complied.

Status of 'new' shire.

In answer to received enquiries, it was noted that a section of the Glen Rathlin populace had applied for their own shire lands and that the Kingdom Seneschal had, in principle, granted those lands to them. This had been irrespective of the views of some members who reside in both the geography of the new shire and the current boundaries of the Glen Rathlin territory. As no name had been decided upon yet its incipient existence is still unofficial.

Family Caps.

It was proposed that a consistent criterion for family caps be put in place and that autocrats for events seek approval from the financial committee before granting any financial caps for an event.

It was agreed that the current conventions shall remain e.g.:

Children under four (4) attend for free,

Children between four (4) and under twelve (12) are charged at half the adult rate.

Children between twelve (12) and under eighteen (18) are charged at full adult rate.

The following statements were agreed by those present as a guide for the financial committee;

Family caps are only applicable when there are children, under the age of eighteen (18), with adults as a family group, those adults being the parents, guardians or acting in loco parentis for said children.

The maximum price for a two parent family shall be three (3) Adult rates.

The maximum price for a single parent family shall be two (2) Adult rates.

A maximum qualifying number of children covered must also be set.

The financial committee has the final say and shall set the caps that the autocrats must adhere to.

Fundraising.

It was proposed and agreed that members of the shire submit ideas for fundraising and for events that will sustain the development of the Shire of Glen Rathlin and the activities thereof.