

Glen Rathlin Annual General Meeting Minutes

Present: Baron Pól ÓBriain, Baroness Caitriona ÓBriain, Mistress Rogned Steingrimovna.

Apologies: Kari Egilsson, Leslie Mclarnon

Date: 19 October 2013, 11:00

- Agenda read out
- Vote to allow non-members vote: Unanimous
- Voting on officer positions including proxy voting.
Seneschal – Rogned Steingrimovna
Exchequer – Kari Egilsson
Knight Marshall – Pól ÓBriain
MoA&S – to be voted on at a later date

- **Reports:**

Webminister – Pól ÓBriain

The site is updated as required and kept current
Front page will be reformatted eventually.

Knight Marshall - Pól ÓBriain

Fencing practice is going well with very good attendance and two new fencers
The equipment buy-back program is working well and a formal agreement has been drawn up and will be sent to the Kingdom exchequer for verification
There is little happening with archery and heavy at the moment

Exchequer – Kari Egilsson (Read by Pól ÓBriain)

The financial report was read out
There is money in the account
Monies are in place for Kingdom University, there will still be funds in the account after Kingdom University has been paid for.

Bank accounts are to be changed to HSBC free current account, to be set up by the financial committee as soon as ever possible (to be carried out ~end of December 2013).

Seneschal – Rogned Steingrimovna

Future events discussed for 2014
Flaming Arrow
CoLD
Coronet bid for February declined – requested to bid for November
Yuletide University - to be tied in with another event

- **Constitution**
Unanimous to changes in the Glen Rathlin Constitution
To be put up on the website

- **Action Items:**

Rogned:

follow up on current A&S with Agnes
email Alistair RE: MoAS position
reports up to date
Apply as signatory for bank account in Belfast as soon as ever possible

Pól:

Constitution to website

Formal agreement drawn up and sent to kingdom exchequer for approval

Meeting Adjourned 11:48