

**Shire of Starhaven
Business Meeting
Thursday, April 2, 2015**

Meeting attended by:

Adults: 16

Children: 1

Total: 17

Meeting start time: 7:03 pm

Meeting opened by: Sir Morgan Etienne ap Gwalchmai Gwynnedd

Meeting presided by: Sir Trude Lacklandia

Officer reports:

Seneschal, Sir Trude Lacklandia:

Lord Takashi Ieyasu turned over the Office of Seneschal to Sir Trude, who then appointed Lady Mor ingen Ronain as Deputy and Lord Takashi as Drop Dead Deputy.

Reports to Seneschal:

Does any officer have anything to add to their report in the *Vair Bell*?

Exchequer, Sir Morgan Etienne ap Gwalchmai Gwynnedd:

THL Eveleen Woderose turned over the Office of Exchequer to Sir Morgan. Lord Takashi Ieyasu (former Starhaven Seneschal) and THLady Eveleen Woderose (the former Starhaven Exchequer) have been taken off the Shire of Starhaven bank signature cards and Sir Trude and Sir Morgan added to the bank signature cards.

Herald, Don Davius St. Jacques:

Absent.

Knight Marshal, Tiberius Aurelius Magnus:

Lady Syele die Rôt turned over the Office of Knight Marshal to Tiberius Aurelius Magnus.

Arts & Sciences, THLady Arianne de Chateaumichel:

Lady Isabelle de Saint-Gatien turned over the Office of Arts & Sciences to THLady Arianne de Chateaumichel.

THLady Arianne was absent.

Chronicler, Lady Alane Godwin:

THLady Eithne ingen Muirgein will be working towards a full turn over of the Office of Chronicler to Lady Alane, with support from THLady Eithne and Lady Mor. Lady Alane requests support from the Shire in the form of content for the *Vair Bell*.

Webminister, Baron Wulfric Strongbow:

THL Eithne ingen Muirgein turned over the Office of Webminister to Baron Wulfric.

Old Business:

- There was a discussion of a proposed demo at the Holy Name of Jesus Catholic School, to be held on April 21 from 5:30 to 8:30 pm. Lady Eleanora is the contact person for this activity, and requests that inquiries be sent to her via Facebook or knash@hjn.org, to be passed on to Lady Catherine Browne of Coventry who is the actual organizer.

New Business:

- Syr Geoffrey has cancelled regular Tuesday practices at his house. In future, those wishing to come must call first.
- In a discussion about sharing information online, Sir Trude stated that the FB page, Shire of Starhaven, Trimaris is the official FB page and that the FB page, Starhaven Populace is the official FB discussion page. The Yahoo Groups, Starhaven Community, is not moderated by the Shire of Starhaven, which means it is **not** the official source for Shire announcements/news.
- Sir Morgan introduced the idea of a new event, a Mace and Greatsword Tourney in place of Cattleraid. Sir Morgan has the paperwork for the event bid and will be in contact with the Seneschal concerning further event information.

Meeting Closed: 7:43 pm

Notes Taken by: Lady Alane Godwin

Attendees:

Sir Trude Lacklandia, Lord Takashi Ieyasu, HL Eithne ingen Muirgein, Lady Eleanora de Laval, Lady Alane Godwin, Matty de Wynterwade, Tiberius Aurelius Magnus, Baron Wulfric Strongbow, Lord Konrad von Rothenburg ob de Tauber, Lady Syele die Rôt, Laird Kelvin Alastair MacGowan, Mistress Genvieve La Rousse, Syr Geoffrey Maynard of York, Whitney, Lady Mor ingen Ronain, Sir Morgan Etienne ap Gwalchmai Gwynedd, Kelly.