Shire of Southmarch Business Meeting
January 18, 2023

Meeting Agenda:

I. Call to Order – Wednesday, Jan 18, 2023

II. Approval of the minutes from Dec 28 meeting

III. Scribe election

IV. Reports

A. Seneschal's Report
Deputies for Seneschal and Exchequer

B. Exchequer's Report
The Shire bank account status
Any outstanding Shire bills or expenses.
Any dividends from Shire accounts?
The source of the majority of Shire finances

C. A&S Report
Proposed A&S meeting schedule and locations

D. Marshal's Report
Status of fighter practice insurance and fighter practice location during Winter

E. Archery Marshal's Report
Practice locations and schedule

F. Chatelaine's Report
Deputy for Chatelaine
Loaner gear/Gold Key donations
Possible demos?

G. Social Media Officer
Discuss alternatives to Zoom for shire use and business meetings

V. Shire Customaries Review:
Shire Champion responsibilities
Proposed Bardic Champion Responsibilities

VI. May Revel
Updates on Site, registration etc.
Bardic Champion
A&S Champion/A&S showcase
Archery Champion
Feast

VII. Old Business

VIII. Future Meetings Schedule

Scheduled through April for 3rd Wednesday of each month for location

New check will be written after Jan 16 Business meeting for holding of location

IX. Adjournment