

Shire of Southmarch, March 15, 2023 Business Meeting

Meeting Agenda:

- I. Call to Order – Wednesday, Mar 15, 2023
- II. Approval of the minutes from previous meetings
- III. Reports
 - A. Seneschal's Report
 1. New check written on Mar 11, 2023 for the next three months for business meeting reservation.
 2. Insurance forms submitted for site insurance at the fairgrounds
 3. Expectations for meetings (respect for others who are talking, etc.)
 4. Going to utilize Roberts Rules for meetings going forward
[Microsoft Word - Roberts Rules of Order - Simplified.docx \(cornell.edu\)](#)
 5. Bids for 11th Night
 - B. Exchequer's Report
 - C. A&S Report
 - D. Marshal's Report
 - E. Archery Marshal's Report
 - F. Chatelaine's Report
 - G. Social Media Officer

IV. Shire Customaries for Champions: Voting (will have a google docs form created to do this anonymously so everyone in the shire, even those that are unable to make it to shire meeting) will be able to vote.

V. May Revel

VI. Old Business

VII. Future Meetings Schedule

1. Next three months of meetings have been scheduled and reserved,
 - a) April 19, 2023*
 - b) May 17, 2023*
 - c) June 21, 2023*
2. May Revel (May 6, 2023)

VIII. Adjournment