

**Cold Keep Council**  
**17 October 2005**

Attendance: Eggbert, Brynach, Brigit, Siban, Brennen, Niamh

**Opened 19:43**

MOTION (Eggbert/Brennen) Accept agenda VOTE Passed

MOTION (Eggbert/Siban) Accept September minutes VOTE Passed

**Officers Reports**

Seneschal

- Will be acting seneschal until end of December, when someone else will assume the office

Exchequer

- \$1189.23 balance
- \$32.42 in shares
- Cheque for NMS on 19 July has not cleared yet

Master of Stables

- Practice Monday and Thursday at 7pm in UNBC rotunda
- War practice Saturday from noon to 5pm

Master of Blades

- Vacant

Master of Bow

- Not present, no report

Arts and Sciences

- Classes went well at Harvestide

Herald

- Vacant

Castellan

- Not present, no report
- Note: Remaining in office until end of December

Chronicler

- Portcullis will be published this week
  - Hard copies available
  - Mailing and printing costs for Portcullis
- MOTION (Eggbert/Siban) To OK \$27 in mailing/printing costs for seneschal and chronicler VOTE Passed

Webminister

- Please contact me if anything needs adjusting

**Old Business**

Light of the North

- Are there any other recommendations?

Sunshade

- Tabled

Officer start dates

- Still missing a couple

Community Arts Council

- Does anyone want to be a representative?

NSCA Membership

- Cheque was sent on 16 May and has not cleared yet

Harvestide Festival Update

- Nothing

Beaucoup D'Armes

- No information has been received from autocrats
- Looking to collect largesse, gift baskets
- Sent out Avacal/Tir Righ messages to BOD, Their Royal Majesties, Their Highnesses Avacal and Their Highnesses Tir Righ

## **New Business**

Financial Responsibility at Events

- Event budget needed

MOTION (Eggbert/Niamh) Exchequer or seneschal must take event cash box and paperwork at end of events VOTE Passed

Studio 2880

- \$25 for Multipurpose Room
- \$18 for Kitchen Room
- So a total rental is \$43 plus taxes

MOTION (Eggbert/Brynach) Adjourn

**Adjourned 20:37**