



Business Meeting of the Medicine Hat Medieval Society

January 7, 2009 AS XLIII

Started 7:04pm :: Ended 7:30pm

Webster Niblock School MH, AB

Recording: Scott (Kal recording
attendance – errors are hers)

Attendees:	Gord	Paul	Keri-Anne
Gary	Joe	Stan	Tim
Marlowe	Logan	Rita	Scott F
Krystyna	Maggie	Tristan	Denise
Bill	Chris	Gord D.	Richard
Mary		Gord W.	Terra

----- Agenda Topics -----

-Business Arising from Minutes

-Officer Reports

1. Herald (Gord)
 - Meet at Gord's on the 24 Jan for Heraldry, (moved later to the 31 Jan)
2. MoS (Tyler)
 - Nothing to report
3. Exchequer (Tim M.)
 - Tim to step down, Krystina Buta (spelling) To take office
 - Balance on File
4. Seneschal (Marlowe F.)
 - Domesday report in, Nothing else to report
5. Chatelaine (Denise)
 - requests \$100.00 for damage deposit for war practice. Alsask Hall
 - Denise to step down as Chatelaine

-Ongoing Old Business

1. June Coronet: Emerson Bridge Campground free!!!!
2. Tavern: 14 Feb Baden Powell Centre "Nyra Autocrat

-New Business

1. Feb Investiture, Voted no to running bar as a group
2. Dates for upcoming events: Voted to make Sept 12 2009 as primary date to submit for our event and 19 Sept as a backup. March 13 Weekend or 20th weekend possible dates for Avacal War Practice next year