

July 1998

I. CALL TO ORDER

**10:25 Called to order.
 Sir Stefan's Welcome**

Announcement: Sir Stefan is calling an additional estates meeting to deal with items not covered in this session. This meeting will be held in Las Vegas in January, 1999. Exact date and location to be announced.

List of Imperial ministry appointments distributed.

10:35 Quorum call. 49 Total seated estates, 38 present in person or by proxy.

Synnovia of Dragon's Mist noted as present by proxy and abstaining on all matters.

**10:40 Motion to suspend the order of the day.
 • Passed without objection.**

II. MINUTES (FOR APPROVAL)

A. GRAND ASSEMBLY MINUTES:

(I) IMPERIAL WAR: EAST
IN ATTENDANCE WERE:
YORK:

COUNT SIR KILLIAN OAKSBLOOD AND BARONESS
DAME JERICO GUTTC D'OR
(REPRESENTING THE TWO SENIOR ESTATES MINOR)

DRAGON'S MIST:

BARON AREYN DRAKE AND BARONESS SYNOVEA
D'TALACH (REPRESENTING THE TWO SENIOR ESTATES
MINOR)

ANNELY NNEROSE:

SIRES ANDRU DANE AND TAKAMITSU
(REPRESENTING THE TWO SENIOR ESTATES MINOR)

CHESAPEAKE:

SIRES GERRAN III HOFEN AND SVEN ICEMAN
(REPRESENTING THE TWO SENIOR ESTATES MINOR)

THE STATEMENT OF SIR STEFAN AND DAME KATAYANA BELSKI WERE READ TO THE ESTATES BY SIR NIKOLAI BELSKY. A MOTION WAS MADE BY DAME JERICHO TO FIND THE CANDIDATES ACCEPTABLE, WHICH WAS SECONDED BY ACCLAMATION OF THE BODY, INDICATING UNANIMOUS APPROVAL OF THE CANDIDATES. NEVERTHELESS, A FORMAL VOTE WAS TAKEN IMMEDIATELY THEREAFTER:

YEA: 8 NAY: 0 ABSTENTIONS: 0

IN CONSULTATION WITH THE WESTERN WAR, IT WAS DETERMINED THAT AN OVERALL QUORUM WAS ESTABLISHED, AND THAT THE CANDIDATES HAD BEEN APPROVED.

(2) IMPERIAL WAR: WEST

(3) SENATE POLL OF GRAND ASSEMBLY

ALSO, THE RESULTS OF POLLING THE GRAND ASSEMBLY AFTER THE SENATE MEETING WILL BE IN THE FORM OF MINUTES TO BE APPROVED.

B. JULY SENATE MEETING

APPROVAL OF JULY SENATE MINUTES.

1:10 The Senate called itself into session

Amended the minutes of the 7-18-1998 meeting to be presented to the Estates. Corrections to those minutes to be published by the chancellory.

• **Accepted the Minutes of the 7-18-1998 meeting as amended without objection.**

N.B. The current and incoming Imperial Chancellory state that they consider that Bylaws Section IV.A.3 shall be considered dead law.

1:42 Move back to the committee of the whole.

- **Accepted the Minutes as amended without objection.**
- **Estates General ratification of Senate actions tabled.**
Ayes 18 Nays 16 Abs. 5

C. APPROVAL OF ESTATES GENERAL NOV. 97'

Corrections of spelling and format, without change of intent by Sir Nikolai

- **Accepted without objection**

III. MINISTER'S REPORTS

A. STEWARD'S REPORT

(1) 501(C)(3)

IT IS SIR NIKOLAI'S HOPE TO BE ABLE TO REPORT THAT THE EMPIRE AND NINE OF ITS CHARTERED SUBDIVISIONS HAVE THE STATUS. OTHER CHARTERED SUBDIVISIONS CAN ADD AT ANY TIME, ACCORDING TO DE DE ARAGON PLANS ON MAKING UP TO \$10,000 THIS YEAR, ONCE OUR STATUS IS CONFIRMED. EKATERINEGOROD INDICATES THAT THEY CAN SOLICIT SUBSTANTIAL DONATIONS FROM THEIR MUNICIPALITY. DRAGON'S MIST, TERRE-NEUVE AND OTHER CHARTERED SUBDIVISIONS HAVE ARTICULATED EXCITING PLANS. THE IMPERIAL HOSPITALER'S OFFICE PROBABLY NEEDS A MINISTER TO HELP COORDINATING FUND-RAISING. KEEPING 501(C)(3) STATUS REQUIRES GOOD ACCOUNTING PRACTICES. MORE THAN THAT, WE NEED TO FOCUS MORE ON THE EDUCATIONAL NATURE OF OUR ORGANIZATION. DOCUMENTATION FROM ARTS TOURNEYS NEED TO BE COMPILED, SAVED, AND ORGANIZED TO FORM A LIBRARY. WE NEED MORE EDUCATIONAL ARTICLES IN THE NEWSLETTER, AND THAT MEANS THE CHRONICLER PROBABLY NEEDS AN EDUCATION EDITOR.

(2) EXPENDITURE REPORTS

- A. THE EXPENDITURES OF THIS REIGN SINCE THE SENATE MEETING WILL BE PRESENTED BY DAME KITARA. SIR NIKOLAI WILL BE ASKING FOR REIMBURSEMENT OF \$2235 FOR OUR INSURANCE. ALSO, SKYE O'MAILLEY, THE WESTERN IMPERIAL DEPUTY IN UMBRIA, WILL LIKELY PRESENTING A REQUEST FOR REIMBURSEMENT FOR \$58 FOR THE P.O. BOX. SIR WILLIAM BAINE WILL BE PRESENTING A PROPOSAL FOR OFFICER/DIRECTOR ERROR AND OMISSION INSURANCE (PROBABLY ABOUT \$1600).

The Register of the Imperial accounts was presented by Dame Kitara.

- **Accepted as presented without objection**

The Steward's Office is directed by this body to provide before the next meeting of the Estates General:

- **Expenditures for the Chocolate War**
- **Check copies of all missing checks**
- **Research "unknown" and "split" expenses.**
- **Western Imperial War costs.**

- **Approval of expenditures:**

- **Motion to table (York).
Defeated on voice vote.**

Note here that the reader should refer regarding expenses approved to:

- **Imperial Register dated 11/7/98 as presented by Dame Kitara**
- **Expenses of 501c(3) and coreporate accounting expenses as presented by Sir Nikolai**
- **Minutes of the Senate, July 1998**

- **501c(3) expenses (Senate Minutes Page 3) in the amount of \$4,846.10.**
Ayes 34 Nays 1 Abs 4
- **Attorney fees in the amount of \$400.00**
Approved without objection.
- **On 70%-30% split of 501c(3) costs, that 30% of the costs be billed back to the chartered subdivisions (Senate Minutes Page 4). Costs to be divided per capita.**
Approved on voice vote.
- **\$500.00 additional filing fees for 501c(3) to be paid by the chartered subdivisions, billed per capita (Senate Minutes Page 4).**
Approved without objection
- **Senate Minutes pages 4-6 expenses, with the exception of \$66.27 to Sir Duriel.**
Approved without objection
- **Senate Minutes Page 5, \$66.27 to Sir Duriel**
Approved on voice vote.
- **Expenses of the Empire as noted above incl:**
 - **\$621.41 – John Holdman, Estates Agenda**
 - **\$210.00 – Sir Nikolai, E. Imp. War**
 - **\$29.00 – Skye O'Malley, P.O. Box**
 - **\$17.35 – C. Burgess, copies**

Additionally the Corporate officers list for the purposes of the bank account shall be updated to the following:

- **Sir Nikolai (Ethan Marcus)**
- **Dame Kitara (Kathy Obergfell)**
- **Skye O'Malley**

Approved without objection

- **\$2,253.00 Liability Insurance**
Approved without objection

B. THE SENATE RULED THAT SIR MATHGHAMHAIN AND DAME ISABEAU COULD HAVE UNTIL THIS MEETING TO MAKE THEIR FINANCIAL REPORT FOR THEIR REIGN. IF NECESSARY, THEY WERE TO ORDER STATEMENTS AND CHECKS AT THEIR OWN EXPENSE TO COMPLETE THE REPORT. HOPEFULLY, THIS REPORT WILL BE PRESENTED. THEY ARE RESPONSIBLE FOR ANY UNAPPROVED EXPENSES.

- **Accounting presented by Dame Isabeau. Documentation provided. Steward's Office to work with Dame Isabeau to revise and present in a typewritten/tabular form.**

Further note that four (4) items presented in this accounting were actually approved in previous Estates actions.

All items EXCEPT checks #538 and #544 approved on voice vote.

- **Check #538 in the amount of \$23.34 disapproved on voice vote and Sir Mathgamain directed to re-imburse the Empire in the above amount.**
- **Check #544 – War expenses. Tabled without objection to the next meeting pending further research.**

(3) STEWARD'S MANUAL

AT THE LAST SENATE MEETING THE SENATE VOTED TO GIVE THE 1992 STEWARD'S MANUAL OVER TO THE IMPERIAL THRONE AND ALLOW IT TO BE MODIFIED BY THE IMPERIAL STEWARD'S OFFICE IN CONSULTATION WITH THE IMPERIAL CROWNS. CURRENTLY, THE 1992 STEWARD'S MANUAL IS STILL LAW, BUT SUBJECT TO CHANGE AS I HAVE JUST DESCRIBED (ALTHOUGH THE DUES SCHEDULE CONTAINED THEREIN IS OUTDATED, AND ALL STEWARDS SHOULD BE GUIDED BY THE DUES SCHEDULE IN ARTICLE IV OF THE BYLAWS). IN ADDITION, WE HAVE A "HOW TO" STEWARD'S MANUAL FROM SIR CALIBAN (PUBLISHED THIS YEAR). AND AN ACCOUNTANT'S STEWARD'S MANUAL (ALSO PUBLISHED THIS YEAR BY DE DE CHAVEZ, OUR PAID ACCOUNTANT). SIR CALIBAN'S MANUAL IS SIMILARLY A GUIDE ON HOW TO DO WHAT IS EXPECTED OF A STEWARD AS SET FORTH IN THE 1992 MANUAL. DE DE'S MANUAL IS A LIST OF PROCEDURES DESIGNED TO KEEP OUR

501(C)(3) STATUS AND TO HELP WITH THE PREPARATION OF OUR TAX RETURNS. NONE SUPERSEDES THE OTHER ALL THREE MANUALS ARE IMPORTANT AND SUPPLEMENT EACH OTHER. IN ADDITION, DAME KITARAI TME INCOMING SENIOR IMPERIAL STEWARD, WILL HOPEFULLY PRESENT A FOURTH MANUAL OF PROCEDURES DEVELOPED DURING THE HONEYMOON PERIOD TO GET US THROUGH THIS LATEST STEWARD'S OFFICE CRISIS. ULTIMATELY, THE STEWARD'S OFFICE WILL BE DEVELOPING A SYSTEM TO COORDINATE THE MANUALS.

(4) BUDGET

CURRENTLY, HERE ARE OUR PROJECTED ANNUAL IMPERIAL EXPENSES.

EASTERN IMPERIAL WAR (MEMORIAL DAY)	\$1000.00
WESTERN IMPERIAL WAR MEMORIAL DAY)	\$1500.00
EASTERN IMPERIAL WAR (LABOR DAY)	\$1000.00
WESTERN IMPERIAL WAR (LABOR DAY)	\$1000.00
IMPERIAL CORONATION	\$1000.00
LIABILITY INSURANCE	\$2400.00
ERROR AND OMISSION INSURANCE	\$1600.00
NEWSLETTER	\$3000.00
ADMINISTRATION (AGENDAS, CARDS, ETC.)	\$1500.00
ACCOUNTING AND TAXES (ALL REGIONS)	\$2500.00
WEB SITES	\$1000.00
P.O. BOX	\$58.00
CAPITAL, RESERVE	\$1800.00
 TOTAL	 \$19,358.00

NOT COUNTING THE POSSIBILITY OF FUNDRAISING, SOMETHING OF WHICH WE CANNOT BE SURE, HERE ARE OUR INCOME PROJECTIONS:

EASTERN IMPERIAL WAR (MEMORIAL, DAY)	\$1000.00
WESTERN IMPERIAL WAR (MEMORIAL DAY)	\$1000.00
EASTERN IMPERIAL WAR (LABOR DAY)	\$1000.00
WESTERN IMPERIAL WAR (LABOR DAY)	\$1500.00
IMPERIAL CORONATION	\$1000.00
REGIONAL ACCOUNTING CONTRIBUTION	\$1800.00
ABOUT 250 PARTICIPATING MEMBERSHIPS	\$4375.00
ABOUT 500 ASSC. /FAMILY MEMBERSHIPS	\$1750.00
 TOTAL	 \$13,425.00

SHORTFALL

-\$5933.00

AS YOU CAN SEE, THE WARS AND EVENTS ARE PROJECTED AS BREAK-EVEN PROPOSITIONS. ALSO, WE ARE PROJECTING THAT THE CHARTERED SUBDIVISIONS WILL PAY THEIR SHARE OF THE COST OF DE DE'S ACCOUNTING (ABOUT \$15 PER REGION PER MONTH). NEWSLETTERS ARE CALCULATED AT \$1 PER MONTH PER PARTICIPATING MEMBER ($12 \times \$250 = \3000). THE WEB SITES ARE CALCULATED AS TWO SITES AT \$125 PER QUARTER. MEMBERSHIPS ARE CALCULATED AS ANNUAL, AND MULTIPLIED BY 70% WITH NO DISCOUNTS TAKEN INTO ACCOUNT. THE CAPITAL, RESERVE IS FOR UNFORESEEN EXPENSES, OVERRUNS, AND TO COVER EVENTS THAT DON'T BREAK EVEN.

- **To accept the budget.**
Ayes 26 Nays 9 Abs. 5

Nays:

**Baron Glendorn
March of the Black Rose
March of the Full Moon
March of the Whear Elat Auro
County Anoon
March of the Black Horde
Rex Esperance
Baron von Laagersuifer**

(5) PROPOSAL FOR DUES CHANGES

- **Motion to table dues changes failed.**
- **The Estates General called itself into a By-laws convention.**

WHILE THEIR IMPERIAL HIGHNESSES ARE HOPEFUL THAT FUND-RAISERS WILL MAKE A GREAT DEAL OF CAPITAL FOR THE EMPIRE TO FURTHER OUR PURPOSE, THEIR IMPERIAL HIGHNESSES ARE RELUCTANT TO COUNT ON IT. THEY TAKE NOTE OF THE FOLLOWING

- 1) THE SYSTEM BY WHICH THE LOCAL REGIONS ARE PROPOSED TO REIMBURSE THE IMPERIUM FOR ACCOUNTING EXPENSIES IS CUMBERSOME.
- 2) THE IMPERIUM HAS BORNE THE FULL COST OF ADMINISTRATION OF GOVERNMENT, ESPECIALLY THE MAILING OF AGENDAS (WHICH NEARS \$1300 PER YEAR), THE BYLAWS ONLY REQUIRE THE SHIPPING OF AGENDAS TO CROWNS, WHO THEN MUST DISTRIBUTE THEM INTERNALLY. ASKING FOR REIMBURSEMENT FROM THE CHARTERED SUBDIVISIONS WOULD BE CUMBERSOME.
- 3) THE IMPERIUM IS ONLY ALLOWED THREE IMPERIAL EVENTS PER YEAR, WHEREAS LOCAL CHARTERED SUBDIVISIONS ARE REQUIRED TO HOLD MANY EVENTS A MONTH (INCLUDING THE EVENTS WHICH MUST BE HELD BY SUBDIVISIONS). THESE ARE ALL SITE-TAX OPPORTUNITIES.
- 4) THE LOCAL CHARTERED SUBDIVISIONS HAVE GREATER FUND-RAISING OPPORTUNITIES THAN THE IMPERIUM
- 5) THE ADMINISTRATIVE COSTS OF THE CHARTERED SUBDIVISIONS ARE SMALL, (EXCLUDING ACCOUNTING AND AGENDA REIMBURSEMENTS) AND PROBABLY
- 6) OUR DUES WILL NOW BE TAX-DEDUCTIBLE.
- 7) THE IMPERIAL GOVERNMENT IS ENTIRELY CONTROLLED BY THE CROWNS AND REPRESENTATIVES OF THE LOCAL CHARTERED SUBDIVISIONS.

AS OUR ACTIVITIES BECOME MORE DONATION-BASED, IT MAY BE APPROPRIATE TO MAKE ADMINISTRATION DUES BASED. TO MAKE UP THE SHORTFALL, THEIR IMPERIAL HIGHNESSES PROPOSE THAT THE IMPERIUM NOW COLLECT AND KEEP 100% OF ALL DUES. CHARTERED SUBDIVISIONS SHALL BE SUPPORTED BY SITE FEES, DONATIONS, AND FUND-RAISING, TO BUILD A CAPITAL RESERVE FOR EMPIRE-WIDE EDUCATIONAL EFFORTS, A PORTION OF LOCAL DONATIONS

AND FUND-RAISING 30% SHOULD BE SENT ON TO THE IMPERIUM. OF COURSE, THIS WOULD REQUIRE METICULOUS BOOK-KEEPING, BUT THAT IS NECESSARY NOW ANYWAY, CONSIDERING OUR 501(C)(3) STATUS. FINALLY, THEIR IMPERIAL HIGHNESSES PROPOSE THAT THE DUES STRUCTURE BE CHANGED TO MORE CLOSELY MATCH THAT OF OUR BIGGEST COLLEAGUE IN THE MEDIEVAL EDUCATION ENDEAVOR (SCA). THE FOLLOWING IS A PROPOSED AMENDMENT TO ARTICLE IV:

- **To change the dues distribution to 100% remission to the Imperium. 2/3 majority required. Passed.**
Ayes 29 Nays 9 Abs. 3

ARTICLE IV(B):

[REPEALED WITH ALL, SUBSEQUENT SECTIONS BEING RE-LETTERED IN SEQUENCE]

ARTICLE IV(B):

[ARTICLE IV(C) RE-LETTERED WITH "CROWN" SUBSTITUTED FOR "ROYAL CROWN"]

ARTICLE IV(C):

[ARTICLE IV(D) RE-LETTERED]

ARTICLE IV(D):

[ARTICLE IV(E) RE-LETTERED]

MEMBERSHIP DUES ARE SET AT THE FOLLOWING:

MEMBERSHIP TYPE	SEMI-ANNUAL	ANNUAL	LIFE
SINGLE	\$18.00	\$30.00	10 *
ANNUAL RATE			
GROUP	+\$6.00 * X	+\$10.00 * X	N/A

X = PER EACH ADDITIONAL MEMBER OVER THE INITIAL MEMBER.

- **To change the dues amounts. 2/3 majority required. Passed.**
Ayes 25 Nays 4 Abs. 5

GROUP MEMBERSHIPS SHALL BE CAPPED AT \$50 ANNUALLY, \$30 SEMI-ANNUALLY. THIS CAP DOES NOT APPLY TO ASSOCIATE MEMBERSHIPS

- **Amount of the cap on Group memberships amended to \$70.00. 2/3 majority required. Passed.**
Ayes 24 Nays 9 Abs. 6

ARTICLE IV(E): ARTICLE IV(F) RE-LETTERED.

(6) MEMBERSHIP

- A. ADDITIONAL DETAILS REGARDING HOW TO INTERPRET ARTICLE III ARE INCLUDED IN THE UPPER LEFT HAND CORNER OF THE CURRENT APPLICATIONS, WHICH SHOULD BE APPENDED TO THE STEWARD'S MANUAL ALONG WITH THE OTHER FORMS,
- B. THE STEWARDS' MANUAL SHOULD BE UPDATED WITH THE; CURRENT FEE SCHEDULE.

(7) FUNDRAISING [PROPOSED ESTATES WRIT]

THE STEWARD'S MANUAL NEEDS TO BE SUPPLEMENTED WITH

THEIR IMPERIAL HIGHNESSES PROPOSAL THAT 30% OF DONATIONS AND FUNDRAISING BE FORWARDED TO THE IMPERIUM. SITE FEES WOULD REMAIN LOCAL, ALTHOUGH FLEXIBILITY MIGHT BE MAINTAINED ON THIS ISSUE IN CASE WE FACE ANOTHER SHORTFALL.

(8) BUDGET (REVISITED)

IF THEIR IMPERIAL, HIGHNESSES' PROPOSAL PASSES, THE FOLLOWING IS OUR ANNUAL PROJECTED INCOME EXCLUDING FUNDRAISING AND DONATX ONS.

EASTERN IMPERIAL WAR IMEMORIAL DAY)	\$1000.00
WESTERN I,MPERIAL WAR (MEMORIAL DAY)	\$1000.00
EASTERN IMPERIAL WAR (LABOR DAY)	\$1000.00
WESTERN IMPERIAL WAR (LABOR DAY)	\$1500.00
IMPERIAL CORONATION	\$1000.00

REGIONAL ACCOUNTING CONTRIBUTION		\$0.00
ABOUT 250 PARTICIPATING MEMBERSHIPS		\$7500.00
ABOUT 500 ASSC.IFAMILY MEMBERSHIPS		\$5000.00
TOTAL \$18,000.00	SHORTFALL	-\$1358.00

ALTHOUGH A SHORTFALL REMAINS, IT IS LESS THAN THAT WHICH WAS ALLOCATED TO "CAPITAL, RESERVE" (\$1800). ALSO, WE HOPE THERE WILL BE SOME INCOME FROM DONATIONS AND FUNDRAISING. FINALLY, WE HOPE WE WERE OVERLY CONSERVATIVE AND ESTIMATED OUR COSTS A BIT HIGH. A BIT OF BELT-TIGHTENING MAY HELP. EITHER WAY, IT IS CLOSE. IN THE ABOVE CONSIDERATION, THIE \$50/\$30 CAP IS NOT CONSIDERED. PROJECTED DUES MAY BE SLIGHTLY LESS. ALSO, LIFE MEMBERSHIPS ARE NOT CONSIDERED.

- **Accepted without objection**

III.B SOVEREIGN OF ARMS REPORT

III.C OTHER MINISTERS: ROLLS AND PHYSICKS

**Chronicler: Dame Francesca Killshanning.
Written copy submitted.**

- **Accepted without objection**

Herald: Nigel the Byzantine
Accepted without objection

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**Rolls: Sir Coda – Doomsday book to be
published by end of calendar year 1998.**

- **Accepted without objection**

Hospitaler: Sir William Baine
Accepted without objection

-

Arts: Sir Jehan

- **Accepted without objection**
- **Physicker: Sir Jehan**
Accepted without objection
- **War and Joust: Sir Jehan**
Accepted without objection
- **Imperium: Sir Jehan**
Accepted without objection
- **Patriarch of the Church of Adria: Sir Jehan**
Presented in writing. Four (4) items presented for
inclusion on the agenda and tabled without objection
to the next meeting.
• **Accepted without objection**
- **Judicial Reform Committee (Ad Hoc): Sir Jehan**
Presented in writing. Four (2) items presented for
inclusion on the agenda and tabled without objection
to the next meeting.
• **Accepted without objection**

IV. CHARTERS FOR APPROVAL:

The charters for approval were presented at the meeting and reviewed as a body. See charters for specific borders.

- **Aloria Siloam, Oklahoma and surround**
- **Gridia Swainsboro, Georgia and surround**
- **Galanche Dragun parts of Illinois**
- **Ekaterinegorod Pueblo and Boulder Colorado**
- **Midnight Sun Southeastern Aklaska**
- **All charters accepted without objection**

V. OLD BUSINESS

• **Item V tabled in it's entirety without being considered.**

1. MOTION. TO FORM A BOARD OF DIRECTORS [BY- SIR DURIEL CALIBAN]
 - A) THAT THE BOARD OF DIRECTORS BE A GROUP OF FIVE MEMBERS RESPONSIBLE FOR THE MANAGEMENT OF THE CORPORATE, LEGAL. AND FINANCIAL AFFAIRS OF THE ADIRIAN EMPIRE, INC., SEPARATE FROM THE IMPEIRIAL ESTATES AND IMPERLAL GOVERNMENT.
 - B) THAT THE BOD BE FIVE OFFICERS/DIRECTORS: PRESIDENT, VICE-PRESIDENT, TREASURER, SECRETARY, REGISTRAR.
 - C) THAT THE MEMBERS OF THE BOD BE ELECTED ANNUALLY BY THE MEMBERSHIP OF THE ADRIAN EMPIRE, WITH SUCH ELECTION TO BE HEILD DURING OCTOBER OF E4CH YEAR. BALLOTS MAY BE MAILED IN ANY TIMIE DURING OCTOBER, WITH THE RESULTS TO BE PUBLISHED IN THE NEXT AVAILABIE NEWSLETTER. NEWLY ELECTED OFFICERS WILL THEN BE CROSS TRAINED BY THEIR PREDECIESSOR, IF POSSIBLE. THE NEW BOD TAKES OEFIGE THE FOLLOWING JANUARY 1ST.
 - D) ALL MEMBERS IN GOOD STANDING ARE ELIGIBLE TO BE PART OF THE BOD.
 - E) DUTIES OF THE BOARD OF DIRECTORS:
 - 1) PRESIDENT: THE PRINCIPAL SPOKESPERSON FOR THE CORPORATION. THE PRESIDENT MAY SIGN AND AUTHORIZE SUCH INSTRUMENTS AS HE OR SHE DEEMS APPROPRIATE TO THE CONDUCT OF THE CORPORATION'S PROPER BUSINESS, AND MAY DELEGATE SIMILAR RESPONSIBILITIES. IN THE EVENT OF ABSENCE OR INCAPACITY OF THE PRESIDENT THE DUTIES SHALL BE APPORTIONED AT THE: DISCRETION OF THE BOARD. THE PRESIDENT SHALL SUPERVISE AND CONTROL. ALL OF THE BUSINESS AND ADMINISTRATIVE AFFAIRS OF THE CORPORATION AND OVERSEE ITS TINTERNAL AND EXTERNAL, PUBLIC

RELATIONS. THE PRESIDENT SHALL BE RESPONSIBLE TO AND GOVERNED BY THE BOARD, SHALL REPORT TO AND ADVISE THE BOARD ON ALL SIGNIFICANT MATTERS OF THE CORPORATION'S BUSINESS, AND SHALL SEE THAT ALL ORDERS AND RESOLUTIONS OF THE BOARD ARE CARRIED INTO EFFECT. THE EXECUTIVE DIRECTOR SHALL SIGN AND AUTHORIZE SUCH INSTRUMENTS AS HE OR SHE DEEMS APPROPRIATE TO THE CONDUCT OF THE CORPORATION'S PROPER BUSINESS, AND MAY DELEGATE SIMILAR RESPONSIBILITIES.

- 2) VICE PRESIDENT: THE VICE PRESIDENT SHALL MANAGE THE ADMINISTRATION OF THE CORPORATION'S HISTORICAL RE-CREATIONS UNDER THE OVERALL SUPERVISION OF THE PRESIDENT, THROUGH A NETWORK OF REGIONAL VICE PRESIDENTS. WITH THE CONSENT OF THE PRESIDENT, THE VICE PRESIDENT MAY SIGN AND AUTHORIZE INSTRUMENTS REQUIRED FOR THE CONDUCT OF THE CORPORATION'S HISTORICAL RE-CREATIONS, AND MAY DELEGATE SIMILAR RESPONSIBILITIES.
- 3) SECRETARY: THE SECRETARY SHALL BE RESPONSIBLE FOR THE REGULAR ADMINISTRATIVE DUTIES OF THE BOARD AND THE CORPORATION, INCLUDING CORRESPONDENCE, MINUTES OF ALL MEETINGS OF THE BOARD AND OF OFFICERS OF THE CORPORATION, AND SUCH OTHER ADMINISTRATIVE DUTIES AS SHALL, BE ASSIGNED BY THE BOARD OR THE PRESIDENT. THE SECRETARY SHALL MAINTAIN ALL NECESSARY RECORDS OF THE CORPORATION NOT MAINTAINED BY OTHER OFFICERS OR OFFICES. THE SECRETARY SHALL BE RESPONSIBLE TO THE PRESIDENT AND THE BOARD FOR THE REGULAR PERFORMANCE OF THE ADMINISTRATIVE DUTIES OF THE CORPORATION.
- 4) TREASURER: THE TREASURER SHALL KEEP AND MAINTAIN, OR CAUSE TO BE KEPT AND

MAINTAIN ED, ADEQUATE AND CORRECT ACCOUNTS OF THE PROPERTIES AND BUSINESS TRANSACTIONS OF THE CORPORATION, INCLUDING ACCOUNTS OF ITS ASSETS, LIABILITIES, RECEIPTS, DISBURSEMENTS, GAINS, LOSSES, CAPITAL, RETAINED EARNINGS, AND OTHER MATTERS CUSTOMARILY INCLUDED IN FINANCIAL STATEMENTS.

THE TREASURER SHALL DEPOSIT (OR CAUSE TO BE DEPOSITED) ALL MONIEYS AND OTHER VALUABLES IN THE NAME OF; AND TO THE CREDIT OF THE CORPORATION WILL ALL SUCH DEPOSITORIES AS MAY BE: DESIGNATED BY THE BOARD. THE TREASURER SHALL DISBURSE (OR CAUSE TO BE DISBURSED) THE FUNDS OF THE CORPORATION AS MAY BE ORDERED BY THE BOARD, SHALL RENDER TO THE PRESIDENT AND THE BOARD, WHENEVER THEY REQUEST IT, AN ACCOUNT OF ALL THE TREASURER'S TRANSACTIONS AS TREASURER AND OF THE FINANCIAL CONDITION OF THE CORPORATION AND SHALL, HAVE SUCH OTHER POWERS AND PERFORM SUCH OTHER DUTIES AS MAY BE PRESCRIBED BY THE BOARD OR THESE BY-LAWS.

THE TREASURER SHALL EITHER HOLD A SEPARATE POSITION (IMPERIAL STEWARD) WITHIN THE STRUCTURE OF THE CORPORATION'S HISTORICAL RE-CREATIONS, OR SUPERVISE A PERSON HOLDING SUCH A POSITION. THE DUTIES OF THIS POSITION ARE DEFINED IN THE BY-LAWS.

- 5) REGISTRAR: THE REGISTRAR SHALL BE RESPONSIBLE FOR MAINTAINING THE MEMBERSHIP FILES OF THE CORPORATION; FOR PROCESSING MEMBERSHIP APPLICATIONS AND DELIVERING MEMBERSHIP MONEYS TO THE TREASURER; AND FOR PREPARING MAILING LISTS FOR PUBLICATIONS OF THE CORPORATION. THE REGISTRAR SHALL BE FINANCIALLY RESPONSIBLE FOR ALL MEMBERSHIP MONEYS TO THE TREASURER. THE REGISTRAR IS OTHERWISE RESPONSIBLE TO THE SECRETARY, AND AT THE

BOARD'S DISCRETION THE OFFICE MAY BE HELD BY THE SECRETARY.

- F) UNDER NORMAL, CIRCUMSTANCES, THE BOD WILL PUBLICIZE PROPOSED CHANGES TO THE CORPORATION'S GOVERNING DOCUMENTS IN SUFFICIENT TIME TO ALLOW COMMENT FROM THE MEMBERSHIP BEFORE MAKING A FINAL DETERMINATION. HOWEVER, CHANGES TO THE BY-LAWS AFFECTING ONLY THE EXTERNAL OPERATIONS OF THE CORPORATION WILL BE PUBLISHED AFTER THEY ARE PUT INTO EFFECT, AS WILL GOVERNING AND POLICY DECISIONS WHICH CLARIFY THE INTENT OF THE BY-LAWS WITHOUT AMENDING THEM.
- G) RELATIONS WITH KINGDOMS AND OTHER SUB-DIVISIONS. THE E30D WILL MAINTAIN A POLICU' OF NON-INTERFERENCE WITH THE SUB-DIVISIONS, BUT RESERVES THE RIGHT TO INTERVENE IN REGIONAL AFFAIRS IF A) THE EVENTS LEADING TO SUCH INTERVENTION APPEAR TO CAUSE A THREAT TO THE INTEGRITY OF THE CORPORATION. B) THE GOVERNING DOCUMENTS OF THE CORPORATION APPEAR TO HAVE BEEN VIOLATED, C) THERE IS A THREAT TO THE CORPORATION'S LEGAL STANDING, OR D) THE BOARD IS ASKED TO BECOME INVOLVED.
- H) WHEN INDIVIDUAL, ACTIONS OR DECISIONS ARE APPEALED TO THE BOARD, ANY DIRECTORS WHO HAVE BEEN PERSONALLY INVOLVED WITH THE MATTERS IN QUESTION WITHIN THE MEDIEVAL STRUCTURE OF THE CORPORATION MUST DECLARE THE POTENTIAL CONFLICT OF INTEREST. AND WITHDRAW FROM THE RULING.
- I) A DIRECTOR'S TENURE ON THE BOARD CAN BE CHALLENGED BY MEANS OF A PETITION PRESENTED TO THE BOARD (VIA THE CORPORATE SECRETARY) BY A MAJORITY OF THE CURRENT CROWNS.
- J) DECISIONS OF THE BOARD ARE EFFECTIVE IMMEDIATELY BUT SHALL NOT BE CONSIDERED BINDING UNTIL MADE AVAILABLE TO THE SEGMENT OF THE MEMBERSHIP THEY AFFECT VIA DIRECT MAILING, PRINTING IN THE APPROPRIATE CORPORATE

PUBLICATIONS, OR OTHER METHODS THE BOARD SHALL ESTABLISH.

- 2) MOTION: ELIMINATION OF "DEATH FROM BEHIND" (SIR DURIEL CALIBAN)

THERE WILL BE NO 'DEATH FROM BEHIND' IN THE COMBAT OF THE ADRIAN EMPIRE. THIS CAN CAUSE CONFUSION AND RAISES SAFETY ISSUES AMONG THE COMBATANTS AND MARSHALS.

COMBATANTS WHO ARE NOT WITHIN THE FRONT FIELD OF VISION OF THEIR OPPONENT SHOULD EITHER MOVE TO ANOTHER OPPONENT OR MOVE INTO THE OPPONENT'S FIELD OF VISION.

- 3) MOTION: THE ADRIAN HERALD SHOULD BE ABOLISHED, REPLACED BY REGIONAL NEWSLETTERS THAT WILL BE MAILED TO ALL MEMBERS IN THAT REGION. THE IMPERIAL CHRONICLER WILL BE RESPONSIBLE FOR DISTRIBUTING IMPERIAL INFORMATION TO THE REGIONAL CHRONICLERS FOR MANDATORY INCLUSION IN THE NEXT REGIONAL NEWSLETTER. A QUARTERLY IMPERIAL NEWSLETTER COULD ADDITIONALLY BE CONSIDERED. IMPERIAL TAX RATE OF 70% WILL BE LOWERED PROPORTIONATELY TO REFLECT THE REDUCTION IN IMPERIAL EXPENSES. MEMBERS OUTSIDE OF A REGION MAY SUBSCRIBE TO THAT REGION'S NEWSLETTER AT A PRICE TO BE DETERMINED BY THAT REGION'S CHRONICLER. (SIR DURIEL CALIBAN)

- 4) MOTION: IMPERIAL, TAX IS TO BE CONVERTED TO A QUARTERLY PAYMENT DUE FROM EACH REGION, RATHER THAN A FLAT PERCENTAGE OF EACH MEMBERSHIP FEE. THIS RATE, WHICH MAY BE APPROXIMATELY \$1 PER MEMBER PER QUARTER, WOULD PROPORTIONATELY REFLECT IMPERIAL EXPENDITURES SUCH AS INSURANCE, MAILING COSTS, TRAVEL, ETC. THE REGIONS WOULD BE REQUIRED TO PROVIDE A LIST OF ACTIVE MEMBERS ALONG WITH THE QUARTERLY PAYMENT. (SIR DURIEL CALIBAN)

- 5) MOTION: REMOVE MARK SMITH FROM THE LIST OF FOUNDING VISCOUNTS. REMOVE KAREN SMITH FROM THE LIST OF LIFE TIME MEMBERS (ARTICLE III.B3) (SIR DURIEL CALIBAN)

- 6) NOMINATIONS TO THE ORDER OF THE PROTECTORS OF THE DREAM [SIR NIKOLAI]

I WISH TO NOMINATE THE FOLLOWING MEMBERS FOR THE ORDER OF THE PROTECTORS OF THE DREAM:
SIR WILLIAM BAINE, DAME KATYANA BELSKI, AND SIR STEFAN BELSKI.

V. NEW BUSINESS

- **Items 1-31 tabled in their entirety without being considered.**

1. MOTION: TO AWARD THEI ARTS WAR POINTS TO THE HIGHEST SCORE ON AN ARTS. THE WAR POINT WILL EO TO TME ARMY THE PARTICIPANT REPRESENTS. (DAME DELJA)
2. MOTION: TO LIMIT THE NUMBER OF ARTS ENTRIES AT A WAR TO ONE PER PARTICIPANT. (WITHDRAW IF MOTION 1. IS PASSED (DAME DELIA)
3. MOTION: TO AWARD TKE ARTS WAR POINTS BY TAKING THE CUMULATION OF THE FIVE HIGHEST SCORES FOR EACH ARMY PER LIST. (WITHDRAW IF MOTION 1 OR 2 PASSED: DAME DELIA)
4. MOTION: TO AMEND ARTICLE VI(F)3(C)
...SILENCE IMPLIES ABSTENTION. MAJORITY...
5. MOTION: TO REMOVE THE VOTING RIGHTS FROM THE RETIREMENT TITLE OF DUC.
6. MOTION: TITLES TO BE DEFINED AS:
7. RULING NOBLE: RULER OF A SUBDIVISION (UNCHARTERED)
PEER: ANY MEMBER WITH A TITLE (ARTTICLE IX(D))
LANDED PEER. A PEER WHOSE TITLE COMES BY VIRTUE OF
BEING A CROWN OR RULING NOBLE
CROWN: RULER OF A CHARTERED SUB-DIVISION
IMPERIAL CROWN: RULER OF THE EMPIRE
ROYAL CROWN: RULER OF A KINGDOM
DUCAL CROWN: RULER OF A DUTCHY
VICEROY: RULER OF A SHIRE
(SIR EREDRICK/SIR NIKOLAI)

7. MOTION: BYLAW CHANGE TO ARTICLE VI(F)(5)(B)(VII):(SIR NIKOLAI)

THE CROWN SHALL, HOLD A MINIMUM OF ONE (1) COURT A MONTH.

8. MOTION: AMEND ARTICLE IV(C): (SIR FREDRICK)

REPLACE "CROWN" FOR THE WORD "ROYAL CROWN"

9. MOTION: AMEND ARTICLE VI(F)(4):

THE ESTATES GENERAL OF CHARTERED SUBDTVISIONS HAVE THE RIGHT TO:...

SECTIONS A-D: DELETE TWE WORD ROYAL

10. MOTION: AMEND ARTICLE VI(F)(S)
DELETE THE WORD ROYAL

11. MUTLTI-PART MOTION: TO EXPAND THE SENATE'S PROHIBITION OF ARTICLE VI. TO INCLUDE: (SIR NIKOLAI)

- A. ARTICLE VIII.
- B. ARTTICLE III
- C. ARTICLE XIV
- D. ARTICLE XV
- E. ARTICLE XVI

COMMENTARY FROM THE AUTHOR:

IT WAS FTRST PROPOSED IN 1994 THAT THE IMPERIAL ESTATES GENERAL BE SPLIT INTO TWO HOUSES. AT THAT TIME, THERE WAS A GREAT DEAL OF CONCERN THAT THE SENATE COULD PASS LAWS WHICH WOULD LIMIT THE RIGHTS OF THE GRAND ASSEMBLY, EFFECTIVELY DISENFRANCHISING IT. TO AVOID THIS PROBLEM, THE GRAND ASSEMBLY WAS GIVEN THE RIGHT TO VETO MOST ACTS OF THE SENATE (ARTICLE VI(F)(3)). ALSO, THE SENATE WAS FORBIDDEN FROM ACTING TO CHANGE ARTICLE VI (ARTICLE VI(F)(2)(B)). ARTICLE VI WAS IMPORTANT AS IT DETAILED THE RIGHTS OF ALL ESTATES AND CROWNS, AS WELL AS THE VERY FUNCTIONING OF THE GOVERNING BODY. AS INDICATED ABOVE, SINCE NOVEMBER OF 1997, MANY OF THE RIGHTS

AND RESPONSIBILITIES OF THE ESTATES AND CROWNS ARE NOW DETAILED IN ARTICLE VIII (SPECIFICALLY, ARTICLE VIII(D)). IT IS NOW NEARLY IMPOSSIBLE TO PHRASE SECTIONS IN ARTICLE VI WITHOUT REFERENCE TO ARTICLE VIII (AS SEEN ABOVE AND AS MENTIONED IN THE PROPOSAL, ON PAGE 30 OF THE SENATE AGENDA). THAT BEING THE CASE, IT SEEMS APPROPRIATE TO EXPAND THE PROHIBITION ON SENATORIAL ACTION TO ARTICLE VIII (AT LEAST) TO PREVENT MESSING WITH ARTICLE VI THROUGH THE BACK DOOR. OTHER SECTIONS WHICH MIGHT BE CONSIDERED FOR PROHIBITION COULD BE ARTICLES III (MEMBERSHIP), XIV (TERM OF; OFFICE), XV (PAX REGIUM AND INTERIM CIVIL WAR), AND XVI (CROWN WAR-- WHICH INCLUDES AN AUTOMATIC MEETING OF THE IMPERIAL GRAND ASSEMBLY). ALL OF THESE SECTIONS ARE SUBJECT TO MANIPULATION SUCH THAT MODIFICATIONS TO THESE ARTICLES COULD, IN EFFECT, MODIFY ARTICLE VI THROUGH THE BACK DOOR. THEY PROBABLY MERIT JEALOUS SAFEGUARDING TO PRESERVE THE RIGHTS OF THE POPULACE.

12. REWORD ARTICLE VI(F)(3): THE IMPERIAL GRAND ASSEMBLY HAS THE RIGHT TO:(SIR NIKOLAI)
 - A. BY A SIMPLE MAJORITY VOTE (MORE THAN HALF), VETO ANY AMENDMENT, ALTERATION, OR AMPLIFICATION OF THE IMPERIAL BYLAWS OR IMPERIAL ESTATES WRITS (INCLUDING MANUALS) [THIS IS ALMOST IDENTICAL TO THE ORIGINAL TEXT].
 - B. BY A SIMPLE MAJORITY VOTE (MORE THAN HALF), VETO ANY EXPENDITURES APPROVED BY THE IMPERIAL SENATE WHICH ARE SUBJECT TO VETO. ALL EXPENDITURES APPROVED BY THE IMPERIAL SENATE ARE SUBJECT TO VETO UNLESS PROPOSED BY THE IMPERIAL CROWN AND SUBMITTED TO THE IMPERIAL SENATE AND IMPERIAL GRAND ASSEMBLY AT LEAST 60 DAYS PRIOR TO ANY SENATE MEETING. [THIS IS A REWRITTEN VERSION OF SUBSECTION "D"-- NO CHANGE IN THE LAW].
 - C. NO IMPERIAL SENATE ACTION SUBJECT TO VETO SHALL BECOME EFFECTIVE BEFORE IT HAS BEEN PRESENTED TO THE IMPERIAL GRAND ASSEMBLY, EITHER AT A FULLY NOTICED MEETING (ARTICLE VI(G)), OR BY MAIL, AND THE IMPERIAL GRAND ASSEMBLY DETERMINES

THAT THE IMPERIAL, SENATE ACTION SHOULD NOT BE VETOED.

- I. IF THE IMPERIAL CHANCELLOR DETERMINES THAT THE PRESENTATION SHALL BE DONE AT THE NEXT FULLY NOTICED MEETING OF THE IMPERIAL GRAND ASSEMBLY, ACTIONS MAY BE VETOED BY A SIMPLE MAJORITY OF MEMBERS PRESENT ONCE A QUORUM IS ESTABLISHED (ARTICLE VI(B)).

- II. IF THE IMPERIAL CHANCELLOR DETERMINES THAT THE PRESENTATION SHALL BE DONE BY MAIL, ALL IMPERIAL SENATE ACTIONS WHICH ARE SUBJECT TO VETO SHALL BE MAILED, FIRST CLASS, TO EACH MEMBER OF THE IMPERIAL GRAND ASSEMBLY, RETURN RECEIPT REQUESTED, AT THE ADDRESS THE IMPERIAL STEWARD HAS ON RECORD. ACCOMPANYING THE COPY OF EACH SENATE ACTION SHALL BE A FORM AS FOLLOWS:

- YES
- NO
- WE NEED A MEETING TO DISCUSS

WHICH EACH MEMBER OF THE IMPERIAL GRAND ASSEMBLY MAY MAIL BACK TO THE IMPERIAL CHANCELLOR (WHOSE ADDRESS WILL BE INCLUDED) TO NOTIFY THE IMPERIAL CHANCELLOR OF THAT MEMBER'S DECISION REGARDING THE IMPERIAL SENATE ACTION.

TIMING: THE IMPERIAL GRAND ASSEMBLY HAS 30 DAYS TO VETO EACH SENATE ACTION OR CALL FOR A MEETING. THE 30 DAYS SHALL BE MEASURED FROM THE DATE THE IMPERIAL CHANCELLOR MAILES THE LAST COPY OF IMPERIAL SENATE ACTIONS TO A MEMBER OF THE IMPERIAL GRAND ASSEMBLY. ALL RESPONSES MUST BE POSTMARKED TO THE CHANCELLOR BY THE END OF THIRTIETH DAY (UNLESS THERE IS NO MAIL DELIVERY THAT DAY, IN WHICH CASE THE DEADLINE WOULD BE THE NEXT DAY ON WHICH MAIL IS DELIVERED)

TALLYING: ALL RESPONSES (OR FAILURES TO RESPOND) WILL BE TALLIED BY THE IMPERIAL CHANCELLOR. ANY RESPONSES NOT RECEIVED BY THE DEADLINE WILL BE TALLIED AS A VOTE IN FAVOR OF THE IMPERIAL SENATE ACTION (OPPOSING A VETO). A "YES" VOTE WILL ALSO BE TALLIED AS A VOTE IN FAVOR OF THE IMPERIAL SENATE ACTION (OPPOSING A VETO). A "NO" VOTE WILL BE TALLIED AS BEING IN FAVOR OF A VETO. A "WE NEED A MEETING TO DISCUSS" VOTE WILL BE TALLIED AS A VOTE TO TABLE THE MATTER UNTIL THE NEXT FULLY NOTICED MEETING OF THE IMPERIAL GRAND ASSEMBLY. IF THE NUMBER OF "NO" VOTES PERTAINING TO A GIVEN IMPERIAL SENATE ACTION CORRESPONDS TO A MAJORITY (MORE THAN HALF) OF ALL MEMBERS OF THE IMPERIAL GRAND ASSEMBLY ENTITLED TO VOTE, THAT ACTION IS VETOED. IF THE NUMBER OF "NO" VOTES ALONE DOES NOT CORRESPOND TO A MAJORITY, BUT THE NUMBER OF "NO" VOTES PLUS THE NUMBER OF "WE NEED A MEETING TO DISCUSS" VOTES CORRESPONDS TO A MAJORITY OF ALL THE MEMBERS THE IMPERIAL GRAND ASSEMBLY ENTITLED TO VOTE, THAT ACTION IS TABLED UNTIL THE NEXT FULLY NOTICED MEETING OF THE IMPERIAL GRAND ASSEMBLY. IF THE NUMBER OF "YES" VOTES PLUS THE NUMBER OF MISSING OR LATE RESPONSES CORRESPOND TO A MAJORITY OF ALL MEMBERS OF THE IMPERIAL GRAND ASSEMBLY ENTITLED TO VOTE, THE ACTION PASSES. "SILENCE IMPLIES CONSENT."

[THIS SECTION IS UNCHANGED, BUT THE LANGUAGE IS (HOPEFULLY) CLEARER.]

- D. BY A 2/3 MAJORJTY VOID A CHALLENGE FOR THE IMPERIAL CROWN. [THIS IS NEARLY IDENTICAL TO THE OLD LANGUAGE OF SUBSECTION "B." (I ADDED "IMPERIAL").
- E. ANY TWO MEMBERS MAY PUT A PROPOSAL, ON THE AGENDA BEFORE THE IMPERIAL SENATE. [ORIGINAL LANGUAGE]

F.

13. MOTION: AMEND ARTICLE XIV. TERM OF OFFICE:

"THE IMPERIAL CROWN MAY BE REMOVED FROM OFFICE PURSUANT TO ARTICLE VI(F)(1)(A). ANY OTHER CROWN MAY BE REMOVED FROM OFFICE PURSUANT TO ARTICLE VI(F)(4)(C)(II). A CROWN MAY NOT FOLLOW ITSELF AS CROWN."

14. MOTION: AMEND ARTICLE XIV(B):

THE KING/QUEEN SHALL RULE FOR NOT MORE THAN ONE (1) YEAR. THE YEAR SHALL BE MEASURED FROM THE DATE OF CORONATION OR FROM THE LATEST DATE CORONATION SHOULD HAVE OCCURRED PURSUANT TO ARTICLE XIV(E), WHICHEVER IS EARLIER.

15. AMEND ARTICLE XIV(D)

DUCS, DUCHESSES, VICEROYS, AND ALL RULING NOBLES

ALL OTHER CROWNS AND RULING NOBLES SHALL RULE UNTIL THEY RESIGN OR ARE REMOVED BY THEIR POPULACE. THEY MAY BE REMOVED BY THEIR POPULACE THROUGH WAR (EXCEPT VICEROYS) OR BY 2/3 MAJORITY VOTE OF THE COMPOSITE ESTATES OF THE RESPECTIVE CHARTERED SUBDIVISIONS OR SUBDIVISIONS WHICH THEY RULE. IN THE CASE OF SIREs, THE VOTE SHALL BE OF THE INDIVIDUAL MEMBERS. ACT OF THE CROWN AT WHOSE PLEASURE THEY SERVE MAY ALSO REMOVE VICEROYS. [THE PROHIBITION AGAINST REMOVING VICEROYS BY WAR IS IN ARTICLE XV (B) (INTERIM CIVIL WAR).]

16. MOTION: STRIKE ARTICLE VII(F)(10): (SIR NIKOLAI)

17. MOTION: TO AMEND THE BYLAW AMENDMENT FROM THE SENATE MEETING DEALING WITH DUCHY NAMES(SIR NIKOLAI)

DUCHIES OF 50 MEMBERS OR MORE SHALL BE STYLED **ARCH DUCHY**. DUCHIES OF 25 TO 49 MEMBERS SHALL BE STYLED **DUCHY**.

THE RETIREMENT TITLE FOR FORMER RULERS OF AN ARCH DUCHY WHO HAVE BEEN AWARDED A SUCCESSFUL COMPLETION OF REIGN MAY BE STYLED ANY OF THE FOLLOWING.

SEIGNEUR/SEIGNEURA: A TITLE ONCE RESERVED FOR SIREs BUT NO LONGER IN USE. IT IS ELEGANT BECAUSE A SEIGNEUR, LIKE A SIRE, WOULD WEAR A BLACK CHAIN AND HAVE A VOTE ON THE ESTATES GENERAL.

PETTIDUC/PETTIDUCHESS: A TITLE WHICH HAS QUASI-HISTORICAL BASIS (LIKE "COMTESSA"), BUT WHICH WOULD ACTUALLY BE UNIQUELY ADRIAN. THE NAME ITSELF IMPLIES A RANK LESS THAN DUC.

HOUSEHOLDER: IMPLIES AN ANALOGY TO SIREs IN THAT THE RETIRED CROWN HAS A HOUSEHOLD UNTO HIS/HERSELF.

BANNERETTE: IMPLIES AN ANALOGY TO KNIGHTS BANNERETTE WHICH ALSO WEAR A BLACK CHAIN, ALSO HAVE A VOTE ON THE ESTATES GENERAL, AND ARE ALSO NON-LANDED.

FREEMAN/FREEWYF: SIR KARL OF TIERRA DEL FUEGO SUGGESTED "FREIHERR", WHICH IS THE GERMAN TRANSLATION. "FREEWYF" IS PRONOUNCED "FREE-WIFE.

FIEFLORD/FEIFLADY: GENERIC. IT LITERALLY MEANS "ESTATE HOLDER".

POTENTATE: A 15TH CENTURY WORD FOR RULER OR SOVEREIGN. MORE BROADLY, IT MEANS ONE WHO HAS GREAT POWER OR SWAY.

POOBAH: SORRY. COULDN'T RESIST.(ONLY THE FINEST FROM SIR NIK)

18. MOTION: AMEND ARTICLE VI(4)(A)(SIR NIKOLAT)

BY A SIMPLE MAJORITY VOTE (MORE THAN HALF), DETERMINE A SUCCESSFUL COMPLETION OF REIGN REGARDLESS OF THE LENGTH OF SAID REIGN (KINGDOMS: FOR AWARDS OF THE TITLES OF EARLS AND COMTESSAS; ARCHDUCHIES: FOR AWARD OF TITLES OF [INSERT NAME HERE]; ENACT, MODIFY, OR CANCEL ESTATES WRITS SO LONG

AS SUCH ACTION DOES NOT CONFLICT WITH IMPERIAL BYLAWS OR LOCAL CODICILS; ELECT OR REMOVE A LORD OR LADY PROTECTOR; ELECT GRAND ELECTORS TO VOTE AT THE NEXT MEETING OF THE ESTATES GENERAL...[THE REST WOULD PROCEED AS PROPOSED IN SIR STEFAN'S PROPOSAL REGARDING THIS SECTION ON P.34.]

19. MOTION: AMEND ARTICLE XVI(D)1(A)(II):... YOU WILL FIND THE FINAL WORDING OF THIS IN THE RATIFICATION PACK OR THE A VERY CLOSE TO FINAL IN THE SENATE AGENDA.(SIR NIKOLAI)

[THE FOLLOWING SECTION (SLIGHTLY REWORDED) WAS DELETED: "THE SITE(S) OF THE IMPERIAL CROWN WAR SHALL BE IN CHARTERED SUBDIVISION(S) OTHER THAN THAT IN WHICH THE IMPERIAL CROWN RESIDES. IF THERE ARE CO-RULERS WHO LIVE IN DIFFERENT CHARTERED SUBDIVISIONS, THE WAR SHALL BE IN CHARTERED SUBDIVISION(S) IN WHICH NEITHER RULER RESIDES."]

20. MOTION AMEND ARTICLE XV(B)

REPLACE THE WORD **THRONE** WITH THE WORD **CROWN**.

21. MOTION: AMEND ARTICLE XVI(D)(2)(A):(SIR NIKOLAI)

STRIKE THE SENTENCE/PHRASE: "RECORDS OF THESE TWO IMPERIAL MINISTERS SHALL BE CONSIDERED FINAL FOR THIS DETERMINATION."

COMMENTARY FROM NIK: THIS SECTION SHOULD BE STRICKEN. NOTHING IS "FINAL", AND THE IMPERIAL RECORDS HAVE NEVER BEEN IN PERFECT ORDER. THE PARAGRAPH IS FINE WITHOUT THIS DRACONIAN SENTENCE. CONTENDERS SHOULD BE ALLOWED THE RIGHT TO PROVE THEIR QUALIFICATIONS. FURTHERMORE, MINISTERS SHOULD NEVER HAVE "FINAL" POWER WHEN IT COMES TO DETERMINING WHO THE SUCCESSOR TO THEIR BOSS WILL BE. POLITICALLY, IT IS UNWISE.

22. MOTION. AMEND ARTICLE XVI(D)(2)(B):

THE {IMPERIAL} GRAND ASSEMBLY IS AUTOMATICALLY SUMMONED {AT ANY IMPERIAL WAR WHERE THERE ARE

CONTENDERS FOR THE IMPERIAL THRONE} TO DECIDE THE ACCEPTABILITY OF THE DECLARED {CONTENDERS}. IF {A} CONSORT IS TO BE A CO-RULER, THEN {THE CONSORT'S} FITNESS SHALL (ALSO BE) EXAMINED. IF A {CONTENDER} IS JUDGED AS UNFIT BY THE {IMPERIAL} GRAND ASSEMBLY, {THAT CONTENDER} SHALL BE NOTIFIED IN WRITING OF THE REASON. THE MEETING OF THE IMPERIAL GRAND ASSEMBLY MAY OCCUR AT A SINGLE WAR SITE OR AT MULTIPLE WAR SITES, SO LONG AS A QUORUM IS ESTABLISHED OVERALL. THE MEETING SHALL BE HELD FOLLOWING THE STATEMENTS OF THE CONTENDERS (SEE BELOW) BUT PRIOR TO THE MEMBERSHIP CHOOSING SIDES.

23. MOTION: AMEND ARTICLE XVI(D)(3):

CONTENDERS FOR THE IMPERIAL THRONE NOT QUALIFIED FOR THE COMBATANT ARTS SHALL BE PRESENT {AT A WAR SITE} TO ENCOURAGE, ADVISE AND ADMONISH THEIR ARMY, BUT FOR SAFETY REASONS SHALL NOT JOIN THEIR ARMY ON THE FIELD OF BATTLE.

24. MOTION: AMEND ARTICLE XVI(D) (SIR NIKOLAI)

REPLACE THE WORD **CHANCELLOR** WITH **IMPERIAL CHANCELLOR**.

STRIKE THE SENTENCE. "FAILURE TO COMMUNICATE RESULTS BY 7:00 AM PACIFIC STANDARD TIME ON LABOR DAY WILL NEGATE THAT WAR SITE'S PARTICIPATION.

25. MOTION: AMEND ARTICLE XV(A): PAX REGIUM

[ADD THE FOLLOWING SENTENCE ON THE END:] IN ANY EVENT, THE IMPERIAL MINISTER OF WAR SHALL ADVISE THE IMPERIAL CHANCELLOR, THE IMPERIAL CROWN, AND THE IMPERIAL CHRONICLER OF THE SITE OR SITES OF THE MEMORIAL DAY IMPERIAL WAR NO LATER THAN MARCH 1 PRECEDING THE WAR. THE IMPERIAL CHRONICLER SHALL CAUSE THIS INFORMATION TO BE PUBLISHED WELL IN ADVANCE OF THE WAR.

26. MOTION: AMEND ARTICLE VI(E): OFFICIAL MEETINGS, IMPERIAL ESTATES CALENDAR

1. A MEETING OF A GIVEN BODY OF ESTATES IS OFFICIALLY CONVENED WHEN A QUORUM IS ESTABLISHED. {ONCE A QUORUM IS ESTABLISHED, A MEETING MAY CONTINUE UNTIL ADJOURNED, EVEN IF THE MEMBERSHIP DROPS BELOW QUORUM. IN TALLYING A VOTE, A MEASURE PASSES IF IT GARNERS A SUFFICIENT PROPORTION OF THE VOTING BODY (EXCLUDING ABSTENTIONS, WHICH ARE DEEMED VOLUNTARY EXCLUSIONS FROM THE VOTING BODY).} [THE SENTENCE IN BRACKETS WAS MISPLACED IN ARTICLE VI(B) AT THE LAST SENATE MEETING (P.26 OF THE AGENDA). I FIX IT HERE NOW.]
2. THE IMPERIAL. ESTATES GENERAL SHALL MEET ON THE FIRST WEEKEND OF NOVEMBER OF EVERY YEAR, AT WHICH TIME THEY SHALL CONDUCT APPROPRIATE BUSINESS INCLUDING BUT NOT LIMITED TO EVALUATION OF THE SUCCESS OR FAILURE OF THE CURRENT IMPERIAL CROWN'S REIGN AS WELL AS ANY PRIOR REIGNS NOT YET EVALUATED, IRRESPECTIVE OF THE LENGTH OF; SUCH REIGNS, THE IMPERIAL, ESTATES GENERAL SHALL HAVE THE RIGHT TO TABLE CONSIDERATION QF ANY IMPERIAL REIGN.
3. THE IMPERIAL SENATE SHALL, BE REQUIRED TO HOLD A REGULARLY SCHEDULED MEETING IN THE THIRD WEEKEND OF JULY FOR THE PURPOSE OF ATTENDING TO THE MUNDANE BUSINESS OF THE CORPORATION. THE MEETING WOULD BE AT A FIXED DATE (OR WEEKEND) AND WOULD NOT CHANGE F;ROM YEAR TO YEAR. IT SHALL BE THE RESPONSIBILITY OF THE IMPERIAL CROWN TO COORDINATE THE MEETING WHICH SHALL BE HELD AT A TIME AND PLACE DESIGNATED BY THE IMPERIAL CROWN. THE PRINCIPAL AGENDA ITEMS OF THIS MEETING SHALL BE:
 - A. TO REVIEW IMPERIAL, LEVEL EXPENSES FOR THE PAST YEAR;
 - B. TO FINALIZE ENOUGH DATA TO PREPARE THE CORPORATION'S TAX RETURNS (IF NECESSARY);
 - C. TO SEE TO ANY OTHER MUNDANE BUSINESS. EACH CHARTERED SUBDIVISION'S CROWN SHALL PRESENT A COPY OF HIS OR HER CHARTERED

SUBDIVISION'S FINANCIAL RECORDS AT THIS MEETING. ATTENDANCE AT THIS MEETING SHALL BE MANDATORY FOR AT LEAST ONE RULING CROWN (OR REPRESENTATIVE) FROM EACH CHARTERED SUBDIVISION.

4. MEMBERS ENTITLED TO A SEAT BY VIRTUE OF RANK OR OFFICE WHOSE DUES ARE NOT CURRENT, ARE UNDER JUDICIAL BAN, OR HAVE NOT ATTENDED AT LEAST (2) OFFICIAL EVENTS IN ANY SUBDIVISION WITHIN THE PREVIOUS SIX (6) MONTHS WILL BE DENIED A SEAT. THE MEMBERSHIP ENTITLED TO VOTE AT A MEETING OF A GIVEN BODY IS FIXED AT THE SUMMONING OF THE MEETING AND MAY NOT BE SUBSEQUENTLY ALTERED BY ANY MEANS, INCLUDING EXPIRATION OF DUES, NON-PARTICIPATION, FORMATION OF NEW ESTATES, OR CHANGE IN ESTATE HELD BY A GIVEN MEMBER, UNTIL THE MEETING IS CONCLUDED. {THE ONLY EXCEPTION WOULD BE RESIGNATION OF A GIVEN MEMBER, OR JUDICIAL BAN.} A MEETING IS DEEMED SUMMONED AT THE POINT OF MINIMUM NOTICE. THE POINT OF MINIMUM NOTICE IS DEFINED AS THIRTY DAYS FOR THE ESTATES GENERAL OF CHARTERED SUBDIVISIONS OR SIXTY DAYS FOR ANY BODY OF IMPERIAL ESTATES, UNLESS WAIVER OF SUCH NOTICE IS GRANTED BY THE SUMMONED BODY, IN WHICH CASE THE POINT OF MINIMUM NOTICE SHALL BE THE DATE OF ACTUAL NOTICE. THE CROWN, IF AVAILABLE, WILL CONVENE THE SUMMONED ESTATES AT THE APPOINTED TIME AND PLACE, AND THE MEETING WILL BE PRESIDED OVER BY THE CHANCELLOR, IF AVAILABLE.
5. A SERGEANT-AT-ARMS SHALL BE APPOINTED BY THE PRESIDING MEMBER THE SERGEANT-AT-ARMS SHALL ENSURE THAT ALL MEMBERS ARE DISARMED. ANY WEAPONS REMOVED BY THE SERGEANT-AT-ARMS SHALL BE KEPT UNTIL THE MEETING IS CONCLUDED. WITH THE EXCEPTION OF THE SERGEANT-AT-ARMS, NO ONE MAY BEAR WEAPONS AT ANY MEETING OF ESTATES .

27. MOTION: AMEND ARTICLE VI(B)

THE QUORUM REQUIREMENTS FOR THE IMPERIAL SENATE, THE IMPERIAL GRAND ASSEMBLY, AND CROWN ESTATES SHALL BE MORE THAN HALF OF THE {"ACTIVE"} MEMBERS ENTITLED TO VOTE WITHIN EACH BODY. {THE QUORUM REQUIREMENTS FOR THE IMPERIAL SENATE AND THE IMPERIAL GRAND ASSEMBLY JOINTLY (IMPERIAL ESTATES GENERAL) SHALL BE MORE THAN HALF OF THE "ACTIVE" MEMBERS ENTITLED TO VOTE WITHIN THE JOINT BODY. ANYONE WHO WAS A MEMBER OF A GIVEN BODY AT THE LAST PROPERLY NOTICED MEETING OF THAT BODY, AND WHO FAILED TO APPEAR AT THAT MEETING (EITHER IN PERSON OR BY PROXY, WHETHER OR NOT A QUORUM HAD BEEN ESTABLISHED) SHALL NOT BE CONSIDERED "ACTIVE" AT THE FOLLOWING MEETING, UNLESS THAT MEMBER IS ACTUALLY PRESENT FOR THE COUNTING OF THE QUORUM, A MEMBER WHO WAS FORMALLY NOT "ACTIVE" BUT WHO IS PRESENT FOR THE COUNTING OF THE QUORUM WILL BE FULLY ENTITLED TO VOTE SO LONG AS THAT MEMBER MEETS THE REQUIREMENTS OF ARTICLE VI.E.4. MEMBERS OF A GIVEN BODY MUST STILL BE NOTIFIED OF MEETINGS PURSUANT TO ARTICLE VI(G), EVEN IF NOT "ACTIVE", SO LONG AS THEY MEET THE REQUIREMENTS OF ARTICLE VI.E.4.

28. MOTION: AMEND ARTICLE VI(G) (SIR NIKOLAI/SIR WILLIAM BAINE)

REPLACE THE WORD **RATIFY** WITH THE WORD **RECONSIDER**

29. MOTION BYLAW ADDITION

A DOMAIN RECOGNIZED BY THE IMPERIUM MAY GIVE AND TAKE ENFORCEABLE OATHS, AND HAVE IT'S OWN DISTINCTIVE HERALDRY TO BE RECOGNIZED AS AN IMPERIAL DOMAIN, AN ASSOCIATION MUST

1. INCLUDE MEMBERS FROM MORE THAN ONE CHARTERED SUBDIVISION;
2. HAVE MAINTAINED A REASONABLE MEMBERSHIP LEVEL FOR AT LEAST ONE YEAR;
3. HAVE REGISTERED HERALDRY: MEMBERS OF AN IMPERIAL DOMAIN MAY HAVE ARMIGERIOUS AND SUMPTUARY RIGHTS AS GRANTED BY THE IMPERIAL

CROWN, OR BY THE COLLEGE OF HERALDRY (SUBJECT TO APPROVAL OF THE IMPERIAL CROWN).”

4. HAVE SUBMITTED RULES ON HOW A MEMBER JOINS, AND HOW A MEMBER QUILTS.

30. PRINCE TITLE [FROM THE TABLE]

APPROVAL OF SUCCESSFUL COMPLETION OF REIGN FOR JAMES OF MARCH

31. MOTION: BYLAW ADDITION (LADY ALLORA)

ALL SUBMISSIONS TOWARD THE IMPERIAL SENATE OR GRAND ASSEMBLY'S AGENDA MUST BE AUTHORED BY AT LEAST AND NOT LIMITED TO ONE MEMBER (THIS IS NOT LIMITED TO IMPERIAL ESTATES MEMBERS) AND SIGNED IN SUPPORT BY AT LEAST AND NOT LIMITED TO TWO ADDITIONAL MEMBERS. IF SAID SUBMISSION FAILS TO HAVE THE REQUIRED THREE NAMES, THEN SAID SUBMISSION WILL NOT BE PLACED ON THE AGENDA UNTIL IT HAS THE REQUIRED NAMES AND FALLS WITH IN THE GIVEN AND OR ALLOTTED TIME OPEN FOR IMPERIAL ESTATES AGENDA SUBMISSION.”

32. MOTION: TO FIND THE REIGN OF DAME KATHERINE AND SIR JEHAN SUCCESSFUL

- **Motion to table failed.**
- **On the motion.**

Ayes 17

Nays 9

Abs. 15

VI. MANUALS

- **Item VI tabled in it's entirety without being considered.**

1. ARCHERY MANUALS

- VII. COUNSEL OF THE ADRIAN EMPIRE INC., THE EMPIRE OF CHIVALRY AND STEEL, AND THE KINGDOM OF AVALON.

- **Item VII tabled in it's entirety without being considered.**

- A. THAT THE MONTHS OF MARCH AND JULY BE FORMALLY DESIGNATED "FRIENDSHIP MONTHS", AND THAT WE HOLD A "FRIENDSHIP EVENT" EACH YEAR AMONG THE RECOGNIZED ORGANIZATIONS ON THE SECOND WEEKEND OF MARCH, AND ON FOURTH-OF-JULY WEEKEND; THAT THE COUNCIL AUTHORIZE AND DIRECT A NAMED VOLUNTEER TO FACILITATE AND COORDINATE ALL ASPECTS OF THE EVENTS; THAT SAID NAMED VOLUNTEER BE AUTHORIZED AND DIRECTED TO DEPUTIZE AS MANY FOLKS AS ARE NEEDED TO RUN THE EVENTS; AND THAT \$500 BE BUDGETED FOR EACH EVENT WITH A REQUEST TO BE MADE OF THE PARTICIPATING ORGANIZATIONS TO SUPPLEMENT SAID FUNDS IF NECESSARY.
- B. THAT A COMMITTEE BE FORMED FROM THE COUNCIL TO DRAFT FURTHER LEGISLATION FOR THE NEXT MEETING OF THE COUNCIL.

VIII. ANNOUNCEMENTS

- **Read into the record without objection.**

Rasmo Lagersuifer –

“Requests that the Empire move to reduce costs as quickly as possible. Specific areas of focus: e-mail delivery of documents from the Imperium; accounting costs, which Rasmo feels are high compared to rates he feels can be gotten from other sources.”

IX. ADJOURNMENT

- **At something around 15:30 on Sunday.**