

Adrian Empire Imperial Estates Meeting November 2-3, 2002

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I. CALL TO ORDER

November 2, 2002: Delegation check-in 9:20 am, called to order 10:15 am

II. ROLL CALL QUORUM MET

Original seating: 30 present, 55 by proxy

Motion to seat Duchy of Cambridge (Saturday morning after approval of CRB1): No objection

Motion to seat Sir Terrin Greyphis (Sunday morning after elevation to K3): No objection

IMPERIAL CROWN

Dame Maedb Hawkins (Empress) **present, holding vote**

Sir Karl von Katzburg (Emperor) **also present**

ANDORRA, SHIRE

Frere Auberon Dela'Reve (Viceroy) **proxy, Nigel Seymor**

ARAGON, KINGDOM

Crown: Sir Eduardo de Peruzzi (king) **present**

Dame Aleigha Firedrayke (queen)

March de Borgia: Dame Elizabeth (marquessa) **proxy, Eduardo de Peruzzi**

Dame Serina de Torseillo

Marzo di Morte e la Foresta: Dame Ashlinn Tiernan (marquessa) **present, holding vote**

Sir William Baine (marquis) **also present**

County Black Rose: Sir Jean Marc Fontenay (count) **proxy, Eduardo de Peruzzi**

Contea di Convenienza: Squire Callam Kormic (count) **proxy, Warren Anthony**

Squire Calista O'Flannabrah

Sir Eric of Stavanger: Count Royal, Vega **absent**

Sir David von Albrecht: Count Royal, Aragon **proxy, Eduardo de Peruzzi**

Dame Serina de Torseillo: Countess Royal, Aragon, K3 **proxy, Eduardo de Peruzzi**

Sir William Baine: K3 **present**

Sir Cirus la Marchate des Ombres du Morte: (K3) **proxy, Eduardo de Peruzzi**

Sir Pavo Rosalia: K3 **proxy, Eduardo de Peruzzi**

BRANDENBURG, ARCHDUCHY

Crown: Dame Juliana Hirsch von Schutzhundheim (ArchDuchess) **present (holding vote Sunday)**

Sir Arion von Hirsch (ArchDuke) **present (holding vote Saturday)**

Barony Hoffbrau: Sir Nigel Seymor (baron) **present**

Barony Palentines: Dame Marcella Visconti (baroness) **present, holding vote**

Sir Rhys Ap Thomas (baron) **also present**

HE Sir James of March le Coir Noir: Prince, K3 **present**

Sir Mathghamhain Kilshannig: Prince **proxy, Christian of Argule**

Sir Erik the Awful: Prince **present**

Sir Johan von Hohenstaden: Count Royal **proxy, Eduardo de Peruzzi**

Sir Rhys ap Thomas: Count Royal **present**

Dame Marcella Visconti: Countess Royal **present**

Sir Nigel Seymor: K3 **present**

Dame Juliana Hirsch: K3 **present**

Sir Stephan Belski, Prince, disqualified for lack of attendance

CAERLEON, ARCHDUCHY

Crown: Sir Praelan up aur Darwin (ArchDuke) **proxy, Katherine Marshal of London**

Dame Aleska Ardintaine (ArchDuchess)

Barony Skidbladnir: Sir David Davidsson (baron) **proxy, Katherine Marshal of London**

House Solstice: Dame Ruth Freebourne (lady) **proxy, Katherine Marshal of London**

CAMBRIDGE, DUCHY

Crown: Auren Benedict (Duke) **noticed waived on duchy approval, seated proxy, Maedb Hawkins**

House Larethian: Kaeyron Maethanos (Lord) **proxy, Maedb Hawkins**

Clan Kyodai: Darion Kiriakis (Lord) **proxy, Maedb Hawkins**

CASTILLES, ARCHDUCHY

Crown: Sir Wright Bentwood, Archduke **proxy, Maedb Hawkins**
March Mercia: Dame Etaine Llywelyn (Marquessa) **proxy, Eduardo de Peruzzi**
Sir Olav ye Wright (Marquis)
March Norfolk: Sir Alaric Thorne (Marquis) **proxy, Nigel Seymor**
County Phoenix: Dame Ana Llewelyn (Countess) **proxy, Eduardo de Peruzzi**
Sir Thorvald Isblod (Count)
Barony Canterbury: Carol Ann MacKay (Baroness) **absent**
Sir Trakx Greenwood (K3) **absent**

CHESAPEAKE, DUCHY

Crown: Sir Aerindane McLorie (Duke) (K2) **absent**
Sir Aerindane McLorie: K2 **absent**

DRAGON'S MIST, DUCHY

Crown: Dame Sapphire Jade (Duchess) **proxy, Nigel Seymor**
Mystic Woods: Sir Little John (baron) **proxy, Nigel Seymor**
Elfsdragon: Sir Bowen Gandalf (lord) **proxy, Nigel Seymor**

DRACOS DE SILVA, SHIRE

Zero membership - NOT ELIGIBLE

DUNVEGAN, SHIRE

Lady Isabel MacAskill (Vicereine) **proxy, Eduardo de Peruzzi**

EKATERINEGOROD, ARCHDUCHY

Crown: Sir Sergay Ruslanovich (Archduke) **absent**
Dame Katherine of Bloodstone (Archduchess)
Barony Bloodstone: Angus of Bloodstone (Baron) **absent**
Sir Perrin Malcolm **absent**
Sir Dragonet, K3 disqualified for lack of attendance
Dame Dorothea McEwan, Princess **absent**
Dame Isabeau de Ravene, Princess **absent**

ESPERANCE, KINGDOM

Crown: Sir Conall O'Cearnaigh (King)
Dame Aifa the Rowan (Queen) **present (Sunday proxy, Maedb Hawkins)**
March of Aggravaine: Sir Coda der Drachesohn (Marquis) **present**
March of Anvilania: Dame Julianna Elizabeth Veronica Joanna Messina (Marquessa) **present**
County Aguilar: Dame Rosellen (Countess) **present (Sunday proxy, Maedb Hawkins)**
Sir Patrick Gullidge (Count), disqualified for lack of attendance
Barony of Vineland: Sir William de Mild (Baron) **proxy, Coda der Drachesohn**
Dame Lyrica Angeline (Baroness)
Sir William Ce'Wolf (Count Royal) **present (Sunday proxy Marian Durius)**
Dame Aleta O'Barry (Countess Royal) **proxy, Katherine Marshal**
Sir Coda der Drachesohn (K3, Count Royal) **present**
Dame Maedb Hawkins (Countess Royal) **present**
Sir Jehan von Hapsburg (Prince, Count Royal) **present**
Dame Elspeth O'Neill (Comtessa of Lincoln) **proxy, Terrin Greyphis**
Dame Katherine Marshal (Princess, K3, Countess Royal) **present**
Sir Talon Marcus (Count Royal) disqualified
Dame Willow (K3, Countess Royal) **proxy, Rosellen**
Sir Terrin Greyphis (K3) **notice waived and seated on Sunday, present**

FIRE AND ICE, SHIRE

Zero membership - NOT ELIGIBLE

GALANACH DRAGUN, SHIRE

Zero membership - NOT ELIGIBLE

MIRKWOOD, SHIRE

Zero membership - NOT ELIGIBLE

NORDRAFFN (BOREALIS), SHIRE

Sir Odan the Rus (Viceroy), inactive

RATHLIN ISLE, SHIRE

Nevan MacCarrick (Viceroy) **proxy, Keara Craig**

SANGRAEL, DUCHY

Crown: Sir Gwydion Dionne (Duke) **proxy, Eduardo de Peruzzi**

Dame Xuxa (Duchess)

House MacDonald: Jamie MacDonald (Lord) **proxy, Eduardo de Peruzzi**

House Fealough: Gwenllian Derwen (Lady) **proxy, Eduardo de Peruzzi**

SLIVOWITZ, SHIRE

Sir Gunner Blood Axe (Viceroy), inactive

SOMERSET, SHIRE

House Loki: Dabhid MacFhearghus (Lord) **proxy, Maedb Hawkins**

House Compagnia de Venezia: Angelina de Medici (Lady) **proxy, Maedb Hawkins**

TERRE NEUVE, KINGDOM

Crown: Sir Badger McFadden [King]

Dame Kendra Finster McFadyen de McDonnon (Queen) **present**

March Where Dat Al Row: Sir Madoc McDonnon (Marquis) **proxy, Christian of Argule**

County Anwnn: Lyron (Count) **proxy, Kendra McFadyn de McDonnon**

Barony Ard Artha: Keeldalyn (Baroness) **proxy Kendra McFadyn de McDonnon**

Sir Nikolai McClean Belski von Hapsburg (Prince, Earl of Terre Neuve) **present**

TIERRA DEL FUEGO, ARCHDUCHY

Crown: Dame Maud de Clayton (ArchDuchess) **proxy, Elisabeth Grey**

March of St. Michael: Sir Karl von Katzburg (Marquis) **present**

House Verange: Sir Wilhelm der Grosse (Lord) **proxy, Karl von Katzburg**

Sisters of Saint John: Dame Maud de Clayton (Lady) **proxy, Elisabeth Grey**

Dame Elisabeth Grey (Princess) **present**

Sir Karl von Katzburg (Count Royal, K3) **present**

UMBRIA, KINGDOM

Crown: Dame Aislynne de Chartier (Queen) **present**

Sir Keegan [King]

March of the Rising Star: Dame Keara Craig (Marquessa) **present, holding vote**

Sir Philippe DeBois Guilbert (Marquis) **also present**

County Dark Star: Sir Puck (Count) **proxy, Keara Craig**

Dame Kaitlin MacPherson-Macintosh (Countess)

Barony Dragon's Lair: Draconia DeVona (Baroness) **proxy, Aislynne de Chartier**

Dame Roawyn O'Reilly (Countess Royal) **proxy, Elisabeth Grey**

Dame Justina Maria Martell Murella (Countess Royal) **proxy, Keara Craig**

Sir Fredrick von Burg (K3) **proxy, Aislynne de Chartier**

Sir Philippe Dubois Guilbert (K3, Count Royal) **present**

Dame Delia von Burg (Countess Royal) **proxy, Aislynne de Chartier**

Sir James the Red (Count Royal) **proxy, Aislynne de Chartier**

Sir Knighthawke (Count Royal), disqualified

YORK, KINGDOM

Crown: Sir Elric Meladius (King)

Dame Skye Meladius (Queen) **proxy, Nigel Seymor**

March Tir de Righ: Dame Josephine Oaksblood (Marquessa) **proxy, Kendra MacFadyn**

County Coutae Duir: Sir Nickademus Fiend (Count) **proxy, Kendra McFadyn de McDonnon**

County Lyonnese - Dame Sionna Wylde (Countess) **proxy, Maedb Hawkins**

Sir Elric Meladius (Count Royal) **proxy, Nigel Seymor**

Sir Killian Oakesblood (Count Royal) **proxy, Kendra McFadyn de McDonnon**

Dame Jericho Gutte D'Or (Countess Royal) **proxy, Nikolai Belski**

Sir Raffe Cunningham (Count Royal) **proxy, Kendra McFadyn de McDonnon**

Dame Brejenne Cunningham (Countess Royal) **proxy, Kendra McFadyn de McDonnon**

III. CONSENT CALENDAR NONE

IV. APPROVAL OF MINUTES ACCEPTED

Motion to accept minutes as amended: No objection.

- Amend the minutes of the November 2001 Imperial Estates Meeting regarding the budget. The regalia item was removed from the budget, which was then approved. The regalia item was discussed and then voted on separately (approved).
- Approval of the minutes of the July 2002 Imperial Estates Meeting ([2002July_Minutes.pdf](#)) with the following amendment: **In the item regarding Conduct Unbecoming, the words “egregious” and “serious” were left out of the rewording.**

V. REPORTS ACCEPTED

Motion to accept written reports: No objection.

Motion to accept verbal reports: No objection.

Unless otherwise noted, the Ministers' reports are included in [2002November_Reports.pdf](#).

- President and Board of Directors ([2002November_President.pdf](#)) **presented Sunday**
- Chancery ([2002November_Chancellor.pdf](#)).
- Rolls: **Manual rewrite is in process**
- Steward: **Dame Lenora: Membership has gone from about 900 this time last year to a steady 1200 now. Looking into new insurance, which went up slightly this year. We are covered until August, but Cincinnatti will not renew us next year (“they were unaware of what we were until this year”). Suggestions for new insurance companies are welcome. Looking into going up to \$2-million coverage. Checked into an insurance company that Caerleon had mentioned, but it proved to be not cost-effective and required everyone to join their organization to qualify. Sir Terrin passed out handouts, and made available copies of the check register. Dame Elisabeth stated her intent to create a packet of information for all Crowns to include copies of the financials, insurance and membership information. Budget was presented on Sunday.**
- Sovereign of Arms
- Chronicler
- Joust and War: **Sir Arion, Dame Maedb: Missile weapons additions to manual in process**
- Arts and Sciences
- Physicks: **Dame Maedb: Manual rewrite is in process**
- Imperial Webmaster
- Other Officers: **Discussion of risk management assessment and rolls' compliance**

VI. CROWN BUSINESS

CRB1. Charters Numerous items (see text)

Action items require a majority vote.

No action item: The following shires have zero membership and have been placed on inactive status: Dracos de Silva, Fire and Ice, Galanach Dragun, Mirkwood.

No action item: The shire of Annelynnrose has been reactivated, and has changed the name to "Rathlin Isle."

No action item: The duchy of Castilles, with a membership numbering over 100 and a well-established ministry, has been elevated to the status of archduchy.

Motion to accept action item, Aragon: Approved with no objection

Action item: The only written record stating the borders of Aragon is “to include a 100-mile mile radius around Las Vegas (but within Nevada)”. Most of the residents recall the borders being changed to include all of Nevada (when Aragon was elevated from duchy to kingdom). Amend the charter to “include all of Nevada”. The Crown, and Chancery believe this is already the law, and merely corrects an oversight.

**Motion to accept action item, Andorra: tabled until March pending more background information
Advisory vote to appoint a governor of an Imperial Canton to work in consort with Andorra: Approved on voice vote**

Action item: Amend the charter for Andorra to include the mundane states of Iowa and Illinois (rather than the current very small area around the Quad Cities metropolitan area). Andorra has been stable, but small. There is interest in the unchartered lands outside the metropolitan area.

**Motion to accept action item, Cambridge: Approved with no objection
Motion to waive notice and seat new Duke of Cambridge: Approved with no objection**

Action item: Elevate the shire of Cambridge to Duchy status. When asked about the shire and its progress since March 2002, these answers were provided. **How many events have you had?** 6 in total thus far. **How many ministry positions are filled?** 13. **Do you have a newsletter?** We are writing a newsletter - it was discussed at our last meeting. **Any problems? How were they overcome?** We have had a few problems in the beginning, but I am glad that we here in Cambridge have overcome and learned much from our past mistakes. The most prominent of the problems we encountered were thus: Confusion with the rules, and how Adria worked overall. But that was fixed with gaining more experience in Adria, along with pooling the collective talents from our more experienced members we have learned how to operate our chapter smoothly. Despite the fact that most of the active members of our group live a minimum of 2 hours away from each other, we still have active meetings. When our Viceroy became 'in absentia' due to family issues, the ministry stepped in and kept things going and growing. **How many members?** 25. **For how long?** The majority of Cambridge's members have been with Adria since the forming of the Chapter in March, yet some of our newer members have brought extensive experience with them. Seadhna and Brannen Gemred moved into our region two months ago and bring her 20 years of re-enactment experience and his 15 years, as well as his five years of SF/Fantasy Convention running experience. Francesco Gaetano Greco de Edessa joins us with a PHD in Anthropology, and Ecclesiastical Studies, fifteen years re-enactment experience and the much-needed skills of a master Herald.

CRB2. Amend Estates Writ 12.b. requiring trials to be held during events APPROVED

Change the requirement that immediate justice must happen during an event.

Current Writ: Once notified the defendant shall be informed that the date of the trial shall not be less than thirty days of this notification unless the defendant requests Immediate Justice. Immediate Justice shall be defined as the very next Scheduled Adrian event in the Chartered Subdivision. This is to include: Normal Crown and Canton events, feasts, Estate Meetings and Wars. They do NOT include fighter/arts practices, collegia or subdivision meetings (i.e. a meeting of such and such barony).

Option 1 not during activities

APPROVED: 71 in favor, 15 opposed (required majority)

Add: The trial shall **not** be conducted during any scheduled activities at the event, but shall occur during breaks, before, or after the event itself.

Option 2 eliminate the need to be at an event, and not during activities

APPROVED: 65 in favor, 21 opposed (required majority)

Amend to read: Once notified the defendant shall be informed that the date of the trial shall not be less than thirty days of this notification unless the defendant requests Immediate Justice. Immediate Justice shall be defined as **within 30 days. If the trial is to be held concurrent to a sanctioned event, the trial shall not be conducted during any scheduled activities at an event, but shall occur during breaks, before, or after the event itself.**

CRB3. Add to Estates Writ 12 to require video or audio taping of judicial trials . APPROVED

APPROVED (with amendment): 66 in favor, 17 opposed (required majority)

Note: A FAQ will be prepared to explain options available to participants of trials

Add: All open judicial proceedings shall be videotaped, audiotaped (**or equivalent**), and copies of the tapes provided to the Imperial Chancery.

CRB4. Amend Estates Writ 12 to add limitation of evaluation of charges APPROVED

APPROVED (with amendment): voice vote (required majority)

Require timely action on the part of the Chancellor when evaluating charges.

Current Writ: Once charges have been filed with the appropriate chancellor or Magistrate and those charges have been found to be legitimate and warrant trial the following procedure shall be followed:

Replace with: Once **accusations complaints** have been presented in writing to the appropriate Chancellor or Magistrate, the Chancellor shall have no more than 60 days to evaluate them and determine if they are legitimate charges and warrant trial, unless proper cause is submitted in writing to the Crown and Imperial Chancery that more time is necessary. If they are so determined, the following procedures shall be followed:

CRB5. Amend Article III. Section D. to require paid membership APPROVED

APPROVED: 58 in favor, 21 opposed (required 2/3)

Note: The Chancery shall add interpretive statements

Current law: While all participants in the Adrian Empire are encouraged to become members, Dues paying membership is a requirement for receiving knightly rank, receiving precedence bearing awards, having arms registered, and holding office. Participation in Adrian Events does not require membership.

Amend to: While all attendees of Adrian Empire-sanctioned activities are encouraged to become members, attendance does not require membership. Dues-paying membership is a requirement for receiving knightly rank, receiving precedence bearing awards, having heraldic devices registered, holding office and competing in tournament or war. Non-members are welcome to receive instruction and if all safety requirements are met, participate in any Adrian Empire activity, so long as they do not interfere in any way with the opportunity to advance of a paid member. Individuals who can prove membership in a historical recreationist organization recognized by The Adrian Empire Inc. will be considered for tournament entry on a case by case basis. Experience will be taken into consideration and if the local Minister of Jousts and War, the local Crown Marshal and the Local Ruling Noble are in agreement they may compete in tournament at the appropriate level.

CRB6. Amend Article XIII to include the Church of Adria APPROVED

APPROVED: 65 in favor, 12 opposed (required 2/3)

Add section E, The Church of Adria:

The Church of Adria shall be a non-religious way to acknowledge the historical role of the Church, and to bring the pomp and circumstance into our ceremonies. It shall function as a guild, and have no powers with regard to estates or Crowns.

CRB7. Amend Articles IX.D.14 & 18, and VI.F.3 to clarify creation of court titles APPROVED

APPROVED (with amendment): 73 in favor, 9 opposed (required 2/3)

Clarify the levels of authority to create court titles by: Imperial, Royal, Archducal, Ducal, Viceroyal Crowns.

Current law, Article IX.D.:

- 14. Baron/Baroness of the Court/Empire
Court title awarded by the Crown (*Non-voting*)
- 18. Lord/Lady of the Court/Empire
Court title awarded by the Crown. (*Non-voting*)

Amend to read:

- 14. Baron/Baroness of the Court/Empire
Court title awarded by the Crown, **as per Article VI.F.3 and VIII.D.** (*Non-voting*)
- 18. Lord/Lady of the Court/Empire
Court title awarded by the Crown, **as per Article VI.F.3 and VIII.D.** (*Non-voting*)

Add to Article VI.F.3.a: The Imperial Crown has the right to:

vi. Award the non-voting titles of Baron, Baroness, Lord, and Lady of the Empire.

Add to Article VI.F.3.b: A Royal Crown has the right to:

vi. Award the non-voting titles of Baron, Baroness, Lord, and Lady of the Court.

Add to Article VI.F.3.c: Other Crowns

The rights and obligations of a Crown (other than a Royal Crown or an Imperial Crown) are the same as those of a Royal Crown, except that they are subject to applicable limitations set forth in Article VIII.D. Chartered Subdivisions **and herein:**

- i. **Archducal Crowns may award the titles of Baron, Baroness, Lord or Lady of the Court** ~~with approval of the Imperial Crown.~~
- ii. **Ducal Crowns may award the titles of Baron, Baroness, Lord or Lady of the Court with approval of the Imperial Crown.**
- iii. **Imperial Viceroys may make recommendations, but awards are subject to the prior approval of the Imperial Crown (see Article VIII.D.1.viii).**

CRB8. Amend Articles VIII.E.2, and XIV.D.2 to clarify estates authority APPROVED

Clarification of Estates authority to select and remove its nobles

Proposal 1, clarify the right of estates to choose their own method of selection (non-chartered subdivisions)

Motion to table: Fail on a voice vote

APPROVED: Overwhelming voice vote in favor, 14 opposed (required 2/3)

Current Law: Subdivisions (*usually called landed estates*) of the Adrian Empire are Marches, Counties, Baronies and Households. A subdivision is an entity within a chartered subdivision which has the right to choose a ruling Noble or Nobles and have a seat on the Estates General. ...

Amend to read: Subdivisions (*usually called landed estates*) of the Adrian Empire are Marches, Counties, Baronies and Households. A subdivision is an entity within a chartered subdivision which has the right to choose a ruling Noble or Nobles **in a manner of their own choosing** and have a seat on the Estates General. ...

Proposal 2, clarify that only a majority vote is needed for removal of estate heads (non-chartered subdivisions)

APPROVED (with amendment): 64 in favor, 14 opposed (required 2/3)

Current Law: 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 Lords and Ladies, the vote shall be of individual members. Viceroys may also be removed by act of the Crown at whose pleasure they serve.

Amend to read: 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 a majority vote of the composite Estates of the respective non-chartered** Subdivisions which they rule. In the case of Lords and Ladies **of a Household**, the **majority** vote shall be of **its** individual members. Viceroys may also be removed by act of the Crown at whose pleasure they serve.

CRB9. Review Imperial budget ACCEPTED

Considered on Sunday. Motion to accept budget: Approved with no objection

Note: Budget presented at the end of these minutes

Pursuant to Article VI.E.3, the estates shall review the Imperial budget.

CRB10. Review associate memberships NO MOTION

After questions, no motion was made to review

Pursuant to Article III.B.4, the Imperial Estates shall review the dues per member for Associate Members, at which time the level of dues may be approved or modified.

Currently, the recognized associate memberships are:

RMS: 100 members at \$10.00/member

SCA: unlimited members at \$10.00/member

ECS: unlimited members at \$10.00/member

CRB11. Amend Article III.B.4. to accurately reflect associate memberships APPROVED

Motion to table failed: 15 in favor, overwhelming voice vote opposed
APPROVED (with amendment): 52 in favor, 15 opposed (required 2/3)

Current law: An entity which is an organization, or a Chartered Subdivision thereof (or equivalent), may purchase associate membership for its members. The dues for said membership per member are set by the Imperial Crown in consideration of the number of memberships requested, and the cost of providing them with Imperial Services. To induce discount, the entity could assume the burden of certain Imperial Services, for example, the entity could duplicate and deliver its own newsletters.

Amend Add: A member of any Imperially-approved organization (or a Chartered Subdivision or equivalent thereof) with activities and goals parallel to the Adrian Empire, may qualify for associate membership.

CRB12. Amend Article IV.E.1. to remove 6-month membership APPROVED

APPROVED: 76 in favor, 1 opposed (required 2/3)

Current Law: Membership dues are set at the following:

1. SINGLE
Semi-Annual: \$18.00
Annual: \$30.00
Life: Ten (10) times annual rate
2. FAMILY
X = per each additional member over the initial member.
Cap on family memberships set at \$70.00 annually
Semi-Annual: +(\$6.00 * X)
Annual: +(\$10.00 * X)
Life: N/A

Amend to read: Membership dues are set at the following:

1. SINGLE
Annual: \$30.00
Life: Ten (10) times annual rate
2. FAMILY
X = per each additional member over the initial member.
Cap on family memberships set at \$70.00 annually
Annual: +(\$10.00 * X)
Life: N/A

VII. CHANCERY BUSINESS

CH1. Amend Article XVI.A.1. Crown War Notice APPROVED

Motion to waive notice to change failed: 38 in favor, 33 opposed (required 2/3)
Motion to table failed: 20 in favor, 64 opposed
APPROVED (with amendment): 61 in favor, 23 opposed (required 2/3)
NOTE to Chancery: Correct Article XVI.D. to reflect amendment

Remove Minister of War's responsibility to choose crown war site, and place the responsibility with the Crown.

Current Law: The Minister of War shall devise the scenario and advise the Chancellor of the date, time and place set for the war at least sixty (60) days prior to the actual date of the war.

Amend to read:

At least sixty (60) days prior to the actual date of the war:

- The Minister of War shall ~~provide to the Chancellor~~ **devise** the scenarios for the war.
- The Crown shall advise the Chancellor of the date, time and place set for the war.

CH2. Amend Article V.E. Member Participation, Estates Writ 11. Tournament Wins.... **TABLED**

Motion to table approved on voice vote.

Note: Intent is clear. Chancery to rewrite and present cleaner language in March.

Clarify what points may be earned at Imperially-sponsored events, tournaments and wars.

Current Law:

A member shall not receive credit for more than one (1) event per month for purposes of meeting their requirements for advancement, with the exception of Imperial Crown events, including but not limited to Imperial Crown and Civil Wars. The member shall decide which participation shall be recorded when attending multiple events. Therefore, a member participating in an Imperial tournament shall be awarded an extra point in addition to the regular local Crown event point in the same month.

Current Writ: No member of the Adrian Empire may gain more than one tourney win per month for the purpose of gaining rank in the Knightly Orders. The only exception to this rule shall be in the case of attending an Imperial Tournament in the same month as a Crown Tournament.

Amend law to read:

Members shall not receive credit for more than one (1) event per month for purposes of meeting their requirements for advancement. The member shall decide which participation shall be recorded when attending multiple events. Imperial events (including but not limited to Imperial estates meetings), attendees may earn participation points as provided by the event, but these shall not count as exceptions to the one-per-month rule.

A member may earn a second point in a month in which they participate in Imperial Crown or Civil Wars, and Imperial Tournaments. In these cases, the point may be awarded for participation and administration in all disciplines, and shall include such tournament wins, etc., as have been earned.

Eliminate writ as redundant. *(Requires majority)*

CH3. Change the heading for Article 1.B. Core Values **APPROVED**

APPROVED: 71 in favor, 9 opposed (required 2/3)

Replace "Core Values" section heading with "Standards of Conduct."

CH4. Amend Article XIV.B.6.e. Punishment (Banishment) **APPROVED**

APPROVED (with amendment): 75 in favor, 11 opposed (required 2/3)

Amend the section on banishments to allow more options in sentencing, and to be more clear about the loss of highest rank, title, or award.

Current Law: The member is barred from attending any event within the Empire for one (1) year. The Imperial Crown may extend the punishment to three (3) years. The Imperial Estates General may extend the punishment for life. A banished member may petition the Crown and Estates for readmittance after one year. A banished member shall permanently lose the highest rank, title or station held upon readmittance. A banished member shall be under judicial ban for two (2) years after readmittance.

Amend to read: The member is barred from attending any event within the Empire for **up to** one (1) year. The Imperial Crown may extend the punishment for **up to** three (3) years. The Imperial Estates General may extend the punishment for **up to** life. A banished member may petition the Crown and Estates for readmittance after one year (on banishments longer than one year) but may lose the then-highest rank, title or station if such readmittance is granted. May be under judicial ban for **up to** two (2) years after readmittance.

CH5. Amend Estates Writ 14. Board of Directors APPROVED

Proposal 1, amend paragraph a. regarding nominating process, requirements

APPROVED: 74 in favor, 11 opposed (required majority)

Note: Chancery to rewrite for clarity

Amend the restrictions on the nominations and members of the Board of Directors.

Current Writ: The number of Directors shall be five. The Emperor or the Empress (at the Imperial Crown's option) shall always be one of the members. The Imperial Estates General will elect the Board of Directors from their members by a simple majority vote. Candidates will be self-nominated.

Amend to read: The number of Directors shall be **seven**. The Emperor **and** the Empress shall always be **President and Vice-President. The Imperial Steward shall serve as Treasurer. The Imperial Chancellor shall have a non-voting, advisory membership on the Board of Directors unless elected as follows.** The Imperial Estates General will elect the **remaining members of the Board of Directors from among the paid membership of the Adrian Empire** by a simple majority vote. Candidates **may** be self-nominated.

Proposal 2, amend paragraph d. regarding limitations on power

APPROVED: 60 in favor, 20 opposed (required majority)

Amend the limitations on the powers granted to the Board of Directors.

Current Writ: The Board of Directors shall have no powers with regard to:

- i. Article VIII: Subdivision of the Empire
- ii. Article III: Members
- iii. Article XIV: Term of Office
- iv. Article XV: Pax Regium and Interim Civil War
- v. Article XVI: Crown War

Amend to read: The Board of Directors shall have no **powers (except as specifically granted by the Imperial Estates)** with regard to:

- i. Article VIII: Subdivision of the Empire
- ii. Article III: Members
- iii. Article XIV: Term of Office
- iv. Article XV: Pax Regium and Interim Civil War
- v. Article XVI: Crown War

Commentary: *The Imperial Estates have specifically given the Board of Directors certain powers and responsibilities regarding members and membership, thus making this limitation invalid. Since the Imperial Estates have the power to grant such powers, let the wording reflect that power.*

Authors: *the Crown and Chancery*

CH6. Consider of reign of Maedb and Karl APPROVED

Motion to divide the question approved: 36 in favor, 33 opposed

Pursuant to Article VI.E.3, the Imperial Estates shall evaluate 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 of any Imperial reign.

- HIM Dame Maedb Hawkins

APPROVED: 80 in favor, 1 opposed (required majority)

- HIM Sir Karl von Katzburg

Motion to table failed: 20 in favor, 57 opposed

APPROVED: 53 in favor, 21 opposed (required majority)

CH7. Elect the Board of Directors ELECTION CONDUCTED

Motion to waive notice on passage of CH5 so that new procedures and numbers could be used for this election approved: 73 in favor, 0 opposed

Pursuant to Estates Writ 14, elect the Board of Directors for an annual term. Arizona Corporate Law requires President, Vice President and Secretary/Treasurer to be on the Board of Directors. Membership on the Board requires limited disclosure to the State of Arizona regarding your personal financial and legal history. Copies of the form will be available at the meeting to review.

- President:** Elizabeth Pidgeon (HIM Dame Elisabeth Grey)
Vice-President: Carl Ontis (HIM Sir Karl von Katzburg)
Secretary/Treasurer: Sara Huizenga (Dame Lenora Scott Greyphis)
Member-at-large: **Vicki Eldredge (Dame Maedb Hawkins)**
Member-at-large: **Chris Spohn (Christian of Argule)**
Member-at-large: **Christina Hugenburg (Dame Aislynn de Chartier)**
Member-at-large: **Sue Garcia (Marcella Visconti)**
Advisory Member: **William Haldeman (William Baine)**

Nominations for four members-at-large resulted in 10 nominations, all of whom expressed (either in person or by proxy) a willingness to serve if elected. The first round of voting resulted in two candidates who achieved a clear majority. A second round of voting (held between four candidates who did not receive a majority, but were closely bunched in the results) resulted in one candidate who received a majority, two who were very close, and one who did not. A third round of voting (held between the two who were close) resulted in selection of the fourth member-at-large.

First round of voting:

- **Vicki Eldredge (Dame Maedb Hawkins) 71 in favor**
- **Chris Spohn (Christian of Argule) 49 in favor**
- **Christina Hugenburg (Dame Aislynn de Chartier) 39 in favor**
- **Sue Garcia (Marcella Visconti) 38 in favor**
- **Howard Schoelson (Elric Meladius) 35 in favor**
- **Steve Huizenga (Terrin Greyphis) 32 in favor**
- **Rachel Brees (Kendra McFadyen de McDonnon) 22 in favor**
- **Lori Yerger (Dame Serina de Torsiello) de Torsiello 21 in favor**
- **Bill Eytel (Sir Coda der Drachesohn) 13 in favor**
- **John Agee-Ross (Sir Pavo Rosalio) 8 in favor**

Second round of voting:

- **Christina Hugenburg (Dame Aislynn de Chartier) 57 in favor**
- **Sue Garcia (Marcella Visconti) 39 in favor**
- **Howard Schoelson (Elric Meladius) 37 in favor**
- **Steve Huizenga (Terrin Greyphis) 19 in favor**

Final round of voting:

- **Sue Garcia (Marcella Visconti) 49 in favor**
- **Howard Schoelson (Elric Meladius) 28 in favor**

VIII. OLD BUSINESS

OB1. Amend Article XI.B.3., Codex Adjudicata Article III.F. regarding statute **APPROVED (CP2)**

Preferences: OB1 (28 in favor), Counterproposal 1 (22 in favor), Counterproposal 2 (48 in favor)

Current law: The charges must be filed against a member within 30 days of the discovery of the offence, discovery being when the complainant knew or would have known about the offense.

Amend by substitution: The charges must be filed against a member within 60 days of the discovery of the offense, discovery being when the complainant knew or would have known about the offense.

Counterproposal 1

No need to consider.

Amend by substitution: The charges must be filed against a member within **45** days of the discovery of the offence, discovery being when the complainant knew or would have known about the offense.

Counterproposal 2

Considered first, APPROVED (with amendment): 73 in favor, 12 opposed (required majority)

Note: Chancery to reconcile dateline

Amend by substitution: A **complaint** must be filed **with the Chancellor** within ~~30~~ **45** days of discovery of the offense. **Mediation must be attempted within 15 20 days of the complaint being filed. If mediation fails, or is refused by either party, and if the Chancellor finds sufficient cause for charges to be filed, the complaint shall become a set of charges within no later than 15 days of the mediation (or attempt at same).**

Note: This will affect Writ 12 if approved.

OB2. Amend Article I. to add description of scope APPROVED

APPROVED: 60 in favor, 24 opposed (required 2/3)

Current law: The period of history that is encompassed by the game shall be defined as the years from 1066 to and including 1603.

Add: The scope of the Adrian Empire shall include the Medieval and Renaissance cultures of Europe and those cultures that had a significant presence in Europe during our defined period of history. The scope of our arts and sciences include arts, crafts and sciences that had an identifiable presence and influence in Europe.

OB3. Amend Chancellor's Manual regarding meeting locations FAIL

Preferences: Option 1 (0 in favor), Option 2 (39 in favor)

To alter the Imperial Chancellor's Manual (approved November 2000) so that the March and July Meetings are at a consistent place that is easy to get to from all over the Empire, and to allow other Subdivisions to host an Imperial Coronation.

Current law: MEETINGS

The rules below are designed, among other things, to allow Estates who cannot attend (often for reasons of geographic inconvenience) to send their proxies with confidence. Nevertheless, all Estates should be afforded an opportunity to attend. Each Kingdom should rotate as host for the meeting of the Imperial Estates General. That means that no Kingdom should host a meeting before all others have done so at least once since the last meeting held in the Kingdom in question. At the Chancellor's discretion, meetings may be held in other chartered subdivision, but rule of seniority applies. No chartered subdivision may host a meeting so long as there is a greater chartered subdivision which has not done so at least as many times. In general, areas with a greater cluster of chartered subdivisions (e.g., as of this writing, the West, which boasts four Kingdoms to the East's one) will host more meetings than those areas with lesser clusters. Nevertheless, if the rotation is observed, all such areas should see a meeting with some regularity, if not frequency. The place of the meeting should be announced through official Imperial channels, including the newsletter, at least 60 days prior to any meeting, unless the meeting is a special meeting (not at a regular date set in the Bylaws) in which case the place should be announced as soon as is practicable and if it must be less than 60 days in advance, as close to 60 days as possible.

Option 1, Add Las Vegas for March, July, with November (Coronation) open

No motion to consider

Amend to read: The rules below are designed, among other things, to allow Estates who cannot attend (often for reasons of geographic inconvenience) to send their proxies with confidence. Nevertheless, all Estates should be afforded an opportunity to attend. **Since travel to Las Vegas, Nevada is economical from all areas of the United States including lodging, the March and July meetings of the Imperial Estates General shall be hosted by the Kingdom of Aragon. Any subdivision may place a bid to the Imperial Chancellor to host the November meeting and Coronation.** The place of the meeting should be announced through official Imperial channels, including the newsletter, at least 60 days prior to any meeting, unless the meeting is a special meeting (not at a regular date set in the Bylaws) in which case the place should be announced as soon as is practicable and if it must be less than 60 days in advance, as close to 60 days as possible.

Option 2, same as option 1, with ability to accept bid from another region

FAIL: 39 in favor, 45 opposed (required majority)

Note: If counterproposal is offered for the next Imperial Estates Meeting, the Imperial Crown will entertain it as Crown Business

Amend to read: The rules below are designed, among other things, to allow Estates who cannot attend (often for reasons of geographic inconvenience) to send their proxies with confidence. Nevertheless, all Estates should be afforded an opportunity to attend. Since travel to Las Vegas, Nevada is economical from all areas of the United States including lodging, the March and July meetings of the Imperial Estates General shall be hosted by the Kingdom of Aragon, **unless the Imperial Crown accepts a bid from another subdivision.** Any subdivision may place a bid to the Imperial Chancellor to host the November meeting and Coronation. The place of the meeting should be announced through official Imperial channels, including the newsletter, at least 60 days prior to any meeting, unless the meeting is a special meeting (not at a regular date set in the Bylaws) in which case the place should be announced as soon as is practicable and if it must be less than 60 days in advance, as close to 60 days as possible.

OB4. Amend Article VII.F. ministry descriptions APPROVED

APPROVED: 72 in favor, 14 opposed (required 2/3)

Propose removing from the bylaws this section in its entirety and creating an Imperial Estates Writ.

Current Law, reference:

- F. DEFINITIONS
 - The Ministries of the Adrian Empire are the Chancellor, the Minister of Rolls, the Steward, the Minister of Arms, the Chronicler, the Minister of Joust & War, the Minister of Arts & Sciences, the Minister of Physicks, the Hospitaler, and Viceroy.
- 1. THE CHANCELLOR
 - The Chancellor shall be the leader of the Estates including the Estates General. The Chancellor shall be responsible for summoning and chairing all meetings and preparing the agenda. In the event of a tie vote, the Chancellor shall cast the deciding vote. This is the only time the Chancellor shall be allowed to vote. The Chancellor shall sign resolutions and scrolls on behalf of the Estates General.
 - Requirements:
 - Imperial - Knight Minister or higher
 - Chartered Subdivision - Chamberlain or higher
- 2. THE MINISTER OF ROLLS
 - The Minister of Rolls is responsible for recording each member's earned requirements, ranks, awards, titles and the date each was received. The Minister of Rolls shall publish advancements as soon as they occur in the next regular official publication. There will be published a list of standings once per year. The Minister of Rolls or a warranted deputy must attend all scheduled Crown events.
 - Requirements:
 - Imperial - Must have a working knowledge of tracking records using databases;
 - Chartered Subdivision - Must be knowledgeable in the keeping of records and/or databases.
- 3. THE STEWARD
 - The Steward is responsible for the legal obligations and finances of the Adrian Empire or chartered subdivision.
 - a. Under no circumstances shall any member obtain or use an ATM debit for any Adrian Empire, Inc. bank account including accounts of any subdivision.
 - b. All Adrian Empire, Inc. checks shall require two signatures.

- c. All signatories shall sign an agreement stating that they explicitly accept financial responsibility for all expenditures they authorize. If the expenditures are not approved by their local Estates or not approved by the Imperium, the signatories will be financially responsible for reimbursing all funds authorized by their signature.
Requirements:
Must be qualified in bookkeeping and/or accounting
4. THE MINISTER OF ARMS
- a. College Of Arms
The College of Arms shall be a sovereign body of arms, and shall consist of the Imperial Sovereign of Arms and the chief Minister of Arms of each chartered subdivision, and other persons as appointed by the Imperial Sovereign of Arms.
- i. The College of Arms shall protect only the Arms of the membership, Estates, and Domains of the Adrian Empire and those Arms that the Imperial Sovereign of Arms and the College of Arms agree are worthy of protection.
- ii. The College of Arms may not grant the right to bear arms, but only approve of their design and construction according to the established Rules of the College.
- iii. The College may reserve a device for any member of the Adrian Empire as defined in Article III of these Bylaws against the day when that member shall have the right to bear it. The College may also register a device for any potential Estate or potential Domain against the day when that Estate or Domain may bear it.
- iv. The College of Arms shall further aid the Crowns and Estates in the design and staging of authentic ceremonies that are adapted to the needs of the Adrian Empire.
- v. The College of Arms is entitled and required to establish a body of standard terminology, usage, and rules for heraldic registrations and display within the Adrian Empire.
- b. Imperial Sovereign Of Arms
The Imperial Sovereign of Arms shall be the foremost heraldic officer of the Adrian Empire and the head of the College of Arms. The Imperial Sovereign of Arms shall act as the Voice of the Imperial Crown.
- i. The Imperial Sovereign of Arms is responsible for supervising and coordinating the heraldic functions and activities of the College of Arms and its members.
- ii. The Imperial Sovereign of Arms shall have the exclusive right to resolve conflict of armorial devices submitted by the membership, Estates, and Domains of the Adrian Empire.
- iii. The Imperial Sovereign of Arms is responsible for maintaining the Armorial, Ordinary, and Roll of Arms, or causing them to be maintained.
Requirements:
A thorough understanding of the heraldic practices of the Adrian Empire.
- c. Minister Of Arms
The Minister of Arms of a chartered subdivision shall have the exclusive right to approve armorial devices submitted by the membership of the chartered subdivision.
Requirements:
An understanding of the heraldic practices of the Adrian Empire
5. THE CHRONICLER
The Imperial Chronicler is responsible for overseeing the publication of all official Adrian Empire publications, the editors of the official publications, and serving as a source of publishing expertise and advice for the benefit of the Adrian Empire. The Chronicler of a chartered subdivision is responsible for the publication and editing of official chartered subdivision publications.
Requirements:
Imperial - Ability to publish the Imperial Newsletter
Chartered Subdivision - Ability to publish information to the Imperial Chronicler.
6. THE MINISTER OF JOUST & WAR
The Minister of Joust & War is responsible for the promulgation of rules and regulations governing the art of combat. The Minister of Joust & War shall create a Manual of Arms that shall outline the weapon and armor standards, training requirements, and the rules of combat as are approved by the Crown governing all combat activities and design the scenarios for Crown, Civil, Landed Wars. A Minister of War may not participate in a war in which they had any part whatsoever in designing or has become privy to any information regarding its conduct that is not available to the general populace. The Minister of Joust shall appoint such deputies, known as Marshals, as needed to insure compliance with the Manual of Combat. The Minister of Joust shall be responsible for supervising the Knight's list.
Requirements:
Imperial - Knight Bachelor or higher and Rector or higher
Chartered Subdivision - Sergeant or higher
- a. The Crown Marshal
The Crown Marshal shall be the chief deputy to the Minister of Joust & War and shall be responsible for supervising the Sergeant's List. The Crown Marshal shall also arrange and supervise the field judging for War and Lists.
Requirements:
Sergeant or higher
7. THE MINISTER OF ARTS & SCIENCES
The Minister of Arts & Sciences shall promote, assist, and cultivate interest and education in the field of Arts and Sciences. The Minister and deputies shall be responsible for judging all arts/science tournaments and reporting the results to the Minister of Rolls. The Minister of Arts & Sciences shall be responsible for supervising the Knight's List.
Requirements:
Imperial - Knight Robe or higher and Rector or higher
Chartered Subdivision - Master or higher
- a. The Deputy Of Arts & Sciences

- The Deputy of Arts & Sciences shall be the chief deputy to the Minister of Arts & Sciences and shall be responsible for supervising the Master's List.
Requirements:
Master or higher
8. THE MINISTER OF PHYSICKS
The Minister and all deputies must have First Aid Training.
Requirements:
Current CPR and Advanced First Aid certification
9. THE HOSPITALER
The Hospitaler shall be the conduit for new or prospective members to gain information on the Adrian Empire. The Hospitaler shall be responsible for keeping copies of all current manuals and information on the Adrian Empire that might be needed by the membership. They shall keep a 'lost and found' and track items donated to the Chartered Subdivision
Requirements:
Imperial - Chamberlain or higher
Chartered Subdivision - Rector or higher
10. VICEROYS
A Viceroy is appointed by the Imperial Crown to act in its stead for a remote region. A Viceroy shall act on behalf of the Imperial Crown, and in consultation with the Imperial Crown. The authority of the Viceroy shall be limited to the terms spelled out in the Warrant of Appointment.

Amend the current law to read (and remain in the bylaws):

F. DEFINITIONS

The Ministries of the Adrian Empire are:

1. THE CHANCELLOR
The Chancellor shall be the chairperson of the Estates including the Estates General and is responsible for summoning and chairing **all estates** meetings and preparing the agenda.
2. THE MINISTER OF ROLLS
The Minister of Rolls is responsible for recording each member's earned requirements, ranks, awards, titles and the date each was received.
3. THE STEWARD
The Steward is responsible for the legal obligations and finances of the Adrian Empire or chartered subdivision.
4. THE MINISTER OF ARMS
The Minister of Arms is responsible for supervising and coordinating the heraldic functions and activities of the College of Arms (Imperial), the heraldic functions of the chartered subdivision (local).
5. THE CHRONICLER
The Imperial Chronicler is responsible for overseeing the publication and editing of all official Adrian Empire publications (Imperial), and official chartered subdivision publications (local).
6. THE MINISTER OF JOUST & WAR
The Minister of Joust & War is responsible for weapon and armor standards, training requirements, rules of combat, and scenarios for Crown, Civil, Landed Wars.
a. The Marshal
The Earl Marshal (Imperial) and Crown Marshal (local) shall be the chief deputy to the Minister of Joust & War and shall arrange and supervise the field judging for War and Lists.
7. THE MINISTER OF ARTS & SCIENCES
The Minister of Arts & Sciences is responsible for the judging of all arts/science tournaments, reporting the results to the Minister of Rolls, cultivating interest, and educating the populace in the field of Arts and Sciences.
8. THE MINISTER OF PHYSICKS
The Minister of Physicks is responsible for coordinating and overseeing the first aid aspects of Adrian activities, and educating the populace in health and safety issues.
9. THE HOSPITALER
The Hospitaler shall be the conduit for new or prospective members to gain information on the Adrian Empire.
10. VICEROYS
A Viceroy is appointed by the Crown to act in its stead for a remote region.

OB5. Amend Article VII.F.6. add definition of Earl Imperial Marshal APPROVED

Motion to accept (incorporating counterproposal 1) approved without objection (required majority)

If NB4 fails, then a description for Imperial-level Crown Marshal needs to be added to the bylaws. If NB4 passes, then the same description needs to be added to the Imperial Crown Writ.

Add: a. Earl Marshal (Minister of Combat)

The Earl Marshal is responsible for enforcing compliance with the rules of combat, and shall report to the Imperial Minister of Joust and War. The Earl Marshal shall:

- Ensure proper weapon and armor standards are being adhered to and correctly interpreted
- Run or assist the Marshal of the Field in running Imperial events
- Supervise and assist local Crown marshals
- Govern and teach the proper training of marshals

Requirements:

- Imperial - Knight Bachelor or higher, and Rector or higher

Counterproposal 1

Change "Earl Marshal" wherever it reads to "Imperial Marshal".

OB6. Adopt Marshal's Manual as Writ TABLED

Motion to table for further playtesting APPROVED: 43 in favor, 18 opposed

See [marshal_02.pdf](#) for complete manual.

OB7. Amend Article III. A. 2. Membership Revocation APPROVED

APPROVED: 67 in favor, 17 opposed (required 2/3)

Note: The Chancery to amend language to match that of Membership Suspension

NOTE: The authors request this item be postponed until the November 2002 meeting.

Add: c. Behavior identified as threatening the safety and welfare of other members or creating a hostile environment after a duly convened Adrian Court.

OB8. Amend Article XV. B. to provide new pax regium TABLED

Motion to table was approved with no objection.

Current law: In a Kingdom Civil War, if the Royal Crown is successful, a new Pax Regium shall be instituted for the duration of time allotted for the Crowns to rule.

Amend to read: In a Kingdom Civil War, if the Royal Crown is successful, a new Pax Regium shall be instituted for **6 months if this is the first reign of the Crowns, or for the remainder** of time allotted for the Crowns to rule.

OB9. Amend Article XV. B., to approve Civil War challengers TABLED

Motion to table was approved with no objection.

Current law: An Interim Civil War may be called by any member who meets the qualifications for Crown or Ruling Noble of the chartered subdivision or subdivision for which that member wishes to challenge...

Insert after first sentence: The Estates must approve the candidate by a majority vote.

OB10. Amend Article XV. B. 1., to correct the timeline in a civil war TABLED

Motion to table was approved with no objection.

Current law: ...The Crown shall select the time and place so long as it is within the chartered subdivision and within thirty (30) days of the issuance of the challenge.

Amend to read: ...The Crown shall select the time and place so long as it is within the chartered subdivision and within thirty (30) days of the **approval of the candidate by the applicable Estates.**

OB11. Amend Article XV. B. 2., to provide a new Pax Regium TABLED

Motion to table was approved with no objection.

Current law: A vote of 2/3rd's of the Estates Royal General may void the challenge. For an Imperial challenge, a vote of 2/3rd's of the Imperial Estates General may void the challenge...

Insert after second sentence: A vote of 2/3rds of the Estates to void the challenge shall result in a Pax Regium of 6 months or for the duration of time allotted for the Crowns to rule."

OB12. Amend Article VII.F. ministry descriptions APPROVED

APPROVED with no objection (required 2/3)

Add to the list of definitions:

For the bylaws:

F. DEFINITIONS

11. THE MINISTER OF ARCHERY

The Minister of Archery is responsible for standards, training requirements, rules of tourney and combat, for bows, arrows, and other missile weapons and ammunition.

IX. NEW BUSINESS

Motion to not tacked action approved on voice vote (required 2/3)

NB1. Award DI for attendance at Imperial Estates Meeting

Requires 2/3rds to consider and 2/3rds to approve.

Any person who has an official seat on the Imperial Estates General and attends, is to receive a DI for their participation.

Commentary: The people who care enough about our Empire to make arrangements to attend these meetings at their own expense, some flying a great distances to be there, should get some recognition for this. You can earn a ministry point now just for going to an event and doing the work that qualifies you for a ministry point. Don't these people deserve a little more for their diligence?

Author: Dame Etaine Llywelyn (Imperial Minister of Rolls)

Co-sponsor: The Chancery

NB2. Amend Article III.A.1 to add add sexual orientation and gender identification to the open membership definition.

Requires 2/3rds to consider and 2/3rds to approve.

Current law: Membership in the Adrian Empire is open to any interested individual, without restriction of gender, age, race, religion, or national origin...

Amend to: Membership in the Adrian Empire is open to any interested individual, without restriction of gender, age, race, religion, national origin, **sexual orientation, or gender identification**...

Commentary: Discrimination is an issue that affects us all. In this enlightened age, organizations, world governments, and corporations are extending the same rights afforded to individuals of varying religions to individuals of varying sexual orientations and gender identifications. Adria has members who are Lesbians, Gay men, Bisexuals, and Transgendered individuals. Adria counts LGBT people among its founding members. LGBT people can be found throughout our history and even right now as local and Imperial Crowns, local and Imperial Ministers, and Knights of all ranks. LGBT people make a substantial contribution to the Adrian way of life. We make the statement in our Bylaws that we are open to members regardless of religion, which makes the environment welcoming for people of different religions to participate in our Game. Extending this same basic right to our Lesbian, Gay, Bisexual, and Transgendered members makes the statement that they are welcome as members, too.

Author: Sir Nigel of Huntington

Co-sponsor: The Chancery

NB3. Delete Article I.C. operating principles

Requires 2/3rds to consider and 2/3rds to approve.

Delete article I. C in its entity

Current law: C. OPERATING PRINCIPLES

- Always serve the best interests of our communities.
- Measure actions by what is in the best interests of the Organization.
- Communicate openly, honestly and directly.
- Be visionary: Encourage innovation and learn from our mistakes.
- Be positive: Seek solutions, and be open to the views of others.
- Support each other in balancing work, family and community.
- Support and reward excellence, teamwork, productivity, and growth.
- Be accountable and honor commitments.
- Promote research, education, and publication relevant to those cultures falling within the influence of Western Civilization within our period of history.

Commentary: While these statements may be noble goals they might be better placed in our promotional materials instead of our rules. On a personal note we are not sure if Mother Teresa could live up to these standards.

Author: Sir Cirus (Baron les Marchante des Ombres dû Morte, Knight Premier)

Co-Sponsor: The Chancery

NB5. Amend Article VII.F. to create Minister of Justice

Requires 2/3rds to consider and 2/3rds to approve.

Amend description of Chancellor, and create office and description for Minister of Justice.

Current law: The Chancellor shall be the chairperson of the Estates including the Estates General. The Chancellor shall be responsible for summoning and chairing all meetings and preparing the agenda. The Chancellor shall sign resolutions and scrolls on behalf of the Estates General.

Amend to read: The Chancellor shall be the chairperson of the Estates including the Estates General. The Chancellor shall be responsible for summoning and chairing all meetings and preparing the agenda **and minutes, advising the Crown on all legislative matters, legislative drafting, satisfying notice requirements, determining eligibility (as per bylaws), maintaining the Bylaws, Writs, and Chancellor's Manual, and issuing Rulings of Law at the direction of the Crown.** The Chancellor shall sign resolutions and scrolls on behalf of the Estates General.

Add: 2. Minister of Justice

The Minister of Justice shall be responsible for judicial matters: evaluation of accusations to determine if they are legitimate charges and trial is warranted, fairly and impartially assist the parties in preparing their cases, advise the Crown on all judicial matters and serve as the Crown's advocate when called to do so, be responsible for publication of the decisions of Courts or results of mediations, process appeals, maintain the Codex Adjudicata, and issue Rulings of Law at the direction of the Crown.

Additionally: Replace "Chancellor" and "Chancery" with "Minister of Justice" and "Ministry of Justice" in all references to judicial matters: Article XI, Codex Adjudicata, Writ 12, etc.

Commentary: For some time now it has been apparent that duties of the Chancery are too many for any one officer. The logical division is between the legislative and judicial functions. The additional position of "Justicar" may be incorporated with the Minister of Justice or left as a deputy. The magistrates are distinct and largely ad hoc positions.

Author: The Chancery

Co-Sponsor: The Crown

NB6. Amend Article IX.C.1.d - 4.d additional requirements for knighthood

Requires 2/3rds to consider and 2/3rds to approve.

Add new requirements to each of the qualifications for first-level knighthood

Archery Roll

Current law: d. Knight Archer

- i. Participation in ten (10) Knights' Lists at Crown events.
- ii. One (1) win in the Knights' Lists at a Crown event.
- iii. Participation in one (1) war at a Crown event.
- iv. Participation in three (3) additional demonstrations.

Add: v. **Serve as range master, or deputy range master for three (3) archery tournaments.**

Combatant Roll

Current law: d. Knight Bachelor

- i. Participation in ten (10) Knights' Lists at Crown events.
- ii. One (1) win in the Knights' Lists at a Crown event.
- iii. Participation in one (1) war at a Crown event.
- iv. Participation in three (3) additional demonstrations.

Add: v. **Marshal, or deputy marshal, three (3) combat tournaments.**

Minister Roll

Current law: d. Knight Minister

- i. Hold an office for an additional ten (10) months.
- ii. Participation in one (1) war at a Crown event.
- iii. Initiate and organize three (3) additional demonstrations/service events.

Add: iv. **Serve as autocrat, co-autocrat, or sub-autocrat for three (3) events.** *(Note: This requirement could be met cumulatively with other Ministry requirements.)*

Robe Roll

Current law: d. Knight Robe

- i. Participation in ten (10) Knights' Tourneys at Crown events.
- ii. One (1) win in the Knights' Tourneys at a Crown event.
- iii. One (1) master work.
- iv. Participation in three (3) additional demonstrations.
- v. Participation in one (1) war at a Crown event.

Add: vi. **Judge three (3) arts tournaments.**

Alternative Proposal

Add new requirements to each of the qualifications for all three levels of knighthood.

Archery Roll

Current law: d. Knight Archer

- i. Participation in ten (10) Knights' Lists at Crown events.
- ii. One (1) win in the Knights' Lists at a Crown event.
- iii. Participation in one (1) war at a Crown event.
- iv. Participation in three (3) additional demonstrations.

Add: v. **Serve as range master, or deputy range master for three (3) archery tournaments.**

Current Law: e. Knight Forester

- i. Participation in eighteen (18) additional Knights' Lists
- ii. Five (5) additional wins in the Knights' Lists
- iii. Participation in five (5) additional wars at Crown events.
- iv. Participation in five (5) additional demonstrations

Add: v. **Serve as range master, or deputy range master for five (5) additional archery tournaments**

Current Law: f. Knight Warden

- i. Participation in thirty-six (36) additional Knights' Lists
- ii. Ten (10) additional wins in the Knights' Lists
- iii. Participation in ten (10) additional wars at Crown events.
- iv. Participation in fifteen (15) additional demonstrations.

Add: v. **Serve as range master, or deputy range master for fifteen (15) additional archery tournaments**

Combatant Roll

Current law: d. Knight Bachelor

- i. Participation in ten (10) Knights' Lists at Crown events.
- ii. One (1) win in the Knights' Lists at a Crown event.
- iii. Participation in one (1) war at a Crown event.
- iv. Participation in three (3) additional demonstrations.

Add: **v. Marshal, or deputy marshal, three (3) combat tournaments.**

Current law: e. Knight Banneret

- i. Participation in eighteen (18) additional Knights' Lists, of which eight (8) must be in the armored Knights' Lists, at Crown events.
- ii. Five (5) additional wins in the Knights' Lists, of which three (3) must be in the armored Knights' Lists, at Crown events.
- iii. Participation in five (5) additional wars at Crown events.
- iv. Participation in five (5) additional demonstrations.

Add: **v. Marshal, or deputy marshal, five (5) combat tournaments.**

Current law: f. Knight Champion

- i. Participation in thirty-six (36) additional Knights' Lists, of which sixteen (16) must be in the armored Knights' Lists, at Crown events.
- ii. Ten (10) additional wins in the Knights' Lists, of which six (6) must be in the armored Knights' Lists, at Crown events.
- iii. Participation in ten (10) additional wars at Crown events.
- iv. Participation in fifteen (15) additional demonstrations.

Add: **v. Marshal, or deputy marshal, fifteen (15) combat tournaments.**

Minister Roll

Current law: d. Knight Minister

- i. Hold an office for an additional ten (10) months.
- ii. Participation in one (1) war at a Crown event.
- iii. Initiate and organize three (3) additional demonstrations/service events.

Add: **iv. Serve as autocrat, co-autocrat, or sub-autocrat, for three (3) events.** *(Note: This requirement could be met cumulatively with other Ministry requirements.)*

Current law: e. Knight Civil

- i. Hold an office for an additional eighteen (18) months.
- ii. Participation in five (5) additional wars at Crown events.
- iii. Initiate and organize five (5) additional demonstrations/service events.

Add: **iv. Serve as autocrat, co-autocrat, or sub-autocrat, for five (5) events.** *(Note: This requirement could be met cumulatively with other Ministry requirements.)*

Current law: f. Knight Premier

- i. Hold an office for an additional thirty-six (36) months.
- ii. Participation in ten (10) additional wars at Crown events.
- iii. Initiate and organize fifteen (15) additional demonstrations/service events

Add: **iv. Serve as autocrat, co-autocrat, or sub-autocrat, for fifteen (15) events.** *(Note: These requirements could be met cumulatively with other Ministry requirements.)*

Robe Roll

Current law: d. Knight Robe

- i. Participation in ten (10) Knights' Tourneys at Crown events.
- ii. One (1) win in the Knights' Tourneys at a Crown event.
- iii. One (1) master work.
- iv. Participation in three (3) additional demonstrations.
- v. Participation in one (1) war at a Crown event.

Add: **vi. Judge three (3) arts tournaments.**

Current law: e. Knight Master

- i. Participation in eighteen (18) additional Knights' Tourneys at Crown events.
- ii. Five (5) additional wins in the Knights' Tourneys at Crown events.
- iii. Two (2) additional master works.
- iv. Participation in five (5) additional demonstrations.
- v. Participation in three (3) additional wars at Crown events.

Add: **vi. Judge five (5) additional arts tournaments.**

Current law: f. Knight Doctor

- i. Participation in thirty-six (36) additional Knights' Tourneys at Crown events.
- ii. Ten (10) additional wins in the Knights' Tourneys at Crown events.
- iii. Four (4) additional master works.
- iv. Participation in fifteen (15) additional demonstrations.

- v. Participation in five (5) additional wars at Crown events

Add: vi. **Judge fifteen (15) additional arts tournaments**

Commentary: *The previous proposal provides an inequity through the peerages. This oversight should be taken care of.*

Author: *Sir Cirus (Baron les Marchante des Ombres dû Morte, Knight Premier)*

Co-Sponsors: *HRM Aleigha Fyredrake (Queen of Aragon), HRM Eduardo Peruzzi (King of Aragon), the Chancery*

NB7. Add Article IX.C.5. to create Renaissance Combatant Roll

Requires 2/3rds to consider and 2/3rds to approve.

Create a new knighthood based on the Renaissance style of combat.

Add: 5. RENAISSANCE COMBATANT ROLL

Heavy Renn and Light Renn will both count towards this roll in Knightly progression.

- a. Student
 - i. Be authorized by a Knight Combatant or two Sergeants and the Minister of Joust and War to enter the Renaissance Sergeants' List.
- b. Scholar
 - i. Participation in three (3) Renaissance Sergeants' Lists at Crown events.
- c. Free Scholar
 - i. Participation in five (5) additional Renaissance Sergeants' Lists at Crown events.
 - ii. One (1) win in a Renaissance Sergeants' List at a Crown event.
 - iii. Participation in two (2) demonstrations.
 - iv. Be authorized by a Knight Combatant and the Minister of Joust and War to enter the Renaissance Knights' List.
- d. Knight Provost
 - i. Participation in ten (10) Renaissance Knights' Lists at Crown events.
 - ii. One (1) win in the Renaissance Knights' Lists at a Crown event.
 - iii. Participation in one (1) war at a Crown event.
 - iv. Participation in three (3) additional demonstrations.
- e. Knight Master of the Fence
 - i. Participation in eighteen (18) additional Renaissance Knights' Lists.
 - ii. Five (5) additional wins in the Renaissance Knights' Lists.
 - iii. Participation in five (5) additional wars at Crown events.
 - iv. Participation in five (5) additional demonstrations.
- f. Knight Ancient Master of the Fence
 - i. Participation in thirty-six (36) additional Renaissance Knights' Lists.
 - ii. Ten (10) additional wins in the Renaissance Knights' Lists.
 - iii. Participation in ten (10) additional wars at Crown events.
 - iv. Participation in fifteen (15) additional demonstrations.

Proposal 1

Leave the current combat knighthood intact. Include this "grandfather" clause: Combatants may choose to apply their current Renaissance participations and list wins over and above their current combat rank toward this new knighthood. However they cannot transfer any lists that would reduce their current combat rank. Thereafter, those entering the Renaissance Combatant Roll may earn separate participations and list wins in both combatant rolls each month, and in Imperial Tournaments as well.

Note: *this will amend Estates Writ 11 (unless it is repealed by CH2 above).*

Commentary: *There has been much time and energy spent on trying to figure out how a Renaissance fighter may advance in rank. This allows Renaissance fighters to progress while keeping the current Steel system and belief fairly in tact. Since there is little to no relation to these fighting styles we are actively encouraging those forms that were prevalent during the time period. The titles used are from Corporation of the London Masters of Defence - the guild of English instructors of fighting and fence chartered in 1540 by Henry VIII.*

Author: *Sir Cirus (Baron les Marchante des Ombres dû Morte, Knight Premier)*

Co-Sponsor: *the Chancery*

Proposal 2

Modify current the current combat knighthood to encompass armored combat only. Include this “grandfather” clause: Combatants may choose to apply their current Renaissance participations and list wins over and above their current combat rank toward this new knighthood. However they cannot transfer any lists that would reduce their current combat rank. . Thereafter, those entering the Renaissance Combatant Roll may earn separate participations and list wins in both combatant rolls each month, and in Imperial Tournaments as well. Any further Renaissance lists would automatically be applied to this knighthood.

Note: This will amend Estates Writ 11 (unless it is repealed by CH2 above).

Amend to read: 1.COMBATANT ROLL

- a. Yeoman
 - i. Be authorized by a Knight Combatant or two Sergeants and the Minister of Joust and War to enter the **Shinai** Sergeants' List.
 - ii. A member in good standing.
- b. Guardsman
 - i. Participation in three (3) **Shinai** Sergeants' Lists at Crown events.
- c. Sergeant
 - i. Participation in five (5) additional **Shinai** Sergeants' Lists at Crown events.
 - ii. One (1) win in a **Shinai** Sergeants' List at a Crown event.
 - iii. Participation in two (2) demonstrations.
 - iv. Be authorized by a Knight Combatant and the Minister of Joust and War to enter the **armored** Knights' List.
- d. Knight Bachelor
 - i. Participation in ten (10) **armored** Knights' Lists at Crown events.
 - ii. One (1) win in the **armored** Knights' Lists at a Crown event.
 - iii. Participation in one (1) war at a Crown event.
 - iv. Participation in three (3) additional demonstrations.
- e. Knight Banneret
 - i. Participation in eighteen (18) additional **armored** Knights' Lists, ~~of which eight (8) must be in the armored Knights' Lists, at Crown events.~~
 - ii. Five (5) additional wins in the **armored** Knights' Lists, ~~of which three (3) must be in the armored Knights' Lists, at Crown events.~~
 - iii. Participation in five (5) additional wars at Crown events.
 - iv. Participation in five (5) additional demonstrations.
- f. Knight Champion
 - i. Participation in thirty-six (36) additional **armored** Knights' Lists, ~~of which sixteen (16) must be in the armored Knights' Lists, at Crown events.~~
 - ii. Ten (10) additional wins in the **armored** Knights' Lists, ~~of which six (6) must be in the armored Knights' Lists, at Crown events.~~
 - iii. Participation in ten (10) additional wars at Crown events.
 - iv. Participation in fifteen (15) additional demonstrations.

Additional Commentary: By separating these knighthoods we are also separating the fighting styles. This will encourage proper comprehension of the training style and less confusion of what maneuvers a combatant is allowed to do with which style.

Author: Sir Cirus (Baron les Marchante des Ombres dû Morte, Knight Premier)

Co-Sponsors: HRM Aleigha Fyredrake (Queen of Aragon), HRM Eduardo Peruzzi (King of Aragon)

X. DISCUSSION

Discussion postponed until March. The Rolls shall start an e-list in the meantime for discussions of this topic. Adria-rolls-discussion@yahoo.com

Motion to discuss the present point structure and alternatives leading to future legislation.

Commentary: The current point system is in dire need of overhaul. Due to there being no benefit to attend more than one event per month, our participation at events suffer. Furthermore a water-bearer can garner the same amount of points in a month as an autocrat of a major event. With a new system we could correct these difficulties as well as address inadequacies between the peerages and institute a single system that would not have differences between Imperially-sanctioned events and other events.

Author: Sir Cirus (Baron les Marchante des Ombres dû Morte, Knight Premier)

Co-Sponsors: HRM Aleigha Fyredrake (Queen of Aragon), HRM Eduardo Peruzzi (King of Aragon), the Chancery

XI. NEXT MEETING OF THE IMPERIAL ESTATES

March 22-23, 2003. Location to be finalized.

XII. ADJOURNMENT

Sunday, November 3, 2:48 pm.

END OF AGENDA

PROJECTED BUDGET 2002-2003

Held over (items budgeted 2001-2002)

Regalia \$ 3,000.00

Expenses (Annual)

Imperial War		
Eastern	\$ 1,500.00	
Western	2,500.00	
May War		
Eastern	1,500.00	
Western	2,500.00	
Imperial Coronation	2,000.00	
Insurance		
Liability	7,000.00	
Error & Omission	1,200.00	
Newsletter	4,000.00	
Administration	1,000.00	
Estates Meetings	1,000.00	Based on 2 meetings per year as mandated in bylaw
Travel		
Imperial Crown	800.00	
Imperial Ministers	500.00	New line item
Accounting		
General Accounting	3,000.00	
Imperial/Subdivision Audits	2,900.00	New line item
Web Site	350.00	
Post Office Box	250.00	Includes larger box during July period
Bank Charges	0.00	
	<hr/>	
	\$ 32,000.00	

Projected Income

Imperial War		
Eastern	\$ 1,500.00	
Western	2,500.00	
May War		
Eastern	1,500.00	
Western	2,500.00	
Imperial Coronation	2,000.00	
Memberships	22,000.00	
Donations	0.00	
Travel Fund	0.00	
	<hr/>	
	\$ 32,000.00	