



**July 2009**

**IMPERIAL ESTATES**

**MINUTES**

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# MINUTES

## I. CALL TO ORDER (9:45 AM)

## II. ROLL CALL (See appendix for list)

- Seating of qualified members (146 votes present or proxy)
- Petitions to waive as per Article VI.E.6. Disqualificaitons (1 vote seated)

## II. APPROVAL OF MINUTES (Approved by voice vote)

- Approval of the minutes of the March 2009 Imperial Estates Meeting

## IV. REPORTS

(Move to suspend order of the day passed by voice vote)

- President and Board of Directors (this report was given on Sunday morning)
- Chancery
- Rolls
- Steward
- Sovereign of Arms
- Joust and War
- Arts and Sciences
- Archery
- Physics
- Office of Publishing (includes Imperial Webmaser, Chronicler, etc.)
- Other Officers

## V. CROWN BUSINESS

## **CRB1.**

### **A. Charter Amendments (Motion to approve both 1&2 together passes. Both pass by visual vote)**

1. Amend the Charter for Alhambra to create the Imperial Shire of Brunico as approved by 2/3rds the estates of the Archduchy of Alhambra on May 2, 2009. The proposed division of lands is as follows:

*In Southern and Southeastern Washington area the following counties Yakima, Kittitas, Benton, Franklin, Walla Walla, Adams, and Columbia.. As well as the following Mundane Counties to be chartered as shared lands with the Arch-Duchy of Alhambra: Klickitat, Asotin, Garfield, and Grant.*

*Chancellery Note: Requires majority to ratify charter amendment.*

2. Amend the Charter of Cambridge

The new Charter shall be the mundane States of New York and New Jersey and include the mundane Counties of Susquehanna, Wayne, Pike, Monroe, North Hampton, Lehigh, Berks, Schuylkill, Carbon, Luzerne, Wyoming, Lackawanna, Sullivan, Lycoming, Dauphin, Lebanon, Columbia, Montour, Snyder, Union and Northumberland in the state of Pennsylvania.

*Comment: The Viceroy's Sir Antione of Burgandy and Dame Ariana of Cambridge approached Us with this request and have the support of both Chapters populace's. We are currently working with them to establish a centralized location for their monthly event as a foundation for their growth. Huzzah to them all for pulling together for a stronger Adria in their area.*

### **B. Recognize new shires:**

The following shires have membership and their charter will be issued:

**Shire of CONNACHT (Province of British Columbia)**

*No Action required*

**Shire of Brunico (refer to CRB1. A.) (Passed by visual vote)**

*Requires 2/3rds for exception to law (Shared lands)*

### **C. Charter Revocation:**

1. Revoke the Charter of the Duchy of Vingulf. (Passed by voice vote)

Comment: The membership and Estates of Vingulf have approached us and voiced their desire to dissolve as a chapter. Many will be transferring to Umbria to which the Crown of Umbria has Agreed. The Lands Were shared with the Kingdom of Albion and as such shall resort back to being under the sole provision of Albions Charter unless otherwise accounted for by Law.

Requires notification to the Estates

2. Revoke the Charter for the Shire of Burgandy

Comment: See comment under Charter amendment “Cambridge”

Requires notification to the Estates

**CRB2. Turnover of office for new Reigns. (Withdrawn by their Imperial Majesties)**

***Requires majority to approve.***

Following Imperial Crown War and upon the confirmation of Heirs apparent. Full disclosure of the operations needs and requirements will be granted to the Heirs Apparent. Turnover will be from current officers to the new officers. All information, records, keys and chattel must be turned over by no later than 30 days following Imperial Coronation

*Comment: We request the Estates to enact the following as Imperial Estates Writ.*

**CRB 3. Siege weapons manual (Recessed for 10 minutes. Motion to table fails by voice vote. Manual passes by visual vote)**

(This manual will be presented to fulfill the estates resolution to have a Siege weapons manual)

**CRB4. Amend Estates Writ 18 to include the Order of the Escallop.**

THE ORDER OF THE ESCALLOP

(In Dexter Chief, an Escallop Reversed, Argent)

The Order of the Escallop was created to acknowledge Adrian’s who served on active duty in the mundane armed services in the Middle East Region during a time of conflict. The Escallop was chosen for similar reasons as it was used in period - as a sign of pilgrimage and/or the Crusades. When an individual was made a member of the Order of the Escallop, they were to be given the right to augment their personal arms with the symbol in this fashion. This order grants no precedence, title or rank. May be Granted by any Crown upon verification of requirements.



Referred to the authors for addressing concerns of veterans and wording of Honorable service: Passed by voice vote.

Motion to waive notice to look at crossbow crown writ. Aye 56, Nay, 69 Fails.

Her Imperial Majesty spoke about members not contacting the insurance company. TIM's should be the point of contact for insurance matters.

**CRB5. Present Proposed Arts judging form and supplemental Judging Guidelines. (After collegiums, voted to continue use of judging form as Crown Writ. Passes by visual vote).**

Comment: We will be giving a class and report of results of their use around the Empire following lunch on Saturday. We bring these before the Estates asking for them to remain as Crown writ so that we may continue to get feed back and make adjustments and present an equitable document for all regions of the Empire in November and if need be later. Concern has been made over the mandated use of the forms. We can change the mandate aspect to only involve Imperial Events, yet We ask the Estates and Membership of the Empire to at least give it an earnest play test till November. We believe with constructive input From the Chivalry and Populace that these new forms can help alleviate judging confusion and bias and equalize the standard of arts for the future.

*Chancery Note: The following two items are disallowed according to Article VI.G.4, however they have been left on at the request of TIMs so that the Estates may review them from now until the November IEM.*

**CRB6. Proposed Bylaws for the Board of Directors**

Part 1) Add to the The Bylaws of Adrian Empire,Inc, Article IV, f

f. Responsibilities of the Board of Directors

i. The President of the BOD shall publish an Agenda for the BOD meeting 30 days before the meeting and will publish the Minutes from that meeting within 60 days after the meeting. Publication shall include the Imperial Website and the Adrian Imperial Estates Egroup, and will include all public business.

ii. The BOD will present a report to the Imperial Estates meeting which includes a summary of all items of public business discussed on the BOD.

iii. The BOD shall establish and maintain policies and procedures and an internal structure to codify business of the BOD. This will include procedures regarding public and private business before the board.

iv. The BOD shall establish and maintain a method for the membership of the Adrian Empire to present issues and concerns to the body for consideration.

*Comment: I feel the proposals are pretty self evident of the concern.*

## **CRB7. Proposed Bylaw amendment for the Board of Directors**

2) Add to The Bylaws of Adrian Empire, Inc Article IV.e

e. Eligibility and Candidacy Requirements:

i. Each Candidate for a position on the Board of Directors shall submit a letter of intent and list of qualifications to the Chancery for inclusion in the November Agenda. Each Candidate must fill out the required mundane legal paperwork at the time they submit the letter. There shall be no nominations of Candidates from the floor of the Estates Meeting.

Add: The letters of intent and mundane legal paperwork will be submitted to and validated by the remaining members of the BoD. All private personal information will be held in strict confidence.

*Comments: Our concern is what is the Mundane Legal Paperwork – We can not find were this is defined. Once we are made aware we will as well as future Crowns should, ensure this is published on the Adrian Empire website or at least links to it.*

*One of the Chivalry took their time and addressed my concerns over these. I was not sure if they want me to include their name, So I would just like to say thank you- Emperor L'Bet'e*

## **VI. CHANCERY BUSINESS**

### **CH1. Consider Candidates for the Imperial Throne**

**Sir Jason Barca and Dame Shahara (Pass by voice vote)**

**Sir Angus Killshannig and Dame Margarita DuBois (Fail, Aye 69, Nay 74, 4 abstain)**

**Sir Le'Bet'e DeAcmd and Dame Lenora Greyphis (Pass, Aye 95, Nay 40, 12 abstain)**

**Recess for Lunch at 1:00 Pm for 1 hour.**

### **CH2. Elect President and Vice President of the Board of Directors.**

**Candidates for President:**

**Sir Jason Barca (Withdraws)**

**Sir Aerindane McLorrie (56)**

**Sir Hawthorne de Tallyrand Perigord (86, elected)**

**Candidates for Vice President: (Motion for exception to law to allow nominations from the floor fails by voice vote)**

**Sir Wright Bentwood (83, elected)**

**Sir Pavo Rosalia (47)**

### **CH3. Judicial Decisions**

*Note: Will be published separately.*

In accordance with Imperial Estates Writ #2, 12, Codex Adjudicata Article IV.8.

### **CH4. Modification of Chancery Manual (Passed by voice vote)**

*Requires majority to approve.*

On page 11 of the Chancery Manual, there is a listing of levels of the Law. They are listed in order of precedence. We would like to remove “Acts of the President” and “Acts of the Board of Directors” from that list. It is not proper for acts of an advisory council to be of higher legal precedence than laws enacted by the body it advises. Also, “Articles of Incorporation” are already part of mundane law and therefore it is redundant to list them in this section.

## **VII. OLD BUSINESS**

**OB1. Plain Language Bylaws i.e.: Lex Adria (Motion to remove from table passes by visual vote. Motion to put up as playtest fails, Aye 36, Nay 78. Vote to approve Bylaws fails, Aye 31, Nay 107, 4 abstain)**

*Requires majority to remove from table. 2/3 to approve.*

The document available: [Adrianempire.org](http://Adrianempire.org): Agenda July 2008

**OB2. Define Separation duties between President/Vice President & the Imperial Crowns (Remained on the table)**

*Requires majority to remove from Table, 2/3 to approve.*

Any issue not addressed below remains within the authority of the Crown as authorized by the Estates, or custom and practice.

**Corporate Authority to be exercised by the President or the Board**

- To act as the legal representative of the Adrian Empire, Incorporated.
- To authorize chapter presidents/vice-presidents (Crowns) to act as legal representatives of the President.

- All legal contracts including insurance, banking, professional services, etc. All legal filings including corporate and tax. Policy regarding financial procedures, donations and acknowledgement of them.
- Review rules and procedures of the Adrian Empire and its chapters to: satisfy mundane legal requirements and prevent conflicts, fulfill contract obligations, and prevent unreasonable liability.
- Protect corporate property and rights to use intellectual property provided to Adria.
- To address mundane misconduct including membership suspension, revocation, denial, and to determine whether membership is not in good standing, as per the Bylaws and Law of the Empire, and the use of the panel.
- This includes the authority of the President or any chapter president to suspend attendance until the panel can be convened.

**Add to Bylaws:**

Cite wherever authority of the Law of the Empire affects the BoD or must otherwise be addressed in the Bylaws (member discipline, election of the Members of the BoD, limits, etc.).

**Add to Law of the Empire:**

The Crown shall confer with the President and Treasurer in preparing the budget to insure that all legal obligations will be met.

**Option 1: Define Separation duties between President & Vice President & the Imperial Crowns.**

Any issue not addressed below remains within the authority of the Crown as authorized by the Estates, or custom and practice.

1. Preside over BOD meeting
2. Instruct Secretary to publish time and date of BOD meetings
3. Approve Meeting Agenda
4. Sign official Minutes
5. Sign BOD resolutions
6. Federal Income Tax Return Filing
7. State Income Tax Filings
8. State Report filings
9. Research and reporting to the Estates concerning Mundane Liability Concerns for Imperial Estate action.
10. Research and reporting to the Imperial Crowns for Mundane Liability Concerns for Imperial Crown action.
11. To hold membership review committees in regards to violations which fall within mundane jurisdiction in which suspension, revocation, and denial of a member shall be considered and to determine whether membership is not in good standing, as per the Bylaws and Law of the Empire. This enacts the President or

any chapter president with the authority to suspend attendance of a member until such a committee can be convened. Such committee shall be convened within 30 days of the first notice of issue or situation.

**12.** Report to the Imperial Crown any contractual liability concerns along with suggestions in regard to said contracts.

Vice President

1. Assume all President duties in absence of President

**OB3. Enact as Imperial Estates Writ -Play test (Passed by visual vote)**

*Requires majority to approve.*

1. Definition of a play test shall be a period of time that may be required or requested before implementing a new procedure (weapon, tool, or other item) to be used in Adria.
2. The purpose of a play test will be to allow a trial use of a procedure or item to reveal any safety, implementation or viability issues to become known.
3. The duration of a play test shall be last one year and will automatically end at that time unless it is specifically renewed by the Imperial Estates.
4. Play tests are to be outlined completely, including procedures usage rules and regulations, assembly instructions and anything else needed to allow members to completely understand and implement the play test.
5. All play tests will be available empire wide, and will be on a voluntary basis only.
6. All chapters that wish to participate in a play test must fill out a form and receive Imperial Crown permission before any play testing may begin.
7. All chapters play testing anything must report to the Imperial Crown on a monthly basis. The chapter Crown is responsible for this report and shall include any activity involving the play test, as well as opinions on its viability, ease of use, safety, etc. Failure to report monthly may result in cancellation of the play test for that chapter. The Imperial Crown shall include a monthly report in the Adrian Herald that shall recap the play test activities and opinions. Chapter play test permissions/revocations shall be included in this report.
8. Members involved in a play test shall receive points as though the item or procedure were already approved for in use throughout Adria.

*Commentary: By standardizing and defining the various aspects of a play test within the bylaws, we can make it an accountable procedure in which there is a finite end with empire wide guidelines.*

**Presented by: Dame Maedb Hawkins (Imperial Princess, Knight Premiere, Countess Royal)**  
**Sponsored by: Sir Jamie the Red (Current Crown of the Kingdom of Esperance)**

**OB4. Add to Article VI. C. 2 – Publishing (Vote for selection of option:  
option 1- 34, option 2-64. Vote to approve option 2 passes by visual vote)**

*Requires 2/3rds to approve.*

Publishing of Bylaws, Manuals, Guidelines, Forms, etc.

All official bylaws, manuals, guidelines, etc., shall be published once a year (during the month of December to be effective the following January 1). All changes, additions, deletions, corrections from the year shall be included and shall take effect January 1.

**Option 1:** Instead of publishing in December to be effective the following January 1, make the dates read published "during the month of June, to be effective July 1 (through the following June 30th)."

*Commentary: The intent of this is to create a system of publication that can be planned for on an annual basis. It will also address the wishes of the Imperial Estates (and others of the Empire) to not have constantly changing rules and procedures without creating a moratorium. If there is a pressing need for a change to be made prior to the effective date, the Imperial Crown or Estates can issue a writ for the interim. We now can make all the changes we want, then correct ourselves, change it back, then cancel it altogether - but it'll only be effective once a year. Please note that there is an option (or alternative) to the January 1 effective date. With the holidays, it may be more than a little difficult to republish everything during that month. With a June publishing month, it will coincide with our membership renewal date, as well as be well-timed for our July IEM.*

**Presented by: Dame Maedb Hawkins (Imperial Princess, Knight Premiere, Countess Royal)**  
**Sponsored by: Sir Jamie the Red (Current Crown of the Kingdom of Esperance)**

**Option 2:** Publishing of Bylaws, Manuals, Guidelines, Forms, etc.  
*Add to bylaws in appropriate section:* All official bylaws, manuals, guidelines, etc., shall be published once a year (during the month of October to be effective the following November 1st). All changes, additions, deletions, corrections from the year shall be included and shall take effect November 1.

*Commentary: The Imperial Crown acknowledges the need for this concept. We believe that such actions should be the responsibility of the acting administration during the time in which these changes take place. A new Imperial administration takes over in November in conjunction with the November Estates meeting. We propose that the residing administration shall be responsible for the time period of their reign, changes to the official bylaws, manuals, guidelines, etc. and*

*that such should be completed before the end of their term. Hence, published in the month of October and effective November 1<sup>st</sup>. This relieves the Incoming administration of the burden of back tracking Minutes and Law and gives the new administration a solid foundation of law to work with upon taking office.*

**Presented by: Emperor L'Bet'e (Knight Premiere, Knight Champion)**

**Sponsored by: Empress Lenora (Knight Premiere)**

**OB5. Create an ongoing Procedure (or Resolution) to Separate Mundane and Game "Business" (Passed by voice vote)**

*Requires majority to approve.*

Resolve that: Whenever an event occurs that has mundane implications, the BoD and the Imperial Crown will work together to define their respective roles. These roles shall be created (and published) as Imperial Writ until reviewed by the Imperial Estates at the next following Imperial Estates Meeting.

*Commentary: One of our biggest stumbling blocks to separate game issues from mundane issues (and assign each to their respective body, the Imperium or the Board of Directors), is simply defining what shall be what and where and when. If the Imperial Estates, the Imperial Crown and the BoD can all resolve to address each issue as it comes up (in a timely manner) then we can be assured that continual progress can and will be made. We can also be assured that it will be enacted in a timely manner, and reviewed by the Imperial Estates in a timely manner. The entire bylaws do not have to be dissected at once, but addressed in smaller, chewable bite-size pieces.*

**Presented by: Sir Jamie the Red (Current Crown of the Kingdom of Esperance)**

**Sponsored by: Dame Maedb Hawkins (Imperial Princess, Knight Premiere, Countess Royal)**

**OB6. Amend Missile Weapons Manual to add Crossbows (Motion to discuss fails. Removed by authors)**

*2/3rds to approve.*

To add Crossbows to the current archery manual

**CROSSBOW RULES**

1. Only Period style will be allowed
2. No sights-front or back of any kind

3. Wood Stocks only---no man made materials
- 4.No rifle or pistol style stocks
5. Poundage of Prods--Not to exceed 150 Pounds
6. Prods can be made of---wood, aluminum, steel, fiberglass or wood and fiberglass
7. Release types-rolling block, push pin, over or under claw
8. Quarls, bolts will be made of wood and feathers.

### **TARGET BUTTS**

#### **NO HAY BALES - QUARLS AND BOLTS WILL GO THRU**

ONLY BUTT TO BE ALLOWED IS THE BROADHEAD TARGET BUTT (which can be purchased at you local archery store)

### **SAFETY RULES**

1. Same as Target Archery  
Crossbows has no safety, so when it is cocked and loaded it is to be pointed down at the targets--No on your hip pointed to the SKY-when loading or loaded. (Archery Minister if this happens, you will ask the archer to leave the range, this is so important to uphold). This also applies to longbows and recurves.
2. You must be 18 years of age due to insurance reasons. Also it complies with mundane laws.

### **ADRIN IMPERIAL WARS AND SUBDIVISION WARS**

- 1.Same as Target Archery
  - a. add a crossbow champion to the list
  - b. crossbows shoot against crossbows (it takes four to make a list remember this)
  - c. longbows and recurves shoot against each other
  - d. Bowman crossbow put an X by the B
  - e. Huntsman crossbow put an X by the H
  - f. The list is the same

### **PLACING A X BY THEIR RANK DENOTES CROSSBOW USAGE KNIGHTHOOD**

There is only one. Since we are starting a new division to archery all who shoot with am crossbow will start with (0) wins. You will keep your other points (i.e. DI's, EP's and etc). No crossing over of wins (i.e. two longbows or recurves and one crossbow. It has to be all with the crossbow for steps to knighthood or the next level of knighthood. Reason for No crossing over the wins is that the crossbow is such an accurate weapon, that it puts the longbows and recurves at a disadvantage. Doing this it makes all the bows equal in gaining wins for knighthood.

*Comment: There has been a good response to the crossbows, but due to the current economy, no one wants to invest in a crossbow that is in play test. So at this point archers are awaiting the outcome with the Imperial Estates vote. The Kingdom of Umbria has been play testing*



*crossbows for almost a year, with no problems with the traditional archers on the range. From the interest of the populace of the Adrian Empire I feel it is time for the Crossbows to be added to the Archery Manual.*

**Presented by: Dame Margarita DuBois, (Imperial Minister of Archery, Knight Warden, Countess Royale)**

**Sponsored by: Sir Blackarrow of Boyd, (Duke of Cypress, Imperial Deputy of West Coast for Archery, Knight Warden, Count Royale)**

**Sir Pavo Rosalia, (Prince of Adria, Count Royale, Knight Archer)**

**Sir Angus Kilshanning, (Imperial Minister of Arts, Science Knight Premier, Count Royal)**

**OB7. Amend Article II.E. to Allow for Embassies (Withdrawn by author)**

*2/3rds to approve*

Amend Article II E of the Imperial Bylaws to allow that Private Residents of Members be considered Embassies, and therefore the land of the chapter where the Member is paid, when the member resides within the borders of one chapter, but belongs to another chapter.

*Commentary: Under the current rules, if a member of one chapter happens to have his house within the borders of another chapter, he can do no official Adrian event at his home without first getting the permission of the Crown of the chapter where his house physically resides. This puts undue hardship on a member who wants to hold a class on brewing or cooking, and really needs the use of their kitchen facilities. By declaring private residences Embassies we get a double win. The member gains use of his home for Adrian Events, and the other Chapter really loses no land as embassies would not require a change in the Charter.*

**Presented by: Sir Angus Kilshannig, (Imperial Minister of Arts, Science Knight Premier, Count Royal)**

**Sponsored by: Sir Thomas Weimar, (Imperial Chancellor)**

**Sir Waldham Von Torsvon, (Imperial Minister of the Web, Knight Premiere, Count Royal)**

## **VIII. NEW BUSINESS**

**NB1. To Change the Amount of Sponsors required to submit an item to**

## **the Imperial Agenda**

### **Discussion:**

**Will increased sponsorship affect smaller subdivisions.**

**Using the internet causes idea to gain a life of its own and the author may lose control.**

**A lot of smaller subdivisions do not have their own codicils so they revert to Imperial bylaws, smaller chapters may not have enough sponsors to put forth their own agenda items.**

### **Current Law:**

#### **Article VI, F Rights of the Estates General, 1. Imperial Estate General**

e. Any two members:

i. May put a proposal on the agenda before the Imperial Estates General. Proposals may be submitted once per Regnal Year (from the Imperial Coronation, the first Saturday of November not including the Imperial Estates General Meeting, through the first Saturday of the following November including the Imperial Estates General Meeting).

### **Change:**

#### **Article VI, F Rights of the Estates General, 1. Imperial Estate General**

e. Any **Five** members:

i. May put a proposal on the agenda before the Imperial Estates General. Proposals may be submitted once per Regnal Year (from the Imperial Coronation, the first Saturday of November not including the Imperial Estates General Meeting, through the first Saturday of the following November including the Imperial Estates General Meeting).

*Comment: Our rules are not perfect but they never will be and we need to live with the rules we have, flaws and all, and spend our energy and time building up the game. Most of the Average Adrians I have spoken with just want to fight, do arts, shoot archery, etc without having to relearn the rules every couple of months. We have now tried to change the frequency of changing the law and it was shot down. Now its time to change the rules so it is harder to change the rules, specially those rules (The Manuals) which affect the majority of Adrians. I know that not all of you will support all of these items, please support those which you can. If you can not support any of these, please think long and hard before voting against them.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

**Sir Corrwyn (Marquis Where Dat Al Row),**

**Sir Jehan Von Hapsburg (Prince, Count Royal)**

**Dame Claire Tonnesdr (Countess Royal, Knight Premier)**

**Dame Marion Leal Durius (Countess Royal)**

Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier)  
Dame Wynn (Queen),  
Sir Jordan Marlborough (Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)

**NB2. Elevate Continuing Crown Writ #2 Missile Weapons from Crown Writ to Imperial Bylaw. (Chancellor asks the Estates to discuss the concept behind NB2-11 first, and then discuss individual items as necessary. No objections.)**

**Discussion: NB 2 thru NB 11, Manuals need to be updated prior to even consider elevating to the level of law. Elevating manuals to level of Adrian Law may bog down the legal system. No individual items discussed.**

**Current Law: Continuing Crown Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

Sir Corrwyn (Marquis Where Dat Al Row),  
Sir Jehan Von Hapsburg (Prince, Count Royal)  
Dame Claire Tonnesdtr (Countess Royal, Knight Premier)  
Dame Marion Leal Durius (Countess Royal)  
Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),  
Dame Wynn (Queen),  
Sir Jordan Marlborough (Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)

**NB3. Elevate Continuing Crown Writ Missile Weapons Construction Manual from Crown Writ to Imperial Bylaw.**

**Current Law: Continuing Crown Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

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**Dame Marion Leal Durius (Countess Royal)**

**Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)**

**Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),**

**Dame Wynn (Queen),**

**Sir Jordan Marlborough (Knight Premier)**

**Sir William Baine (Count Royal, Knight Premier, Knight Champion)**

**Sir Charles Douglas (King)**

**Dame Anne Bryce (Countess Royal)**

**NB4. Elevate Estates Writ #1 Manual of Arts and Sciences from Estates Writ to Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

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**Dame Claire Tonnesdtr (Countess Royal, Knight Premier)**

**Dame Marion Leal Durius (Countess Royal)**

**Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)**

**Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),**

**Dame Wynn (Queen),  
Sir Jordan Marlborough(Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)**

**NB5. Elevate Estates Writ #4 The Arts and Science Judging Handbook  
from Estates Writ to Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

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**Sir Corrwyn (Marquis Where Dat Al Row),  
Sir Jehan Von Hapsburg (Prince, Count Royal)  
Dame Claire Tonnesdtr (Countess Royal, Knight Premier)  
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Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight  
Premier),  
Dame Wynn (Queen),  
Sir Jordan Marlborough(Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)**

**NB6. Elevate Estates Writ #17 Combat Manual from Estates Writ to  
Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

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Sir Jehan Von Hapsburg (Prince, Count Royal)  
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Dame Marion Leal Durius (Countess Royal)  
Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),  
Dame Wynn (Queen),  
Sir Jordan Marlborough(Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)**

**NB7. Elevate Estates Writ #19 Marshal's Manual from Estates Writ to Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

**Sir Corrwyn (Marquis Where Dat Al Row),  
Sir Jehan Von Hapsburg (Prince, Count Royal)  
Dame Claire Tonnesdtr (Countess Royal, Knight Premier)  
Dame Marion Leal Durius (Countess Royal)  
Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),  
Dame Wynn (Queen),  
Sir Jordan Marlborough(Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)**

**NB8. Elevate Estates Writ #? Chancellor's Manual from Estates Writ to Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

**Sir Corrwyn (Marquis Where Dat Al Row),  
Sir Jehan Von Hapsburg (Prince, Count Royal)  
Dame Claire Tonnesdtr (Countess Royal, Knight Premier)  
Dame Marion Leal Durius (Countess Royal)  
Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),  
Dame Wynn (Queen),  
Sir Jordan Marlborough(Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)  
Dame Anne Bryce (Countess Royal)**

**NB9. Elevate Estates Writ #34 Manual for the Office of Rolls and Lists to Imperial Bylaw.**

**Current Law: Estates Writ**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

**Sir Corrwyn (Marquis Where Dat Al Row),  
Sir Jehan Von Hapsburg (Prince, Count Royal)  
Dame Claire Tonnesdtr (Countess Royal, Knight Premier)  
Dame Marion Leal Durius (Countess Royal)  
Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)  
Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),  
Dame Wynn (Queen),  
Sir Jordan Marlborough(Knight Premier)  
Sir William Baine (Count Royal, Knight Premier, Knight Champion)  
Sir Charles Douglas (King)**

**Dame Anne Bryce (Countess Royal)**

**NB10. Elevate Estates Writs #2, 12 Codex Adjudicata from Estates Writ to Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

**Sir Corrwyn (Marquis Where Dat Al Row),**

**Sir Jehan Von Hapsburg (Prince, Count Royal)**

**Dame Claire Tonnesdtr (Countess Royal, Knight Premier)**

**Dame Marion Leal Durius (Countess Royal)**

**Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)**

**Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),**

**Dame Wynn (Queen),**

**Sir Jordan Marlborough (Knight Premier)**

**Sir William Baine (Count Royal, Knight Premier, Knight Champion)**

**Sir Charles Douglas (King)**

**Dame Anne Bryce (Countess Royal)**

**NB11. Elevate Estates Writ #3 Steward's Manual from Estates Writ to Imperial Bylaw.**

**Current Law: Estates Writ.**

**Proposed Change: Elevating it to the level of Lex Adria/Bylaw**

**Author: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

*Comment: See: To Change the Amount of Sponsors required to submit an item to the Imperial Agenda Proposal.*

**Presented by: Sir Tailan Bran McNeil (Earl Royal, Knight Premier)**

**Sponsored by: Sir Pavo Rosalia (Prince, Knight Premier, Duke)**

**Sir Corrwyn (Marquis Where Dat Al Row),**

**Sir Jehan Von Hapsburg (Prince, Count Royal)**



**Dame Claire Tonnesdr (Countess Royal, Knight Premier)**  
**Dame Marion Leal Durius (Countess Royal)**  
**Sir Walham von Torsvan (Count Royal, Baron Red Wyvern)**  
**Dame Katherine Marshall (Princess, Queen, Countess Royal, Knight Premier),**  
**Dame Wynn (Queen),**  
**Sir Jordan Marlborough(Knight Premier)**  
**Sir William Baine (Count Royal, Knight Premier, Knight Champion)**  
**Sir Charles Douglas (King)**  
**Dame Anne Bryce (Countess Royal)**

**NB12. Remove the separation of Imperial Crowns and President and Vice President of the BOD. (Withdrawn by author)**

As there has been no definitive codification of a separation of powers, we feel that it has led to a confusing state of affairs. The initial vote to separate was done in a hurried manner and there are many areas of Imperial responsibility that are not clear cut as to which office has authority. As the BOD is only an advisory board to the Imperial Estates, it should have no legislative or executive powers either quasi or real. While it may eventually be a good thing to separate these positions, we feel that all ramifications should be explored first and then a detailed list of powers presented and approved before such separation is enacted.

**Presented by: Sir Thomas Weimar (Earl Royal, Knight Robe)**

**Sponsored by: Dame Cerridwyn Fiend (Knight Civil)**

**NB13. Signatories on Accounts**

**Discussion: This will limit the pool of stewards to the subdivisions. Dame Cocah asked that the stipulation only be married couples.**

Whereas there have been repeated calls throughout the Adrian Empire Inc. for greater financial accountability and a system of checks and balances and whereas responsible accounting practices ought to be observed throughout all levels of the Adrian Empire Inc, be it therefore resolved that:

No officer or member of the Adrian Empire Inc. who is signatory on an Adrian checking, savings or other account at a financial institution shall be related by blood or marriage to or live in the same mundane household as any other person who either authorizes expenditures from that account or is also a signatory on that account. This shall apply at all levels of the organization. If this law is violated, all parties in violation shall be placed on immediate Judicial Ban and disqualified from either

authorizing or signing for disbursement of funds.

**Presented by: Sir Jehan (Imperial Prince, Count Royal)**

**Sponsored by: Dame Katherine Marshall (Imperial Princess, Current Crown of the Kingdom of Esperance) Sir Tailan Bran McNeil (Earl Royal)**

**Sir Waldham)**

**Dame Clare Tonnesdotr ,**

**Dame Wynn of Castilles**

**NB14. Referrals for Re-write:**

**Discussion: If the author does not care enough to rewrite then why would the estates need to worry about it.**

Whereas the Imperial Estates upon occasion refer proposals for re-write and then see the same items on subsequent agendas without re-write and

Whereas such practice wastes the time and resources of both the Imperial government and the Imperial Estates

Be it therefore resolved that: Any item referred for re-write shall appear on the next Imperial Estates agenda only if the re-write is submitted to the Imperial Chancellor by the deadline for submissions. If a re-write has not been submitted by the second Imperial Estates meeting following referral, the proposal shall be considered withdrawn and must be re-submitted as New Business.

*Commentary: We see items that have been referred for re-write and then appear on agenda after agenda without anything having been done (e.g. combat missiles). If they were referred for re-write but the re-write has not occurred, then it wastes everyone's time and resources to keep seeing it, and if the author or committee doesn't find it important enough to deal with, then the Estates ought not either. This may be a procedural issue and possibly could be handled by the Chancellery, but approval by a majority of the Estates would make it a matter of record and policy. Passage of this proposal will help to streamline the Estates Meetings and deal with a backlog of items that litter the agenda but are not dealt with.*

**Presented by: Sir Jehan (Imperial Prince, Count Royal)**

**Sponsored by: Dame Katherine Marshall (Imperial Princess, Current Crown of the Kingdom of Esperance) Sir Tailan Bran McNeil (Earl Royal)**

**Sir Waldham)**

**Dame Clare Tonnesdotr ,**

**Dame Wynn of Castilles**

**NB15. Amend The Imperial Order of the Croix Fleury**

**Wording of the document is being worked on by Sir Coda and Sir Aerindane. Rewrite will be submitted for November agenda.**

This document detailing the changes is published separately.

**Presented by: Sir Aerindane McLorie (Knight Premiere, Knight Champion, Knight Doctor, Knight Warden)**

## **VIII. Next Meeting of the Imperial Estates**

**November 7 & 8, 2009 in the Lands of Sommerset,  
In Indianapolis**

**Details will be forthcoming.**

## **IX. Adjournment (12:17 PM)**