

RW Althing - December 18, 2004

Griffin's Ridge

King Gregor called the meeting to order.

Monarch's Report. King Gregor announced that the Kingdom of the Rising Winds has been granted Olympiad, the largest, inter-kingdom Arts & Sciences event. It will need to be held during the summer of 2005. Plans are being made as to a location and date with more information to follow.

Regent's Report. Princess Kizmit reminded people of the Ithra, which will be held Saturday, January 15, 2005 in Indianapolis. The next Althing will be held at the Ithra. There was no Prime Minister Report. Tugen (Chairman of the BoD) announced we have approximately \$4100 in our coffers.

Old Business

Item 1 on the agenda. Add to the corpora section VI.4.d.1 to read, "Althing votes shall be either for or against, abstentions shall not be counted for the purposes of determining the outcome of voting."

King Gregor opened the floor for discussion. All agreed they understood the purpose of the item and no discussion was needed. King Gregor called for a vote. 4 for, 0 against, 1 abstain.

Item 2 on the agenda. "Remove all instances of Valkyre from the corpora."

King Gregor opened the floor for discussion. All agreed they understood the purpose of the item and no discussion was needed. King Gregor called for a vote. 5 for, 0 against, 0 abstain.

Item 3 on the agenda. Amend section VI.4.b.iv and VI.4.b.v to the Corpora. Section VI.4.b.iv to read "The Corpora takes precedence over any Althing decision." Section IV.4.b.v to read "Any change to the Corpora must be written in the proper form of the Corpora." And add "to be submitted by the Monarch."

Discussed reason for this item. Apparently some changes have been made at Althings in the past in which the item directly contradicted the Corpora. In the future, these items will not override the Corpora. In order to make changes to the Corpora, the person submitting a proposed change must include the Section to be changed. No one was clear on why the statement about the Monarch was added. King Gregor called for a vote. 3 for, 1 against, 1 abstain.

Item 4 on the agenda. Add a clause to Section VI.4.a.v to read "Rules clarifications may not contradict explicit wording of the official rules. A rule may be changed by an Althing decision or IRCA ruling in instances where safety is a concern."

Discussed need to not clarify rules when in direct contradiction to the rules, however, we need to have some leeway when safety is an issue. King Gregor called for a vote. 5 for, 0 against, 0 abstain.

Item 5 on the agenda. Add to section II.3A.vi of the Corpora so it would read, "with in one month of the beginning of his/her term he Monarch shall compile all lists of awards, titles, and honors given previously for his/her records. He/She shall then forward a complete copy of that list to all of his/her Monarchs if applicable."

King Gregor opened the floor for discussion. All agreed they understood the purpose of the item and no discussion was needed. King Gregor called for a vote. 3 for, 1 against, 1 abstain.

Item 6 on he agenda. Add to section II.4.a.vii of the Corpora so it would read, "with in one month of the beginning of his/her term the Regent shall compile all lists of awards, titles, and honors given previously for his/her records. He/She shall then forward a complete copy of that list to all of his/her Regents if applicable."

King Gregor opened the floor for discussion. All agreed they understood the purpose of the item and no discussion was needed. King Gregor called for a vote. 3 for, 1 against, 1 abstain.

Item 7 on the agenda. Add Section VI.5 to read "All Althing agenda items must be phrased such a way to render either a "for" or "against" vote."

King Gregor mentioned that this item is redundant, as it attempts to do the same thing as Item 1. Princess Kizmit made a motion that this item be postponed indefinitely. King Gregor seconded the motion. King Gregor called for a vote to postpone this item. 4 for, 0 against, 1 abstain.

King Gregor opened the floor for new business.

Princess Kizmit presented the feast budget for Winter War, as it had been prepared by Onyx. Onyx is requesting \$400 for the Winter War feast. The menu consists of Potato Soup, Beef Stew, Bread, fruit cobbler, hot chocolate and hot cider. King Gregor called for a vote to allocate \$400 for Winter War feast. 4 for, 0 against, 1 abstain.

Princess Kizmit presented the feast budget for Coronation (March, 2005). Princess Kizmit is requesting \$400 for the Coronation feast. The menu consists of chili, cornbread, cheese and crackers, carrot and celery sticks, fixings for the chili (cheese, sour cream, hot sauce) and pumpkin roll. King Gregor called for a vote to allocate \$400 for Coronation feast. 5 for, 0 against, 0 abstain.

Tugen made a motion that all instances of "the Circle of Steel" be removed from the Corpora due to non-use. While several people agreed the "Circle of Steel" is basically non-existent and do not seem to have a purpose, no one felt comfortable seconding the motion. Motion failed.

Princess Kizmit made a motion that Section IV.c.ii be added to the Corpora to read "is not required to pay any dues or fees during his/her term." This is in reference to the office of the Champion of the Realm. Lady Celeste seconded the motion.

A motion was made by King Gregor to close the Althing, as there was no more new business. Princess Kizmit seconded the motion. King Gregor called for a vote. 4 for, 0 against, 1 abstain.

Voting will be open until Midnight Sunday, December 26. You must forward your votes to Prime Minister Steffy. Your vote must include your mundane name, persona name, and vote for each item. Results will be announced soon after voting has closed.

The next Althing will be held Saturday, January 15 at Camp Sertoma in Indianapolis. This will coincide with the Ithra.

Final Vote Counts:

ITEM 1

Add to corpora section VI.4.d.1 to read "Althing votes shall be either for or against, abstentions shall not be counted for the purposes of determining the outcome of voting"

For 9

Abstain 1

Item Passes

(Item takes effect immediately)

ITEM 2

Remove all instances of "Valkyrie" from the Corpora.

For 7

Against 1

Abstain 2

Item Passes

ITEM 3

Amend section VI.4.b.iv and VI.4.b.v to the Corpora. Section VI.4.b.iv. to read "The Corpora takes precedence over any Althing decision." Section VI.4.b.v to read "Any change to the Corpora must be written in the proper form of the Corpora." And add "to be submitted by Monarch".

For 5

Against 4

Abstain 1

Item Fails

ITEM 4

Add a clause to Section VI..4.a.v to read "Rules clarifications may not contradict explicit wording of the official rules. A rule may be changed by an Althing decision or IRCA ruling in instances where safety is concerned."

For 10

Item Passes

ITEM 5

Add to section II.3A.vi of the Corpora so it would read, "with in one month of the beginning of his/her term the Monarch shall compile all lists of awards, titles, and honors given previously for his/her records. He/She shall then forward a complete copy of that list to all of his/her Monarchs if applicable."

For 7

Against 3

Item Fails

ITEM 6

Add to section II.4.a.viii of the Corpora so it would read, "with in one month of the beginning of his/her term the Regent shall compile all lists of awards, titles, and honors given previously for his/her records. He/She shall then forward a complete copy of that list to all of his/her Regents if applicable."

For 7

Against 3

Item Fails

ITEM 7

Add Section VI.5 to read, "all Althing agenda items must be phrased such a way to render either a "for" or "against" vote."

Removed from althing