East Kingdom Curia Saturday, 19 November 2011, 10:00 a.m. at 100 Minutes War in the Shire of Rusted Woodlands (Sparta, NJ)

Agenda

prepared 27 October 2011, 11:45 a.m.

1. Curia Opening

2. Officer Reports

3. Old Business

- 3.1 Polling Procedures
 - Amendments to VII.C. (see agenda detail below) to:
 - 3.1.a. Establish a consistent minimum age for participation in pollings.
 - 3.1.b. Revise the minimum required number of responses for a polling to be valid, to 50% of the ballots sent to paid members.
 - 3.1.c. Simplify the ballot tabulation process.
 - 3.1.d. Implement a standardized polling format for all branches.
- 3.2 Grammatical corrections in Section VII.C. (see agenda detail below)
- **3.3** Principalities

Amendment to VII.E.1. to add Chirurgeon, to conform to Corpora III.C.4. and VII.A. (see agenda detail below)

3.4 Baronies

Amendments to VII.F. (see agenda detail below) to:

- 3.4.a. Provide a maximum term for Baron/ess of six years, with a minimum two-year hiatus between terms.
- 3.4.b. Establish a default of (1) three-year term with a second consecutive three-year term if affirmed by the populace.
- 3.5 Grammatical corrections in Section VII.F. (see agenda detail below)

4. New Business

5. Curia Closure

EK Law Section III.I. The Agenda for the Curia Regis

- 1. Any items that the Crown chooses to add to the agenda after the Curia has been called will be added to the agenda under "New Business".
- 2. If a Curia notice has been sent according to East Kingdom Law, but another Curia needs to be held before the previously announced one, any items of business held over from the earliest Curia will be automatically added to the agenda of the subsequent Curia under "Old Business".

Agenda Details (only revised sections are listed; all other sections remain unchanged)

Section VII. Branches C. Polling Procedures

C.1. A gentle can participate in the polling who: c. Is at least eighteen years of age.

- C.3.a.i. Ballots must be prepared by the Local Seneschal <u>in conformance with the ballot</u> <u>template promulgated by the Kingdom Seneschal</u>, and be approved by the Kingdom Seneschal or his appointed Deputy.
- C.3.a.ii. Expenses of preparing and mailing the ballots will be borne by the branch. However, a branch may <u>submit a make</u> request to the Kingdom Seneschal to <u>have</u> that the costs be covered by the Kingdom.
- C.3.b. Ballots must be printed with in conformance with the ballot template promulgated by the Kingdom Seneschal:
- C.3.b.v. <u>A declaration affirming that the voting member is at least eighteen years of age.</u> A choice of statements allowing the ballot reepipient to certify whether or not they are at least fourteen years of age.
- C.3.d. Ballots will be tallied by <u>a Regional Seneschal, who</u> three gentles chosen by the Kingdom Seneschal. These gentles will be Kingdom Officers, their Deputies, or their Regional Deputies, and must not reside in the branch conducting the polling or have any other conflict of interest regarding the polling. Returned ballots may only be viewed by <u>the tallier</u> these appointed gentles, the Kingdom Seneschal <u>and/or the Kingdom</u> <u>Seneschal's designates</u>, and the Crown.
- C.3.e. At least <u>one-half (50%)</u> two thirds of the polled members or a minimum of severnty-five, whichever is less, must respond to the polling for a polling to be considered valid. If a polling fails to be valid by this criterion, the disposition of the polling falls to the Crown.
- C.3.e.i. Properly executed ballots from members less than 14 years old shall count to establish the polling validity.
- C.3.e.ii. [section renumbered i.] Only properly executed ballots from members <u>at least</u> <u>eighteen years of age 14 years old or more shall count toward the preference tally.</u>
- C.3.f. The outcome of the polling will be determined by a simple majority of <u>valid returned</u> <u>ballots</u> voting members. If a polling fails to result in such a simple majority, the dispositions of the polling falls to the Crown.

Section VII. Branches E. Principalities

E.1. Principalities are required to have, at minimum, the following Officers.

i. Chirurgeon

Section VII. Branches F. Baronies

- F.6.c. <u>A Territorial Baron/Baroness may sit for a period not to exceed six consecutive years.</u>
- <u>F.6.c.i.</u> <u>Unless provided otherwise by baronial charter</u>, Territorial Barons and Baronesses will sit for a term of <u>three 5 years (default term)</u> which begins the date of investiture.
- <u>F.6.c.ii.</u> <u>A second (consecutive) three-year term may be granted if affirmed by the baronial populace.</u>
- <u>F.6.c.iii.</u> A barony may provide, by charter, for term(s) other than three years; however, the sum of such term(s) may not exceed six years.
 Upon investiture, the Territorial Baron/Baroness is required to notify the Chronicler of the date the term will expire to be listed in the Regnum of the Pikestaff.
- F.6.d. In the final year of the Territorial Baron/Baroness's termAfter the 4th anniversary of the investiture, the Barony will commence selection of its heir(s) in accordance with Polling Procedures (Section VII.C.).
- F.6.e. The Territorial Baron/Baroness may not succeed themselves <u>after having sat for a</u> <u>maximum of six years. A minimum interval of two years must elapse before the former</u> <u>Baron/Baroness may seek to resume the seat.</u>
- F.6.g. Unless selection occurs after the date this law goes into effect, these current Territorial Barons/Baronesses who that have already been in place for six 5 years will begin the process of for selecting successors in the following order:

Winter Reign, 201 3 4	Dragonship Haven
Summer Reign, 2014 <u>5</u>	Concordia, Settmour Swamp, Havre des Glaces
Winter Reign, 2014 <u>5</u>	Carillion, Stonemarche
Summer Reign, 201 5 <u>6</u>	Ruantallan, Bergental, An Dubhaigeainn
Winter Reign, 201 5 6	Carolingia, Bhakhail, Isle du Dragon Dormant
Summer Reign, 201 6 <u>7</u>	BBM, Smoking Rocks