East Kingdom Curia Sunday, 28 January, 10:00 a.m. at the Market Day at Birka, in the Barony of Stonemarche (Manchester NH)

Agenda

prepared 4 January 2018, 8:10 p.m.

- 1. Curia Opening
- 2. Old Business
- 3. New Business (for all proposed changes, see Agenda Details on p2)
 - 3.1 Events

Revisions to VIII.A.1. and VIII.A.3 to accommodate bid submissions for Kingdom Events by non-branch groups or individuals; and to allow bids for all Kingdom Events to be submitted up to 24 months in advance.

3.2 Earl Marshal – Term of Office

Revisions to IV.D.1. to bring the Earl Marshal's term into sync with the Pennsic cycle.

3.3 Pennsic Steward – Duties

Revisions to IV.F.21. detailing the Steward's responsibilities.

3.4 Pennsic Major-Domo – Duties

Revisions to V.H. detailing the Major-Domo's responsibilities.

3.5 Award of Gilder

Section IX.E.12. revised to IX.D.9, and a badge established.

3.6 Statement of Inclusion

New X.A. codifying East Kingdom policy.

3.7 Combat Activities Participation

Section X.H. deleted (superseded by Office of the Earl Marshal policies).

- 4. Officer Reports
- 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

(Text proposed to be added is <u>underlined</u>; text proposed to be deleted is struck through. Only revised sections are listed; all other sections remain unchanged)

IV. Kingdom Officers

- D. Terms of Office and Review of Kingdom Officers
 - 1. No Kingdom Officer may remain in the same Office for more than four consecutive years, except for the following dispositions.
 - a. Terms of Office
 - i. A first term of Office is defined as two years. Subsequent terms are for one year.
 - <u>ii.</u> The term of Office for the Earl Marshal will be one-two three-year term, followed by another possible two three-year term. No Earl Marshal may remain in office for more than six consecutive years.
 - <u>iii.</u> The Lesser Kingdom Offices of Historian, Archivist, Waiver Secretary, and the Administrators of the Polling Order <u>Email E-mail</u> Lists have a term of two (2) years with unlimited reappointments.

b. Schedule of Terms

- i. The terms of Office for Kingdom Officers, except for the Earl Marshal, will begin according to the schedule maintained on the East Kingdom website. The change of Office will occur at the first possible Royal Progress to be held after the first of the month indicated in the schedule.
- ii. The term of Office for the Earl Marshal will begin following the Pennsic War at which the East Kingdom Earl Marshal is the Pennsic Marshal-in-Charge (Marshal 1). The change of Office will occur at the first possible Royal Progess following the Pennsic War.
- <u>iii.</u> Should any Kingdom Officer leave Office before the end of a term, the remainder of that term will be completed by the Officer's deputy or chosen replacement with the approval of The Crown. The Crown may appoint the deputy or replacement for a transition period of up to six months, regardless of the expiration date of the Officer's term, and may extend that period up to the completion of the entire term if longer than six months. Subsequent terms of Office for the successor will be handled by The Crown on a case-by-case basis, <u>within the schedule of terms.</u>

[no change to IV.D.2. through IV.D.4.]

IV. Kingdom Officers

- F. Individual Duties of the Kingdom Officers [no change to IV.F.1. through IV.F.20.]
 - 21. The East Kingdom Pennsic Steward:
 - <u>a.e.</u> Supervises the creation, purchasing, maintenance, <u>and</u> repair, <u>and storage</u> of all Regalia and equipment <u>stored at used specifically for Pennsic War.</u>
 - <u>b.a.</u>Performs an inventory of all East Kingdom Regalia and equipment used specifically for Pennsic and stored at Pennsic War, including determining which assets can reside at Pennsic and which must be stored in the Chamberlain's storage unit. Ensures that this inventory is supplied to the East Kingdom Exchequer at the end of each Pennsic War and East Kingdom Chamberlain within 30 days after the end of each Pennsic War.

- c. Is the official Land Agent and representative of the East Kingdom Royal

 Encampment to the Pennsic War Land Office. The Steward or their appointed deputy
 is required to camp in the encampment, in a location determined by The Crown each
 year, and to have reasonable access to the water and electricity necessary to do so.
 The Steward or deputy is entitled to have a reasonable number of family and/or
 support staff to camp in the encampment with them, subject to The Crown's approval;
 this entitlement terminates upon the expiration of the Steward's term of office.
- <u>d.b.</u>Is responsible for arranging the <u>placement</u>, setup, and breakdown of the East <u>Kingdom</u> Royal Encampment at Pennsic War, including but not limited to: the water, electrical and rental equipment.
 - i. meeting spaces for Royal needs and hospitality;
 - ii. meeting spaces for the Kingdom Seneschal, Exchequer, and War Herald;
 - iii. Royal tents;
 - iv. functional kitchen for state functions and hospitality;
 - v. showers and sinks for the use of encampment residents;
 - vi. camp gates and walls;
 - <u>vii.</u> layout and decor of the public spaces of the East Kingdom Royal encampment, in consultation with the Pennsic Major-Domo
- e. <u>Is responsible for determining and managing rentals, including but not limited to the battlefield pavillion, meeting tents, tables, and chairs, with approval of the East Kingdom Exchequer and the Council of the Exchequer.</u>
- <u>f.</u>d. Is responsible for arranging for maintenance, repair and/or replacement as needed of the East Kingdom trailer stored at Pennsic War with approval of the East Kingdom Exchequer and <u>Finance Committee</u> the Council of the Exchequer; and is responsible for coordinating with the East Kingdom Exchequer to ensure that all storage fees for the East Kingdom trailer are paid to Cooper's Lake Campground or any other storage facility annually.
- e. Is responsible for coordinating with the East Kingdom Exchequer to ensure that all storage fees for the East Kingdom trailer are paid to the storage facility annually.
- f. Promotes and encourages improvements for future Royal Encampments.
- g. Is responsible to the Kingdom Chancellor of the Exchequer.
- h. Works with the Pennsic Major-Domo and the Kingdom Chamberlain in their areas of mutual interest, particularly in the management and maintenance of East Kingdom assets and resources.

[no change to IV.F.22. through IV.F.24.]

V. Court Appointments

- H. The Pennsic Major-Domo
 - 1. Is appointed by the Heirs, and serves until s/he resigns or until a successor is appointed each year for a single Pennsic, by the Royalty who will be King/Queen at that Pennsic.
 - 2. Has the duty of managing the day-to-day operations of the East Kingdom Royal Encampment at the Pennsie War. Is responsible for communicating to the Pennsic Steward the Royalty's style of encampment for the reign, such as time, location, and formality.
 - 3. Maintains the list of persons and offices permitted to register to the East Kingdom Royal

- Encampment, and provides that list to the Pennsic Steward in a timely manner.
- 4. <u>Manages the East Kingdom Royal Encampment hospitality budget, including but not limited to the State Dinner, Queen's Tea, and snacks for meetings, subject to the approval of the East Kingdom Exchequer.</u>
- 5. Is responsible for estabishing the encampment during Land Grab, and the layout of the encampment. Appoints and oversees the hospitality director, gate guard scheduler, and daily greeters.
- <u>6.4.</u>Coordinates all scheduling and usage of all East Kingdom Royal Encampment space and pavillions and meetings spaces, except those spaces designated to the Kingdom Seneschal, Exchequer, and War Herald.
- 7. Is responsible for the layout and decor of the Royal private and household spaces within the East Kingdom Royal Encampment.
- <u>8.5.</u>Works with the East Kingdom Pennsic Steward<u>and the Kingdom Chamberlain</u> in their areas of mutual interest, particularly in the management and maintenance of East Kingdom assets and resources.
- 9. May camp in the East Kingdom Royal Encampment by The Crown's permission, but is not required to do so.
- 10. May be an office held by the Pennsic Steward if the Royalty so desire; the Major-Domo office expires at the end of the appointed Pennsic regardless of whether the Steward's term of office continues.

VIII. Events

A. Kingdom Events

- 1. Coronations, Crown Tournaments, Twelfth Night, and the various King's and Queen's Champions Tournaments are Kingdom Events. Except for Coronations and Crown Tournaments, all All dates for Kingdom Events events to be held are preferred dates; prospective sponsors or hosts groups are encouraged to submit bids for dates within the listed timeframes if at all possible.
 - a. If a local branch wishes to host a Kingdom event, that branch is also the sponsor of the event. If a non-branch group or individual wishes to host a Kingdom Event, the sponsor is the East Kingdom.
 - <u>b.a.</u> Any branch, <u>group</u>, <u>or individual</u> wishing to sponsor <u>or host</u> a Kingdom Event must submit a written bid (via—<u>E-mail email or regular mail)</u> as required, to The Crown, the Heirs, the Kingdom Seneschal and the Kingdom Chancellor of the Exchequer. The bid must include a proposed budget that includes event costs, <u>a listing of the principal staff and their relevant experience</u>, and other details as required.
 - <u>c.b.</u> Written bids for Kingdom Events must be submitted not later than the deadlines given in Sections VIII.A.2 through VIII.A.65 below.
 - d.e. Written bids for <u>Kingdom Events</u> Twelfth Night and King's and Queen's Champions Tournaments may be submitted up to 24 months prior to the proposed event date. If such a bid is submitted more than six months prior to the proposed event date and has a required decision date before the Reign in which the event would be held, the decision will be made by the seated Crown or Heirs (as relevant) at the time the decision is required.
 - <u>e.d.</u> Expenses related to <u>the running</u> of any Kingdom Event are to be borne by the event, and must be included in the bid. An estimate of these expenses may be obtained from

- the appropriate Kingdom Officer or the Kingdom Chancellor of the Exchequer.
- f. If the site being bid has been used for an event by the local branch in the two years leading up to the bid, or is scheduled to be used by the local branch within two years of the date of the event being bid, the bid host must review the bid with the local branch seneschal and the local branch seneschal must assign a branch site liaison to work with the bid host and the site throughout the planning of the event, before the bid is submitted.
- g.e.In the event that a substantial change needs to be made to an accepted bid for an East Kingdom Event, the sponsoring branch-group or hosting group or individual shall inform The Crown, Kingdom Seneschal and Kingdom Exchequer of the proposed Changes.
 - i. The Crown may accept the modified bid or revoke the bid in favor of another bid.
 - ii. A substantial change shall include a change in date, venue, fees, or planned activities, or estimated expenses exceeding 10% of the allocation for expenses in the original budget.
- h.f. One-half of the profit made on a Kingdom Event will be given to the East Kingdom.

 East Kingdom branches which sponsor a Kingdom Event shall retain one-half of the profit made on the event. In the event of a significant financial loss due to natural disaster or other unforeseen circumstances, the sponsoring branch may petition The Crown, with their report of the event, for assistance in covering up to one-half of the loss. Petitions will be considered by The Crown and the East Kingdom Council of the Exchequer on a case-by-case basis.
- i. Proceeds from Kingdom Events hosted by non-branch groups or individuals shall be retained by the East Kingdom. Any losses for such events will be borne by the East Kingdom.
- j.g. If an accepted bid for a Kingdom Event fails (e.g. due to loss of site) close enough to the event date such that a new bid cannot be published in Pikestaff by the applicable deadline, and if the event must be attached to another event not originally proposed to be a Kingdom Event, The Crown, with approval of the Council of the Exchequer, may waive the claim on the profits of the event.

VIII. Events

- A. Kingdom Events
 - 3. Crown Tournaments

[no change to VIII.A.3.a. or VIII.A.3.b.]

c. Crown Tournament will be held alternately in the regions of the East Kingdom according to the following schedule:

Even (modern) years: spring/Tir Mara, fall/North

Odd (modern) years: spring/South, fall/Central

- i. Any branch <u>or group or individual</u> within a given Region which can demonstrate its ability to <u>sponsor/host Crown Tournament has priority over all branches/groups/individuals which have sponsored/hosted it more recently.</u>
- ii. If no acceptable bid within the scheduled Region has been received by the deadline, the Heirs and the Kingdom Seneschal, in the judgment of The Crown who will preside over The Crown Tournament and the Kingdom Seneschal, no branch in the designated Region is capable of hosting Crown Tournament, The

Crown may choose the branch/group/individual They feel is best able to sponsor/host Crown Tournament. In such a case, the rotation among Regions will continue as if The Crown Tournament had been held in the proper Region.

IX. Awards

- D. Orders of Honor
 - 9. The Award Order of Gilder (established July 18 A.S. 44, 2009, by Andreas IV and Gabriella II; renamed January 25 A.S. 49, 2015, by Edward III and Thyra II; revised December 5 A.S. 50, 2015, by Brennan II and Caoilfhionn II; revised January 28 A.S. 52, 2018, by Ivan and Matilde)
 - a. The Award Order of Gilder shall be given by the King and Queen to children of the East Kingdom under the age of 18 who display or perform works of Arts & Sciences that manifest the spirit of the East Kingdom Arts.
 - b. The badge of the Order of Gilder is: (fieldless) A burnisher, Or. The token of the Award of Gilder shall be a coin displaying the initials of the awarding Royalty.
 - c. The Award Order of Gilder includes all gentles who previously received the Order of the Golden Kinder and the Award of Gilder.

IX. Awards

E. Other East Kingdom Awards

12. The Award of Gilder

[revised to IX.D.9.; renumber current IX.E.13.; no change to content]

X. Rights of Subjects

A. Statement of Inclusion

The East Kingdom is committed to celebrating equity, diversity, and inclusiveness. We promote social equity and diversity in all activities including but not limited to race, ethnicity, culture, age, gender, sexual orientation, gender identity, ability, national origin, veteran status, socio-economic class, religion, and professional status. We are committed to providing resources and opportunities for all subjects of and visitors to the East Kingdom. [renumber current X.B. through X.G.; no change to content]

X. Rights of Subjects

H. Combat Activities Participation

A gentle who is at least eighteen years of age or an emancipated minor may participate in the lists in combat-related activities, subject to the Rules of the List and the policies of the Earl Marshal.

[renumber current X.I. through X.L.; no change to content]