

Shire of Windale Financial Policy – 2021

The Shire of Windale follows the Kingdom of Atenveldt Financial Policy as its financial policy (including Operations Reserves, PayPal Policy, and others not specifically amended below) with the following addendums. It does not replace or supersede the Society Financial Policy or Kingdom of Atenveldt Financial Policy.

Addendums to Kingdom Financial Policy

Financial Committee Membership:

The Financial Committee shall be comprised of 5 members: 3 from the Officer Core and 2 from the Populace Representatives. The Officer Core shall consist of the Web Minister, Lord Johan (1 vote), the Shire Seneschal, Lord Pdraig O’Laughlin (1 vote), and the Shire Exchequer, Moira Pritani (1 vote). The Populace Representatives shall be comprised of two paid members of the Shire of Windale, Mistress Eden Blacksmith and Mistress Æsa Öngull (1 vote each). A majority vote of the entire Financial Committee is needed to approve a proposal.

Frequency of the Financial Committee Meetings:

The financial committee shall meet in person at least once per quarter (4x/yr.) and one time per month, electronically, compiling & collating responses within one calendar week for report, except when allowing for urgent conditions (VII.C.2). Electronic communications documented by the Shire Exchequer are acceptable for Financial Committee meetings and votes. If a committee member cannot be present at a Financial Committee meeting, a Proxy vote may be cast, by a designated deputy representing their Superior, in that office. This deputy must be recognized as representatives of their office by the Financial Committee to vote in financial matters of the Shire.

Terms of Office for the Financial Committee:

All voting members of the Financial Committee shall relinquish their voting status when they are no longer a Society member and/or upon the expiration of their warrant of office. The two Populace Representatives will serve for a one-year term (January- December), renewable with approval from the Officer Core by majority vote in October 2020. If a member submits their resignation, a request for submissions from the Populace will be requested for the Populace seat and from the Officer Core (if no deputy is available) within 30 days. In the event of a vacancy, an Officer Core vote will nominate and elect one for the duration of the year, within 30 days.

Windale Feast Policy:

Feasts will be determined event by event. This Shire will follow Kingdom of Atenveldt Pre-Paid Feast Policy.

Event Admission Charges and Complementary Passes

The Current Crowns and Heirs will receive complimentary Event admission, with Feasts as an exception to fees being waived. Other complimentary passes will be considered and reviewed on a case by case situation per event.

Review period for the Windale Financial Policy:

The Windale Financial Policy shall be reviewed locally on a quarterly basis and a waiver for amendments will be requested (in compliance with CoE Handbook Ch.3, §III ¶1 & 2) if found necessary. A letter shall be issued to the Kingdom of Atenveldt Chancellor of the Exchequer at least annually stating that the policy has been reviewed, and the Windale Financial Committee has agreed to amendments or re-approved for the following quarter. All proposed changes to the Shire of Windale's Financial Policy shall be submitted within 10 days, to the Kingdom Exchequer for review and approval prior to implementation.

The Shire of Windale 2020 Financial Committee**Officer Core:**

Seneschal: Patrick Gonzales (Padraig O'Laughlin)

Exchequer: Janice Johnston (Moire Prytyan/Moira Pritani)

Web Minister: David Swanson (Johann der Becker von Aschersleben)

Populace Representatives:

Sonja Boroughf (Eden Blacksmith)

Kyndel Michaels (Mistress Æsa Öngull)