



**Minutes of the Meeting of the  
Imperial Estates  
16-17 March 2013  
Day's Inn Meeting Room  
San Diego, CA  
Published 11 April 2013**

Prepared and submitted by:  
Sir William Baine, Imperial Chancellor  
Sir Gregor Pent Graf von Schongau, Deputy Chancellor  
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**Legend:**

[Deleted or replaced text]

Added or new text*Chancery Notes, comments, and explanations*

Discussion:

## AGENDA

### I. CALL TO ORDER 9:01 AM

Motion to waive notice and accept the Agenda as published (required 2/3 to approve)

*Passed On a voice vote*

Chancellor asked the body to suspend the order of the day to proceed with the reports while the roll call sign-ins were completed and tabulated. *Passed with no objections*

### II. ROLL CALL 169 TOTAL

A. Seating of qualified members and written proxies

*Quorum achieved with 47 present + 119 proxies – 166 total  
1 late arrival.*

*Final Seating (Estates elevated): 49 present + 120 proxies – 169 total*

### III. APPROVAL OF MINUTES APPROVED

*(Requires majority to approve)*

Approval of the minutes of the Nov 2012 Imperial Estates Meeting

*Request to include roll call in all minutes: Approved*

*Note Sir L'Bet'e's amendment to the Nov 2011 meeting*

### IV. REPORTS

#### A Executive

##### 1 Crown(s)

*Adrian Empire.org/bulletins – link to forums: supplement to Yahoo, long term goal to replace Yahoo board; developing policies for dealing with chattel goods and accounting situations; must meet or exceed advice from competent authorities; attempting to resolve “chattel goods” issue, advice is that if we must make all efforts to pursue fiduciary duties, mundane efforts are being pursued; reporting does not absolve; if ‘wrong doing’ occurs, actions MUST be taken; amounts under consideration and reported are from professional accountants; ‘cost prohibitive for professionals to write the policy, better to have professional w/in group to write and submit to outside source for advice and confirmation of validity’;*

##### 2 President and Board of Directors

*The President reported on committee formation, policy drafting, and dealing with chattels.*

#### B Ministers

1 Archery *HG Dame Margarita: Report “lost in system”, reposted, monthly rpts discontinued, 24 hrs to report incidents or problems; ministers & deputies must be at least 18”*

2 Arts and Sciences *Electronic posting*

3 Chancery *activities are posted.*

4 Hospitaler *Prince Wright: “New form to be sent to new members (q.v. Website &/or Hospitaler/Crowns)”*

5 Joust and War *Ritter Deitrich: “No injuries, people having fun, lots of reports, (Esperance) testing new ‘shinai’ working well, information to be posted; need SE deputy”*

6 Physiker *No report*

- 7 Publishing (includes Imperial Webmaster, Chronicler, etc.) HRM Etaine: “Had some tech difficulties, most corrected; Herald to be published Mar 20”
- 8 Rolls and Lists HE Dorn: “to be posted” asap, pendings are now listed on board w reason”
- 9 Sovereign of Arms Sir Dorn: “electronically posted; LoRR published; for arms shown on database: if primary arms are not displayed, contact ISoA for correction; new version of Heraldry Manual is available”
- 10 Steward Sir Lawrence: “not posted, information available at meeting, will be posted”
- 11 Other Officers

## V. CROWN BUSINESS

### CRB1. Charter Amendments

#### A Name Change:

*(Requires majority to approve)*

Castellon de Leon to Stirling

**Approved**

Approved without objection

#### B Suspend the Order of the Day to Consider CH5

**Order Suspended**

#### C Elevate the following Chapters in status:

*(Requires majority to approve)*

##### 1. Auroch’s Fyord to Archduchy

**Failed**

His Imperial Majesty will accept the decision of this body, Her IM is against.

Desired by the Estates of AF.

Many errors have been made by the Crowns since the creation of the Chapter.

Crowns and members are not ready, errors still being made, Estates are accepting of the actions of the Crowns.

The Chapter has been trying to improve and do things correctly. We need advice and assistance in learning.

Vote: 61 to 97, Roanoke abstains **Failed**

Request for all members of this body assist Auroch’s Fyord in becoming qualified

##### 2. Tyr-Lynn to Duchy

**Approved**

##### 3. Wolfendorf to Duchy

**Approved**

General questions were asked and answered.

Motion to seat the Duke of Tyr-Lynn and the Duchess of Wolfendorf

Some nays: **Approved on a voice vote**

#### D Approve the Creation of a New Chapter

Duchy of Altland

**Approved as a Shire with Charter Amendment for Roanoke**

*Chancery Note: Altland’s capital is Soda Springs, ID( Caribou County); they are also active in Pocatello (Bannock County). They are cross-play members from the Medieval Chivalric Re-enactment Society which has been active for over nine years. Several of them are active with the USA team from Battle of the Nations.*

Discussion:

This will require the release of lands by Roanoke. (See **Appendix E**)

It was proposed to create them as a Duchy as they have been an existing chapter of another organization for several years. Because they are new to Adria, it was suggested/requested that they be created as a Shire. The proposed Chapter has no objection.

Motion to approve the creation of Altlands as a shire with the attendant Charter amendment for Roanoke. **Approved on a voice vote**

## VI. CHANCERY BUSINESS

### CH1. Court Reports

### **Civil Courts Set Aside and Tabled CivCt 120722-2 Referred to 2<sup>nd</sup> Court**

*(While no action is required, the Estates may review.)*

#### A. Judicial Courts

*(None received)*

#### B. Civil Courts

*(See Appendix A)*

Corrections:

Some of the petitioners listed in the appendix are incorrect.

120722-1: Sir Dorn is not the petitioner. It was Dame Felicia and Dame Etaine

120722-3: Not requested by Sir Hawthorne and Dame Cocah

Additional corrections will be provided to the Chancellery after the meeting.

Re 120722-2: The ruling overrides the decisions of Crowns and Estates, and changes law without going through the usual amendment procedure.

Motion to set aside the ruling in 120722-2 and refer it to a 2<sup>nd</sup> Civil Court **Passed**

As per Codex Adjudicata II.C.5 (all Civil Court rulings must be approved or rejected by the Imperial Estates), this motion is ruled out of order.

Motion to divide the question: **Passed**

Motion to table CH1.B until Sunday – **Failed on visual**

All magistrates are requested to provide adequate minutes of the Civil Courts to the Chancellery sufficient to report the results in accordance with the currently published standard format.

Motion to table until July

Motion to amend to also set aside the ruling: **Passed on a visual vote**

Motion to set aside the rulings and table until July **Passed on visual vote**

*Chancellery Note: This motion affects all of the Civil Courts except 120722-2 which is being referred to a second Civil Court.*

### CH2. Establish Qualification of Article III.A.4 Special Panel Members

**Approved as amended**

*(Requires majority to approve)*

The Chancery believes candidates must be current members of the Empire of at least 18 years of age. As this is an interpretation of the Chancery, either requirement may be appealed by a majority. Additional requirements may be added by a 2/3 vote.

Requirement to be a member **Passed on a voice vote.**

Requirement to be at least 18 **Passed on a voice vote.**

Motion to require members be a knight – **Passed on a voice vote.**

Motion to modify “member” to “member in good standing”– **Passed on a voice vote.**

### CH3. Election of the Article III.A.4 Special Panel

**Primary James Sheppard, Eric Malmquist, Bryan Keneally, John Stutts**

**Alternate****Scott Fitzpatrick, Julie Adams*****(Requires majority)***

Election of 4 members and 2 alternates for the Special Panel as defined and required in Article III.A.4.B of the Bylaws.

**Chancery Note:** *As the Bylaw does not address procedure, nominations will be taken from the floor and those receiving the 4 highest vote counts shall be elected. The next 2 shall be the alternates.*

**Discussion:**

Nominees:

James Sheppard (Puck)	Elected
Eric Malmquist (Brand)	Elected
Vernon Hoff (Uther)	
Scott Fitzpatrick (Cameron)	Alternate
Julie Adams (Julianna)	Alternate
Bryan Keneally (Tailen)	Elected
John Stutts (Warhammer)	Elected
John Holdman (Fredrick)	
Valerie Garrard (Kailene)	
Colin Taylor (Drakmar)	
Sheri Nelson (Bella)	

**CH4. Consideration of the Success of the Reign of TIMs Thomas Weimar and Etaine Llewelyn**

**Tabled*****(Requires majority to approve)***

**Chancery Note:** *Requests have been made to the Chancery to divide the question and to have a secret ballot. Ballots were available.*

**Discussion:**

Motion to delay until July      86 – 72      Passed

**CH5. A request to clarify the rules for the advancement from Duchy to Archduchy**

**Tabled*****(Requires majority to approve as Imperial Estates Writ, 2/3 to amend Lex Adria)***

**Option A:** The advancement of a Chapter from Duchy to Archduchy is based solely upon time and membership and is automatic upon the Chapter's request to the Imperial Crown.

**Option B:** The advancement of a Chapter from Duchy to Archduchy is a procedural act recommended by the Imperial Crown and requires the approval of the Imperial Estates.

**Comment:** *TIMs have requested a clarification of Lex Adria, Articles:*

*VI.F.1 – "... advancement. ... to be encouraged as long as the following standards and procedures are met: membership prerequisite is achieved ..."*

*VI.D.2.a.ii – "A Duchy must have at least 20 members. An archduchy has over 50 members."*

*VI.D.2.b.v – "The Ducal Crown from a Duchy consisting of 50 or more members shall be styled Archduke or Archduchess."*

*VI.D.2.b.xi – "A Duchy must continue to meet all the requirements of this Article and of its charter or may have its charter revoked by the Imperial Crown upon notification to the Imperial Estates General."*

VI.D.2.b.xii – “A Duchy that has existed for at least one (1) year and demonstrated an ability to govern its affairs well may be granted increased sovereignty in local matters.”

VI.F.1, VI.D.2.a.ii and VI.D.2.b.v merely indicate a membership requirement; however, VI.D.2.xi and xii both indicate the Duchy must meet requirements to the satisfaction of the Imperial Crown and exist as a Chapter or as a Duchy for 1 year to be granted increased sovereignty.

*Author:* TIMs Thomas Weimar and Etaine Llewelyn, and Chancery

**Motion to add a 3<sup>rd</sup> option:** **Approved**

**Option C:** The advancement of a Chapter is a procedural act recommended by the Imperial Crown or the approval by the Chapter in addition to the approval by the Imperial Estates.

Motion to table the interpretation/change of law until July and vote this issue [the elevation of Auroch’s Fyord] on an ad-hoc action. **Approved**

Option C added for consideration by voice vote.

By majority vote, CRB1B will require voting today.

#### **CH6. Removal of Tia Kitchen from the Board of Directors **Withdrawn****

*(Requires 2/3 to approve as per Article VI.F.1.c.vi of the Lex Adria)*

*Comment:* The author believes that the Director is unable to follow professional advice.

*Author:* Sir Wright Bentwood, IP

*Sponsor:* Chancery

*Chancery Note:* The Chancery has been instructed to co-sponsor difficult procedural questions.

#### **CH7. Updates to the Law**

**Notice given; No corrections**

*(While no action is required, the Estates may review.)*

*Chancery Note:* This is the result of the review of the minutes of the last 10 years by the Chancery as requested by the Imperial Estates at the November 2012 meeting.

*(See Appendix B)*

#### **CH8. Proposed Amendments to the Chancellor’s Manual**

**Amended and Tabled**

*(Requires majority to approve)*

Adopt standard formats for agendas and minutes and clarify policies and procedures for agendas, meetings, and minutes. *(See Appendix C)*

*Chancery Note:* The Chancellor’s Manual is a guideline not rising to the level of law.

**Discussion:**

Request to use letters for all options **Passed**

Tabled until Sunday

Motion to table until July **Passed on voice vote**

Motion for the Chancellery to review docs to determine level of law for all manuals and guidelines and adjust titles accordingly **Passed**

#### **CH9. Replace “Imperial Estates General” with “Imperial Estates” throughout**

**Approved**

*(Requires 2/3 to approve)*

Passed on voice vote



**CH10. Replace “Chancellory” or “Chancellory Office” with “Chancery” throughout** **Failed**

*(Requires 2/3 to approve)*

Vote: 54 – more Failed

**CH11. Amend Lex Adria VI.H** **Failed**

*(Requires 2/3 to approve)*

Current law:

It is the right of any member entitled to a vote to give a written proxy to any other Adrian member attending the meeting. Emailed written proxies must be received by the Imperial Chancellory Office by Friday evening prior the Imperial Estates Meeting, and/or presented to the Imperial Chancellor at Roll Call. If a proxy is not presented to the Chancellory Office by the end of Roll Call, the vote will not be counted.

Option A: Modify the 2<sup>nd</sup> sentence to be... by Friday [evening] one week prior ...

Option B: Remove the 2<sup>nd</sup> and 3<sup>rd</sup> sentences

Option C: Change the first sentence to be... to give a [written] proxy ...; and remove the 2<sup>nd</sup> and 3<sup>rd</sup> sentences

Discussion:

Motion to discuss: Failed

Option A: 24

Option B: 30+

Option C: 54

Vote: Failed on a voice vote

**CH12. Amend IEW 27** **Moved to NB**

*(Requires majority to approve)*

Amend IEW 27 as follows:

~~[All Renaissance Faires that are pre-arranged for multi-chapter participation will require notification to the Imperial Crowns for sanction.]~~ The Imperial Crowns, or their appointed representative, will be responsible for negotiations. All contracts must be presented to and approved by the Imperial Crowns. All original copies of legal contracts shall be submitted to the Imperial Steward no later than [~~five (5)~~] ten business days after formation; additional copies may be retained by the subdivision. All contracts obligating the Adrian Empire require Imperial Crown permission, which, at Their discretion, may be delegated in advance or may require specific prior approval.

In all dealings with outside entities, Adria will have an authorized agent. Where one Chapter is the logical and practical host, its Crown shall sanction the event and serve as or appoint that agent; all other Chapters shall attend and participate as guests of that Chapter. For larger events, such as major fairs which involve multiple Chapters, the Empire shall sanction the event and appoint the agent.

*COMMENT: Where one Chapter is understood to be in charge of the event, and other Chapters are merely guests, it is still a local event. But where multiple Chapters would otherwise compete to take charge of an important event, it must be an Empire sanctioned event with a designated agent.*

Discussion:

Motion to move to New Business: Approved on voice vote

**CH13. Amend IEW 37****Approved***(Requires majority to approve)*

[~~All~~] Substantive Old Business agenda item rewrites are to be resubmitted as New Business, minor changes may be considered as Old Business.

*COMMENT: This amendment reflects current Chancery practice. If the Estates reject this amendment, it shall be enforced as written. Many rewrites are for minor corrections or to include friendly amendments, they are not substantial and the body has adequate notice of what is being considered.*

Passed on voice vote

**CH14. Amend ByLaws IV.A to allow deposits into the Imperial Account by Chapter Stewards.****Failed***(Requires 2/3 to approve)*

Amend the Bylaws, Article IV.A as follows:

Membership dues are set by the Imperial Estates [~~General. Lifetime or annual dues may be paid to the Imperial Steward; or to the Steward of a Chapter, but must be sent as presented to the Imperial Steward. Cash shall be the exception to this: Cash must be converted to money order and may not be deposited in any bank account.~~]. Lifetime or annual dues may be paid to the Imperial Steward, to a Chapter Steward, or the Imperial Steward may approve a procedure for accepting electronic payments. When dues are paid to a Chapter Steward:

1. Cash must be converted to a money order.
2. Money orders and checks must be sent as presented to the Imperial Steward for deposit; or .
3. The Imperial Steward may approve a procedure for Chapter Stewards to deposit membership dues, including cash, directly into the Imperial account.

Amend Bylaws to Remove Article IV.F

**Discussion:**

Vote: 54 – more Failed

**CH15. Question of Appellate Procedure****Failed**

*(May be adopted as any of the following: requires majority to adopt as procedure and record in Chancery Manual guidelines or to add to Codex Adjudicata; requires 2/3 to amend Lex Adria Article VI.F.1)*

Option 1: Appeals to the Imperial Estates of a technical nature, such as rulings of merit in judicial cases, will be considered

- a) by the body
- b) by special panel

Option 2: The Estates shall not hear appeals of a technical nature such as rulings of merit in judicial cases.

Option 3: Appeals of a technical nature such as rulings of merit in judicial cases, shall be referred to a Civil Court; the Estates may review these Civil Court rulings.

*Comment: Judicial cases may be appealed to the Imperial Estates. This has generally been understood to address ultimate questions, guilt, and sentence, but not re-examination of a finding of innocence. Complainants are barred from appealing Court final rulings by IEW 2.IV.H We cannot recall appeals of more technical questions. Should there be procedural guidance on how to consider an appeal of the*

*application of law or other procedural questions? And, if so, who is qualified to hear them?*

*Please review Civil Court rulings CvCt Imp 110326-2 and -3, as reported in Appendix A, which relate to this topic.*

**Discussion:**

Motion to table to July (for a rewrite) 72 – 82 Failed

Motion to discuss 73 – 92

Option 1a 8

Option 1b 25

Option 2 39

Option 3 80 Preferred

Motion to table: 77 – 85 Failed

Motion to approve: 39 – more Failed

**CH16. Board of Directors Meetings Notice **Approved as IEW as amended****

*(Requires majority to approve as writ, 2/3 to amend the Bylaws)*

Add an IEW or modify the Bylaws

In order to call a meeting of the Board of Directors, notice must be published minimally to both the Adrian Empire Imperial Estates notification board and the Board of Directors notification board at least 14 days in advance of the meeting.

In the event 14 days notification cannot be made, notification of the meeting and details must be sent to all members of the Board via email, or the Board's notification board. Additionally, each member not physically at the meeting shall be notified via telephone prior to the meeting. All decisions made at a meeting without proper notification must be ratified by the Board at their next properly noticed meeting.

*Authors: HG Dame Cerridwyn, CR, Fiend, HG Sir Puck Lyttle Stormdragon  
Four'now, CR*

Motion to move NB8 back to CH16 and address at this time: 110 – 40 Passed

Motion to discuss: 40 – more Failed

Recommendation from BoD: if 1 or more members of the BoD cannot be contacted, add the word "attempt": "In the event 14 days notification cannot be made, [attempt](#) notification of the meeting". Amendment: Passed by voice vote.

Motion to approve: Passed as amended on a voice vote

Motion to approve as IEW approved without objection.

*Chancellory Note: The wording will be grammatically corrected by the Chancellory in the publication*

## VII. OLD BUSINESS

### OB1. Independent Judicial Council (an alternative Judicial Procedure)

**Approved**

Adopt as Authorized Exception to Law, append to Codex Adjudicata

*(Requires 2/3 to approve)*

The Judicial Council shall consist of a pool of Justices. The Crown of each Kingdom, Archduchy and Duchy shall select a qualified volunteer of that Chapter who shall serve as a member of that pool for one year or until the case assigned to them is concluded, whichever is longer.

Each member must be a second level knight and 18+ years of age. Anyone may serve multiple terms, but not consecutive terms.

If requested by the accused, instead of going through the normal process, any case referred to the Imperial Minister of Justice may be heard by three Justices drawn from the pool in alphabetical order by Chapter. Future Justices will be drawn from the pool following the last Justice selected.

If a Justice declines or either party ~~the accused~~ has a reasonable objection, the IMoJ shall draw another to serve. If needed the process may be repeated.

The Justices may meet less formally, and electronically, but shall make every effort to fully review all witnesses and evidence and shall record all proceedings.

The decision of this board may only only be appealed to the Imperial Estates.

*Authors and Sponsors: TIMs Sir Thomas and Dame Etaine.*

Motion to modify as marked Accepted

Vote: 109-52 Passed

### OB2. Review Rules Governing Board of Directors **Option A Approved**

*(Requires 2/3 to approve)*

#### OPTION A:

Direct the Adrian Empire to properly amend our AZ corporate filings authorizing our current BoD structure.

*COMMENTARY: Specific filings are required to operate outside normal corporate structure in AZ.*

#### OPTION B:

Revise current rules to restore the Crown as President and Vice President and Steward as Secretary Treasurer of the Corporation and Board of Directors, and clarify that they hold the ordinary corporate authority.

Replace the name of the body currently referred to the BoD as Board of Advisors.

*COMMENTARY: Our current BoD is limited to advice, participation on Article III panels, and initiating suspension of Crowns. But not duties consistent with the ordinary definition of a Board of Directors which has mundane liability reflecting its authority.*

#### OPTION C:

Adopt a standard corporate Board of Directors under the advice of mundane counsel, that shall be charged with an detailed list of mundane duties and necessary authority (which shall be limited to corporate, IRS, and banking, accountability and filings). This body can be selected and removed by the: Crown; Estates; or Membership; as approved by this body.

**COMMENTARY:** a normal corporate Board of Directors is a reasonable and proper approach to satisfying our legal obligations--it does not have to usurp any role or duty not specifically assigned to it. Simple rules for replacing its membership should reassure everyone that it is under control without subjecting the entire Imperial Estates membership to liability as the de facto BoD.

**Author:** Sir William Baine, Imp Chanc, CR, KPr

**Sponsors:** HIM Sir Thomas, Dame Ariana, KPr, Dame Margarita, CR KPr

The filing referred to in Option A was attempted, but, due to a missing signature, was returned.

Option A 108 Preferred

Option B 31

Option C 84

Motion to approve Option C: 98 – 63 Fails

Motion to approve Option A (requires simple majority): **Passes on visual vote**

### OB3. Additions to Imperial Estates Writ 17.III. Armor and Weapon Standards. **Approved**

**(Requires majority to approve)**

A.1. Equivalents add 18 gauge tempered spring steel to the Rigid material list.

E.2.c. Equivalents add 18 gauge tempered spring steel to List

3.d. Equivalents add 18 gauge tempered spring steel to List

5.a. Elbows and knees must be covered with steel cop of at least 16 gauge mild steel, 18 gauge stainless, or 18 gauge tempered spring steel. The Cops further are to have either a wing protecting the inside of the elbow or a combination of thick padding and maille performing the same function.

6. g. Equivalents add 18 gauge tempered spring steel to List

**Commentary:** This amendment allows people to approach a more period mode of armour construction (thinner but harder materials which do not have the obviously modern look of stainless) and would allow for a more diverse set of choices (these would now include XIII century armour construction, Eastern European armour, and so on) keeping the participant's outfits truer to historical analogs and would help in the direction of increased historical authenticity. It is further my opinion that wings on elbow and knee cops do not protect from the most dangerous mishaps (accidental thrusts by a sword, or being hit there with the guard). In fact it seems that the presence of the wing merely places a false sense of security on both combatants. I find that the combination of gambeson and chainmail on the inside of the elbow to be a better protection of bodily functions than the rigid wing (except for XV-XVI century wrap-around wings which pretty much enclose the entire elbow). It is of a further frustration that Adria is focused on 1066-1603 Europe and all countries of substantial influence, but armour that is Adria-legal starts out only in the XIV century and is localized only to certain sections of Western Europe, thus excluding the Islamic world and armours between XI and XIV. I have heard that there are no viable alternatives to the wing, and when I present such alternatives the usual objection is that "this is untested, this requires too many people to want the change, and things are fine as they are..."

**Author:** Sir Jaroslav

**Sponsors:** Sir Cameron Kilshannig, CR, Sir Arion Hirsch von Schutzhundheim, KCh

**Passed on a voice vote.**

## OB4. Modify Lex Adria, VIII.D Chapters

**Failed***(Requires 2/3rds to approve)*

Article VIII.D.1.b.vii.

~~[A Kingdom must continue to meet all the requirements of this Article and its charter or may have its charter revoked by a 2/3rds vote of the Imperial Estates General.]~~

Reword to:

A Kingdom must strive to meet the requirements of this article. If the Kingdom does not provide the Rolls, Crown, and Stewards report to the Imperial Government for over 6 months, and does not allow opportunities to earn monthly events, then a Kingdom may have its charter revoked by a 2/3rds vote of the Imperial Estates General.

Article VIII.D.2.b.xi.

~~[A Duchy must continue to meet all the requirements of this Article and of its charter or may have its charter revoked by the Imperial Crown upon notification to the Imperial Estates General.]~~

Reword to:

A Duchy must strive to meet the requirements of this article. If the Duchy does not provide the Rolls, Crown, and Stewards report to the Imperial Government for over 6 months, and does not allow opportunities to earn monthly events, then a Duchy may have its charter revoked by the Imperial Crown with the approval of a majority vote of the Imperial Estates General.

*COMMENTARY: The wording of these sections is open to interpretation or abuse. One of the key words is “all”, but it refers to items in the articles that are not actions. The way these items are worded, if ONE minister fails to provide a report to their Imperial Counterpart, technically a Kingdom could be forced by ANY 2 Imperial Estates holders to go before the Imperial Estates to ask for the kingdom to be dissolved, whether they be a member of that Kingdom or not. For Duchies, this law is in conflict with the law that requires all changes to charters be approved by the Imperial Estates (ARTICLE VI:F.1.d.iv ) and for local Estates to approve charter changes before bringing them to the Imperial Estates (Article VIII.F. 1). This also puts the wording in line with the Chancellors Manual, section VI.B.2. Keeping in mind that an Archduchy could be as many as 99 people and any kingdom could easily fall to Archduchy numbers in this harsh economy. It is not good for the organization to have Chapters worried about one minister’s mistake causing dissolution or charter revocation.*

*Authors and Sponsors: HIH Eric Harbinger, HRM Fionnghualla inghean Ruaidhri of York, Sir Arion Hirsch, KCh, KPr, KWr, Dame Juliana Hirsch, KPr, KDr, HIM Thomas Weimar*

**COUNTER PROPOSAL**

Article VIII.D.1.b.vii.

Reword to:

A Kingdom must strive to fulfill the requirements of this article with a minimum of the Crown, Steward, & Rolls reports each month. Failure to meet the minimum for three (3) consecutive months the Charter may be revoked by 2/3 the Imperial Estates

Article VIII.D.2.b.xi.

Reword to:

A Duchy must strive to fulfill the requirements of this article with a minimum of the Crown, Steward, & Rolls reports each month. Failure to meet the minimum for three (3) consecutive months the Charter may be revoked by 2/3 the Imperial Estates

*Commentary: This shortens the timeframe that “missed reports” are allowed. In the proposal a Subdivision could fail to report from February to July then be placed on the November agenda. Start reporting in September & October & campaign for no reduction because “we just took the Thrones give us a chance to fix it” or “our minister had mundane issues”. Under this proposal if a Territory were to fail to report they would appear on the next agenda for a total time of about six months.*

*Author: Sir Dorn das Schwarz Brause (KPr)*

*Sponsors: Dame Seraphine (KPr), Dame Felicia (KPr), Ritter Dietrich (KCh)*

*Chancery Note: This item was tabled for rewrite. Those requesting changes did not submit them to the authors or Chancery. The authors wish the item to be considered as written.*

Initial proposal 79

Counter Proposal 42

Vote: 99-59 Failed

## **OB5. Modification to Lex Adria VIII.D CHAPTERS List of Responsibilities**

**Approved**

*(Requires 2/3rds to approve)*

Add the following:

VIII.D. 1.b.viii A Kingdom must meet regularly to allow opportunities for its members to earn monthly Event Points.

VIII.D. 2.b. xiii A Duchy must meet regularly to allow opportunities for its members to earn monthly Event Points.

VIII.D. 3.b. .A Shire must meet regularly to allow opportunities for its members to earn monthly Event Points.

*COMMENTARY: One of the most important aspects of a subdivision is providing points opportunities for its members and it is not listed as a responsibility under the Article. We wanted to be sure that all subdivisions understand that it is a requirement to provide points opportunities, but left the wording flexible enough to account for areas that have difficulties getting sites every month, to allow make up events.*

*Authors and Sponsors: HIH Eric Harbinger, HRM Fionnghualla inghean Ruaidhri of York, Sir Arion Hirsch, KCh, KPr, KWr, Dame Juliana Hirsch, KPr, KDr, HIM Thomas Weimar*

Vote: 127 in favor Passed

## **OB6. Modify the Combat Manual, IEW 17, I.G Melee and War Combat Rules**

**Failed**

*(Requires majority to approve)*

Add:

Steel Melee’s and War scenarios are exempt from the use of combat archery. If all participants in a melee or war scenario (meaning every steel fighter signed to participate) are in agreement, archery may be used for steel participant enjoyment purposes only. Not contested situations.

*Authors and Sponsors: HIH Sir L’Bet’e deAcmd of York, HRG Juliana Hirsch of Brandenburg, HRG Arion Hirsch of Brandenburg, HRG Margarita Dubois of Cyprus, HRG Uther von Hopf of Terre Neuve*

Vote: 44 in favor Failed

**OB7. Modify LEX ADRIA Article V.D, Make-up Events****Failed***(Requires 2/3 to approve)*

Tournaments can be made up if they were canceled or interrupted due to:

1. Conditions~~[1.]~~ a. Lack of facilities~~[2.]~~ b. Acts of God, such as:

- Rain, hail, or snow
- Excessive heat, cold, or winds
- Flooding

~~[3.]~~ c. Darkness~~[4.]~~ d. Safety~~[5.] Any other conditions that in the opinion of the Crown warrants invoking this law~~2. Restrictionsa. Cancelled events are to be made up within forty-five (45) days after the original date scheduledb. Low attendance (or projected low attendance) is not a valid reason for cancelling.c. No more than one (1) make-up can be done on the same day*Author: Sir Dorn das Schwarz Brause (KPr)**Sponsors: Dame Felicia (KPr), Jarl Doom (KPr), Dame Seraphine (KPr), Ritter Dietrich (KCh)***Counter-Proposal: Expand the definition to include all events and to move or make up.**

Events can be relocated or rescheduled due to:

1. Conditions~~[1.]~~ a. Lack of facilities~~[2.]~~ b. Extreme weather conditions or disasters~~[3.]~~ c. Darkness~~[4.]~~ d. Safety~~[5.]~~ e. Any other conditions that in the opinion of the Crown warrants invoking this law.2. Restrictionsa. Cancelled events are to be made up within forty-five (45) days after the original date scheduledb. Low attendance (or projected low attendance) is not a valid reason for cancelling.c. No more than one (1) make-up can be done on the same day*Author: HRM William Baine, KPr, HG Sir Gregor Pent Graf von Schongau, Ct Royal**Chancery Note: Current law provides that if an autocrat is incapacitated or otherwise unable to perform their duties, the Crown or Their designee will perform the duties of the autocrat.***Vote: Failed on voice vote**



**OB8. End Points Conversion Systems****Failed*****(Requires 2/3 to approve)***

Repeal the points conversion system in its entirety, amend law and manuals as required to reflect as such.

Repeal the following articles of law:

Lex Adria: Article V.I.E.5.d & Article IX.E

Rolls Manual: Article VII

**COMMENTARY:** *I decided to write this proposal after watching years of debate as to the efficacy and benefit to Adria of the conversion systems. My concern is that point conversions promote the belief that titles and recognition are the most important thing here, thus encouraging the sense of entitlement that already pervades our organization. In spite of this, I am willing to accept the position that this is a valuable recruitment tool and am not opposed to keeping a conversion system, so long as there are better controls and limits in place to prevent abuse. This is why I have also provided a detailed counterproposal to this end.*

**Authors:** *HE Sir Henry Neville, KCiv*

**Sponsors:** *HE Dame Ariana Neville, KPr, HRM Fionnghualla inghean Ruaidhri of York*

**Counterproposal: Reform Points Conversion System*****(Requires 2/3 to approve)*****Item 1: Establish conversions as a one-time thing**

Create law: Only one request may be made per member, in total, to have points converted from accepted organizations. Should the request be approved, no further requests for conversions, nor amendments to the accepted request will be accepted. Should a request be deemed to have insufficient information, the member shall have thirty (30) days from notification of such to provide the missing information. Should the request be rejected, the member shall have thirty (30) days from notification of the rejection to submit an amended request. The Imperial Crowns shall have the final decision of whether to accept or reject the request, or to request that the member provide additional information.

**Item 2: Set deadline for submitting conversion requests.**

Option 1: No later than 6 months from becoming a new member of Adria.

Add to Rolls Manual, Article VII: [Conversion requests are to be submitted within 6 months of becoming a new member of Adria.](#)

Option 2: No later than 1 year from becoming a new member of Adria.

Add to Rolls Manual, Article VII: [Conversion requests are to be submitted within 1 year of becoming a new member of Adria.](#)

**Commentary:** *Unlike a similar proposal voted on last IEM, I opted to take out the part that said that the points wouldn't take effect for 1 year after processing. I felt that if the law already limits it to a 1st level knighthood, although there is some confusion as to whether it's only enough points to get you to 1st level or only a 1st level worth of points (the reason for my next item), I didn't see a reason to hold it for a year.*

**Item 3: Limit conversion points to first-level knighthood**

Current law:

Rolls Manual Article VII.A, "Points Conversions":

"Conversions will only be allowed up to the 1st level."

Option 1: Only up to one first-level knighthood, with no overages

Amend: Conversions will only be allowed up to the one 1st level knighthood. No conversion points that would, combined with those points acquired in Adria, put a member in excess of those required for their 1st level knighthood in any one discipline (Archery, Combat, A&S, Ministry) will be accepted. Once the member has enough combined points to achieve their 1st level knighthood in any one discipline, no further conversion points of any kind will be accepted.

Option 2: Only up to each first-level knighthood, with no overages

Amend: Conversions will only be allowed up to the a 1st level knighthood in each discipline (Archery, Combat, A&S, Ministry). No conversion points that would, combined with those points acquired in Adria, put a member in excess of those required for any 1st level knighthood will be accepted. Once the member has enough combined points to achieve their 1st level knighthood in a particular discipline, no further conversion points will be accepted for that discipline.

**Item 4: Grant the Imperial Estates' sole right to approve organizations for conversion**

Current law:

Lex Adria, Article VI.E.5.d, Imperial Estates "Meeting Date: July": Review (at its discretion) any systems of conversion for analogous activities developed by the Imperial Crown. (Article IX.E)

Article IX.E, "Systems of Conversion": The Imperial Crown has the authority and discretion to develop systems of conversion for participation, ranks or titles for members who have participated in activities analogous to activities in the Adrian Empire. The voting privilege of Knighthoods and titles gained through conversion shall not vest for one calendar year from the date of membership; all other rights and privileges vest immediately upon conversion. In developing such systems, the Imperial Crown shall be equitable and just, taking into consideration such factors as whether the member should be obligated to pay dues for the period for which that member may be given credit toward advancement. These systems shall be reviewed by the Imperial Estates General (at its discretion) at its regular meeting in July. Members may record points as outlined in Article V.F. Member Participation.

Rolls Manual, Article VII, "Points Conversions": The Bylaws allow for the Imperial Crown to "develop systems of conversion such that members who have participated in activities analogous to activities in the Adrian Empire." See Bylaws Article IX.C. Ranks. ONLY the Imperial Crown may approve these conversions. This section documents the general procedure currently in place. The specific policies for point conversions from specific organizations are shown in the separate document, Rolls and Lists - Conversion Policies.

Amend law:

Lex Adria, Article VI.E.5.d, Imperial Estates "Meeting Date: July": Review (at its discretion) any systems of conversion for analogous activities developed by

the Imperial Crown for organizations approved by the Imperial Estates. (Article IX.E)

Article IX.E, “Systems of Conversion”: The Imperial Crown has the authority and discretion to develop systems of conversion for participation, ranks or titles for members who have participated in activities analogous to activities in the Adrian Empire. Only organizations previously approved by the Imperial Estates may be considered for development of systems of conversion. The voting privilege of Knighthoods and titles gained through conversion shall not vest for one calendar year from the date of membership; all other rights and privileges vest immediately upon conversion. In developing such systems, the Imperial Crown shall be equitable and just, taking into consideration such factors as whether the member should be obligated to pay dues for the period for which that member may be given credit toward advancement. These systems shall be reviewed by the Imperial Estates General (at its discretion) at its regular meeting in July. Members may record points as outlined in Article V.F. Member Participation.

Rolls Manual, Article VII, “Points Conversions”: The Bylaws allow for the Imperial Crown to “develop systems of conversion such that members who have participated in activities analogous to activities in the Adrian Empire.” See Bylaws Article IX.C. Ranks. ONLY the Imperial Crown may approve these conversions, and only for those organizations previously approved by the Imperial Estates. This section documents the general procedure currently in place. The specific policies for point conversions from specific organizations are shown in the separate document, Rolls and Lists - Conversion Policies.

Add law to Lex Adria Article VI.F.1.d, “Rights of the Imperial Estates, By a simple majority (more than half)”: Approve organizations for consideration in development of points conversion systems

**Item 5: Reconsideration of organizations currently allowed for conversions.**

The following organizations are currently allowed for conversions, as per the Imperial Rolls Manual:

SCA – The Society for Creative Anachronism

ECS – The Empire of Chivalry of Steel

*HOC – The History of Chivalry*

Action for vote: Approve or Reject listed organizations for continued inclusion in conversion systems.

*COMMENTARY: The purpose of this counterproposal is to close some perceived loopholes in the conversion system, as well as modify it to prevent possible abuses. It is the resulting compilation of ideas and concerns I have received from many people throughout the Empire.*

*Author: HE Sir Henry Neville, KCiv*

*Sponsors: HE Dame Ariana Neville, KPr, HG Sir Tailan Bran McNeil Earl, KPr, HRM Fionnghualla inghean Ruaidhri of York*

*Chancery Note: HMR was removed because they no longer exist, but former members of HMR can still convert their points.*

Motion to vote for approval of any or all: 54 in favor, Failed on visual

Notice to reconsider at the next meeting served (by Sir Tailen)

**OB9. Establish a temporary committee for legislative oversight** **Out of Order**  
*(Requires 2/3 to approve)*

*Referred to Chancery, 11/12*

*Chancery Note: The Chancery has completed a 10 year review of the Law. While we have welcomed input, as a practical matter, the authors have been unable to participate. We do not support suspending legislation. With the completion of this greatly expanded law update, the Chancery is confident that the Law is current, and this legislation is not needed.*

All legislation shall be suspended for a period of one (1) year. Should the Imperial Estates deem any legislation to be an “emergency”, they may request an exception from law, as permitted by law. Any Imperial Crown writs created during that time shall be considered exempt from the suspension, and subject to review by the Imperial Estates as set in law. A committee shall be established of current and former members of the Imperial Chancery and Imperial Ministry of Justice (open to their deputies and clerks as well). This committee shall, of course, be voluntary of those eligible, and they shall elect a chairperson from its members to oversee its goals. The committee shall first be tasked with reviewing the past ten (10) years of Adrian legislation (back to and including 2002), more if the committee so desires, for the purposes of establishing a report of what legislation passed by the Imperial Estates has been left out of subsequent revisions of the Imperial Bylaws, Lex Adria, and Adrian manuals, excluding any legislation which was subsequently repealed by proper legislative action, while highlighting any legislation that was amended by proper legislative action. Should the committee be made aware of any pieces of law which, at the completion of this report, the committee will present it to the Imperial Estates, where the body may, at its discretion, vote to reconcile any legislation detailed in the report into current Adrian law. Upon final consideration of the report by the Imperial Estates, the committee shall then be tasked with bringing the Imperial Bylaws, the Lex Adria, and all Adrian manuals, up-to-date, including any legislation from the report approved by the Imperial Estates, as well as any missing legislation passed by said body since those documents were last updated.

*COMMENTARY: My wife and I, being as legally-minded as we are (and somewhat OCD), have noticed over the years that pieces of law and passed legislation have occasionally been left out of subsequent revisions of the manuals. There are even some proposals I've written, that were passed by the IE, never actually made it into the law books. As we're not the only ones who've noticed this, I decided to take a page from Sir Tailan's book and would like to ask for one whole year where none of the rules change to give us (the collective us, not just my wife and I...we'd have to be crazy to take this all on ourselves) a chance to find out what exactly is missing, and get the manuals all caught-up. Of course, the Imperial Crowns would still have the ability to enact Crown Writs, which would of course be reviewed by the Imperial Estates, and the Imperial Estates would have the right to pass any emergency legislation (having to request an exception from law if it's that important), but I feel it would give a much needed pause in the chaos to get our house in order, so to speak.*

*Authors: HE Sir Henry Neville, KCiv*

*Sponsors: HE Dame Ariana Neville, KPr, HG Sir Tailan Bran McNeil Earl, KPr, HRM Fionnghualla inghean Ruaidhri of York*

*Ruled out of order by the Chancellor*

## VIII. NEW BUSINESS

### NB1. Define when a complaint goes before the local Minister of Justice and when a complaint goes before the Imperial Minister of Justice

**No Discussion**

*(Requires 2/3 to consider, majority to approve)*

Amend the Codes Adjudicata, Article III.D

All complaints shall be filed with the complainant's local Minister of Justice by default, but shall instead be filed with the Imperial Minister of Justice only under the following exceptions:

- The complaint is against a seated Crown
- The complaint is against the Imperial Crown or any of their ministers
- The member accused in the complaint is a member of a different chapter than the complainant
- The complainant is a member of a Shire
- The alleged infraction occurred at an Imperial event

Once a complaint has been filed with the local Minister of Justice, the Minister may, at their discretion, petition the Imperial Minister of Justice to handle the case if it is felt that there would be difficulty handling the case locally due to potential bias.

If a complaint is against the local Minister of Justice, it should instead be filed with the Crown of that chapter. If a complaint is against the Imperial Minister of Justice, it should instead be filed with the Imperial Crowns.

Neither the complainant nor the accused being either an Imperial peer or a member of the Imperial family shall be considered grounds for the complaint to be filed with the Imperial Minister of Justice.

Any complaints submitted to the Imperial Minister of Justice which do not meet the aforementioned criteria should be referred back to the local Minister of Justice.

Should the local Minister of Justice receive a complaint that should instead be filed Imperially, they shall provide the complainant with the appropriate contact information to do so.

No one may ever rule on the merit of a complaint, act as magistrate for a case, nor sit as judge for a trial, of which they themselves are either a complainant or one of the accused. If a complaint is filed against an Imperial Crown, the Co-Crown, should there be one, may not rule on its merit, act as magistrate, nor sit as the sole judge for the trial, and the Imperial Minister of Justice shall not be subject to the orders of the Imperial Crowns as it pertains to said Minister's handling of the case. If a complaint against an Imperial Crown goes to trial, it must be convened as a Court of Chivalry.

Amend the Lex Adria as follows:

Crowns may carry out the functions of any of their appointed ministers as necessary, with exception to that stated in Codex Adjudicata Article III.D.

*COMMENTARY: Having served as an Imperial Minister of Justice, I empathize greatly with those who offer their souls in this often thankless service to the Empire, as we are often seen as the bogeymen. It has long been a complaint of our office that there is little actual definition in law of when a complaint should be dealt with locally and when it should be dealt with Imperially. It has also been a long-standing tradition that those who are Imperial peers or members of the Imperial family shall have the right for a complaint in which they are involved to be referred Imperially.*

*This is one tradition which I feel needs to end. It is my hope that this proposal will finally provide the separation of jurisdiction so desperately needed by the Ministry.*

*Author: HE Sir Henry Neville, KCiv*

*Sponsors: HE Dame Ariana Neville, KPr, HRM Fionnghualla inghean Ruaidhri of York*

**NB2. Amend the Codex Adjudicata Article IV for a Guilty Plea Discussed**  
(Requires 2/3 to consider, majority to approve)

Add the following as VI.6 and renumber accordingly:

Should the Defendant plead guilty to the charges against them at any time prior to a trial, and the matter is not settled through mediation, a hearing shall be convened as a Court of Chivalry. However, instead of the Court ruling on whether the Defendant is guilty, they will instead determine the appropriate punishment in accordance with Article III.I. of the Codex Adjudicata. The tradition known as “Crown Justice”, a Crown determining a Defendant’s sentence without holding a hearing or trial, is hereby abolished.

*COMMENTARY: I have too often seen Crown Justice requested as a means for a Defendant to throw themselves at the mercy of a Crown who happens to be their personal friend, or, at the very least, someone more positively disposed toward them. As it is, Crown Justice currently has no basis in law, and this will finally and explicitly end the much abused practice. Also, it has not been defined in law what actually happens if someone wants to plead guilty to charges against them. In this, it gives the option of having a hearing where the Defendant has the opportunity to explain why they did what they did, with the judges taking that into account in the punishment. If the Defendant would rather not have a hearing, they can always settle it in mediation.*

*Author: HE Sir Henry Neville, KCiv*

*Sponsors: HE Dame Ariana Neville, KPr, HRM Fionnghualla inghean Ruaidhri of York*

**Discussion:**

This may be a good starting point to address “holes” in the judicial system, but it needs more work.

Not always guilty or not guilty or mediation. Need something else to fill in the missing possibilities

Sometimes the Crown is not used because of perceived bias

No time line or limit for selecting the members of a Court of Chivalry.

“At the mercy of the Crown ...” implies that the Crown cannot be impartial. Also does not guarantee that justice is (or is not) done.

There may be a Civil Court (case out of the SE) that, at least in part, addresses this issue.

Any suggestions along this line should be presented to the Ministry of Justice who should be involved in the presentation of an update to this item.

**NB3. Amend Lex Adria Article XVI.A.5, (Crown) War Discussed**  
(Requires 2/3 to consider, 2/3 to approve)

Amend to read:

At least four (4) group battles, one (1) champion’s battle, and three (3) arts points shall be decided on the first day when possible. At the end of the first day, the top two (2) armies shall be allowed to continue the following day. The members of the

eliminated armies must, prior to closing court, bind to a new army in order to participate the next day.

**COMMENTARY:** *This proposal is a nod to Sir Dorn whom I just got off the phone with and pointed this gem out to me. I figured, heck, I'm in a proposal-writing mood, so why not write this one? In short, is it even possible anymore for every war site to finish 3 arts points in a single day? I understand why it says this, to weed out armies, but I think we probably need to come up with a better way. This proposal may not do that, but it does ease the burden on the war ministers (well, really, let's be honest...the arts minister and judges) and says, "Hey, if you can, make sure you do it...if you can't, don't worry about it." I welcome any friendly amendments or counterproposals to make this law more realistic and less burdensome.*

**Author:** HE Sir Henry Neville, KCiv

**Sponsors:** HE Dame Ariana Neville, KPr, HRM Fionnghualla inghean Ruaidhri of York

**Discussion:**

This was done, and the participants did not like it.

This has not been enforced in SE. Attempted recently, and succeeded.

There are tactics that either make this more difficult or make it an advantage to have the judging only on the second day.

There is no requirement for Archery. Arts is 4 (each list is 4 not 3), 8 or none. Not complete enough.

½ on one day discriminates against "day trippers" who can only attend on 1 day (or the other).

Can be done if Arts done correctly. If insufficient judges, they must be provided from the combatants, archery, etc.

Originally only in effect if more than 2 sets of contenders. Implied but not specifically stated. Reinserting that language would assist. Or could be a choice if only 2 sets.

Doing either Journeyman's list OR Knight's list on the first day (whichever list is shorter) makes this possible.

Performance and perishable (food) entries may require additional time on the 1<sup>st</sup> day and may adjust the number of entries that must be judged on the 1<sup>st</sup> day.

**NB4. Amend Continuing Crown Writ #2: Missile Weapons Manual – Test**

**Discussed**

***(Requires 2/3 to consider, majority to approve)***

Add a test to the manual for target archery qualification as per Article I.D.2. See Addendum [ED](#) for proposed test.

**COMMENTARY:** *On page 3 of the CONTINUING CROWN WRIT #2, MISSILE WEAPONS MANUAL, 2.Archer Qualification Archers must be qualified by the Range Master or Minister of Archery. Archers will be tested on archery safety, range safety, and equipment maintenance. However, the manual does not provide a test as does the Combat Manuals. We here in Bisqaia have been using this test since 25 Nov 2007. Its manner is similar to those in the Combat Manual: open book, 70% to pass and 90% for Marshal. Upon acceptance the answer key, if needed, will be provided.*

**Author:** TRGs Sir Gilbert Ost Westley Dame Alinor D'Arcy du Calais, Archduchy of Bisqaia

**Sponsors:** TEs Sir Mandrea Kahn and Dame Rose Thorne of the Barony of Blood Haven , Lady Knight Rhiannon Roysdotte of House Kynligr Mjoor (Sr Minor Estates)

**Chancery Note:** Any action by the Estates, other than a resolution, will convert a Continuing Crown Writ to an Imperial Estates Writ. To remain a Crown Writ, it must be amended by the Crown.

**Discussion:**

Written or performance test can be given to fulfill the requirement.

Submitted written test was poorly written and may not apply to a given Chapter.

Some of the questions are insulting.

What is the legal requirement for a written test? Some (gun) ranges do not require them.

Too many tests in the manual(s) already.

Additional paperwork is not needed.

Need clarification of need for paper trail for liability.

Chapters currently do oral and/or performance tests for each archer.

There is a difference between shooting a target and striking one another.

**NB5. Amend Imperial Estates Composition**

**Discussed**

*(Requires 2/3 to approve)*

Replace the current voting structure to increase the minor Estates representation at the Imperial level by amending the Lex Adria as follows:

Article VI.A

The governing body of the Adrian Empire is the Imperial Estates General [~~the~~ composed of the Imperial Estate, the Estates Royal, the Estates Major, and ~~the two senior members of the Estates Minor from each chartered subdivision~~] a specified number of senior members of the Estates Minor from each chapter as follows: senior

1. A maximum of two senior Estates Minor from a Shire as per Article VIII.D.3.b.ii.
2. A maximum of four Estates Minor from a Duchy.
3. A maximum of six senior Estates Minor from an Archduchy.
4. A maximum of eight senior Estates Minor from a Kingdom.

Glossary

**Imperial Grand Assembly** - The Imperial legislative body consisting of the Estates Major, [~~the two senior members of the Estates Minor from each chartered subdivision,~~ a specified number of senior members of the Estates Minor of each Chapter as per Article VI.A] and any non-landed peer who chooses to sit on the Imperial Estates General for that term of office.

**COMMENTARY:** *There has been a lot of debate over the years as to how to handle the increasing ratio of personal votes to representative votes. At the March 2012 IEM, according to the roll from that meeting, personal votes outmatched representative votes by a ratio of 1.5:1 (the 1.5 being rounded up from over 1.45). The idea to limit personal votes has been bandied about, but this has been met with, not surprisingly, strong resistance. Plus, the majority of individuals who actually show up to Imperial Estates meetings happen to be, more often than not, those with their own personal votes. After seeing numerous proposals put forth to deal with this imbalance, most notably those from HIH Sir Le'Bete, I decided to offer this method. The entire proposal as a whole seeks to open up the Imperial Estates to*



more representative votes. I have written each item in such a way that, if the Imperial Estates wished to approve one without the other, the items wouldn't be codependent. This item in particular seeks to grant more Estates Minor an Imperial vote, depending on the level of their chapter (Duchy, Archduchy, Kingdom). Shires remain at the current level of no more than 2 Estates Minor, as per Article VIII.D.3.b.ii. Duchies would gain an additional 2 Estates Minor votes, putting them at a maximum of 4. Archduchies would gain an additional 4 Estates Minor votes, putting them at a maximum of 6. Kingdoms would gain an additional 6 Estates Minor votes, putting them at a maximum of 8. I understand that some of my brethren in the smaller chapters might worry about their voices being even further diminished by this proposal, but, if we really want to make the Imperial Estates more representative, I feel that it only makes sense that larger chapters have greater representation. I also feel that this will give Estates Minor a bigger incentive in helping to grow their chapters. I do not expect this proposal to completely flip the balance between personal and representative votes, I'm cautiously optimistic, but I'm hoping this will at least hold it back some. As an aside, I figure we'll probably end up having to rephrase the glossary definition for Imperial Grand Assembly or Imperial Estates General, and I welcome the Imperial Chancery's input on that.

**Author:** HE Sir Henry Neville, KCiv

**Sponsors:** HE Dame Ariana Neville, KPr, HG Sir Tailan Bran McNeil Earl, KPr

**Chancery Note:** The author has asked that this be voted on at this meeting.

**Discussion:**

Already have "too many" votes, need fewer not more.

Knights should be representing their populace already.

**NB6. Elevation of Counties to Estates Major**

**Discussed**

*(Requires 2/3 to consider, 2/3 to approve)*

Amend the Lex Adria to elevate Counties to being Estates Major:

Article VI.D CHARTERED SUBDIVISION GOVERNING BODY; SUMMONING MEETINGS

**Estates Major** (Lord/Lady Protector, Count/Countess Royal, Marquis/Marquessa, Founder, and Third-Level Knight, [Count/Countess](#))

**Estates Minor** (~~[Count/Countess,]~~ Baron/Baroness, Second-Level Knight, Household Lord/Lady)

Article IX.D. Titles

10. Count/Countess

The ruler(s) of a County. Part of the Estates [~~Minor~~][Major](#). (Voting)

Glossary

**Estates Major** - That portion of the Estates General consisting of Lord/Lady Protector, Count/Countess Royal, Marquis/Marquessa, Founder, [Count/Countess](#), and Third-Level Knight.

**Estates Minor** - That portion of the Estates General consisting of [~~Count/Countess,~~] Baron/Baroness, Second- Level Knight, Household Lord/Lady.

**COMMENTARY:** *This proposal item, combined with the previous one, is intended to try to help shift the balance back towards representative votes. It always seemed odd to me that a County, which must have a minimum of 35 members, wasn't considered an Estates Major, and thus guaranteed its own Imperial vote, when a Duchy must have a minimum of 20 members. I understand that the latter is a chapter, and the other is a subdivision, but it always still seemed odd given the considerable difference in minimum # of people required.*

**Author:** HE Sir Henry Neville, KCiv

**Sponsors:** HE Dame Ariana Neville, KPr, HG Sir Tailan Bran McNeil Earl, KPr

**Discussion:**

See arguments for NB6

**NB7. Request purchase by Adrian Empire.**

**Discussed**

*(Requires 2/3 to consider, majority to approve)*

Request the authorization, from the Imperial Estates, for the Adrian Empire to purchase a medium priced, Profession grade laptop, with a long warranty (3-4 years) and a licensed copy of Microsoft Office. The laptop will be kept by the Chancery, for official Chancery business, and listed as Imperial Chattel with the Imperial Steward. It will become the Master storage location for working copies of all Adrian documents, like the Imperial Estates Meeting documents and copies of the Laws, Writs, Manuals, Resolutions and Guidelines, that the Chancery is responsible for creating and/or maintaining. The Chancery will be able to maintain documents in both a Word format and a PDF format, as required. The PDF form will be sent to the Web Master for posting to the Website.

When there is a change in the Chancery personnel, the laptop will be shipped by one method (hand carried, UPS, FedEx, USPS, etc.) and a backup copy of the files sent by a different method, to the new keeper of the laptop. The Imperil Steward will be kept informed as to who has possession to the laptop.

The Chancery will be responsible for the maintenance and software update to the laptop. The Chancery will responsible for any non-warranty damage to or loss of the laptop. The Chancery will ask for authorization, from the Imperial Estates, for the purchase of any upgrades (software or hardware) to the laptop.

After the warranty has expired, the Chancery would need to request authorization to purchase a new laptop. All data and software would be transferred and the old laptop turned over to the Imperial Steward for sale to any active members of the Adrian Empire. The laptop will be evaluated for Fair-Market-Value (FMV), the licensed software uninstalled, any sensitive data removed and auctioned online to the members, to help recoup some of the purchase cost of the new laptop. The length of time for and format of, the auction to be determined by the Imperial Steward in office at the time, but sale price must be for at least FMV, otherwise kept as a backup unit until it can be sold for FMV.

**Comments:** *The current documents are mostly found in PDF format and created by as many as six (6) different methods. Even with Acrobat Pro XI (current version) we cannot read all the files and some have password locks for updates. Who remembers the password for a 2002 document that has not been updated in ten (10) years? Having a copy of documents in Word, with no password and publishing PDF files with a password, makes it easier for the Chancery to make updates, keep formats from being lost in translation and still keep things secure.*

*With this ten year re-check of changes, we just did, most Minutes were in PDF and had to extract the information into a MS Word document. Then you had to delete headers and footer, most times the formatting (like color and paragraph indenting), were lost, some special characters (quotes, apostrophes) converted to other characters and in many documents, each line had an end-of-paragraph character that had to be deleted and a space added. This required multiple checks to ensure proper extracts were done. If the documents had already been in MS Word format, the process would have been much faster and more accurate. Then the documents that needed to be updated were in PDF and not all could be read for update, requiring translation to MS Word (with a possible reformatting being required), updated and converted into PDF again.*

*The type of laptop I was suggesting to get would be similar to a Dell Latitude and Lenovo ThinkPad T, 14+ inch screen, 4GB ram, DVD-RW, 250+GB hard drive., and 3-4 year warranty and might cost between \$700-1200 and may have a FMV later of \$200-400.*

Sponsors: Sir Robert LaCroix of Albion, KnF, KnC

Sir Gregor Pent Graf vonSchongau of Albion, KnPr, KnA

**Discussion:**

Improved security, consistency of software, improved maintenance of history. Cost was over estimated.

Cannot run SW from external drive

“Free” software (e.g. Open office) vs MS Office

Master storage location should be “off site” location, e.g. Imperial Website

Must check with website for viability and acceptability of storing .DOC files

Need to define update and backup policy

Need access and accessing policy

Get a warrantee!

Need IT guidelines, possibly in the Chancellory Manual

**NB8. Notification of BoD Meetings Moved to CH16**

*(Requires 2/3 to consider, 2/3 to amend Bylaws or majority approve as IEW)*

In order to call a meeting of the Board of Directors, notice must be published minimally to both the Adrian Empire Imperial Estates notification board and the Board of Directors notification board at least 14 days in advance of the meeting. In the event 14 days notification cannot be made, notification of the meeting and details must sent to all members of the Board via email, or the Board's notification board. Additionally, each member not physically at the meeting site shall be notified via telephone prior to the meeting. All decisions made at a meeting without proper notification must be ratified by the Board at their next properly noticed meeting.

**Author:** Dame Cerridwyn Fiend, HG Sir Puck

**NB9. Amend the Combat Manual, IEW 17 Discussed**

*(Requires 2/3 to consider, majority to approve)*

Amend IEW 17, the Combat Manual, as follows:

Shinai Armor Standards:

III.B.3. Body

a. [~~a gambeson or equivalent padding~~]... is replaced by [a minimum of one layer of heavy t-shirt weight material](#)...

III.B.4. Arms & Legs

- a. [~~One layer of sweatshirt or terrycloth weight material~~] is replaced by [a minimum of one layer of heavy t-shirt weight material](#)  
Item b is removed. Item “c” becomes Item “b” and updated to state [Elbow pads and kneepads are...](#)

Rapier Armor Standards:

### III.C.3.Body

- a. A minimum of one-quarter-inch (1/4") thick quilted gambeson, [lined medium weight canvas or denim](#), or leather buff coat is required.

Cut & Thrust Armor Standards:

### III.D.3. Shoulders

- a. [~~One quarter inch (1/4") padding under shoulder armor~~] replaced with [lined medium weight canvas or denim under shoulder armor](#)

### III.D.4. Body

- a. [~~A one quarter inch (1/4") quilted gambeson with a coat of plates...~~] is replaced with [lined medium weight canvas or denim with a coat of plates...](#)

*Comment: These rule changes to Armor Standards are intended to roll back some of the padding requirements deemed to be excessive. Having seen no injury reports for some time regarding inadequate padding and hearing the concerns for overheating in many areas, I am proposing these changes.*

*Author: Sir Arion Hirsch von Schutzhundheim, Knight Champion*

*Co-sponsor: Sir Karl von Rothenburg, Knight Champion, Sir Eric Harbinger, Imperial Prince*

### Discussion:

Insufficient “ballistic” (penetration) protection.

This is strictly a comfort issue in areas of high heat.

These are minimums, additional protection can be worn/used.

Local standards and minimums can be raised.

You can either armor up or speed up to avoid being hit.

This is a return to previous standards.

No significant injuries since 1997.

Previous standards were adequate.

Why did we change in '97? Younger participants and we didn't want to see them injured. No injuries have occurred.

We would support this in Umbria because we would rather treat broken ribs than heat stroke.

This will result in lots of bruises

Canvas is effective vs blade nicks

This is a contact sport, you are going to get hit. If you are not comfortable with the minimum, wear more.

Accidents will happen.

Adria doesn't do “punch tests” like the SCA, if we did, we would fail.

It's easier to resuscitate them for overheating than to sew up their punctures and gashes.

As physiker, I love this because I don't have enough to do now.

We have been unofficially testing this for years, either accidentally or through oversight. Legs require less armor than arms, comparable to the proposed minimum and there have not been any noticeable injuries.

Fully addressing all exigencies would result in armor standards ad absurdum.

Fighters can make their own decision on the level of protection they want.

**NB10. Appeal of Ruling of Merit, Sir Dorn das Schwarz Brause vs Sir Valence Prize **Withdrawn****

*(Requires 2/3 to consider, majority to approve)*

Ruling: The complaint of Conduct Unbecoming has no merit.

*Comment: The complainant alleges that the Lord Protector of Auroch's Fyord "told him" by email, that, as Imperial Minister of Justice, he was not to contact members of the Chapter directly, which constitutes conduct unbecoming. The IMoJ ruled that there was no merit in this complaint. The complainant appealed the ruling to TIMs, who upheld the ruling. The complainant is appealing to the Imperial Estates.*

*Author: Sir Dorn das Schwarz Brause, KPr*

*Sponsor: Chancery*

*Chancery Note: This item will be affected by the results of CH15. A request for a Civil Court may be made regardless of the vote to consider.*

**Discussion:**

Motion to consider: 107 - Passed on a visual

After a long discussion, this item was withdrawn.

**NB11. Appeal of Ruling of Merit, Dama Antonia Lopez vs Sir Valence Prize **Withdrawn****

*(Requires 2/3 to consider, majority to approve)*

Ruling: The complaint was found to be without merit.

*Comment: The complainant alleges that the accused placed her on an e-group's moderated status for questioning procedure, and that the decision to moderate was not applied consistently. The Deputy IMoJ ruled that there was no merit in this complaint. The IMoJ, agreed with and published the ruling. The ruling was appealed to TIMs, who upheld the ruling. The advocate appeals this to the Imperial Estates.*

*Author: Sir Dorn das Schwarz Brause, KPr, advocate*

*Sponsor: Chancery*

*Chancery Note: This item will be affected by the results of CH15. A request for a Civil Court may be made regardless of the vote to consider.*

## IX. DISCUSSION ITEMS

**DI1. Alternative Makeup of Imperial Estates **Not Discussed****

Reestablish the Senate and Assembly with the Senate consisting of those voters who attended the IEM in person, and those who "stayed home" would constitute the Assembly. The Senate would debate the items on the agenda, make modifications as appropriate, and recommend for or against each item. The Assembly would then vote for, against or abstain on each item. The Assembly votes would be cast electronically or by mail no later than one month after the meeting of the Senate. Proxies are no longer valid.

Option A: The members of the Senate would cast all of their votes in the Senate and have no vote in the Assembly.

Option B: The members of the Senate must use one of their votes in the Senate. If they have 2 votes (one landed and one personal/non-landed), they may choose which vote they are casting in the Senate and may cast the other vote in the Assembly.

Option C: The members of the Senate may choose to either cast all of their votes in the Senate or to split their votes between the Senate and Assembly.

*Comment: There have been many discussions on limiting the size of the Imperial Estates or making the Estates more representative. This proposal would allow us to increase the number of representative votes by making Counties Estates Major, or by increasing the number of Estates Minor that have a vote based on Chapter size, or ....*

**Authors:** Sir Robert LeCroix, Marquis, Sir Gregor Pent Graf von Schongau, Count Royal, Sir William Baine, Count Royal, KPr

Discussion postponed

## **DI2. Permit Kingdoms to choose an alternate method of selecting their Crown(s) **Discussed****

Amend the Lex Adria to allow Kingdoms to create codicils defining an alternative method for selecting their Crown. These methods may include, but are not limited to: direct election by the populace, Estates election, lottery, ... . This could allow Crowns to serve more than 2 consecutive terms.

*Comment: If Archduchies may choose the method of selecting their Crown, why should Kingdoms be more restricted?*

*Author: Sir William Baine, Count Royal, KPr*

*Sponsor: Sir Gregor Pent Graf von Schongau, Count Royal*

**Discussion:**

This has been working for Brandenburg and Cypress, it should be allowed for Kingdoms as well.

Leave in the 2 year limit.

There is a perception that Kingdoms have more sovereignty than smaller Chapters except for the method of choosing their Crowns.

Do any Kingdoms currently have a "line of succession"?

Why do we allow smaller chapters options that we deny to Kingdoms

They:

may have trouble holding a proper Crown War

are overseen by the Imperial Crowns

must have Imperial Crown approval for their new Crowns

What does it harm to allow Kingdoms to have an alternate method?

No problems to date in the smaller chapters.

Worry about a group getting a strangle hold on the line of succession [or other methods] and new people get locked out. Good ol' boy networks can be hard to dislodge.

Need to maintain a 2 year limit

Other methods could be used to limit who can run

The Chapter Estates could reject or set the line of succession

Is it "select Crown by war" or "have a Crown war"?

## **DI3. Establishing a South-Central War Site in Texas **Discussed****

The site is be the current location of Bisqaia's monthly events, Killeen, TX. It includes a feast hall with full kitchen, an archery range, fighting field, a ship, and a bardic fire pit. Note: The outside facilities can be seen by going to the interactive map on the Imperial web site.

*Comments: A South-Central site would signal the desire to develop the middle of the Empire by making a war site much closer for groups currently too far away to participate in the current sites.*

*Author: TRGs Sir Gilbert Ostwestley and Dame Alinore D'Archy du Calais, Archduchy of Bisqaia*

*Sponsors: TEs Sir Mandrea Kahn and Dame Rose Thorne of the Barony of Bloodhaven, Dame Rhiannon Roysdotter of House Kynligr Mjoor (Sr Minor Estates)*

**Discussion:**

No problem since we already have a war[site] in Canada and they have similar numbers

If this is only for travel reasons, we should have one in each Area

Did any of the other Mid-West Chapters ask for this? Need to check with Kent and Thinairia. If so, then in favor.

Bisqaia's participation is normally 10-12

Banner War could be a test as there would be no cost for this event

**X. NEXT MEETING OF THE IMPERIAL ESTATES: 20-21 JULY, 2013  
INDIANAPOLIS, INDIANA**

Clarion - Hotel and Conference Center  
2930 Waterfront Pkwy W.Dr.

Indianapolis, In. 46214 [317-299-8400](tel:317-299-8400)

Fax - [317-299-9257](tel:317-299-9257)

[www.ClarionWaterfront.net](http://www.ClarionWaterfront.net)

When you call make sure you say you are with the Adrian Empire

There is a Shuttle, call when you arrive. Cost \$15 a trip. Anytime no cut off.

Rooms - Doubles or Single \$72. plus tax. Room rates honored 2 days before and after meeting.

Hotel is Wi-fi enabled

Restaurants close by

Autocrat

David Bradtmueller

[419-506-1301](tel:419-506-1301)

**XI. ADJOURNMENT: 5:00 PM**

## Appendix A. Civil Court Reports

**Case:** Cv Ct Imp 110326-1 – Concept of Discovery  
**Petitioners:** Sir Tailan Bran, Sir Cameron Kilshannig  
**Petition:** We request to clarify discovery. We wish the court to confirm that when the offence was committed does not matter; it is when the act was discovered.  
**Panel:** HG Sir Polonius Fiend (Presiding Justice), HIM Sir Hawthorne de Tallyrand Perigord, HIIH Sir Wright Bentwood  
**Summary:** Complaints are rejected if they are filed more than 45 days after the offence.  
**Reasoning:** Codex Adjudicata is clear on this matter.  
**Ruling:** We should use a standard of what a reasonable person should be able to discover, using ordinary practice.

**Case:** Cv Ct Imp 110326-2 – Appeals of Rulings  
**Petitioners:** Sir Tailan Bran, Sir Cameron Kilshannig  
**Petition:** To clarify the role of appeals after the Justicar has ruled on Merit. We ask the court to give direction on what constitutes an appeal and how it should be handled?  
**Panel:** HG Sir Polonius Fiend (Presiding Justice), HIM Sir Hawthorne de Tallyrand Perigord, HIIH Sir Wright Bentwood  
**Summary:** The right of appeal is defined in the Codex as occurring after the accused is found guilty. Otherwise, there does not seem to be a place in the timeline for or a definition of appeals. There is a concept that you can appeal an action by a Minister to their Crown, but this is now being applied to all levels of the judicial process. The method and what constitutes an appeal is being addressed from case to case. Additionally the appeals are also slowing down the process and arguments that should be heard at the trial are being used in the process of appeals.  
**Reasoning:** Traditionally, the Justicar uses only the evidence presented by the Complainant to determine merit. Evidence to show innocence is to be used only during the “Trial” phase of the process.  
**Ruling:** The appeal process should not be used during the “Merit” phase of a complaint, except for procedural errors. This cannot be used to “prove innocence”. It is to be understood that appeals of pretrial decisions do not extend the normal timeline as defined in the Codex Adjudicata. An appeal should not extend the case.

**Case:** Cv Ct Imp 110326-3 – Role of Crowns in Appeals  
**Petitioners:** Sir Tailan Bran, Sir Cameron Kilshannig  
**Petition:** To clarify the role of the Imperial/Local Crown in Judicial issues. Are Crown rulings appealable in the Judicial process appealable to the corresponding Estates.  
**Panel:** HG Sir Polonius Fiend (Presiding Justice), HIM Sir Hawthorne de Tallyrand Perigord, HIIH Sir Wright Bentwood  
**Summary:** (facts and arguments)  
**Reasoning:** The Crown delegates authority to Their ministers, but the Crown can act as any given minister. Under current law, the ministry is not separate from the authority of the Crown.  
**Ruling:** If a Crown wishes to assume the duties of one of Their ministers, it is understood that They have the authority to assume those duties.

**Case:** Cv Ct Imp 120722-2 – Define One Event  
**Petitioner:** Sir Dorn Das Schwarz Brause  
**Petition:** Define “one event per month” as stated in Lex Adria Article V.E.



1. What is the limit for abuse:
2. What is the legal event for deciding this?
3. How much flexibility is allowed per Chapter?
4. Should there be a penalty if not all events are held?

**Panel:** Prince Wright Bentwood, Princess Lenora Greyphus, Countess Royal Margarita Dubois

**Summary:** Concerns were raised that Chapters holding multiple make-ups at a single event were exceeding their authority. In some cases, an entire winter's worth of events were held on the same day. Other Chapters acted similarly regarding summer. This was seen as abuse of the "other conditions" section of the Law.

**Reasoning:** We believe the intent is to hold regular monthly events when possible. The intent was not to hold a few multiple events that equal 12 e.p.s. Make-up event procedures for situations beyond Crown control are listed in the Lex Adria. Abuse should be reported by Shires to Imperial Crowns, and larger chapters should report to their Estates.

**Ruling:** In answer to questions 1 & 3, "it is our opinion that holding more than 2 make-ups in addition to the normal event (for a total of 3 events) is abuse and excessive."  
In answer to question 2, it is the act of holding more than three or failing to hold an average of 1 per month.  
In answer to questions 4, "the Crown may be charged with malfeasance." (*Chancery note: This is interpreted by the Chancery as misconduct, a proper charge should be*

- *Nonfeasance of office which is defined as nonperformance of duties and responsibilities*
- *Misfeasance of office which is defined as poor performance of duties and responsibilities*
- *Malfeasance of office which is defined as deliberately bad performance of duties and responsibilities*

*in accordance with Codex Adjudicata (IEW #2, Oct 2010), Article III.E.6.)*

**Case:** Cv Ct Imp 120722-3 – Define "reside"

**Petitioner:** Sir Hawthorne and Dame Cocah Anatoli

**Petition:** What does "reside" mean in the context of Lex Adria Article XVI.B.1.iii and the Bylaws Article III.E

1. Does it mean "where you live (mundanely)" or "where you play"?
2. Who does the Imperial Crown get permission from when Imperial Crown approval is required?
3. Can memberships be moved outside of the renewal period, what constitutes "special circumstances" (referred to)?

**Panel:** Prince Wright Bentwood, Princess Lenora Greyphus, Countess Royal Margarita Dubois

**Summary:** Members have questioned Crown attempts to comply with the Law when they felt war sites in their home chapters were unavoidable.

**Reasoning:** Lex Adria is very clear on the definition of when Lifetime membership may be moved. The word reside was written into our laws when Chapter location and mundane address were the same. If was put in two location in the Bylaws, one for location (membership) and one for Crown Wars. Later, mundane address did not have to equal physical location. Bylaws were then divided into Bylaws and Lex Adria. The word reside in this division was never changed.  
For the portion dealing with membership in the Bylaws we believe the intent of the word resides means your physical street address. In regards to Crown Wars, Lex Adria we

believe the reside comment had to do with undue influence and in our opinion that would apply to physical residence as well as Adrian Chapter residence.

**Ruling:** In answer to question 1, reside means: where you live.

In answer to question 2, the Imperial Crown gets guidance following the advice of the Chancellor before the decision is made and with regards to permission, they already have permission from the Imperial Estates to make decisions that require Imperial Crown approval. However, this decision can be revoked by the Imperial Estates.

In answer to question 3, Special circumstances are subjective on purpose. You can never define all the special circumstances. The Crowns shall have the decision of the special circumstances.

*(Chancery Note: The following case is not concluded.)*

**Case:** Cv Ct Imp 120722-4 – Disposition of Chattel Goods

**Petitioner:** Dame Marion Leal

**Petition:** How shall or may a Chapter transfer chattel or money to another Chapter?

What is defines “chattel goods” subject to this ruling?

If transfers are permissible, who has the approval? Chapter or Imperial Crowns or Estates?

**Panel:** Prince Wright Bentwood, Princess Lenora Greyphus, Countess Royal Margarita Dubois

**Summary:** Adria is aware that its property is being transferred without approved procedures.

**Reasoning:** The court discussed the following definitions:

Dispose = to place, distribute or arrange in an orderly way, to transfer to the control of another, to get rid of: to deal with conclusively

Transfer = to convey from one person, place or situation to another; move, shift , to cause to pass from one to another

Chattel Goods = Moveable article of personal property

Capital Asset Definition = an asset that is not easily sold in regular course of business’ operation and is generally owned for its role in contributing to the business’ ability to generate profit. Over a certain amount significant amount of money

Non-Capitalized Asset = anything under a certain amount of money

Restricted Assets = Not allowed to move around or release

Allocated Assets = don’t need approval to move.

**Ruling:** The Court issued no ruling. The Court recommended that it obtain advice from the Chancery on a definition of chattel before proceeding.

*(Chancery Note: The simple definition of chattel is: “a movable possession; not real estate”.*

*However, the Chancery recommended the Crown confer with competent counsel to draft a policy.)*

**Case:** Cv Ct Imp 121104 – Points Conversion for two Events

**Petitioner:** Prince Wright Bentwood

**Petition:** Correct and verify point conversions for members listed in events 11260 and 11047 of the Rolls & Lists database.

To correct and verify point conversions for members listed in event ID: 11260 and 11047

**Panel:** King William Baine, King Phillip DuBois Guilbert, Princess Lenora Greyphus

**Speakers:** Dame Cocah Anatoli, Sir Hawthorne de Tallirand Peregord, HIM Thomas Wiemar,

Queen Isabelle, Dame Cerridwyn Emailia Fiend, Princess Shahara of Lion’s Court

**Summary:** Petitioner challenged corrections to point conversion from FLARF from Sir Hawthorne and Dame Cocah. Evidence included email from Sir Hawthorne and witness testimony.

Points were granted for two fairs, and removed for 1 fair and for all recipients of a certain

rank. Petitioner argued for reinstatement of points for the second fair and conceded limiting points to newer members. Evidence suggested then Crowns were trying to follow previous policy but apparently, under the previous reign and Theirs, one Ruler awarded points that the other Ruler would not have. Crown expected formal request, petitioner presented records to Imperial IMOR&L. After much discussion, it was agreed that presentation to the Imperial Minister substantially met the requirements of the request, and it was reasonable for a co-ruler to agree to the actions of the other co-ruler.

**Reasoning:** The agreement concluded the dispute, noted miscommunication, and presented a negotiated settlement.

**Ruling:** The settlement was accepted: “No one who had the points to take the accolade of knighthood are not eligible for conversion points. No one will receive an EP or DI for the events. If a person had previously received a conversion, Sir Hawthorne agreed that they should receive conversion points.” Referred to TIMs for implementation. A highlighted list was given to TIMs indicating points removed and points approved.

## Appendix B. Law Updates

### Explanation of the Chancery Update

We, the Chancery, have done as the Imperial Estates General ordered and double checked all Agenda Items that were passed, from March 2003 thru December 2012 and verified that they had been created, inserted, amended, repealed, deleted or move into the Laws, Writs, Etc. of Adrian Empire.

We first downloaded the 33 sets of minutes and any addendums needed and printed into hardcopy. We then went through each set of minutes and determined what Items had been approved and created a spreadsheet listing them. This spreadsheet was sorted by the Writ/Manual and year/month to give a list of changes to check/update. We then worked one Writ/Manual at a time to check and update as needed.

We also had to create a working version of all documents in Microsoft Word (most documents found were in PDF, not MS Word). Since the conversion from PDF to MS Word created format problem, each had to be checked and formatted into a standard style. At this point we were able in do the updates needed to a document.

There were changes made by the Chancery. They were: Standard indention, change all Fonts to Times New Roman, update the Table of Content to a standard style, change the logo on the cover page to the Adrian Estates badge ([Fieldless] A fleur-de-lis or), instead of the Adrian Corporation logo (except for Bylaws) and the creation of a Adrian Publication document (a Table of Content of all Writs, Manuals and Resolutions and a place to post all smaller Writs and Resolutions).

We found over 320 Agenda Item to check (some were duplicated in the list to show updates to multiple area). A few of these Items were Manuals and Addendums which added over 220 more changes to check. In total about 540 change references were checked and updated as needed. The spreadsheet shows what Items needed to be updated by the Chancery, were superseded or already updated. The spreadsheet is color coded to show what was done:

blue = item was already done;

red = item was superseded, repealed, etc.;

purple = items (part or all of it) that cause an update to one or more documents.

Also marked are which items were created by the Chancery and why.

When all documents were completed, new PDF files were created for publication in the Agenda and to be later added to the Website.

Yours in Service,

Sir William Baine, Imperial Chancellor

Sir Gregor Pent Graf Von Schongau, Deputy Imperial Chancellor

Sir Robert LaCroix, Deputy Imperial Chancellor

Year	Item	Y/N	Writ/ Manual	Title	Type of Change/ Comment
2003-03	OB9		ALL	Replace "Chancellor" and "Chancery" with "Minister of Justice" and "Ministry of Justice" in all references to judicial matters: Codex Adjudicata, Bylaws, etc.	
2004-07	CH3		ALL	Area of Endeavor, Advancement, Roll, or Discipline?	
2004-07	CH4		ALL	Term of Office	
2004-07	CH6		ALL	Standardize the titles of publications	
2008-07	OB1		ALL	Rename the terms "Chartered Subdivisions" and "Subdivisions"	Done:03, 29, 32, 34, 36
Chancery			ALL	change all notes to Chancery notes	
Chancery			ALL	change and/or with or	
2002-03	CRB5	Yes	Bylaws	Article III.D.	Amend to adopt uniform renewal dates (III.E)
2002-03	OB5	Yes	Bylaws	Article III.	Amend to add suspension.
2002-03	OB7	supersede	Bylaws	"Grandfathered" citizenship	superseded by 2003-11 OB7
2002-07	CRB5	supersede	Bylaws	Article III.A.1.	Amend open membership definition
2002-11	CH3	Yes	Bylaws	Article I.B.	Change the heading for Core Values
2002-11	CH5	supersede	Bylaws	Amend Estates Writ 14. Board of Directors	IEW 14 Moved to Bylaws
2002-11	CH5	Yes	Bylaws	Amend Estates Writ 14. Board of Directors	IEW 14 Moved to Bylaws
2002-11	CRB11	Yes	Bylaws	Article III.B.4.	Amend to accurately reflect associate memberships
2002-11	CRB12	Yes	Bylaws	Article IV.D.	Amend to remove 6 month membership (IV.E.1.)
2002-11	CRB5	Yes	Bylaws	Article III.C.	Amend to require paid membership (III.D)

2002-11	OB7	Yes	Bylaws	Article III.A.2.	Amend Membership Revocation
2003-03	OB8	removed	Bylaws	Article I.C.	Delete operating principles
2003-07	OB1	Yes	Bylaws	Article III.A.1.	Amend to add add sexual orientation and gender identification
2003-11	NB1	supersede	Bylaws	Amend Imperial Estates Writ 14 on election, appt. of Board of Directors	IEW 14 Moved to Bylaws
2003-11	OB7	supersede	Bylaws	Article III.E.	Amend to allow members to choose subdivision (III.F)
2004-03	OB8	supersede	Bylaws	Article IV.A.	Amend Dues, to delete outdated financial practices
2004-07	CH1	Yes	Bylaws	Amend Bylaws to incorporate modifications	2003Nov_appendix A.pdf (II and III only)
2004-07	OB14	removed	Bylaws	Article I.	Delete second paragraph of General
2004-07	OB15	supersede	Bylaws	Article III.A.2.	Amend Membership Revocation to allow BoD action
2004-07	OB16	Yes	Bylaws	Article III.B.4.	Amend Associate Membership to reflect current practice
2004-11	OB10	supersede	Bylaws	Article VI.E.2. and Writs	IEW 14 Moved to Bylaws Amend Writs to change BOD elections.
2004-11	OB10	Yes	Bylaws	Article VI.E	Amend .2. and Writs to change BOD elections.
2004-11	OB14	Yes	Bylaws	Article IV.A.	Amend Dues, General to reflect policy for cash
2004-11	OB3	Yes	Bylaws	Article III.B.4.	Amend Associate Members may/may not hold office
2004-11	OB7	Yes	Bylaws	Article III.C.	Ammend Participation (III.D)

2005-03	CRB6	supersede	Bylaws	Article IV.D.	Amend Schedule and Discounts to bring membership fees in line with insurance costs (IV.F)
2005-07	CH1	Yes	Bylaws	Chancery Report Review (See Appendix A: Chancery Report, Part 2 (Chancery - Estates))	
2006-03	OB12	Yes	Bylaws	Article III.D.	Amend Membership terms to define the rights of members during the grace period (missing friendly amendment)
2006-11	CH2	supersede	Bylaws	Article III.B.4.	Review Associate Memberships
2007-03	CRB5	supersede	Bylaws	Article V.F.	Amend Officers of the Corporation VII.G.
2007-03	CRB6	supersede	Bylaws	Article V.A.	Add to Board of Directors (III)
2007-03	CRB6	Yes	Bylaws	Article V.C.	Add to Board of Directors (III)
2007-03	CRB6	Yes	Bylaws	Article V.D.	Add to Board of Directors (III)
2007-07	CH6	Yes	Bylaws	Article IV.D.	Amend Participating Single Membership and Dues
2007-11	CH2	Yes	Bylaws	Article III.B.4.	Review Associate Memberships
2007-11	CH5	Yes	Bylaws	Article III.D.	Amend Membership Terms
2008-03	CH7	Yes	Bylaws	Article III. and Article VI.F.1.c.	Amend Members and Board of Directors and Rights of the Imperial Estates General
2008-03	CRB3	supersede	Bylaws	Article V.F.	Amend Officers of the Corporation VII.G.
2008-03	NB11	Yes	Bylaws	Separation of Corporate Bylaws from Lex Adria (Law of the Empire)	
2008-07	OB4	supersede	Bylaws	Article V.A.	Amend Number of Directors (III.A)

2010-07	OB1	Yes	Bylaws	Article V. (not IV)	Proposed Operating Procedures for the Board of Directors
2012-11	OB3	Yes	Bylaws	Article III.	Amend to replace Imperial Crown with a 2/3rds vote of the panel to revoke, deny, or suspend membership
Chancery		Yes	Bylaws	Article III.B.4.	explain votes required
Chancery		Yes	Bylaws	Article IV.D.3.	state dues for Associate
2011-07	OB2	Yes	CCW 02	Article IV.B.2	Approve the use of Baldar blunts.
2003-11	NB11	Repealed	CCW 03	Repeal Crown Writ A.3. Duels	
2007-03	CH3	supersede	CCW 05	New Arts Form	
2008-07	CRB2	Repealed	CCW 05	Repeal Current Arts Judging Form	
2006-07	CH4	Yes	Chancery	Amend Chancery Manual	
2007-11	OB9	not law	Chancery	Amend Debate Procedure	procedure not law
2009-07	CH4	Yes	Chancery	Modification of Chancery Manual	
2009-11	OB14	Yes	Chancery	Referrals for Rewrite:	
2010-03	OB4		Chancery	Amend Chancery Manual Chapter VI.B.4 "Writs and Charters"	
2003-07	OB9	Yes	IER 01	Article XVII	Delete Empire of Chivalry and Steel
2009-03	CRB2	Yes	IER 05	Establish new annual Imperial Event, Imperial Collegia weekend (to be held regionally).	
2009-07	OB5	Yes	IER 06	Create an ongoing Procedure (or Resolution) to Separate Mundane and Game "Business"	
2002-07	CRB4	revoke	IEW 01	Revoke Manual of Arts and Sciences adopted November 1997	
2003-11	OB4		IEW 01	Amend Arts/Sciences Man., Article I.E.2. to require judges re-qual	



2004-03	OB6		IEW 01	Amend Imperial Estates Writ 1 (Arts/Sciences Manual), definition of MWs, MP	
2005-03	OB5		IEW 01	Amend Imperial Estates Writ 1, Manual of Arts and Sciences	
2005-07	OB11		IEW 01	Amend Imperial Estates Writ 1 Arts and Sciences Manual Article V. Wars	
2005-07	OB9		IEW 01	Amend Imperial Estates Writ 1 Arts and Sciences Manual Article V.B.2. War list	
2005-07	OB10		IEW 01	Amend Imperial Estates Writ 1 Arts and Sciences Manual Article V.F.4. Most Total Masterworks/Masterpieces	
2005-11	OB5		IEW 01	Amend Imperial Estates Writ 1 Arts and Sciences Manual Article V.F.4. Highest Score for an Individual Entry	
2006-03	CRB6		IEW 01	Adopt Crown Writ amending Imp. Estates Writ 1, Arts Manual, Article IV.A.1. Journeyman's List	
2006-03	OB10		IEW 01	Amend Arts & Sciences Manual IV.E.2. Participation Points	
2006-07	CH2		IEW 01	Amend Imperial Estates Writ 1 Arts and Sciences Manual II.	
2006-11	CH7		IEW 01	Amend Imperial Estates Writ 1 Arts and Sciences Manual Article III.B.2. Masterwork	
2007-07	OB1		IEW 01	Review Arts playtest, approved in November 2004, to allow substitution of non-judged arts activities for advancement.	
2009-11	CRB7	Yes	IEW 01	Adopt V8 Judging Forms and V8a Guidelines as IEW	
2009-11	CRB8		IEW 01	Amend Arts and Sciences Manual and <b>Judging Handbook</b>	
2010-11	CRB2		IEW 01	Proposal: Change Imperial Estates Writ I, Arts and Sciences manual, III.B.2 ("The Masterwork"):	proofread for creditable

2011-03	OB1		IEW 01	Amend Imperial Estates Writ 1, III. B.2.	
2012-07	CRB5		IEW 01	Amend Imperial Estates Writ 1 Manual of Arts and Sciences	
2012-11	OB12		IEW 01	Proposal to amend IEW1 Section IV. B 12	
<b>Chancery</b>		Yes	IEW 01	Removed Section V.F.	
2002-03	CH2	Yes	IEW 02	the Codex Adjudicata	Amend to clarify min. age requirement to move resolving qualification for knighthood from Courts of Justice to Civil Court jurisdiction.
2002-03	CH2	Yes	IEW 02	Article XI.A. and B.2.,	Amend to clarify min. age requirement to move resolving qualification for knighthood from Courts of Justice to Civil Court jurisdiction.
2002-07	CH3	Yes	IEW 02	Article XI.B.8.	Delete Hundreds Court
2002-07	CRB2	Yes	IEW 02	Courts, conduct unbecoming	
2002-11	CH4	Yes	IEW 02	Article III.I. (Article XI(V).B.6.e.)	Amend Punishment (Banishment)
2002-11	CRB2	Yes	IEW 02	Amend Estates Writ 12.b. requiring trials to be held during events	IEW 12 incorporated into Coda Adjudicata
2002-11	CRB3	Yes	IEW 02	Add to Estates Writ 12 to require video or audio taping of judicial trials	IEW 12 incorporated into Coda Adjudicata
2002-11	CRB4	supersede	IEW 02	Amend Estates Writ 12 to add limitation of evaluation of charges	IEW 12 incorporated into Coda Adjudicata
2002-11	OB1	Yes	IEW 02	Codex Adjudicata Article III.F.	Amend regarding statute
2002-11	OB1	Yes	IEW 02	Article XI.B.3.	Amend regarding statute
2004-07	OB39	Yes	IEW 02	Article XI.A.	Amend/expand Civil Courts

2004-07	OB40	Yes	IEW 02	Article XI.B.	Reorder and renumber Courts of Justice
2004-07	OB43	Yes	IEW 02	Article XI.B.3.	Statute of Limitations
2004-07	OB46	Yes	IEW 02	Article XI.B.	Clarify and expand Right of Appeal
2004-07	OB47	Yes	IEW 02	Article XI.B.6.	Amend Punishment to conform to current practice
2004-07	OB49	Yes	IEW 02	Article XI.B.8.	Amend/expand Court of Chivalry
2004-11	OB24	Yes	IEW 02	Article XI.B.1.	Courts of Justice v. Mundane Law. <b>Missing (if any)</b>
2004-11	OB25	Yes	IEW 02	Article XI.B.2.	Amend Calling a Court of Justice for clarity.
2004-11	OB26	supersede	IEW 02	Article XI.B.4.	Clarify and simplify Judicial Ban.
2004-11	OB27	supersede	IEW 02	Article XI.B.4.	Amend/expand Judicial Ban.
2004-11	OB28	Yes	IEW 02	Article XI.B.7.	Amend Royal Court to reflect current law
2005-07	CH5	supersede	IEW 02	Article XI.B.6.	Amend Judicial Ban
2005-11	CH4	Yes	IEW 02	Review Changes/Update to Codex Adjudicata	
2006-03	CH3	Yes	IEW 02	Add Imp. Estates Writ 2, 12 Codex Adjudicata Article V. Sentencing Guidelines	most appear to be IEW 12 and not showing in 2
2006-07	CRB5	Yes	IEW 02	Article XI.	Amend Judicial Courts
2006-07	CRB6	Yes	IEW 02	Amend IEW 2, 12 Codex Adjudicata Article IV. Conduct of Judicial Courts to include publications of decisions	
2008-11	OB1	Yes	IEW 02	Amend Imperial Estates Writ 2, 12 Codex Adjudicata Article IV. Conduct of Judicial Courts	
2010-07	OB1	Yes	IEW 02	several sections	
2012-07	CH9	Yes	IEW 02	Article IV.2 Amend the Codex Adjudicata IV.2	
2010-11	OB1	Yes	IEW 03	Article III.A.4.	Signatories

2004-03	OB6	supersede	IEW 04	IEW 4 (Judging Guidelines) definition of MWs, MP	
2009-11	CRB9	Revoke	IEW 04	Revoke Arts and Sciences Handbook	
2004-03	CH6	Yes	IEW 06	Amend Estates Writ VI. Demonstration Initiations to clarify who may receive DIs	replaced by 2007-03 = CH4
2005-03	CH2	Yes	IEW 06	Clarify Estates Writ 6, Demonstration Initiations	replaced by 2007-03 = CH4
2007-03	CH4	Yes	IEW 06	Amend Imperial Estates Writ 6 Demonstration Initiations	
2002-03	CH4	Yes	IEW 07	Amend Imperial Estates Writ 7, Protection of Minors and Members	Was sentence 3 rewritten
2007-11	OB19	Yes	IEW 08	Amend Estates Writ 8	
2006-03	CRB4	Yes	IEW 10	Amend Imperial Estates Writ 10 Shadowlands	
2002-07	CRB3	Yes	IEW 17	Adopt Combat Manual	
2005-07	CH1	Yes	IEW 17	Chancery Report Review (See Appendix A: Chancery Report, Part 2 (Chancery - Estates))	
2005-07	OB3	Yes	IEW 17	Amend Imp. Estates Writ 17, Combat Manual and Imp. Crown Writ 2, Missile Weapons Manual	
2005-11	OB3	Yes	IEW 17	Amend Imp. Estates Writ 17, Combat Manual and Imp. Estates Writ 19, Marshals' Manual (see Appendix B: Combat, Marshals' Manual Amendments)	
2006-03	CRB5	Yes	IEW 17	Adopt Crown Writ regarding new minimum Rapier age	missing item 2
2010-07	CRB2	Yes	IEW 17	Reducing the minimum age for Shinai to 12 years old.	check in IEW 19/Missile
2012-07	OB5	Yes	IEW 17	Corrections to the Combat Manual by Section, see Addendum A	
2012-07	OB7	Yes	IEW 17	Rule Changes for the Combat Manual by Section, see Addendum C	
Chancery		Yes	IEW 17	article I.E.7.e	grammar correction, added ", these are" removed ing

<b>Chancery</b>		Yes	IEW 17	Article III.A.4.	re ordered sentence to avoid confusion
<b>2002-03</b>	CRB4	Yes	IEW 18	Imperial Estates Writ 18 To close the Imperial Order "Protectors of the Dream"	
<b>2002-03</b>	OB3	Yes	IEW 18	Proposed amendments to Imperial Estates Writ 18	missing prosoal 2
<b>2004-11</b>	OB10	Yes	IEW 18	Article VI.E.2. and Writs	Amend Writs to change BOD elections.
<b>2009-11</b>	CRB2	Yes	IEW 18	Amend Estates Writ 18 to include the Order of the Escallop	
<b>2009-11</b>	OB15	Yes	IEW 18	Amend The Imperial Order of the Croix Fleury	
<b>2003-03</b>	OB1		IEW 19	Adopt Marshal's Manual as Writ	
<b>2005-07</b>	CH1		IEW 19	Chancery Report Review (See Appendix A: Chancery Report, Part 2 (Chancery - Estates))	
<b>2005-11</b>	OB2		IEW 19	Amend Imp. Estates Writ 19 Marshal's Manual Article VII.A.1.a. Written Test	
<b>2006-03</b>	CRB10		IEW 19	Amend Imperial Estates Writ 2-1 Marshal's Manual Appendix E: Qualification Tests	
<b>2006-03</b>	CRB9		IEW 19	Amend Imp. Estates Writ 19 Marshal's Manual Article VII.A.1. Qualification Procedure	
<b>2006-11</b>	CH6		IEW 19	Amend Imperial Estates Writ 19 Marshal's Manual Appendix E: Qualification Tests	
<b>2007-11</b>	OB20		IEW 19	Amend Marshal's Manual Appendix A: Ministry Offices	
<b>2011-03</b>	CRB4		IEW 19	Modification to Marshall's Manual to Allow for Online Combat Tests.	
<b>2012-07</b>	OB6		IEW 19	Corrections to the Marshals Manual by Section, see Addendum B	
<b>2012-07</b>	OB8		IEW 19	Rule Changes for the Marshals Manual by Section, see Addendum	

2002-07	CH1	supersede	IEW 20	Article VII.F.1.	Amend to clarify Chancellor's vote and role
2002-11	OB12	Yes	IEW 20	Article VII.F.	Amend ministry descriptions
2002-11	OB4	Yes	IEW 20	Article VII.F.	Amend ministry descriptions
2002-11	OB5	Yes	IEW 20	Article VII.F.6.	Amend add definition of Earl Imperial Marshal
2003-03	OB9	Yes	IEW 20	Article VII.F.	Amend to create Minister of Justice
2003-07	OB6	Yes	IEW 20	Article VII.F.3 and Estates Writ 20.c	Amend to redefine Steward's description
2003-07	OB6	Yes	IEW 20	Article VII.F.3 and Estates Writ	Amend to redefine Steward's description missing opt 2
2006-07	CRB7	Yes	IEW 20	Amend Imperial Estates Writ 20 Ministry Descriptions	
	chanc	Yes	IEW 20	removed (Imperial) changed (local) to (Chanpter)	in ii. Crown Marshal
2004-03	OB10	Yes	IEW 21	Create Writ for rotation of Imp. Estates Mtgs/Coronation	
2008-07	CH1	supersede	IEW 21	Update Regions of the Empire	
2008-07	OB14	supersede	IEW 21	Amend Imperial Estates Writ 21 Rotation of Imperial Estates Meetings to only apply to the November Imperial Estates Meeting	
2012-11	CH9	Yes	IEW 21	Amend IEW 21 for clarification	
2004-07	CRB6	Yes	IEW 22	Article XVI.A.3. /Writ 22	Amend or adopt Writ to define "viable" army
2006-07	CH5	Yes	IEW 23	Amend or repeal Imperial Estates Writ 22	
2004-07	CRB8	Yes	IEW 24	Writ regarding orig. paperwork	
2005-07	CRB3	Yes	IEW 24	Amend Imperial Estates Writ 24 regarding original	
2004-07	CH10	Yes	IEW 25	Adopt Imp. Estates Writ re Ownership of Estates Devices	
2005-11	CRB4	Yes	IEW 26	Add Imperial Estates Writ: Insurance Review	

2005-11	OB4	Yes	IEW 27	Add Imperial Estates Writ - Renaissance Faires and Mundane Contracts	
2011-03	CH4	Yes	IEW 27	Rewording of Imperial Estates Writ 27 (requires Simple Majority) Renaissance Faires and Mundane Contracts	
2005-11	OB11	Yes	IEW 28	Add Imperial Estates Writ – Brevetting	
2005-11	OB15	Yes	IEW 29	Adopt Boffer Manual as Estates Writ	
Chancery		Yes	IEW 29	Standardize coverpage, format	
2006-11	CRB4	Yes	IEW 31	Ratification of Crown Writ placing deadline on decisions of DI's and Ministry Points	
2007-07	CH7	Yes	IEW 32	Add Imperial Estates Writ to define Procedure for Autocrating Events	
2008-03	CH5	Yes	IEW 32	Amend Imperial Estates Writ: Autocrating Events to define procedure for Directed Fundraisers	add to Article II.B
2010-07	CRB3	Yes	IEW 32	Amend Imperial Estates Writ:	change title
2011-03	OB6	Yes	IEW 33	Modify Imperial Estates Writ 33 to Remove the Limitation on Using Non-Judged Arts for Event Participations	Do not like how it is worded.
2005-11	OB13	Yes	IEW 34	Amend Imperial Crown Writ - Rolls and Lists Manual Article V.E.3. Combat to add criteria to award War Points for Knight Combatants	
2009-03	CH4	Yes	IEW 34	Replace Rolls and Lists Manual	
2009-03	OB6	No	IEW 34	Modification of the New Rolls Manual	
2010-11	CRB4	???	IEW 34	Amended Changes to Rolls Manual	
2009-07	OB3	Yes	IEW 35	Enact as Imperial Estates Writ Play test	check c. (shall be last) delete one word
2009-07	CRB3	Yes	IEW 36	Siege weapons manual	Writ 36 same as prososal - Index is wrong, standardize

					format
2011-03	OB7	Yes	IEW 37	ESTATES RESOULTION:	
2011-03	OB3	Yes	IEW 38	Proposal to Freeze Memberships of Military members who are deployed or stationed overseas	
2011-07	CH4	Yes	IEW 38	Ratification of previous OB 3 from March 2011 IEM. (was sent to Chancellor for re-write)	
2011-11	NB2	Yes	IEW 38	Modify membership "Freeze" for Active Duty Service Members	
2004-07	CH2	Yes	IEW 39	Deleted items in the bylaws	
2005-07	CRB8	Yes	IEW 40	Add Imperial Estates Writ and Amend Glossary to add definition of Kingdom Sovereignty	
2008-07	CH6	Yes	IEW 41	Creation of Restricted fund for Start Up Costs for Chartered Subdivision	
2008-11	OB8	Yes	IEW 42	Article IV.	Publication of Minutes of the Board of Directors
2011-11	OB6	Yes	IEW 43	Treaty Publication	
2002-03	CH1	Yes	Lex Adria	Article VI.F.1.e. and Glossary	Amend to limit submission of same item of business.
2002-03	CRB4	Yes	Lex Adria	Article IX.D.3.d.Amend add to Prince	
2002-03	CRB6	supersede	Lex Adria	Article XVI.A.1.	Amend to set deadline for declaring candidacy for Imperial Crown
2002-07	CH2	Yes	Lex Adria	Article VI.E.3.	Amend description of July Meeting
2002-07	CH4	Yes	Lex Adria	Article VI.K.	Amend Parliamentary Immunity
2002-07	CRB6	Yes	Lex Adria	Article IX.C.2 (III.A.1.)	Amend transpose titles in the Robe Roll
2002-07	CRB7	supersede	Lex Adria	Article V.E.	Amend Sponsorship Requirements
2002-07	OB6	Yes	Lex Adria	Article IX.C.	Amend Ranks, Minimum



					Requirements.
2002-11	CH1	Yes	Lex Adria	Article XVI.A.1.	Amend Crown War Notice
2002-11	CRB6	Yes	Lex Adria	Article XIII.	Amend to include the Church of Adria
2002-11	CRB7	supersede	Lex Adria	Article IX.D.14 & 18, and VI.F.3	Amend to clarify creation of court titles
2002-11	CRB8	Yes	Lex Adria	Article VIII.E.2,	Amend to clarify estates authority
2002-11	CRB8	Yes	Lex Adria	Article XIV.D.2.	Amend to clarify estates authority
2002-11	OB2	Yes	Lex Adria	Article I.	Amend to add description of scope
2003-03	CH1	Yes	Lex Adria	Article V.F.	Amend Member Participation, Estates Writ 11
2003-07	CH1	supersede	Lex Adria	Article VI.C.	Amend to require all typo corrections must be approved by the Imperial Estates
2003-07	CH2	supersede	Lex Adria	Article XIV.C. and E. (was VIX)	Amend to clarify Protectors/Viceroy's serving seeking to serve as Crowns
2003-07	CH3	supersede	Lex Adria	Article VIII.B.1.c.ii. and iii.	Amend to clarify min. age requirement
2003-07	OB9	Yes	Lex Adria	Article XVII	Delete Empire of Chivalry and Steel
2003-11	OB9	supersede	Lex Adria	Article VI.E.2.	Amend to define budget, include Kingdoms
2003-11	OB9	Yes	Lex Adria	change to Glossery	
2004-03	CH3	supersede	Lex Adria	Article XVI.D.1.a.iii.	Amend to add Prado Park as exception
2004-03	CH5	supersede	Lex Adria	Article VIII.D.1.	Amend to clarify membership and vote
2004-03	OB11	Yes	Lex Adria	Article VIII.D.4.	Amend to delete "grandfathered" duchies
2004-03	OB12	Yes	Lex Adria	Article IX.C.2.	Amend to change arts roll to be "Arts"

2004-03	OB13	Yes	Lex Adria	Article VI.F.3.a.vii., b.xii, c.iii., 4.f., 5.e.	Amend to limit authority of co ruler <b>missing 4.f</b>
2004-03	OB7	Yes	Lex Adria	Define min. Nbr of participants for archery, combat list wins	
2004-03	OB9	Yes	Lex Adria	Article VI.E.	Amend to add Imp. Estates Meetings in March
2004-07	CH1	Yes	Lex Adria	Amend Bylaws to incorporate modifications	2003Nov_appendix A.pdf (133 changes)
2004-07	CH7	Yes	Lex Adria	Interim Civil, Crown, and Imperial Crown Wars.	
2004-07	CRB5	Yes	Lex Adria	Article VI.E.4.	Amend Disqualification, or adopt Writ to clarify meaning
2004-07	CRB6	Yes	Lex Adria	Article XVI.A.3. /Writ 22	Amend or adopt Writ to define “viable” army
2004-07	CRB7	removed	Lex Adria	Article VI.C.	Amend or repeal to require Imperial Estates approval on all changes (move to IEW 23)
2004-07	OB20	supersede	Lex Adria	Article V.E.	Amend Sponsorship Requirements to reflect current practice
2004-07	OB21	Yes	Lex Adria	Article VI.A.	Amend Summoning Meetings to simplify and eliminate
2004-07	OB23	Yes	Lex Adria	Article VI.E.1.b.	Renumber Quorum to place Weapons in its own section
2004-07	OB24	Yes	Lex Adria	Article VI.E.3.	Clarify Meeting Date, July
2004-07	OB27	Yes	Lex Adria	Article VIII.B.1.	Amend General Requirements for Crowns, Ruling Nobles for clarity
2004-07	OB28	Yes	Lex Adria	Article VIII.D.2.b.iii.	Delete Archduchies and Duchies, Rights and Responsibilities
2004-07	OB30	Yes	Lex Adria	Article VIII.D.3.b.vi.	Clarify Kingdom Rights and Responsibilities as to local writs and

					codicils
2004-07	OB34	Yes	Lex Adria	Article IX.D.3.	Prince/Princess (after to for)
2004-07	OB35	Yes	Lex Adria	Article IX.D.11.b.	Simplify Viceroy
2004-07	OB36	Yes	Lex Adria	Article IX.D.13.	Simplify Viscount/Viscountesses, and remove 6 month requirement
2004-07	OB38	Yes	Lex Adria	Article XI.	Simplify Judicial Courts, Introduction
2004-07	OB51	Yes	Lex Adria	Article XIII.A.	Simplify Ceremonial Performance
2004-07	OB53	supersede	Lex Adria	Article XIV.B.	King/Queen
2004-07	OB55	Yes	Lex Adria	Article XIV.E.2.	Move and simplify Default Timetable
2004-07	OB57	Yes	Lex Adria	Article XV.B.	Interim Civil War
2004-07	OB58	supersede	Lex Adria	Article XV.B.4. (3.)	Fealty
2004-07	OB61	Yes	Lex Adria	Article XVI.	Crown War
2004-07	OB64	Yes	Lex Adria	Article XVI.A.3.	Amend Recruiting
2004-07	OB67	Yes	Lex Adria	Article XVI.D.1.a.	Amend Notice of Candidacy
2004-07	OB70	Yes	Lex Adria	Article XVI.D.5.	and rename Armed and Arts Combat
2004-11	CH2	Yes	Lex Adria	Fitness, or Acceptability	
2004-11	CH3	Yes	Lex Adria	Article V.B.	Amend Meetings of the Membership B. Definition to allow "non garb" events
2004-11	OB15	Yes	Lex Adria	Article V.B.	Amend Definition for clarity
2004-11	OB16	Yes	Lex Adria	Article VI.D.	Amend Summoning Meetings to delete writs portion as dead
2004-11	OB17	Yes	Lex Adria	Article VI.E.4.	Disqualification
2004-11	OB18	Yes	Lex Adria	Article VI.F.3.a.v.	Amend Imperial Crown to move

					judicial procedure
2004-11	OB19	Yes	Lex Adria	Article VIII.D.3.b.i.	Clarify Kingdom Rights and Responsibilities as to meaning of sovereignty
2004-11	OB20	Yes	Lex Adria	Article VIII.D.5.	Charters
2004-11	OB21	Yes	Lex Adria	Article IX.C.	Amend Ranks to simplify and reflect current law.
2004-11	OB22	Yes	Lex Adria	Article IX.C.	Rewrite Ranks and Titles for clarity
2004-11	OB22	Yes	Lex Adria	Article IX.D.	Rewrite Ranks and Titles for clarity
2004-11	OB23	Yes	Lex Adria	Article IX.D.19, 20, 21, 22	Amend to add Ladies in Waiting, Men at arms and Pages
2004-11	OB29	supersede	Lex Adria	Article XIII.	Amend Policy on Religion, Introduction.
2004-11	OB30	Yes	Lex Adria	Article XIV. (XII.C.)	Simplify Term of Office, Introduction
2004-11	OB31	Yes	Lex Adria	Article XIV.E.2.	Amend Failure to follow Timetable
2004-11	OB32	Yes	Lex Adria	Article XIV.F.5 (D.4.)	Expand Memorial Day Weekend.
2004-11	OB33	supersede	Lex Adria	Article XVI.A.5. and B.5. (Article XV.B.5.)	War
2004-11	OB34	supersede	Lex Adria	Article XVI.A.6. and B.6. (Article XV.B.3.)	Victory
2004-11	OB35	Yes	Lex Adria	Article XVI.A.1.	Reword Crown War, Notice
2004-11	OB36	Yes	Lex Adria	Article XVI.A.2.	Eligibility
2004-11	OB37	Yes	Lex Adria	Article XVI.B.	Amend to change when scenarios are delivered for War
2004-11	OB38	Yes	Lex Adria	Article XVI.B.	Clarify War
2004-11	OB39	Yes	Lex Adria	Article XVI.D.2.	Eligibility
2004-11	OB40	Yes	Lex Adria	Article XVI.D.3. (corrected spelling)	Amend Recruiting to delete counting

					armies
2004-11	OB46	Yes	Lex Adria	Article IX.D.	Amend to include retired rulers of Duchies
2005-03	CRB4	Yes	Lex Adria	Article XIV.D.	Amend All Other Crowns and Ruling Nobles
2005-03	OB3	Yes	Lex Adria	Article XIII.	Amend Policy on Religion, Introduction
2005-07	CH1	Yes	Lex Adria	Chancery Report Review (See Appendix A: Chancery Report, Part 2 (Chancery - Estates))	
2005-07	CRB6	Yes	Lex Adria	Article IX.E	Review Systems of Conversion
2005-07	OB1	Yes	Lex Adria	Article XVI.B.6.	Amend Victory (to determine the conduct of wars in the event of a tie)
2005-11	CRB5	supersede	Lex Adria	Article VI.C.	Amend Publication of
2005-11	OB8	Yes	Lex Adria	Article VI.F.1.d.iv.	Clarify Rights of the Imperial Estates as to approving
2006-03	CRB3	supersede	Lex Adria	Article VI.C.	Amend Publication of Changes
2006-03	OB11	Yes	Lex Adria	Article VI.E.6.	Amend Disqualification to remove exclusion of expiration of dues
2006-07	CH6	Yes	Lex Adria	Article XI.	Amend Judicial Courts
2006-07	CRB3	Yes	Lex Adria	Preface to add Vision Statement	Amend
2006-07	OB6	Yes	Lex Adria	Article VI.A. and Article XV	Amend Imperial Governing Bodies; Summoning Meetings and Pax Regium and Interim Civil War for conduct of Estates Meetings to void challenges for Imperial Civil
2006-07	OB7	Yes	Lex Adria	Glossary Term	Amend Successful Completion of Reig

2006-11	CH8	Yes	Lex Adria	Article XVI.A.5.b.	Amend Crown War to add specific arts points
2007-03	CRB2	Yes	Lex Adria	Article V.E.	Amend Sponsorship Requirements
2007-03	CRB3	Yes	Lex Adria	Article VIII.D.3.c.	Add to
2007-03	CRB4	Yes	Lex Adria	Article VI.C.	Amend Publication of Changes
2007-03	CRB7	Yes	Lex Adria	Glossary Term:	Add Member in Good Standing
2007-11	CH7	Yes	Lex Adria	Article VI.F.	Amend Rights of the Imperial Estates General
2007-11	OB11	Yes	Lex Adria	Article V.B.	Amend Meetings of the Membership: Definition
2007-11	OB17	Yes	Lex Adria	Article VIII.D.1.a.i.	Amend Subdivision of the Empire
2007-11	OB18	Yes	Lex Adria	Article XIV.E.	Amend Subdivision of the Empire (as Chancery Note)
2007-11	OB21	Yes	Lex Adria	Article XV.B.4 and Article XVI.A.1.	Amend to include notice of War Scenario Details
2008-03	OB5	Yes	Lex Adria	Article VI.G.	Amend Meetings of the Governing Body: Corrected sentence placement.
2008-03	OB6	Yes	Lex Adria	Article XIV.A and B (VIII.B.8.)	Amend Subdivision of the Empire
2009-07	OB4	supersede	Lex Adria	Article VI.C.2	Add to Publishing
2010-11	CRB5	Yes	Lex Adria	Requirement for Written Proxies.	remove and/or
2012-07	CH5	Yes	Lex Adria	Article VI.C.	Amend Publication of Changes 2.
2012-11	OB2	Yes	Lex Adria	Location of Crown/Civil War	
Chancery		Yes	Lex Adria	Article VI.C.	change Estate to Estates, Bylaws, LexAdria, Estates Writs. Delete 'and' inC.4
Chancery		Yes	Lex Adria	Article VI.E.6.	added in Chancery note explained Estates for sentence about Estate vote

Chancery		Yes	Lex Adria	Article VI.E.5.	added shall, was a typo
Chancery		Yes	Lex Adria	Article VIII.B.4	added parentheical to clarify Ruling Nobles)
Chancery			Lex Adria	Article IX.C.19	change , to or
Chancery		Yes	Lex Adria	standard use for Arch Duchy and Duchy size	
Chancery		Yes	Lex Adria	broke Article IX.C intoo IX.C and D, renumber	
Chancery		Yes	Lex Adria	removed 3 sentences that were in conflict with Article III.F	
Chancery		Yes	Lex Adria	Article XV.A	removed e.g. a
Chancery		Yes	Lex Adria	note to use Article XVI as default	
Chancery		Yes	Lex Adria	reformat Article XVI.A.1 for clarity	
Chancery		Yes	Lex Adria	Article XVI.A.3	delete as provided in
Chancery		Yes	Lex Adria	change Article XVI.A.5 to 5 and 6	
2004-11	OB13	done	Playtest	Article IX.C.2.	Amend Robe Roll and Arts Manual to allow substitution of non-judged arts activities for advancement
2005-07	OB14	done	Playtest	Review Arts playtest, approved in November 2004, to allow substitution of non-judged arts activities for advancement	extend playtest to March, 2006
2006-03	CRB8		Playtest	Amend Imp. Estates Writ 1, Arts And Sciences Manual, Appendix D. Judging Forms (Comment Cards)	
2006-03	OB4	done	Playtest	Amendment to Non-judged Arts Playtest	extend play test to July, 2006
2006-07	OB3	done	Playtest	Review Arts playtest, approved in November 2004, to allow substitution of non-judged arts activities for advancement	extend play test to July, 2007
2006-11	CH5	supersede	Playtest	New Arts Form	

2007-03	CRB8	supersede	Resoluti on	Approve Delay of Business	Expired
2007-11	OB22	IER 07	Resoluti on	Adopt a Plain Language Version of the Bylaws of the Adrian Empire	
2012-11	ER01	IER 08	Resoluti on	Publishing Civil Courts	
2012-11	ER02	IER 09	Resoluti on	Abuse of Event make-up	
2005-11	CRB1			Create except to law to allow two chapters in Virginia	
				Updated by Chancery	
				Repealed, Revoke, Superseded, Expired	
				Checked - already updated	



## Appendix C. Amendment to the Chancery Manual

Replace Chancery Manual Article III.A as follows:

### A. FORMAT AND PROCEDURE

The Agenda is the notice to all Estate Holders regarding what is to be discussed at the meeting.

~~[The Agenda should be in enumerated outline format for easy reference. The format of the Agenda should be as follows: NOTE: A sample~~

~~agenda is included (Appendix A); all items should indicate what vote is required for consideration or passage~~

~~(majority, 2/3rds, unanimous, etc.)~~ CONTENTS

~~A complete table of contents indicates each item of business. The Chancellor should include or attach a list what is being included in the Agenda packet, including all appendices and exhibits.~~

### ~~GENERAL MEETING INFORMATION~~

~~Include the date, time, and place of the meeting, as well as scheduled breaks accommodations, directions to the location, and any special rules which might apply to the meeting.~~

#### ~~1. Call to Order~~

#### ~~2. Roll Call~~

~~Estates and proxies in attendance sign in and are counted. The members are officially seated. If a quorum is established, the meeting may commence. At this time, petitions for waiver to seat new members may be considered.~~

#### ~~3. Consent Calendar~~

~~Agenda items may be placed on the consent calendar in advance (by the Chancellor) or at the meeting (by any member). If any member objects, either present or by proxy, that item may not be placed on the consent calendar. When the consent calendar is concluded those items are approved without a formal vote. Items objected to, are considered normally as they appear on the agenda. Note: to avoid wasting time, only offer items not likely to be opposed.~~

#### ~~4. Approval of Minutes~~

~~The minutes of a meeting should be published as per Imperial policy on the official website. Estate holders are encouraged to submit corrections to the minutes by the submission deadline for the next agenda. Any corrections submitted by deadline should be attached to the agenda. Additional corrections, of course, may be submitted at any time. The minutes of the previous meeting, as well as any corrections, shall be presented for approval by majority. Corrections shall be recorded in the minutes of the current meeting and the previous minutes amended.~~

#### ~~5. Reports~~

~~The various Ministries, Imperial Crown, President and Board of Directors, Committees formed by the Estates or the Imperial Crown, the Churches, and others make their reports. Proposals may be made, including manuals (which may be attached as appendices). These may be acted upon immediately as if they were old business (it is often wise to present manuals in sections rather than as a whole). All reports should be made electronically, in advance so proxies may consider them.~~

~~Reports should be submitted to the Chancery in time to be published with the agenda. Non-budgeted expenditure items shall be presented for approval during the Steward's report or as Crown Business. In the section for the Steward's report, the Agenda should direct the Estates to official government sources where any non-budgeted expenditures made after the submission deadline would be published, so [that] the Estates can consider them if they will not be on the agenda.~~

#### ~~6. Crown Business~~

~~Crown Business are items offered or adopted by the Crown for immediate consideration, including:~~

~~Charters; Crown Writs; Review Imperial Budget (November); Review Associate Memberships (November), Receive Financial Statements from the Chartered Subdivisions (July); Finalize Data for Corporate Tax Preparation (July); Review Systems of Conversion (July); and, appropriate new proposals. They are presumed to be authored and sponsored by the Crown unless otherwise indicated.~~

#### ~~7. Chancery Business~~

~~Chancery Business are items offered or adopted by the Government for immediate consideration, including Review of Corrections and Updates of the Law, Clarifications of Law, Board of Directors Elections (in November), Evaluation of Previous Crowns' Reigns (in March), Qualify and Determine Acceptability of Imperial Candidates (in July) and appropriate new proposals. They are presumed to be authored by the Chancery and co-sponsored by the Crown unless otherwise indicated.~~

#### ~~8. Old Business~~

~~Old Business is business which was New Business at a previous meeting or which is related to current or former Business (i.e. alternate proposals on the same issue). Old Business also includes items for reconsideration including those acted upon without notice at the previous meeting. Old Business remains Old Business and will appear on Agendas meeting after meeting until acted upon. "Acted upon" means that the item of business has either passed or failed. If there are alternate proposals on the same issue, they remain Old Business until they pass or fail. The only exception is where the Estates specifically set an item which has been acted upon for review at a subsequent meeting. In that case the matter remains Old Business until the Estates finally dispose of it. All items of New Business, even if considered early (see below) shall appear as Old Business on the next Agenda. Reconsideration should be clearly designated. In regards to items designated for re-write; Any item referred for rewrite shall appear on the next Imperial Estates agenda only if the rewrite is submitted to the Imperial Chancellor by the deadline for submissions. If a rewrite has not been submitted by the second Imperial Estates meeting following referral, the proposal shall be considered withdrawn and must be resubmitted as New Business.~~

#### ~~9. New Business~~

~~New Business refers to items which were not in the last Agenda and which are not identified as items above. They are placed on the Agenda by being sponsored by two members of the Imperial Estates (Bylaws Article VI.F.d.i.). Please do not be lenient in this regard. The agenda can be flooded with items if co-sponsorship is not strictly enforced. Items of New Business are not to be considered at the meeting at which they appear, but rather are for the body's review. This allows time for alternate proposals to be made. If the Estates wish to act on an item of New Business immediately, it takes 2/3rds to consider (like a waiver of notice pursuant to Bylaws Article VI.G.).~~

~~New Business not considered becomes Old Business next meeting. Items that are considered also become Old Business next meeting for reconsideration in accord with Article VI.G. The turnaround on legislation will be at least two meetings if it is not an emergency or sponsored by the government. Actions of a nonemergency nature in a functioning organization should be well considered.~~

#### ~~10. Discussion~~

~~This section is for discussion of topics not requiring action. Topics should be submitted in writing by the submission deadline, but if there is time, nothing prevents members from making appropriate announcements or having other discussions prior to adjournment.~~

#### ~~11. Next Meeting~~

~~This is when the Estates set the next meeting. The number and approximate dates are set by Bylaw. The Estates may alter these by 2/3rds vote. Writ explains how the regional rotation shall be conducted. The Estates may alter this by majority. The Crown selects the location and host.~~

#### ~~12. Adjournment~~

~~The Estates may be adjourned by the Chancellor or by 2/3rds of the Estates.]~~

The Agenda is the notice to all Estate Holders regarding what is to be discussed at the meeting.

1. The Agenda should be in enumerated outline format for easy reference. NOTE: A sample agenda is included (Appendix A).
  - a. Agenda items are numbered with capitalized Roman numerals (I, II, III, IV, ...).
  - b. Items of business are identified by a two or three letter prefix identifying the type of business and a consecutive Arabic numeral for the specific item, e.g. CRB1, CHB3, OB2, ....
  - c. Sub-items, options, etc. are identified by Capital letters.
  - d. If additional subdivision is required, the sequence should continue with Arabic numerals, lower case letters, then lower case Roman numerals.
  - e. Options will be identified by capital letters.
2. The organization of the Agenda should be as follows:

#### COVER PAGE

The cover page should identify the date of the meeting, the Imperial Chancellor and the Deputies involved in the preparation of the agenda, and the date the Agenda was prepared. If the agenda has been amended or updated, it should show the date of the latest update.

#### TABLE OF CONTENTS

Starting on the next page is a complete table of contents indicating each section and each item of business, including all appendices and exhibits. If an item requires more than one or two pages, the text and details of the item may be placed in an appendix or addenda with the item number and title being included in the text of the agenda proper.

#### GENERAL MEETING INFORMATION

Include the date, time, and place of the meeting, as well as scheduled breaks accommodations, nearest airport, shuttle availability, hotel arrangements, information about other related activities such as a feast, coronation, tournaments, collegia, courts, etc., and any special rules which might apply to the meeting.

### Authority, Disqualification, and other Requirements

Include the Authority (legal requirement or justification) for the meeting by quoting the bylaw(s) or the Lex Adria that authorizing this meeting (Article VI.E. ) including any special requirements for this meeting as specified therein.

Include the article of the Lex Adria for including or disqualifying votes, either estate or personal (Article VI.E.6).

Include the requirement for valid proxies.

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF THE MINUTES

The minutes from the last meeting must be ratified. These should have been posted in advance of the publication of this agenda, so including them in the agenda is not necessary. However, if changes are requested of the Chancery after the publication of the minutes and prior to the publication of the Agenda, they should be included either here or in an appendix/addenda for review by the members of the Imperial Estates prior to the meeting.

#### IV. REPORTS

Each of the Imperial Ministers should have published their report prior to the meeting, but, since that will occur after the posting of the minutes, all that is required here is a list of the reports due, including the Crowns and (President of) the Board of Directors (BOD). Also included are any committees formed by the Crowns, Estates, Churches, or other domains who need or wish to report to the Imperial Estates.

#### V. CROWN BUSINESS

This section includes any and all business of and from the Imperial Crowns. If the business item is one of the Crowns duties, whether specified by bylaw, Lex Adria, policy, practice, tradition, or default, or was added to the agenda at the specific request of and authored (directly or indirectly) or specifically sponsored by the Crown, it belongs here. Examples include (but are not limited to) the status of Chapters, the budget, and the approval of Crown Writs. These are assumed to have been authored and sponsored by the Imperial Crowns unless otherwise specified.

#### VI. CHANCERY BUSINESS

Any agenda items required by law at this meeting or falling under the jurisdiction of the Chancery are included in this section. This includes any and all Imperial Judicial Decisions, ratification of past Civil Courts, the Election of members of the BOD, acceptability of Crown Contenders, evaluation of previous reigns, changes to the Bylaws, Lex Adria, or manuals resulting from a Chancery rewrite that require approval of the Estates, and other, similar proposals from the Chancery. These are assumed to have been authored and sponsored by the Chancery unless otherwise specified.

#### VII. OLD BUSINESS

This includes all items of Old Business from previous meeting that were tabled, all items of New Business that were discussed but neither passed nor failed, and items for reconsideration

or ratification. Note that any items that were Old Business at the previous meeting that were referred for clarification or rewrite for which the rewrite or clarification has not been received are considered to have been withdrawn and must be resubmitted at a later meeting as New Business.

#### VIII. NEW BUSINESS

This includes all proposals submitted with adequate sponsorship (q.v. Lex Adria Article V.E) since the last agenda was published, all items of Old Business that were referred for rewrite or clarification for which the rewrite has been received, and all New Business items from the previous agenda that were not discussed. Since New Business items are not voted on, only discussed, the requirement for consideration is 2/3 majority, even if the item only requires a simple majority for passage.

#### IX. DISCUSSION ITEMS

This section is for items that are for discussion only and not requiring action. These items should be submitted by the deadline for publication, but, since they are not actionable items, may be submitted at any time prior to adjournment.

#### X. NEXT MEETING

If this is known at the time of publication, that information (date, location and host) should be included in the agenda.

#### XI. ADJOURNMENT

#### 3. The formatting of the Agenda should be as follows:

- a. The general text should be in 12 point Times New Roman font.
- b. Section titles (Table of Content, General Meeting Information, and Agenda) should each be in 24 point Times New Roman bold and red and centered.
- c. The numbered Agenda items should be in 16 point Times New Roman bold all caps and left justified with the tab set so that the text all begins at the same place.
- d. Each action item (CHBx, CRBx, OBx, ... ) should be in 14 point Times New Roman bold with the indentation set so that the label and the text all begin at the same point for all items in the agenda
- e. Each additional level of subdivision in the agenda should be indented so that the numbering starts at the same position as the text for the previous level.
- f. Changes shall be indicated by formatting:
  - i. Deletions shall be indicated by square brackets around [~~red text with overstrike~~]
  - ii. Insertions shall be indicated by blue underlined text.
- g. Each page, with the optional exception of the cover page, will have a header and a footer:
  - i. The header for even numbered pages will include, from left to right, the page number and number of pages, date of publication, and the document name with month and year of the meeting.
  - ii. The header for odd numbered pages will include, from left to right, document name with the month and year of the meeting, the date of publication, and the page number and number of pages.
  - iii. The footer shall include the copyright (“© Adrian Empire Inc.”) left justified and the website (<http://www.adrianempire.org>) right justified.

4. Agenda items will include the document and item being amended if known. For example:
  - Incoming Crown Budget {no reference needed}
  - Amend IEW 21 for clarification
  - Amend Lex Adria XV.B.3: Location of the Crown/Civil War
  - Amend Bylaws Article III to replace Imperial Crown with a 2/3rds vote of the panel to revoke, deny, or suspend membership {multiple locations within a single document, the location of each change is then specified with the change}
  - Approve CCW2 as IEW 38 {add a new item whose numbering is known}
  - Add a new IEW as follows: {add a new item whose numbering is not known}
  
5. After the meeting, the notes from the meeting will be added to the Agenda to create the minutes:
  - a. On the title page, change the title from Agenda to Minutes and update the publication date as appropriate.
  - b. Change the headers to indicate “Minutes” instead of Agenda.
  - c. Replace the General Meeting Information with a legend of standard annotations and color/formatting used.
  - d. For each business item:
    - i. Right justified on the line for each business item, add the final resolution of the item: “Passed”, “Failed”, “Tabled”, ...
    - ii. If the final resolution was too complex to fit on the line, add the basic resolution with “See Item”
    - iii. When possible, add the vote, e.g. on/by voice vote, 105-48, on visual
  - e. Additions, deletions, and other changes to the Agenda or business items will be identifies as per A.3.f.
  - f. Identify minutes, comments, discussion, notes, etc. by green colored *italic* text. Blocks of text should be further identified by “Comments: “, “Discussion: “, “Chancery Note: “, or similar annotation.
  - g. Include any pertinent motions made and seconded and their final outcome along with the vote (as in A.5.d)
  - h. Adjust or format the Table of Contents to include the final resolution of the item right justified and in red before the page number for all business items.
  
6. The Agenda and Minutes will be kept in both standardized word processor format (e.g. MS Word<sup>®</sup> .docx) and .PDF. The word processor version will be password protected once it has been finalized. The .PDF version will be posted and saved for access by the members of the Estates &/or Empire. The final versions (both formats) of all Agendas and Minutes will be preserved by the Chancery and made available to succeeding administrations along with the passwords for all word processor versions.

*Chancellery Note: A.1.e is an amendment as per the IEM CH8*

## Appendix D. Proposed Target Archery Qualification Test

ADRIAN EMPIRE ARCHERY QUALIFICATIONS TEST:

SCORE: \_\_\_\_\_ %

Legal name: \_\_\_\_\_ Date: \_\_\_\_\_

1. What types of bows are usable in Adria target archery? Circle all that apply.
  - a. Compound bows
  - b. Composite
  - c. Recurve
  - d. Longbows
2. Archer's may signal their readiness verbally.
  - a. True
  - b. False
3. What is the draw weight limitation for Adria target archery?
  - a. 20 lb
  - b. 50 lb
  - c. 100 lb
  - d. None unless imposed by hosting range.
4. What is called to stop shooting because of an unsafe situation?
  - a. Stop!!
  - b. Hey Dude!!
  - c. Archer's stop!!
  - d. Hold!!
5. The Range Master may participate in the tourney?
  - a. True
  - b. False
6. When scoring Target Archery, who arbitrates disputes?
  - a. Your opponent.
  - b. Yourself.
  - c. No one, just reshoot it.
  - d. The Range Master.
7. When archers on the firing line are ready to begin their round, they will signify their readiness by?
  - a. Saying, "I'm Ready."
  - b. Winking at the Range Master.
  - c. Having one hand raised.
8. Dry firing a bow. Circle all that apply.
  - a. Means shooting when it's not raining.
  - b. Should never be done.
  - c. Pulling and releasing a bow without an arrow notched.
9. Archers may take their bows with them when they retrieve arrows?
  - a. True
  - b. False
10. Circle all that apply. Which of the following demonstrates unsafe archery?
  - a. Shooting an target arrow at someone.
  - b. Aiming a bow with a target arrow at some one.
  - c. Shooting a target arrow into the air to see how high it will go.
  - d. Storing your arrows in a ground quiver.
11. Who is responsible for range safety?
  - a. Minister of Archery
  - b. Each archer
  - c. Range Master
  - d. The Crown
12. What are the two levels of competition in an Adrian archery tournament? Circle two.
  - a. Archer
  - b. Bowman
  - c. Huntsman
  - d. Master Archer
13. Target arrows with hunting tips are allowed.
  - a. True
  - b. False
14. Target arrow shafts must be made of?
  - a. Steel
  - b. Fiberglass
  - c. Wood
  - d. Aluminum
15. When the archer's returns from retrieving their arrows, they will? Circle all that apply.
  - a. Pickup their bows and get ready for the next round of competition.
  - b. Not pick up their bows.
  - c. Go behind the Spectator line.
  - d. Wait for the Range Master to give the okay to retrieve their bows.
16. What two things must happen before an archer may fire their bow? Circle two.
  - a. Minister of Archery has checked equipment for safety.
  - b. Range Master has checked equipment for safety.
  - c. Minister of Archery give, the okay to fire.
  - d. Range Master gives okay to fire.

17. What is the minimum number of archers needed to receive a participation point for a tournament?

- a. 1
- b. 2
- c. 3
- d. 4
- e. No minimum

18. When a "Hold" is called, what must the archers do? Circle all that apply.

- a. Calm down and get a hold on yourself.

- b. Lower their bows.
- c. Un-nock their arrows.
- d. Step back five yards off the shooting line.
- e. Freeze in place and maintain sight of the target.

19. Who is responsible for the condition and maintenance of an individual's archery equipment?

- a. Minister of Archery
- b. Range Master
- c. The Crown
- d. Each person is responsible for their own.

20. Which of the following not allowed in Adrian archery? Circle all that apply.

- a. Crossbows
- b. Compound bows
- c. Counterweights
- d. Hunting tips
- e. Levels
- f. Mechanical sights
- g. Spectacle sights
- h. Stabilizers
- i. String trigger releases
- j. Anything that you can prove with documentation.

Date completed: \_\_\_\_\_ Subdivision: \_\_\_\_\_

Minister of ARCHERY \_\_\_\_\_

Print Legal Name

Sign Legal Name

I, the undersigned, have read and understand the Archery Manual and Missile Manuals of the Adrian Empire, Inc. I agree to follow all rules included therein, and understand that it is my responsibility to stay current on all updates and changes in requirements and regulations regarding Archery in the Adrian Empire. I further understand that my privilege may be revoked if I do not adhere to this statement.

\_\_\_\_\_  
Print Legal Name

\_\_\_\_\_  
Signature (Legal Name)

\_\_\_\_\_  
Date



## **Appendix E. Roanoke Letter to the Imperial Estates**

Greetings unto the Imperial Majesties, nobles, fellow knights, members of the estates and populous of the Adrian Empire:

In 2005 a small band of members from a dying land came to your shores seeking the freedom to embrace the dream we have come to know as the Adrian Dream. I stood among those strangers seeking things I felt were simply a myth for few I knew held the values and virtues I had long read of. Virtues of Hope, Faith, Honor, Mercy and Courage.

On the shores of Adria, we were met by a gracious Duke and a band of knightly souls. Members of Adria, knights and non-knights alike. Some of the most honorable people I have known. They welcomed us open armed and though they knew us not, they treated us as friends. We ourselves have become knights and knight premiers. We have become officers at the ducal and imperial levels. We still believe in the Adrian Dream as much this day as we did in 2005.

In 2008 we split from that Duchy and formed a shire called Roanoke. I stood as its first Viceroy. When we reached duchy status I became the Duke and share leadership with our Duchess Dame Seraphine. We have often sought counsel in our growth from many of you. Many of you are our mentors.

On this day I had wished to stand before you myself, but the gods did not see it so. In my stead I have sent this letter to be read aloud to you my words and those words of the populous of the Duchy of Roanoke.

To follow the dream of Adria, we must be willing to embrace others who come to our shores open armed and as friends for they have journeyed a path much as all of us. They are following a dream, a dream we all share in Adria. They, like all of us seek the true meaning of knighthood. They believe in things that others say are but a myth, or died so long ago. Remember this. Remember that first day when you heard of Adria. Remember that feeling of going to your first war, your first win, your knighthood...remember the friendships you have made, the laughter, the tears, the displays of honor.

Now look at those who will lead Altland. Do you not see yourself some years ago? Will they lead with perfection? Maybe not, maybe so. All we can guarantee is we as the members of this great empire will be there to help mentor them. To give of ourselves as others gave of themselves to us.

Twenty eight souls of the Duchy of Roanoke voted for allowing our farthest east counties of the mundane state of Idaho: Clark, Fremont, Jefferson, Madison, Teton, Bonneville, Bingham, Caribou, Bannock, Power, Oneida, Franklin and Bear Lake to be gifted to those of Altland. Land that is dear to our duchy for it sits on our eastern border. None voted against it. All were in favor of it.

As far as our estates votes the ducal vote of Dame Seraphine, the estates major votes of Dame Seraphine, Jarl Doom Solig, the estates minor votes of Capitaine E'Xavier and Dona Angelina were all in favor of the release of lands to the new members.

We ask it to be bound as such for land is indeed valuable.

- 1) That the price for giving any land to what will be called Altland is word of bond that they will be but our ally and to protect our eastern borders from the great wastelands.(Does not mean we can't war with you....in fact we welcome it most certainly!)
- 2) If this region fails to maintain Duchy status for a period of two years the land reverts back to Duchy of Roanoke.
- 3) We will journey to these lands to mentor them when needed and to offer always guidance and support in any manner we can.

As you can see, we, the people and crowns of the great Duchy of Roanoke are unanimously in favor of allowing the new members who call themselves Altland, to have part of our land from which they will also live the dream of Adria so that they may be as all of us, as all of you and as all of Adria. Who among you could deny them the right to live the dream we all live?

They will have guidance, support and mentors to be successful new region , a new star in the Adrian sky.

Jarl Doom Solig and Dame Seraphine McLaren of the O'Neill Mor and all members of the Duchy of Roanoke support the members forming in Altland and ask you as fellow Adrians to also support their growth into our lands and empire.

In service to the Adrian Dream so it may grow and prosper,

Jarl Doom Solig  
Knight Premier  
Duke of the Duchy of Roanoke