

Baronial Council 17 December 2010

MINUTES

1. Attendance

Bechtold (Benjamin Jardine), Catherine (Catherine Harvey), Kilic (Stephen Baker), Branwen (Amanda Baker), Catalina (Natasha Birt), Celestria (Wendy Kiely), Columb (Colm Kiely), Margarita (Lee Matthews), Renonys (Erin White), Nancy (Nancy White), Elinor (Rosie Devaney), Amy, Edmund (Dylan Kerr), Dino (Dean Caruana).

1.1. Apologies

Isabel (Rachel Kerr), Alessandra (Alicia Speranza), Sorcha (Kirsty Douglas), Keg (Jonathon Gimblett),

2. Confirmation of the minutes of the last meeting

2.1.1. Amendments

- Correct spelling of event information forms
- Change midsummer to midwinter.
- Margarita (Lee)
- Baron was at work not asleep.

Subject to these amendments the minutes were accepted.

ACTION – Seneschal to update November minutes and repost. COMPLETE

3. Officers Reports

3.1. Herald –

- No one died. Good quarter.
- Thanks to Catherine and Nathan for heralding the last event.
- Nathan is doing well as Aachenfeld herald.
- New herald for Abertrdiwr is Alric.
- Dragon's Bay herald has requested feedback on reporting. The general consensus was that Dragon's Bays reporting was currently good, but previous reporting was somewhat poor and untimely.
- OP to be updated with latest awards. Baroness has created a new award (Baroness's cypher). Baroness's Cypher will be an alternate title for Baroness's favour.

3.2. Marshal –

- **PREVIOUS ACTION** – Status of quarterly report? No update has been received on this. **ACTION** – Seneschal to request copy by next council or administrative sanctions will be considered.
- Nothing of note has occurred in last month except that Adamo has been authorised as a heavy combatant.

3.2.1. Rapier Marshal –

Report received for November and December

Rapier Marshal Report 17/12/2010

By Alicia Speranza

Rapier in the Society is going well, small but dedicated numbers. Alana is getting more confident as Champion, that's good to see ^^ . Sometime next month a special guest will be coming over to teach cut and thrust to fighters (Greybeard, 3rd of January).

Date; Sunday 12th December

Event; Toys for tots

Marshals; Alicia Speranza

Weapons; All weapons and preying devices passed inspection.

3.2.2. Archery Marshal

Report received.

Archery Report - 17 Dec 2010

Sunday 5 Dec – An archery fun day was held at Aachenfeld training. 8 archers competed in a King's Round which was won by Catherine de Arc at 40 yards. This was followed by a William Tell shoot. There was no clear winner but much fun was had by all. A tic-tac-toe shoot was run as a team competition to save time. This was won by Nathan and Renonys.

Opportunities for training have been limited due to the number of events on the calendar in recent weeks. Approximately 6 - 8 archers trained on the available Sundays in Aachenfeld.

Abertridwr reports that they have done no training in the last month due to having no marshal available.

Yis

Isabel de Annesley

(Rachel Kerr)

Addendum:

I received a query which was forwarded to me by the Captain of Archers of Southron Gaard. The original query came from a lady named Samantha Wood who expressed an interest in archery and rapier training at Lake Monger. I replied directly to Samantha with information about our local practices and have heard nothing since. I don't know whether anyone else has heard from her. Also haven't yet established whether she's actually from Aneala or Southron Gaard.

- No member present at council had been contacted by the above individual.

3.3. Arts and Sciences Minister

- Boxes of A&S stuff received.
- Planning Saturday workshops to turn fabric in these boxes into useful baronial items (e.g. chair covers and bags).
- A&S competition at Toys for Tots – winner was Celestria.
- A&S competition at College Challenge and Midsummer.
- Embroidery workshop 3rd January at the Baron's house.

3.4. Reeve

- **PREVIOUS ACTION** – Seneschal to discuss on Seneschal's Conclave creating a parallel account. **COMPLETE** – request sent, awaiting feedback from Seneschals.
- General discussion was held in relation to the above item and it was determined that the Seneschal's conclave needed to definitively determine a method for managing Autumn Gathering each year and particularly the profits from said event. It was generally agreed that while handing responsibility for the event and its profit over to the successfully bidding group each year was the simplest solution, this was undesirable as it was contrary to the original intention of rolling all profits from Autumn Gathering into a fund that would be used to support future Autumn Gatherings. **ACTION** – Seneschal to return issue to Seneschal's Conclave.

Month 15 Dec		
Ending Balance from Statement		20137.4
Add Deposits in Transit:		
	Total	0.00
Subtract Outstanding Cheques		
Kim Burns	#438	226.28
November Crown Venue	#439	3222.50

	Total	3448.78
Computed balance		16688.62
Ledger Balance		13337.29
Holding Funds	Aachenfeld	1012.03
	Autumn Gath	2339.30
Difference		0.00
<u>Bonds\Deposits</u>		
Town of Vincent – Collegia #425		466.00
City of Belmont – Mid Summer		1012.00

- \$1380.44 was committed to airfares for LOTS.

3.5. Constable

- Trained new constable for Abertridwr – Lady Rosamond. Rosamond received a new constable’s kit.
- **ACTION** - Lost items to be added to Anealan website.
- No one died.

3.6. Chronicler

- Last vine went out a week late and had to be retracted due to errors.
- The Chronicler has received handwritten articles to be typed up and included in website.
- Deadline for Vine – 19th December 2010.

3.7. Web Minister

- **PREVIOUS ACTION** – Seneschal to update Calendar. This is now happening although still some improvements to be made. It was agreed that event Stewards need to carefully consider what information they want put up on the Anealan website and include this on Event information forms.
- Chatelaine’s contact details to be added to Anealan website.

3.8. Keeper of the Lists

Toys for Tots
Sunday 12 December
Two Lists: Rapier and Armoured Combatants

Rapier-
3 combatants
3 lists (all round robin) - winner of 2 lists and overall winner- Veil le Pantera

Armoured combatants-

6 combatants
1 list - round robin
Winner via a tie-breaker single bout- Kane "Santa Claus" Greymane

Thank you to Edmund for Listing for me as I had to work :(

3.9. Chatelaine

- Changeover has been approved from Branwen to Catherine. Thanks to Branwen for stepping up during the interim.
- Changeover occurred at Toys for Tots.
- New Chatelaine is now on the Chatelaine's email list.
- Details updated on website and vine
- Have all the loaner gear and have been through it.
 - o Identified some good gear for a variety of shapes and sizes.
 - o Catherine would like to replace a lot of this garb eventually.
 - o Desperately short of belts. Andre organising pricing for belts.
 - o Catherine wants to get 6 or so longish belts.
 - **RESOLVED** – Council handed the Anealan financial committee delegated authority for this decision.
 - o Short of bags for loaner feaster gear.
 - Blue drill from A&S to be turned into bags.
 - o Looking to offload rest of loaner gear.
 - Good stuff to be sold at College Challenge
 - Bad stuff to be burned
 - Mediocre stuff to be kept for newcomers.
 - Tub to be passed on to B&B for use in Baronial Pavilion
 - Pile of goblets etc to be binned if low quality.
 - o Need more business cards. – New designs to be brought to next council
 - It was generally agreed that the following design principles would be adhered to:
 - Avoid pixellation, use high quality images and text.
 - Avoid live blades being displayed.
 - It was agreed that the cards should include:
 - Webpage, list of what we do, Anealan device (in order of priority).

3.10. Baron and Baroness

- 2 people, 1 laurel/knight (Steffan) want to visit to teach performing arts as well as armoured combat. Should we invite them to Pencampwr? General consensus was that we should consider a different weekend due to conflicts with Eastern States Events.
- 3rd January Embroidery workshop with Don Greybeard doing Cut and Thrust as well. Leonore will teach embroidery.
- Master Don Talic looking to come over for fencing workshop.

- Krae Glass – 27 August becoming a barony. B&B may attend.
- Kilic attended Yule

3.11. Seneschal

- **Previous Actions**
 - **No outstanding previous actions**
- **NEW BUSINESS**
 - Online event submissions – currently in testing, will allow for notification of Seneschal and Pegasus.
 - Quarterly Report – Aneala received a very positive evaluation. The Kingdom Seneschal indicated that Anealan combatants need to learn to die better!
 - This was the biggest thing we needed to improve so we're doing well!
 - Dragon's Bay Bid for 12th night 2012. Approved by Baronial Seneschal, they are likely to be cipient before the event based on current reporting and activities.
 - Strategic Planning – as requested at last council, ideas from the Council on how to improve inter-group communication.
 - Internal sub-groups
 - Aachenfeld is feeling that their reporting and communication is functioning well.
 - St Basil is doing well as well. There is good communication between the college, barony and the newly forming college of St Lazarus.
 - The council generally felt that Abertridwr is not communicating as well with Aneala and St Basil, we often find out things through non-official channels.
 - Rhianwen's difficulties with email communication have exacerbated this in recent months but should be fixed soon.
 - The Council determined that it was necessary to highlight the benefits that participating in Baronial Council and with Aachenfeld would have for Abertridwr.
 - It was noted that Abertridwr is changing rapidly and that there have been a variety of changes in officers. This is a good opportunity to reconnect with the sub-group.
 - The council considered whether Aneala needs to send people down to Abertridwr to help train officers? It was generally agreed that this would be a good initiative IF it was requested by Abertridwr.
 - The Aachenfeld herald feels that communication between their office and the Abertridwr herald is strong.

- Volunteer Recognition Reward – to Branwen for taking temporary stewardship of the Chatelaine’s position.

4. Other Reports

4.1. Aachenfeld

Doing well, just had second anniversary. Name is up for discussion at Laurel. No candidates for Seneschal yet. Warrant expires soon.

4.2. Abertridwr

PREVIOUS ACTION - Seneschal to follow up on quarterly report. Completed.

Rhianwen has not yet responded to request for Quarterly report. Baronial Seneschal to follow up.

4.3. College of St Basil

College challenge on Sunday. No other items of note.

4.4. College of St Lazarus

- Only 1 member who hasn’t joined Knightsbridge.
- Paperwork awaiting extra signatures.
- O’day to be advised. Need to plan what to do after o’day is complete.
- **ACTION** – Barony to reengage with College following O’day 2011 regarding formalisation of incipient status.

5. Aussie BOD –

- Child protection policy has been released.
- Paypal is now working for memberships.
- Some issues with tax liabilities being investigated.
- Investigating role of stock clerk and what profits should be made from selling books.
- Waivers and indemnities are being investigated – do we need them, what format etc.
- **NOTE** – Cheques are now to be made to SCA LTD ANEALA in accordance with change in incorporation status.

6. Calendar

24-26/9/10 – Championship –

PREVIOUS ACTION – Tex to book Ern Halliday. – INCOMPLETE Ern Halliday to get back to us regarding the new date.

5-7/11/2010 – November Crown – Report received. Profit \$2,356.80. Half to be paid to Kingdom, plus levy.

12/12/10 – Toys for Tots – Santa won. 75 toys collected from 43 people. Rapier winner was Pantera. A&S competition ran and was won by Celestria. Excellent potluck. Site was reasonable though close to the car park. Mouse Guard awarded to Lady Eloise. News that Hadrian may move to Queensland but he will be returning to run Toys for Tots in 2011.

19/12/2010 – *College Challenge* – BBQ on the foreshore afterwards. Rotating heavy marshals. Baron has the trailer. College banner has been misplaced.

31/12/10 – New Years Eve Party – James Bond theme. Non-SCA event.

3/01/2011 - *Embroidery Day* – Public holiday. 10 am till late. Calligraphy will also be on offer later in the day (scribes night). BBQ that evening. Potluck lunch. Bring embroidery show and tell.

15/01/2011 – *Midsummer* – Plans progressing.

14/01/10 – LOTS – Aneala's half of flight reimbursements have been completed. Kingdom Seneschal pleased at Aneala's enthusiasm in sending attendees.

12/02/11 – *Indoor Tournament* – Single sword heavy tourney

12/03/11 – *Newcomers Feast* – Advertised at both College events. **ACTION** – Seneschal to request Abertridwr consider running a tourney following this event as per previous years.

19/3/2011 – *WAMA Fayre* – New person responsible. **ACTION** – Chatelaine to follow up on arrangements.

26/3/2011 – Nathan's Birthday Tourney – Plans progressing.

26/3/2011 – Nathan's B'day feast – North Perth Town Hall, 14th Century theme. \$27 members, \$30 non-members. Columb as a feastocrat. Crown has booked airfares. **ACTION** – Aneala to pay for 1 Crown fare.

4-6 *Pencampwr* – No information as of yet.

July Collegium – Potentially run at the same time as Midwinter? 3 musicians will be away at this point. Venues to be determined. **ACTION** – Looking to reschedule due to absence of many musicians.

Old Business

- 6.1. *Supporting Swan Token* – **PREVIOUS ACTION** – Nathan to bring receipts to next council for new purchases of casting investment and silver. Nathan has purchased materials. **ACTION** - to bring receipts when tokens complete.

- 6.2. *List and Constables Tables* – Hinges are required. Polar Fleece has been purchased to create bags to protect the surface of the tables.
- 6.3. *List Tree* – Tweaking. Encourage people to make list shields. Lochac standard size shields to be made.
7. *Bumper Sticker Proposal* – **PREVIOUS ACTION** awaiting high resolution artwork from Nathan. PARTIALLY COMPLETE – Nathan working on this.
8. **New Business**
 - 8.1. **Compleat Anachronist** – Stock Clerk is clearing old issues. \$7 each. **RESOLVED** - \$140 approved for 20 anachronists.
 - 8.2. **Chirurgeonate** – At the request of the Kingdom Seneschal, Council was asked to review the new paperwork requirements for this position and consider if we wished to appoint a local officer.
9. **Next Meeting Date**

21 January 2011 at 7.30pm at Catalina’s House.