

Baronial Council 18 March 2011

MINUTES

1. Attendance

Bechtold (Benjamin Jardine), Elinor (Rosie Devaney), John (Jonathan Gimblett), Catalina (Natasha Birt), Columb (Colm Kiely), Catherine (Catherine d'Arc), Celestria (Wendy Kiely), Alazais (Ally Jones), Renonys (Erin White), Isabel (Rachel Kerr), Edmund (Dylan Kerr), Margarita (Lee Mathews), Nathan (Nathan Bullivant), William (Luke Davidson), Madhiu, Sorcha. Late: Elizabeth (Nancy White), Kilic (Steven Baker), Lachlahn (Daniel Dunbar), and Cara (Aimee Harrison).

Apologies

Branwen (Amanda Baker), Rhianwen (Jo Colyer), Andre (Andrew Leitch)

2. Confirmation of the minutes of the last meeting

The minutes of the previous meeting were accepted without modification.

3. Officers Reports

3.1. Herald –

The herald presented a verbal report. No major issues were noted. Submissions continue apace. Unfortunately Aachenfeld's name has been rejected and Aachenfeld will need to determine how they wish to proceed.

3.2. Marshal –

A verbal report was presented by the Marshal; no outstanding issues of note were raised. The Marshal noted that he will need to step down from the role due to ongoing university commitments.

ACTION – Council to consider potential nominees for this role. Marshal to advertise for a replacement as per Kingdom procedure.

Rapier Marshal –

Rapier Marshal Report 18/3/2011

By Alicia Speranza

Training continues at Lake Monger Primary.

James is teaching Collage members basic drills, tip control and footwork. Alana is also teaching at the Collage of St Basil.

There will be a rapier demo at WAMA Faire this weekend. I will be

marshalling.

All is well nothing is broken and no one has been injured.

3.2.1. Archery Marshal

Archery report for Aneala 18 March 2011

The first IKAC of the season was held at Aachenfeld training on the morning of 27 Feb 2011. There were 10 archers on the line. Marshal was Isabel de Annesley. The top scoring archers were Catherine de Arc with 181 points, Edmund Kerr with 93 and Renonys de la Fueille with 78.

The next IKAC shoot will be held at Abertridwr training on 27th March.

On average approximately 8 archers have trained on available Sundays in Aachenfeld.

In Abertridwr, Baroness Branwen has been marshalling the line at Sunday training session. The archery range at Wandri is open for practice from 2 til 4 pm on Sunday afternoons. On average 3 archers trained on each of the available Sundays during the last month. Most archers are relative beginners.

The Incipient Canton of Dark Wood Valley has some interested archers; however no archery training is happening as yet.

Yours in service

Isabel de Annesley

It was noted that the archery marshal is seeking a replacement/deputy especially in light of her plans to travel overseas at the end of June.

ACTION - Council to consider potential nominees for this role. Archery Marshal to advertise for a replacement as per Kingdom procedure.

3.3. Arts and Sciences Minister

Verbal report presented by A&S Minister. No major issues were noted, A&S activity continues to develop well throughout the Barony.

3.4. Reeve

Current Bank Balance \$7543.22

Outstanding Cheques \$295.39

Holding Aachenfeld Funds \$1012.03

Ledger \$6235.80

Current Bonds Outstanding

Collage Event \$1225

Nathan's Bday Bash

LOTS Flights \$1380.44 This is currently been followed up by the Kingdom Exchequer

Currently in the process of changing the Anealan Bank account, still require on more signature :P

Regards
Celestria

ACTION – Reeve to follow up with the Kingdom Reeve in relation to the outstanding monies for LOTS flights.

3.5. **Constable**

No one has died. The constable has noted the exemplary service of her various event deputies during her absence.

3.6. **Chronicler**

Submission deadline for this edition of the Vine is this Sunday the 20th of March. No major outstanding issues. Still seeking submissions for the Vine, please make sure these are in electronic format if at all possible.

3.7. **Web Minister**

The Anealan website was not hacked. The web minister is still seeking A&S submissions for publication on the Baronial website.

ACTION – Officers to send Web Minister relevant content for inclusion on the Anealan website's A&S page.

3.8. **Keeper of the Lists**

No outstanding issues.

ACTION – The keeper of the lists is still awaiting the previous report from the Canton of Abertridwr and will follow up with Rhianwen.

3.9. **Chatelaine**

Business cards have been developed and will be distributed at WAMA fayre. WAMA fayre preparation is complete.

3.10. **Baron and Baroness**

Presented awards at Newcomers and the Queen's Guard Challenge. Preparations are being made for Nathan's Birthday Feast. The B&B are seeking recommendations for awards to be presented by the K&Q during their visit at Nathan's tourney.

3.11. **Seneschal**

OUTSTANDING ACTIONS

- Repost February minutes with corrections – **COMPLETE**
- Seneschal's Conclave input into Autumn Gathering – Postponed until Autumn Gathering 2011 complete, will look at how Dragon's Bay handles the acquittal of funds.
- Baron Nathan to follow up artwork for Oblio – **still outstanding as of 18/03/2011 ACTION** – Nathan to follow up.
- Working with Children Checks – We *must* comply with legislation. **ACTION** - Seneschal will seek a formal confirmation from the Board of Directors and clarify requirements for monitoring compliance.
- Abertridwr participation in Council – **INCOMPLETE** – Bechtold to liaise with Rhianwen re: an anonymous survey of Abertridwr members regarding their attitudes towards baronial council and barriers to participation.

NEW BUSINESS

- Deputy Seneschals - do not be surprised if you are contacted by my deputies in April instead of me, needing to distribute workload at the moment.
- Strategic Planning – What should our next topic be?
 - No topic has yet been defined for the April meeting **ACTION** – Officers to consider potential topics and forward to Bechtold before the next meeting.
- Volunteer Recognition Reward – Catalina de Gata – founding Seneschal of Aachenfeld.

4. Other Reports

4.1. Incipient Canton of Aachenfeld

- **PREVIOUS ACTION** – Catalina to follow up on outstanding Aachenfeld marshal report which seems to have been lost in electronic transmission. **COMPLETE**

4.2. Abertridwr

Rhianwen has received the trailer registration from Dept of Transport. Fighter training has been inconsistent during the month

4.3. Incipient Canton of the Dark Valley Woods

Canton is investigating name possibilities, current favourites are Valon d'Or or Valondor. There was a bead making weekend with Sir Kane and Mistress Rhianwen. Hopefully fighter training will commence at some point. Cheese making workshop in July assisted by Dragons Bay. 2 new members which are currently outside of the Canton borders; one of which is a keen archer. There is a strong candidate for Marshal – an application has been sent to the Baronial marshal.

4.4. College of St Basil

O-Day has been quite successful despite the extreme heat. There was a fairly good number of signups. The Newcomers Feast was held and some Newcomers actually came! Feedback has been good; the event report is incomplete. The college is hoping to have more armoured training – they are seeking SCA members to contribute to heavy

and rapier training. The college is hoping to designate a date for College Challenge, likely it will be in September.

ACTION – Elinor to speak to the Seneschal of the College of St Lazarus about having paperwork completed to become an incipient group.

ACTION – Newcomer's report to be presented at April Council meeting.

5. Aussie BOD –

Changing Inc. to Ltd on forms and other official material. A major grievance about tax status and tax that needs to be paid is currently being considered. Major issue seems to be that we don't fit into cultural or sports group categories, and we are currently classified as misc. Working with the ATO to seek classification – it's being handled by Glynnis Hollendale.

6. Calendar

15/01/2011 – Midsummer – **PREVIOUS ACTION** – Report to be submitted to Anealan Seneschal at or before next Council meeting. **ACTION** – Seneschal to chase up on completed paperwork.

25/2/11 – O'day – Discussed in college report.

6/03/2011 - Blues Alive Demo – Dragon's Bay Demo.

12/03/11 – Newcomers Feast – Report currently incomplete. **ACTION** – Seneschal to chase completed report before April meeting.

13/03/11 – Queens Guard Challenge – Abertridwr event. **ACTION** – Marshal to follow up with the Abertridwr marshal in relation to the event.

19/3/2011 – WAMA Fayre – Preparations are now complete including preparation of business cards.

PREVIOUS ACTION – Catherine to follow up with Abertridwr regarding their proposed activities at the fair – COMPLETE

PREVIOUS ACTION – Catherine to follow up with WAMA regarding arrangements for the fair. – COMPLETE.

26/3/2011 – Nathan's Birthday Tourney – planning under control. There will be an open vigil; interested members can contact Baron Nathan for details. **ACTION** – Baron Nathan to publish details of vigil to the populace.

26/3/2011 – Nathan's B'day feast – Included in above discussion.

9/4/2011 – A&S Minister is running an open A&S day at her home.

21-26/4/2011 – *Autumn Gathering* – **ACTION** – Seneschal to follow up with Dragon's Bay Seneschal in relation to booking officers and booking arrangements.

22/5/2011 – *Baronesses Fighter Auction*. Grounds have been booked with the relevant local council. Venue: East Cannington Park. **ACTION** – Baron to check and confirm date of the event with the Seneschal.

3-6/6/2011 *Pencampwr* – Planning seems to be proceeding well.

25/6/2011 – The Feast and Tournament of Norstread – Bookings can be made with Alazais. Alazais to produce a flyer. There is accommodation available for 26 at this point. Feast preparations are in hand.

24/7/2011 – *4 man team melee* –

27-28/8/2011 – *Balingup Medieval Carnivale* – Close off date for applications is the 26th of June. **ACTION** – we are seeking an SCA representative to liaise with the Carnivale coordinators, please contact the Seneschal and/or liaise with Ally.

11/9/2011 – *Bastion Pas d'Arms* –

9/10/2011 – *Arabian Nights* –

15/10/2011 – *Collegium and Bal'd'Aneala* – we have at least 2 Laurels attending from outside the Barony, Crispin and Dell (music and dance). The event will probably spill over onto the Sunday in a less official capacity.

27-30/10/2011 – *Championship* – Venue Booking complete. We are seeking an event steward.

19/11/2011 – *Highland Gathering Demo* –

Old Business

6.1. *List Tree* – List shield painting workshop to be organised. Isabel has the timber required. Catalina will arrange the paint and varnish.

- **PREVIOUS ACTION** – Isabel to organise purchase of wood. **COMPLETE**

6.2. *Bumper Sticker Proposal* – Oblio has not received artwork as of yet.

PREVIOUS ACTION – Nathan to follow up.

6.3. *Stock Clerk Order*– Catalina obtained a better quote of ~\$90 (rather than ~\$200) for postage.

7. New Business

7.1. **Strategic Planning** – What is the role of the Baron and Baroness at Council and in general in terms of Baronial administration?

- The degree of involvement of a B&B differs widely between Baronies. Average reign is 3-5 years; the B&B hold their position for a long enough period of time that they are able to represent the traditions and spirit of the group in a different way to the Seneschal.
- Catalina: the level of B&B involvement should be negotiated between the Seneschal and B&B. B&B should attend council. B&B add flavour to the event but the level on hands-on-ness should be up to the B&B themselves.
- Bechtold: The primary cause of issues in relation to B&B input seems to arise when there is a difference of opinion between the B&B and Seneschal. There are processes in place if members have concerns about the B&B's involvement at any time.
- Nathan: during their reign - B&B runs direction, Seneschal handles logistics and official stuff.
- Lachlahn: it's a matter of negotiation between the Seneschal and B&B.

ACTION – Suggestion for a future topic could be Retention; Catherine will be able to present the results of a survey she is running (likely to be May).

8. Meeting Date

15 April 2011 at 7.30pm at Catalina's House.

Apologies: Nathan, Catherine, Sorcha.