

October Aneala Council Minutes

Minutes

- Minutes from September Council approved: Y/~~N~~ *Approved*

General business

Alternative venue for training:

Wanneroo Show Grounds as alternative training or event venue – they are quite keen on us, pavilion basically unused except for show once a year.

Other alternatives. Pavilion <40m unsuitable.

Wanneroo may have onsite storage which is a bonus.

Warwick SHS host mundane archery on Saturdays. (Model aeroplane club on Sundays)

Schools may host storage.

Problems with Lake Monger: used to have oval, undercover, toilets, a shed. No longer. Shenton college has hosted some archery in the past.

We can offer demos as incentive to reduce payments, but they are likely to be only a couple of people for show-and-tell unless outside of work hours.

\$2000 odd per year seems reasonable.

What makes a site sufficiently more awesome to make us move from lake monger?

1. Ability to do all of the training.

Toilets

Undercover

Hall for A&S and coffee. Make a day of it and the distance is not so much a factor?

Onsite storage? With a BBQ in it?

Distance and cost will be a factor.

Get a list of all the venues and all their info.

Suggestion of a graph with 1 awesome point for each criteria and distance and cost.

Roni volunteers to collate and present info. Catherine as backup.

Everyone welcome to College training. Suggest that times and a map go in the vine.

Change of Signatories. Steven Baker to stay on as signatory. Propose signatory change from Natasha Birt to Annette Jane Gratton Wilson. Approved by council.

Events

- Past Events
 - Balingup Carnival 23/24 Aug
 - Need split for funds distribution, pending to next council
 -

- Dragon's Bay Archery Championship 13/14 Sept *Nathan Hill won. Good weekend was had with a lot of people.*
- Devest/Invest event 20th/21st September.
 - Konrad will email report.
- Championship: 27-29 September.
 - Was great. It appears we made a profit. We are astonished.
 - Propose reimbursement for toddlers. Agreed to split the profit between the 2 if there is a profit up to fee paid.
 - Site may have undercharged. Mery will ask them to check when they call her Monday.
 - One table lost from trailer between invest and championship. Unlabelled. Konrad to contact hall and ask if they have it, please.
- Riverside Ramble 12 Oct
 - Branwen – thank you for assistance with Riverside Ramble. Especially to Lady Sorcha. 19 members.

Upcoming events

- College Challenge 19th: steward Jacques. It's going to be an SCA event through St Basil. Jacques needs to advertise people need to pay non member levy.
- Dragon's bay IKAC 26th.
- Lokki's Tourney – postponed until when? Not 22/23 Nov. 16th and 9th and 2nd available.
- Bal d'Aneala - 1st Nov. North Perth. Agostino – would like to borrow Baronial gear and is going to talk to Branwen to find out who to ask. B&B bring own chairs.
- Toys for Tots (7 Dec), Konrad interested. Is organised. Mason's Landing.
- DB Yule 15 Dec.
-
- **Event Proposals**
 -
 - Eaton Medieval Fair demo, Eaton Foreshore Festival would love to have us as a regular demo group I have told them that it is a discussion item only and will depend on being passed through Council. Lucia happy to organise at local level. Council will be in touch about February. 1st weekend in March - 8th March – Just Perth side of Bunbury.
 - > 10k people attend. It's free. No demographic info available at this stage.

- What is our aim for this demo? Some people in local area are asking what there is to do SCA-wise in Bunbury. We have one member in Bunbury now, interested in starting something local – perhaps time to build a Bunbury group again.
- Feasible for a day trip from Aneala.
- Will need to plan what to do afterwards with anyone who shows interest. Would like plan for demo to target activities we would like to support.
- Do not yet have date for WAMA faire, it may conflict. Will make decision at the time.
- Lucia will present proposal in December Council.
- Recruiting – ask College for advice. Organise meetings, newcomers' feast soon after event, to give people something to work to; lots of success when sold tickets to newcomers' at O-day.

- York Medieval Fair – not doing.
- Middle Eastern Collegium, ANZAC weekend – Mery
 - Urtatim willing to come. Stronger kingdom giving us \$500. Rowany Fighter Auction may also. Airfare approx \$2300 including stop in Sydney. Urtatim will also chip in some money.
 - Weekend before Anzac – possible open house at Mery's with Urtatim. Could discuss preparation for cooking workshop & feast.
 - Would like to know what we want teaching. Middle eastern cooking and/or garb. Proposal: Intro to Middle Eastern Cooking Sat am. Sat pm workshop for more difficult dishes. Sun garb workshop. Possible second teacher. Mery going to ask populace by email.
 - How much is Aneala prepared to chip in? Mery suggests \$500 (to be discussed further next council) also waive entry fee to event (approved). Would other groups (Abertridwr, DB) like to chip in? Would Queensland like her for the week in between – Mery will ask. Event fees could cover some of the cost, too. Need to allocate up to \$700 for a second teacher if we're having one.
 - What venue do we want this at? Mornington, or more intimate collegia at potentially Landsdale farm school approx 60 capacity, with day trip and overnight possibilities.
 - Are we proposing Autumn Gathering? 120 people. Day trippers, dorms and camping. Can we feed that many at that site? Doesn't matter – it's not necessarily a catered event. Multi group event. May not have room at Landsdale for camping and archery, unless we can use another nearby area for archery. Mornington better if AG.
 - We have a steward for a collegium, not Autumn Gathering, ergo, we have a collegium at Landsdale.

- Games day proposed. Approx Valentine's day. Not a tourney. Leonie steward.

- Bids for Midsummer needed.
- WAMA Fayre.

Officer Roundtable

Reeve - Mery: *Report received:* 1. Balance of accounts at 16 October 2014 is \$18 131.79 less funds held on behalf of Vallan d'Or \$1 512.50
Net Anealan funds \$16 619.29
2. Investiture and Championship events yet to be finalised, but close.
3. Vallon d'Or and Dragons Bay have both fully transitioned to Xero and all future reporting will be done through this software.
4. Aneala, Dragon's Bay and Vallon d'Or Reeve reports all up to date to the end of September.

Herald - Seamus: not much heraldy stuff has happened, I heralded a few events, many awards happened at Devest/invest.

Constable – Lucia: Incidences of no-show being followed up. Stewards in first instance with Seneschal as backup. Do we want to start requiring a deposit of already-incurred costs ahead of time? Reeve prefers pay in one go, preferably online before event.

Marshal - Richard:

List Keeper - Elizabeth: There were two events that required listkeeping services in the past month: Invest/Devest and Championship. I kept the lists at both events. At Invest/Devest the rapier was won by Pantera and the armoured combat was won by Nathan. At Championship the rapier was won by Jacques and the armoured combat was won by Lokki (and they are the new champions for those sports now).

Captain of Archers - vacant

Rapier Marshal - Gwyneth: *Some new blades arrived from Hanwei. I have a spare.*

Arts & Sciences - Petronilla: Resigning

Chatelaine – Jane: riverside ramble happened

Webminister – Nathan

Chronicler - Maitiú

Seneschal - Gwyneth

Dragon's Bay Seneschal – Robert of York:

Vallon d'Or Seneschal – Jacquemart de' Galion:

UWA Seneschal - Zaven Zeitountsi:

Special topics

Attendees:

Gwyneth, Mery, Dameon, Leonie, Helen, Agostino, Elizabeth Rowe, Konrad, Maitiu, Kilic, Branwen, Nathan, Catherine, Jacques, Sorcha, Lucia.

Next Council: 21 November