

**March Aneala Council Agenda (unofficial) – Council was attempted Mar 21 & Mar 26, quorum was not reached at either.**

**Announcements**

- Project – compiling event steward guidelines resources – If you've made any guidelines in the past or have info on venues in the area, please send to me and I'll add to the consolidated documents. Thanks in advance for the info!
- Webpages for all groups – status update
- Canton and college seneschal reports due end of April, Officer reports due May 15, my report due end of May.
- Populace email list is the source for all official Anealan communication. Facebook is for informal chatting. Never rely on Facebook for your information. Never post official information only to Facebook. I expect everyone in Aneala to be subscribed to Populace as the central source of information and I refuse to cross-post to a billion different Facebook and email lists about Aneala business.
- Elizabeth- dancing practice at her place in bull creek starting Tues 25<sup>th</sup>, 7:30pm. Non-SCA event, non-garbed.
- All events must be paid for in advance or on the day. Advance electronic payments will only be accepted till a period before the event (usually 3 days.) If payment can't be proven or provided (bank statement -not email-, or cash) on the day, there will be no admittance to the event. There will be no late payments.
- Member without card indemnities are no longer allowed. Either pay \$5 for insurance or prove the membership in some way.
- Silk banner painting – April 5<sup>th</sup>, B&B's, 8:30am start to be done before Newcomers
- April Council date – during Festival. Erin out of town 11-23. 25 is Anzac day?

**Events**

- Past Events
  - Dragondor – Feb 28-Mar3:
  - IKAC - March 9:
- Upcoming events
  - WAMA –Mar22: combined SCA display, Erin working with Liduina to organize, positioned next to Equestrian, 7:30 set-up, cars off by 9am-ish.
  - Ab welcome tournament – Mar 30: A tournament to welcome new people from the Perth Medieval Fayre to the SCA. Site opens for set up 11am event opens 1pm Please come along and help our new friends experience the wonder that is the SCA. An A&S display table will be set up please bring projects and examples to show off. An Archery range will be set up for people to have a go. The tourney will be a round robin, single kill, open weapons. Black veil competition. Best child's face painted to support a combatant. Best Death Tourney victor
  - **Ull's Arrow**-March 30: Archery test of endurance and skill. The Dragon's Lair, Dowling St (off Dixon Road) Rockingham WA, Please bring a pot luck lunch to share. Bookings not needed. Garb is required. 8am start  
Archers: COMBAT BLUNT ARROWS ONLY Autocrat: Lady Ydeneya de Baillencourt
  - **Newcomers** – April 5: (college, non-SCA event) – no alcohol. Silly (period) hats encouraged.
  - Festival – April 17-22: Mordenvale invited us to camp with them, tents available for rental, heavies are organizing (6 Barony Origin, 7 Anealan HM team). Any combat archers? Rapier presence. \$115 food fund.
  - May Crown –May 9-11: tokens, volunteers, etc..... Downpayment to hold dorms 2 weeks before.-exemption for kiwi's.

- Fighter Auction May 25<sup>th</sup> – Mason’s Landing, bond, liquor license, inspection fee...theme is beverages.
- Supanova – June 20-22: Early bird- (2m x2m w/ 6’ table) **2 tables \$440**. Wall hanging/Nathan to print for back wall?...enquired about stage/front for fighting demo – playing phone-tag...Becky is steward.
- Midwinter (July) – need bid by April Council
- Championship (Sept) – Conrad is looking into logistics Need to get a site booked!!
- Event Bids

### **Officer Roundtable**

**Reeve** - Mery of Ellersly: Reeve stamp has been found. Regalia missing. Drachenstein treasures has badge(\$25).

1. Balance of accounts at 21 March 2014 is \$17660.12, less funds held on behalf of Vallan d’Or \$823.67, Net Anealan funds \$16836.45

2. Midsummer has been finalised.

3. May Crown update. In addition to the Royals and B& B we currently we have 24 adults and 2 children booked for the Dormitories, 10 booked for camping, and 2 day trippers for the Saturday only. Of the 10 booked for camping at least 2 intend to daytrip both days of the weekend. We have made advance payments of \$2303.88 and have received \$2225 in bookings. 19 have paid in full for the dormitories, one has made a part payment. Q – Do we want to enforce payment in full, or at least a deposit by a due date to confirm dormitory bookings?

**Herald** - Seamus O’ Seamus, Gwyneth:

Book Herald: regrets. Alazais, Calain, and Marguerite's names and Isabel's device passed Kingdom commentary and are sent to the College of Heralds. Still need to submit/research/solicit advice for Seamus and Vallon d'Or. I am available to be court herald for B&B at Rowany if they need one.

**Constable** : Lucia delli Fenice in comment period. Gwyneth deputy for fighter practice, Baroness for A&S. Baroness filling in for reporting until permanent is found.

Gwyneth: regrets. Some people have been signing the wrong forms ie 'without proof of membership' when it should have been 'without proof of indemnity'. Will be checking cards, forms and insurance fees in future.

**Marshal** - Elysia Driftadóttir: Will be leaving country June-ish....Think about applying for Marshal by April Council

**List Keeper** - Elizabeth Rowe: regrets. Ull’s has a listkeeper (Wendy Black), but Nancy or Dylan will try to be there to help, as Wendy hasn’t done it in a while.

**Captain of Archers** - vacant:

**Rapier Marshal** - Gwyneth ferch Aeddán: regrets. no issues to report. Two replacement blades have been ordered from Zen Warrior. Need to follow up with Nathan and Konrad re. their kind offers to fix broken hilt furniture.

**Arts & Sciences** - Celestria Ashwood: still looking for a replacement

**Chatelaine** - Nathan Blacktower: regrets. warrant expires March

**Gold Key** - Isabel de Annesley: regrets. warrant expires March

**Webminister** – Nathan Blacktower: regrets. May Crown site going well

**Chronicler** - Maitiú Ruadh: regrets. I've been looking into the copyright issue and have downloaded some factsheets from the Australian Copyright Council (ACC).

As far as I can tell

We will need copyright permission if:

- we use something protected by copyright;
- a 'substantial part' (this may not necessarily be a big part) is used;
- the copyright has not expired;
- the use is controlled by the copyright owner (the copyright owner has the exclusive right to make the use), and
- the use is not covered by a special exception.

From ACC factsheet "Permission: Do I Need It?"

"Copyright issues don't arise unless you are using an important, distinctive or essential part of copyright material. Note that this may be a small part of the material."

But then how is the decision made as to what is important, distinctive or essential????

Content included the Vine is not exempt from copyright, the Vine doesn't fall in any of the special exemption categories.

The clause about using a 'substantial part' of the material covered by copyright may allow insubstantial parts of artwork to be used in the Vine, so a total ban is probably not necessary. 'Substantial' in this context doesn't relate to volume or length, it seems to be more along the lines of what is "important" in the copyrighted material. I need to get more info to clarify this.

One problem I am perceiving (but then I am biased) is the ACC documents appear to be skewed towards the copyright holder and that there are no hard and fast guidelines for the non-exempt user on what is a reasonable use of copyrighted material, except the "try your luck in court" option against an entity probably with deeper pockets than you.

Erin's opinion: From my perspective, it makes the most sense to avoid the issue entirely by using copyright-free materials or things we have permission to use. Too much headache and uncertainty to skirt the edges.

**Seneschal** - Erin the Red: Will be leaving country June-ish....Think about applying for Seneschal by April Council. Been working on WAMA demo.

**Baron and Baroness** – Kilic & Branwen: any populace support you need for Festival?

**Dragon's Bay Seneschal** -

**Vallon d'Or Seneschal** – Jacquemart de' Galion:

**UWA Seneschal** - Zaven Zeitountsi: Help support the new batch of folks if you can. Jacques is keen to get and spend some college monies this year on loaner gear and stuff and keep their inventory more organized. Let him know if you have any college gear kicking around or in your kit.

**Special topics**

"protected" events