

May Aneala Council Agenda

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. DB-Sarah Hill/Rosemond officer@yahoo.... Need list of all officers posted somewhere with contacts
- Canton and college seneschal reports are all in, Officer reports are in, 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 is running dancing practice occasionally. Contact her for details and to have input on what the dancing program looks like. 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.
- Paid members: Aneala undifferentiated-61, Dragon's Bay-39, Vallon d'Or- 5, St. Basil-11. Total 116.
- General Seneschal announcements gleaned from Festival, with contributions from the SCA Ltd. Corporate Treasurer & Lochac Youth Officer :

Bullying and Harassment Policy - currently in trial, if you have any suggestions read and suggest before it becomes final.

<http://sca.org.au/board/policy/sca-ltd-scanz-bullying-and-harassment-pilotIn>
general, please be aware it exists and read it to understand its scope.

The new Nominated Caregiver form is here:

<http://sca.org.au/board/nomination-of-caregiver> Don't use "transfer of guardianship" forms anymore, Nominated Caregiver form has taken it's place.

Monthly meetings need to occur to protect our business status (the occasional cancelling, like for April is ok, but must not be a regular thing.) For an official meeting the Seneschal, Reeve, B&B, and at least one other officer/deputy must be in attendance. Minutes must be distributed to the *attendees* within a week or so of the meeting to review. The minutes must be reviewed and approved at the next Council meeting, and only then published to the populace. For privacy, use SCA names or officer titles in Minutes and ask for permission to use. Avoid using mundane names.

Lochac officer training symposiums are being held. There's potential for sending some of our folks to a training, or bringing a training here. Also, online training for officers is being considered. Probably a year

or two off, but keep an ear out for future news.

If there is any need to call Ambulance or Police at an Anealan SCA activity please contact the local Seneschal and the Kingdom Seneschal.

There is a social media policy draft out, please send any feedback you may have.
<http://sca.org.au/board/documents/policy/social-media>

Communication Survey

https://docs.google.com/forms/d/1Ngaqz4F_v5L8sZXDURs4sb_4UgOqHkIS7JuLuzu8OfI/viewform

Regarding financials, from Sláine inghean Uí Ruadháin, SCA Ltd. Corporate Treasurer (my emphasis on the last line, as I think that's the big take-away):
The SCA Ltd (au) had approximately a 50k profit in 2013. It is far from broke.

The corporate account has insufficient funds to meet its obligations because branches are failing to forward GST and Event Levies to corporate, meaning that this burden is being met using cash reserves. Payment of these funds by branches will rectify this.

It is proposed awaiting board approval to amend the financial policy to forward the costs of ATO fines to the branches causing the delay in reporting. Last year membership fees paid \$1000 in fines as a result of groups reporting late.

ASIC will be the SCA's biggest problem this year, due to our current financial reporting structures breaching the Corporations Act and Australian Accounting Standards. Failure to bring these to acceptable standards could result ASIC taking action, the worst case scenario being shutting the SCA down. **Significant changes will occur within the Reeve position and the way things are done in the next 12 months. - be nice to your Reeves and listen to what they say, they literally hold our game in their hands.**

Regarding Working with Children, Catherine of Shirwode, Lochac Youth Officer (again, my emphasis):

Firstly, **anyone who runs a child-only class in WA or a primarily child-attending class/activity must have a valid WWC and also a valid SCA Youth Authorisation card**, the more than 3 times a year is not for WA; so any boffer etc must be run by someone who has the SCA Youth Authorisation card, issued through the Youth Office. At this point in time there are only 3 members who are able to run any children's activities in WA from May 1st and they're all from Dragons Bay.

The colleges should be exempt as long as any classes they run are not primarily run for minors; i.e. a rapier class which has a majority of adults would come under the exemption. The best rule would be as long as over half those there are over 18 the instructor would be exempt.

Events

- Past Events
 - Dragondor – Feb 28-Mar3: Mery has reeve report, doesn't balance (minor) in process
 - IKAC - March 9: at training, not official event

- WAMA –Mar22: combined SCA display, good showing, lots of folks through, 40 contacts
- Ull's Arrow-March 30: fixing details, in soon
- Newcomers – April 5: (college, non-SCA event) lookback is in college seneschal file, 67 people, 6 new college folks, \$30 from UWA, profit \$77, 2013 & 2014 bond refunded
- Festival- April 17-22: around 20 WA folks, mostly Aneala. Aneala processed in opening court, fielded a war unit, Heraldic Melee Team and Barony of Origin Team. Richard & Galen came 3rd and Nathan & Lokki 1st in the Roses Tournament, Elysia came 2nd in the inaugural Lochac Ladies Rapier Tourney. Many fought in the Rapier and Heavy Fighter Auction Tournaments. Renonys attended the Laurel Prize with her A&S achievements. Again, Mordenvale hosted a bunch of us, and welcomed us back any time.
- May Crown – May 9-11:
Lady Kolfinna Rádúlfsdóttir AOA, Lady Isabelle de Annesley- Star and Lily (A&S), Lady Ydeneye de Ballincourt - Star and Lily, Lady Susanna de Plume- Star and Lily, Lord Galen Wulfric - Gold Tear- Service, Baroness Erin the Red - Court Barony

Baroness Catherine d'Arc was welcomed into the Order of the Laurels and Baron Kilic ibn Sungur ibn al-Kazganci al-Turhani was offered entry into the Order of the Pelicans

Crown Tournament: Winner - Duke Cornelious and Countess Elizabeth, Champion of Lochac - Sir Stefan Glaube, Wreath of Valor – Lord Galen Wulfric, Wreath of Chivalry- Sir Nathan Blacktower

Winner of the Kingdom Arts and Sciences: Lady Mery of Ellesley
Winner of the Embroidery Guild Competition: Lady Ceara Shionnach

Kingdom Officer Changeover A&S From Duena Catalina de Gata to The Honourable Lady Lucia delli Fenice

Big thanks to all who helped in any way. Special thanks to Lord Rhys Forrester who due to health reasons was unable to attend the Crown Tourney but instead of asking for a refund he instead insisted that someone else be offered the chance to attend at no charge to them. The result of this is that 2 of our populace were able to attend when it had seemed likely they would not. "This act of selfless generosity is a true example of honour, courtesy and chivalry and it will stay with me through all my days as an inspiration." –Kilic

Finalized, last check written. 110 attend, 69 Aneala, 19 ab, 17 interstate, 5 exterior. Less camping (day trip/dorm). Wound up costing 4.50 day trip vs 13 that was expected for camping. profit 2159-50/50 kingdom -700 in sprucing

Macca twisted ankle. Aneala throne dropped, arm broken, Phil looking at possible repair

Offboard payment-doesn't eat food for medical reason, doesn't need to go through purse. Would have been nice to know ahead of time and suggestion to add that specific to Crown event handbook.

- Upcoming events
 - Fighter Auction May 25th – Mason's Landing, bond, liquor license, inspection fee...theme is beverages. Setup 8:30, heavy 1st, money on day, potluck lunch, bring something for auction table 9:30 start
 - Supanova – June 20-22: Becky is steward, we have reserved a 2 (2m x2m w/ 6' table) space for \$440. Wall hanging/Nathan to print for back wall?...enquired about stage/front for fighting demo ?.

- Friends Gathering – June 21: Vallon d’Or feast, mid eastern theme, \$40
- Balingup Carnivale - August 23-24: Lucia has offered to Steward
- Midwinter (July) – Mandy & Hadrian have put in bid. Price is too high and recommendation for feast-steward mentor.
- Baronial step-down/elevation (Sep 7-8) – need bid now
- Championship (Sept) – site 1.5 hr south, expensive, but available. only dorms or day-trip...more details to come
- Event Bids

Officer Roundtable

Baron and Baroness – stepping down. ☺ Lots to do to facilitate the changeover.

<http://lochac.sca.org/seneschal/docs/BaronialPollGuide.pdf> Discussion: 2-4 weeks nominate, 1week statements to maj to vet, 2 weeks meet/greet, populace poll 4 weeks?, 1 week majesties review and decide, 3-6weeks for newbies to prepare, divest morning, tourney, invest at night, maybe something on Sunday.... Cornelius, wants to do some fighter training while here, Laurelling stuff as well with people coming over, Stefan to do voice/theatre stuff?...**Need steward!!! Need poll coordinator!!!** Kilic Pel at event, too. Gwyneth possible volunteer for poll coordinator.

Reeve - Mery of Ellersly: Reeve stamp has been found. Regalia missing. Drachenstein treasures has badge(\$25). Vote to purchase: **yea**/#ea

1. Balance of accounts at 15 May 2014 is \$22 367.68
less funds held on behalf of Vallan d’Or \$1 292.83
Net Anealan funds \$21 074.85
2. May Crown is nearly finalised, last invoice from Ern Halliday is all that is required. Estimated balance of Aneala funds after completion and payment to Kingdom around \$17 000. +600
3. Online payments worked well, around 90% paid prior to the event, remaining funds were fully paid at the door.
4. No other events outstanding.
5. Payment has been made for Masons Landing for next Aneala event, Baronesses Fighter Auction, & supanova.

Herald - Seamus O’ Seamus, Gwyneth: We’ve had quite few people wanting to get names and devices registered this quarter. Quite a few Submissions going through, which is good. Two queries in Dragon’s Bay too. Lots of awards going out, which is good, though recommendations as always are encouraged. Awards from the weekend ~2 weeks out. Need to print new forms. Aneala herald reference books to go to Herald...likely Gwynth as book herald.

Constable - Lucia delli Fenice: Richard to be new deputy for fighter practice (may not be there early to start sign in, but will collect paperwork at end of training and reconcile funds vs. paperwork) Baroness for A&S. Lucia Just getting organized, will be at BFA....anyone who has stray constable paperwork, bring it to BFA.

Marshal - Elysia Driftadóttir: Will be leaving country mid-JuneRichard to succeed, in comment period. Practice good, rapier and heavy static, archery in north-Aneala low, structured youth boffer combat does not replace unstructured youth boffer. WAMA good, Crown good, Macca twisted ankle.

List Keeper - Elizabeth Rowe: Uil’s- wendy black kept list, 12 archers, 4 armored, double elim, winner Nathan Hill. May Crown-Edmund kept list, 11 fighters, double

elim, winner Cornelius. Rose tourney, 10 fighters. Ribbon tourney 8 fighters, winner Elysia.

Captain of Archers - vacant: Rachel continues to send IKAC scores to kingdom

Rapier Marshal - Gwyneth ferch Aeddán: stabby, staby-stabby, regular training, tourney at may crown, Gwyneth stabby at Festival, need to auth marshals will happen at BFA

Arts & Sciences - Celestria Ashwood: still looking for a replacement. Why are fencing and archery on report? Recommendation to Kingdom A&S to remove archery and Rapier from for as they report through Marshallate. Competition at may crown – Mery won...awesome boots!

Chatelaine - Nathan Blacktower: warrant expires March. Ab held newcomers with newbies and Aneala presence, Oday to arts area instead of drinking area, replacement – Becky Hunt, seeking kingdom approval, willing to take gold key on as well

Gold Key - Isabel de Annesley: warrant expires March

Webminister – Nathan Blacktower: may crown website went well, down now, 2 people booked 2x, months apart, try to code to check that. Automate close of bookings timing. New baronial site – tech speak...in process

Chronicler - Maitiú Ruadh: vine through april are up. Able to reduce pdf size now. being diligent on copyright material, working with scribes to get copyright free artwork, ideal to have white background and no texture. Hi rez jpg preference, or tif, or png. No regalia or paperwork transferred.

Seneschal - Erin the Red: Will be leaving country mid-June....Gwyneth in comment period as successor

Dragon's Bay Seneschal – Robert of York: Ull's arrow report coming, staying in position

Vallon d'Or Seneschal – Jacquemart de' Galion:

UWA Seneschal - Zaven Zeitountsi: going well, 5 members regularly attending, agm recently, Roobi is deputy seneschal & A&S minister, Becky is herald. Trying to auth rapier fighters before pencam, ooo...extra event next semester in works....rapier oriented.

Special topics

- Possible charitable effort
- All Baronies are required to have one of each of these officers:
 - Seneschal
 - Herald
 - Knight's Marshal
 - A & S Minister
 - Reeve
 - Constable

<http://lochac.sca.org/seneschal/docs/WarrantedOfficersBlueBook.pdf> 5.3.1

We currently have 12 officers including deputy positions, we're having trouble filling them, and none of the officer volunteers are coming from the cantons. Should we reduce to just the required 6 offices for the Barony? Constable was vacant for months, A&S has been looking for a replacement for months, Captain of Archers has been vacant for months, having trouble getting event bids. We can also stop producing a newsletter if that reduces resource strain.

Discussion:

Champions taking on offices? (difficult as champions aren't restricted to Aneala)

people with interest take on a particular office but not others,

maybe not 6, maybe not 8? 10? Find the right number

"bigger" offices seneschal, reeve intimidating

Officer training may demystify

Last officer training held lightly attended

Mentors to demystify

Adverts need to detail position requirements, mention online reporting, available resources

Old officers stay on as deputy for year+?

Advertise mentoring in advert

Demystify distance requirements

- Grab postcodes – DB and Vallon need to do a postcode evaluation and take postcodes of their members.

Attendees: Elysia, Mery, Richard, Susanna, Gwyneth, Conrad, Robert, Zaven, Seamus, Catherine, Nathan, B&B, Michael, Phil, Erin, Greybeard, Leonie, Matt, Celestria, Lucia, Elizabeth