

## June Aneala Council Minutes

### Minutes

- Minutes from May Council approved: Y/~~N~~ *Approved*
- *Kingdom Seneschal requests to only publish draft minutes to attendees of meeting, with minutes published to populace only after approval at following council. Populace requested minutes be published as soon as available. Gwyneth to consult with Kingdom Seneschal.*

### Announcements

- Project – compiling event steward guidelines resources – draft ready. Please ask me for a copy, especially if you'd be able to review it. Question: List of people willing to volunteer as mentors? *Copy requested: Lucia, Konrad. Volunteers to review: Lucia, Branwen. Volunteers to act as mentors: Nathan, Catherine, Kilic and Branwen. Suggested that a longer list of mentors be nominated and asked to remove themselves from list if preferred.*

### Events

- Past Events
  - Dragonдор – Feb 28-Mar3: Finalised? *event finalised. 25 attendees.*
  - Ull's Arrow-March 30: Finalised? *event through Dragon's Bay.*
  - May Crown – May 9-11: Finalised. Many thanks to Kilic and Branwen for an excellent event.
  - Fighter Auction May 25<sup>th</sup> – Finalised? - *event finalised.*
- Upcoming events
  - 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 ?. - *in progress. Wall hanging produced.*
  - Friends Gathering – June 21: Vallon d'Or feast, mid eastern theme, \$40 - *approx 25 bookings*
  - Balingup Carnivale - August 23-24: Lucia is Steward. Application submitted to BMC. A couple of SCA fighters have been in touch with me to say they will be attending the Carnivale. Mistress Liduina has offered Abertridwr's 4 pop-ups for shelter for the display with set up envisaged as two wide X two deep – the back section cordoned off for storage of equipment and change area for the fighters. I understand the pop- ups are 4m x 3m each. If someone can get these down to my place prior to the Carnivale weekend, I have volunteers already organised to set everything up on the Friday afternoon. Free camping in my yard is on offer to anyone who needs it – I do need to know numbers though as there is not infinite space available. I will also be putting on a Saturday night feast and bonfire which will be open to bookings and is not an SCA event.
  - Midwinter (July) – Bids? - *Susannah presented bid. Advised to charge \$30 per adult member. Approved as such.*

- Baronial step-down/elevation (Sep 7-8) – Bids? Awaiting news on Lochac Heirs. - *bids requested by July Council*
- Championship (Sept) – Bids? Site 1.5 hr south, expensive, but available. only dorms or day-trip...more details to come - *27th Sept. \$1000 non-refundable deposit paid at Mornington. Dorms capacity 80, no camping. Not enough accom to share with Baronial changeover event. Every other site was already booked. Cost \$90 per person for site. Discussion of Barony to possibly fund food as a result, decision postponed until next Council. Branwen to investigate booking Ern Halliday now for next year.*
- Event Bids - *Riverside Ramble - Council eager to invite SCA. More organised this year, less spread out, more lawnmowing. Very positive feedback for medieval area from last year. Council is developing a community centre at Cornwall House (near corner of Roe and Gt Northern Hwy) which may be a possible future site for training, A&S, storage, etc. We are interested, Pantera to find out further information. Decision made to proceed with Riverside Ramble demo.*

### **Officer Roundtable**

**Baron and Baroness** – *Hall capacity 40-60people.*

*Polling process going smoothly.*

*Requests award nominations.*

**Reeve** - Mery: *Report received: Balance of accounts at 19 June 2014 is \$19 316.69*

*less funds held on behalf of Vallan d'Or \$1 425.47*

*Net Anealan funds \$17 891.22*

**Herald** - Seamus, Gwyneth:

**Constable** – Lucia: – *Attended the Baroness's Fighter Auction. Assisted with collection of monies from the auction and lodged these along with my written report with the Baroness at the end of the event. Nothing further to report at this stage.*

**Marshal** - Richard: *9 to 12 people at training. No injuries. Needs reports from Dragon's Bay marshal. TAM for Lake Monger to ensure everyone signs in before shooting.*

**List Keeper** - Elizabeth:

**Captain of Archers** - vacant:

**Rapier Marshal** - Gwyneth:

**Arts & Sciences** - Celestria / Petronilla: *Successor found; Petronilla; in commentary period until end next week. Handover targeted for Midwinter.*

**Chatelaine** – Nathan / Jane: *Successor found, commentary period passed, handover meeting to Jane complete. Handover targeted for Midwinter.*

**Gold Key** – *Now reintegrated with Chatelaine*

**Webminister** – Nathan: *Server refusing to send email to iinet and has been rebuilt.*

**Chronicler** - Maitiú: .

**Seneschal** - Gwyneth:

**Dragon's Bay Seneschal** – Robert of York:

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

**UWA Seneschal** - Zaven Zeitountsi:

**Special topics**

- Grab postcodes – DB and Vallon need to do a postcode evaluation and take postcodes of their members. We have a process for this now, which I will communicate with DB and Vallon Seneschals.
- *Agreed to contribute \$400 to fund entrants' airfares to Crown Tourney / Coronation.*
- *Change of account signatory from Erin Meyers to Clare Drake approved.*

**Attendees:**

*Gwyneth, Malcolm, Suzette, Nathan, Catherine, Kilic, Mery, Maitiu, Konrad, Pantera, Richard, Susannah, Dameon, Leonie, Petronilla, Letselina.*

*Remote attendees: Celestria, Erin, Elysia, Alianore*

*Apologies: Lucia, Ydeneya, Hadrian, Branwen, Seamus, Jane*