

## January Aneala Council Minutes 16<sup>th</sup> January 2015

### Minutes

- Minutes from December Council approved: *Y/N Moved Catherine Seconded Roni Approved*

### General business

Festival. Dameon interested in a formal Anealan campsite for next year. With banners. Anyone interested in contributing, please discuss with Dameon.

St Basil's Insurance. College insurance not a problem any more Jacques to do guild paperwork then it will be covered by guild. List ropes a good idea.

*Alternative venue for training:* Mery rang and will call again after landscapers finish 27<sup>th</sup>.

Event calendar - Can we clash trainings? Events?

General feeling that training can clash with each other.

General feeling that sub groups (StB, DB, VO) could nominate one or two major events that we will not clash training with that weekend. Events will try not to clash.

Suggest DB championship not right before Aneala so they are not tired.

### Past Events

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### Upcoming Events

- Midsummer 31 Jan. Going well.
- Autumn Gathering 2015!
  - Request for help for specific roles is on WASCAL.
  - It's going well.
  - Waiting for Riverhaven call before booking airfares or will book by end of month.
- Duyfken - 6<sup>th</sup> Feb.
- Games day – need an archery site. Haven't found one, unless Lake Monger. Postponed to next council.

### Event Proposals

- Eaton Medieval Fair demo 8 March To gain interest in Bunbury area. Possible follow up have-a-go day and/or Byzantine feast tickets to be sold at demo. Lucia believes interest in area,

going to encourage through email whether or not we have demo. Plans for follow up events should consider Festival. What focus of demo? Fighting may not work, but attracts interest... Lucia would like to present SCA as a whole... photographs of people doing things would be good. 10K to 12k people.

- Catherine moves to hold this year. Leonie seconds. No promises of future years if this does not work. Approved.
- Noting that follow ups need to consider (or attend) newcomers / autumn gathering, consider Festival. Consider simpler potluck for followup thing.
- O-Day 20<sup>th</sup> Feb. Needs help. Not near the Electronic Music Appreciation Society this time, better situated. Please come and hit people. Need baronial list ropes, poles.
- St Basils Newcomers. Have feastocrat and steward. Possible dates: 21 March or 28 March. South Perth.
- Hyde Park demo, Steward needed. 1st & 2nd of March 2015 - Labor day weekend. Dameon willing to steward if he can find an experienced deputy. Event approved assuming deputy, zero cost, zero entry cost except indemnity. Catherine moved, Leonie seconded, approved.
- WAMA Fayre. 16 May. Supreme Ct Gardens.

#### **Officer Roundtable**

**Reeve** - Mery: Balance of accounts at 15 January 2015 is \$18 201.99

- less funds held on behalf of Vallan d'Or \$1 541.34
- less funds held on behalf of Autumn Gathering \$2 000
- Net Anealan funds \$14 660.65

**Note:** Currently going through a critical audit. We could be shut down if this does not succeed. Mery's contributions much appreciated.

***Populace needs to be aware that paperwork is seriously important.***

***We should really appreciate our board members, too.***

**Herald** - Seamus:

**Constable** – Lucia: Has lots of lost property. We suggest photos posted on facebook for next couple months, then any remaining items auctioned off at BFA.

**Marshal** - Richard: No events since last council...

**List Keeper** - Elizabeth: I think the only event requiring a list keeper in the last month was Toys for Tots. Nathan and Ariel did the list keeping for that, because I couldn't make it. They have both reported to me, yay! The winners were Jacques in the rapier and Nathan in the armoured combat.

**Captain of Archers** – vacant. Gwyneth to readvertise, with closing date.

**Rapier Marshal** - Gwyneth: Will advertise for a new one with a closing date.

**Arts & Sciences** - Catherine: There will be Lots Of Things. Including Laurel's prize at Autumn Gathering. Repairing silk banners. Intend to replace Champion's tabard, we even have fabric... but we have some other expenses fabric and glue. Leonie moves we allocate up to \$50 for additional materials. Branwen seconds. Approved.

Has a length of red and gold braid that we can't think of a use for. Approved to offload it, unanimously.

Stopping Wednesday nights due lack of interest, unless some interest turns up.

**Chatelaine** – Jane: Chatelaine Report: not much happening at the moment, gearing up for Oday.

Much needed to make Oday a success. We are in talks about maybe reimbursing students for the indemnity fee for three sca events.

Kilic notes: we have 7 known world handbooks ex Bosenburg. Suggests we keep 2 for demos and flog off others. Suggestion from Dameon to keep an additional one to lend to cantons etc. Alternative suggestion that we treat the lot as stock and sell at events to inspire people. If we run out we buy a new box. Catherine moves we sell as many as possible by end Midsummer and give any extras to care of Constable for future sale. At \$35. Seconded Dameon. Agreed.

**Webminister** – Nathan: Already covered.

**Chronicler** – Maitiú: No problems to report, things are going smoothly and I'm always looking for content. Aims to get it out towards the beginning of the month.

**Seneschal** – Gwyneth:

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

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

**St Basil Seneschal** - Zaven Zeitountsi:

**Attendees:** *Nathan, Gwyneth, Chris, Konrad, Jacques, Kilic, Branwen, Mery, Catherine, Dameon, Leonie, Richard, Alianore.*

**Next Council:** 20 February