

October Aneala Council Minutes

16 October 2015

Minutes

- Minutes from Sept Council approved: Y/N Moved Leonie, seconded Lavaeolus, approved.

General business

Past Events

Championship! Was great. Good report!

- Attendance: 86 adults, 6 children. This includes Their Majesties and several interstate visitors.
- Event Results:
 - The Winners of the Tournaments and competitions were
 - Armoured Combat – The Honourable Lord Clement Valentin der Spieler
 - Rapier Combat – Lord Zaven Zetountsi
 - Archery Combat – Lord Thomas O Caerdyf
 - A&S – Lady Renonys de la Fueille
- Income: We received a total of \$8319 from attendance fees for the event. This included \$81 for the Kingdom Levy and \$80 in event memberships.
- Expenditure:
 - We spent \$3,350.70 on food which included Friday night dinner, Breakfasts and lunches Saturday and Sunday and the Tavern Feast on Saturday night and the Champion's feast on Sunday night.
 - The cost of hiring the two sites Spinnaker and Port came to \$4,021.50. We hired two sites as Spinnaker was the only site that allows self-catering and Port gave us more dormitory and a hall large enough to accommodate the Champions Feast.
 - The GST on income was \$749 and that on Expenditures was \$421.43. Making the GST we owe \$327.57. This brought the total expenses including GST to \$7860.77.
- Profit: \$458.23.
- Other events of note: Lady Sláine inghean Uí Ruadháin was admitted to the Order of the Pelican and the Honourable Lord Clement Valentin der Spieler was asked to join the Order of Chivalry.

College Challenge – was great! Please note – college challenge does not tend to start on time. Their Excellencies will not entertain an opening court before 10am for future events.

Highland Gathering (Abertridwr) – 2 recruits.

Upcoming Events

- NEXT championship: Ern Halliday, deposit paid.
 - Landsdale is available for next year's championship if necessary (except Friday night) (in case of refugee occupancy of Ern Halliday next year)
 - Decision is to stick with Ern Halliday.

- Arrows for Azincourt: no news; full steam ahead.
 - Please note to prospective visitors from Melville Bowmen that this is an SCA event and will require insurance for nonmembers.
- Bal d'Aneala bid by Alessandra and Gwyneth
 - 31st October.
 - Lighting. Nathan has seriously bright outdoor lights he will bring. Problem solved.
 - Approval of advance for food & pie warmer at \$500: moved Mery seconded Nathan approved.
- Midsummer AS L by Galen, Sat 16 Jan.
 - Hall hire of \$760 plus bond \$1000: Moved Leonie seconded Nathan Approved.
 - Note: event already approved.

New Proposed Events

- Toys for Tots
 - \$400 bond: moved Gwyneth seconded Leonie approved.
- Next Combat Archery Tourney. November 15th at Wandl. It will run from 11am to 5pm.
- Shoe A&S workshops run by Mery
 - at Loft at UWA - 17th 24th and 31st of October, Saturdays.

Officer Roundtable

Reeve – Mery:

See report attached.

- Re-imburse Steven and Amanda Baker \$50.70 for food. Refund Lealan McLennan & Steven Woodhams \$73.50 dorm component each as did not attend due to illness. Pay Ern Halliday \$3 171.50 for Championship accommodation. Pay Paul Adams \$605.70 for one of the Crown airfares. For all these: Moved Gwyneth seconded Catherine approved.

Herald – Lavaeolus

- Championship: Thanks to Niko, Michael, Missy (St Basil), Jess Scartaccini field heralds and Michael and Jess as Court heralds.
- College Challenge: Richard and Ariel
- Awards Database: The Crown have not yet signed off on the awards recipients from Championship, the database will be updated as soon as I receive the signed forms to submit to Crux, Canon and Pegasus.
- Submissions in progress: Ariel and Zaven (names), College of St Basil (device), Elizabeth Rowe (name & device), Vallon d'Or (device)
- Equipment: Pantera modifying the Pokin' Stick
- Future Plans: trip to Australind; regular consultation evening

Constable – Lucia: The missing bowl from the Royal feasting gear is not with the lost property that I have.

All lost property is in process of being photographed and a Flickr (or similar) list will be posted by the end of the month. Any unclaimed items will be auctioned off at Toys for Tots. I will be advertising for a deputy/replacement by the end of this month - I believe my tenure is up at the beginning of March 2016.

Marshal - Richard:

- College Challenge was greatly enjoyed by all who went.
- Championship was also a great success.
- Armoured Training has been well attended since championship, with some drill work being added to the standard free sparring.
- Authorisations – No New Authorisations, although we have another fighter working towards authorisation.
- Issues – No issues have been experienced this reporting period.
- Archery in Dragon's Bay is going well with regular attendance by members.
- Report received from Vallon d'Or: no activity.

List Keeper - Elizabeth Rowe: The plan is to do the listkeeper changeover at Bal D'Aneala. I haven't really provided much training to Branwen yet but I will eventually! I've been training Laura from the college to do listkeeping. She did it at College Challenge. Lucia did the listkeeping at Championship. I haven't received a report yet.

Captain of Archers - Kilic:

Combat Archery Tourney posted on Lochac Archery page – requested to put up on Lochac page as an example format.

- DB still going good with archery. About 6 archers to training regularly. 9 participants to IKAC.
- Has made 2 archery warning signs, more and sashes in progress.

Rapier Marshal – Ariel:

- St Basil's College Challenge; Rapier Round Robin Tourney won by Jacques.
- Anealan Rapier Championship won by Zaven.
- Rapier demo performed by College (3; Zaven, Pantera, Ariel) at UWA Spring Feast.
- College rapier mask order to be finalized and placed in the coming weeks.

Arts & Sciences - Catherine:

- Going well. Shoe-making this month will be good. Monthly meetings going well. Dragon's Bay and St Basil reported.
- Championship had an A&S competition that was so good we had to make it 2 competitions. Many entrants had not entered before and plan to again.

Chatelaine: Alessandra incoming, handover at Ball if goes well.

We would like to have 5 or 6 sets of loan kit. Some available. Chatelaine asked to investigate what we currently have to see if it needs adding to.

Webminister – Nathan:

- Archery address redirected to Kilic.
- Please consider use of social media with preference to direct to SCA, geographically appropriate info.
- Seneschal of group can setup Lochac email addresses.

Chronicler – Maitiú:

Seneschal – Gwyneth:

Dragon's Bay Seneschal – Imagina Bertram:

Vallon d'Or Seneschal – Maeve M'Cenzie:

St Basil Seneschal : Amberley Lievense (Amberley of St Basil)

Other business

Stewards of upcoming events need to attend Council if at all possible.

Potential Demo Collie 2016 – revisit when we have more info.

Attendees: Nathan, Lavaeolus, Thomas, Catherine, Ariel, Konrad, Leonie, Dameon, Alessandra, Margarita.

Next Council: 20 November.



Barony of Aneala

October 2015

Reeve Report

Submitted by Mery of Ellersly

1. Balance of accounts at 15 October 2015 is \$21 962.78
less funds held on behalf of Vallan d'Or \$1 541.34
Net Anealan funds \$20 421.44
Adjusted balance after payments for Championship \$16 446.54
2. Championship finalised, profit \$458.23
3. Championship payments
Authorisation required to:
 - Re-imburse Steven and Amanda Baker \$50.70 for food. Total cost was \$3350.70, \$3300 was paid as advance last month.
 - Refund Lealan McLennan \$73.50 dorm component as did not attend due to illness.
 - Refund Steven Woodhams \$73.50 dorm component as did not attend due to illness.
 - Pay Ern Halliday \$3 171.50 for Championship accommodation
 - Pay Paul Adams \$605.70 for one of the Crown airfares
4. Please note for future events at Ern Halliday:
 - There is a \$2 per head self catering charge for Spinnaker in addition to dorm/camping fees. This is applicable to day trippers as well as campers
 - Be aware of minimum numbers in dorms to cover base cost when allocating beds and reporting to Ern Halliday after event.
5. Ally still needs to be trained for Vallon d'Or
6. My tenure is coming to its close, have advertised twice. Crickets. Will continue to advertise position with a view for changeover in January at Midsummer.
7. No other outstanding events or matters at this date.