

## January Aneala Council Minutes

15 January 2015

### Minutes

- Minutes from December Council approved: Y/N Moved Dorothy, Frank seconded

### General business

Nothing from last month to revisit

Chatelaine - Discussing back and forth with Nathan for numbers and promotion materials. Alicia has been updating the flyers.

Kilic found all the loaner bowls and feasting gear.

Box of cloaks, bag of fabric and a medallion for Chatelaine and Herald also found.

Isabel once mentioned an odd red tub that had stuff in it – this is not the same thing – it's A&S stuff from Tex.

### Past Events

Report for St Nicholas' tourney has come through. The lost property auction funds have gone into the event report but they were banked separately. For auditing it is okay for the finances to be in the event report, so long as they are recognised as separate income.

Chatelaine was kept busy with handing flyers out to onlookers.

Toys for Tots is a good event to have in a public place - unlike a demo we can present our own side and as a charitable event it shows a good public image.

Council agrees would prefer to do events like that rather than many demos. More public actually interested in what we are doing. Our event our way, without being on show. Let's do more of them (but not too many). Once or twice a year would be good.

Local council gave us park for free - Previously did an event at Lake Monger that was quite well received - doesn't have to be at Tomato Lake to be free. Other councils may offer it.

### Upcoming Events

#### Midsummer AS L

Adam gives apologies he is busy finalising event. Snag with midsummer where we aimed for a sixty person break even point and the event numbers are 40. The likely loss is about \$300. Going to try and reduce the food budget.

Council comments that in future focus on having an awesome event to get people to come to the next we would rather have an event at a loss than no event and a loss.

#### Vallon d'Or

Valentine's weekend feast and workshop. Reeve and steward need to discuss budget & profit.

Groups should work on break even, not making a profit, on events.

Original feast steward has moved.

Event is approved however Council recommends event steward to bring costs down to make break even at 12 attendees.

With current costs would profit \$110 even at 12 attendees.

Less costs might mean more attendees. Balancing act. Some members are offering billeting.

#### Eaton Demo

Lucia will not be looking to run this demo this year, due to not being ready down there to hold a demo. Next year more local turnout will occur. High chance weather will be too much for the Eaton demo this year.

Members will be more confident next year.

Catherine asks if it might be better to get new members to keep enthusiasm going.

Lucia has people coming along regularly, believes membership will occur soon. Have an area to do archery. Need an Archery Marshall. Start meeting again next week. Members keen to start bashing each other around.

### ODay

26th of February.

Not an SCA event.

Submitted form requesting spot on oval, have been told they have one. Trying to get free spot for list field. Matter of getting people to come along. Populace is welcome to come, however uni students usually manage on their own. Don't need anything from Anealan council.

### Newcomers

Amberley has set tentative date 9th of April.

Not an SCA event.

Late date, trying to be convenient for festival goers and uni schedule.

### Hyde Park Fayre

6/7th March

Need a demo at least once this year - Perth Medieval Fayre not happening. Gwyneth and Lavaeolus to co-steward.

Do we want to do both days? Only heavy fighting happened last year. Rapier would be nice for this year.

Nathan moves to approve the event. Konrad seconds.

### Autumn Gathering

22nd to 25th of April

Gwyneth has an email from Ern Halliday, need to sign agreements. Konrad is event steward and happy to remain so.

Running through Aneala. Konrad has people who have put their hands up to do things.

Planning to hire Spinnaker, Port and Starboard. Will cancelling Commodore cause more problems?

Would be great if we get good numbers.

Closeness to Newcomers makes it a good First Camping Event for newbies.

Jason to approach Ern halliday.

Catherine to approach Sui and Portia regarding coming over.

Sui - glass, pottery, etc and Portia - all things Viking. Huge call for Norse in Catherine's survey.

Autumn gathering fund is \$2700

Budget to come through next Council.

Event is approved. Let's get moving

ANZAC service on the Monday

Laurel prize

### May in the Bay

21st to 22nd May

## **New Proposed Events**

### Potential Collie Demo

Lucia has had no further contact details. Gwyneth to send Lucia details to follow up.

### Duyfken

No longer occurring.

### College War

29th of June to July.

Bid has been submitted

Earlier than usual due to scheduling

Zaven is steward

Budget is being worked on \$80 for a Collegian

Boddington is the site. Bit far from airport but there is dorms and camp site. No shower. Nearby camping grounds charge \$3. There is a bathroom there. People have portable showers they can bring. Portaloos too. May need some additional water.

War will be held on the Saturday. There will also be a rapier melee.

Populace welcome

Main issue is money. College has money but it's not "SCA money"

Needs to check transfer issues. May be worth Anealan paying and transferring the profits to college.

May be run at a small loss

### Baronesses Fighter Auction

Tentatively booked for late August

### **Baron & Baroness**

Feed the Baron alcohol to cure sickness.

Leonie hopes we have all had a good Christmas and New Year.

### **Officer Roundtable**

#### **Reeve – Mery:**

Balance of accounts at January 2016 is \$16,406.61

Less funds held on behalf of Vallan d'Or \$1,541.34

Net Anealan funds \$14, 865.27

All events from 2015 have been finalised and reported to Kingdom.

Elizabeth Severn has been trained and will step up at Midsummer as the new Reeve to Mery's happiness.

Mery's last report to Gwyneth's sadness.

Ally will come up next weekend to be trained.

#### **Herald – Lavaeolus:**

Away for past month. Nothing happened until something happened.

Lavaeolus is going to visit Rachae next week and do a small book of ceremonies

#### **Constable – Lucia:**

Advertising for a replacement. Soon. Not sure when handover should be - doesn't have to be held at an event. Once approved by up line it happens. Nice to do at event but not necessary.

More about gratitude than anything official. Potential handover at autumn gathering.

Will be up tomorrow. Paperwork has been filed. Constable for Vallon d'Or application in the works.

Has been very quiet.

Richard asks Lucia if he wrecked any havoc giving sign in sheets with two minors signed in without parent signing in. Lucia says that is naughty. Has nothing further to say.

**Marshal - Richard:**

Wins prize for late report.

Exciting thing training last Sunday we had so many people we went onto two sheets for signing. Quite a few rapier people. War and melee training is being planned in the upcoming weeks in the lead up to festival. No injuries. No issues to report.

**List Keeper - Branwen:**

Nothing to report.

**Captain of Archers - Kilic:**

Quiet due to holidays. DB and Aneala have started target archery on the 10th. Lake monger four or five newbies this Sunday potentially. Family that came last week the kids were interested also. Good for loaner bows and arrows currently.

**Rapier Marshal – Ariel:**

All loaner gear has been tested and passed. Swords and loaner grabs. Authorised Michael for rapier, Pantera for C&T and authorised him as a C&T Marshall on Thursday. Mask order arrived. Cut and thrust lessons may start up next Saturday with Dameon. Back of head protection is being worked on.

**Arts & Sciences - Catherine:**

Embroidery workshop last weekend. Went quite well. Leonie got an email a few days later from a newbie saying her daughter was interested and when were there lessons, Leonie advised showing up events.

Further workshops will happen.

Reports from St Basil and Dragons Bay. College is working on a calendar - warning.

Dragons Bay are making things like tapestries. Catherine is working on getting a class together next month.

Person on Facebook saying they weren't comfortable going to people's houses for A&S, we should make people aware that unknown newbies are welcome.

**Chatelaine - Alessandra:**

Comments about St Nicholas' tourney, nothing happening due to holidays. Received boxes of things (mention in General Business).

**Web-minister – Nathan:**

New site, code had too many bugs so still working on it.

Report from Dragons Bay, they are moving to Wordpress.

Everything is plodding along. Recommendation that Vallon d'Or should move to Wordpress - their website seems to have been taken down.

**Chronicler – Margarita:**

First issue has gone out successfully apart from the website upload not working - liaised with Nathan and we are waiting for an update that should fix the problem.

Was informed a person's SCA and mundane name were mashed together - has fixed for next Vine. Advertisers to interact with Chronicler at least yearly to update their ads.

Kerryn has given Chronicler's regalia to Clement to hand over as she is not attending Midsummer but neither is Clement.

Spoke to Baroness Ceara about becoming the Anealan Historian as it aligned with Chronicler plans and no one else has volunteered.

Catherine advises there is a recording of people talking about the SCA Aneala events and stories they remember. She has transcribed and will send on to Margarita.

**Seneschal – Gwyneth:**

Warrant expires in May. Need to advertise for replacement. Konrad is trying to hold himself back.

Dragon's Bay Seneschal – Imagina Bertram: no report

Vallon d'Or Seneschal – Maeve M'Cenzie: no report

**Other business**

New laws for incorporated clubs are coming in June 2016

We are not an incorporated club in WA, will the laws affect us?

Probably to do with finances but no details, will revisit when it comes up.

New tabards for Festival. Possibly only 6-8. Need plan to approve at next council. The tabards we have are fine, just need more. Just need to match fabric - blue will be slightly different. Fabric is drill. Margarita, Elizabeth Severn and Leonie will help Catherine make tabards.

**Quote of the Council:**

Don't minute that.

**Attendees:** Leonie, Margarita, Elizabeth Severn, Ariel, Thomas, Richard, Kilic, Zaven, Gwyneth, Ariel, Maitiu, Mery, Lavaeolus, Konrad

*Remotely:* Lucia

*Apologies:* Baron Dameon is unwell and unable to attend. Branwen sends apologies.

Next Council: February 19th