

March Aneala Council Minutes

18 March 2016

Minutes

- Minutes from February Council approved: Y/N moved Richard seconded by Nathan

General business

Trailer returns:

Could people using the Baronial gear please adhere to a few requests which really should be matters of common courtesy.

The Baronial trailer needs to be returned to its place of storage within 2 weeks or as soon as possible thereafter.

It also needs to be returned with all the contents dry and neatly packed as it was when it was borrowed.

Feast gear boxes need to be returned to the pallets in the storage racks, also within 2 weeks and with all their contents clean and dry and with the correct lids on the boxes.

It is very important that all items are properly dry to avoid the development of mould which creates a lot of work.

Event steward's responsibility to make sure people know what the requirements are.

Gwyneth to post in Populace / vine to note what is required - If you are planning to use the trailer, keep these things in mind (including how to pick up the trailer and checking its contents) – checklist for stewards.

Past Events

Hyde Park was a lot of fun, SCA people were satisfied. Some potential newcomers were interested and Lavaeolus has been emailing. 4 people from demo turned up to archery. This is really good news. Let's do it again next year. Fighters had fun. So did Laveolus. Mud map.

ODay

26th of February. Was overall very quiet, about half the attendance and signups as expected, 4 new people turned up to training / A & S after.

Upcoming Events

Great Day Out

Organised officers and trailer. Invoice for \$71 for park hire. Moved Dameon seconded Lavaeolus, approved. Ready to go. Setup at 11, start event at 12, finish at 4, followed by bbq in park across the road (the bbq is not an SCA event).

Newcomers

9th of April. Looks great.

Autumn Gathering

22nd to 25th of April

Based on 80 people, comes out to approx \$3500 in food – to Konrad for advance approval - Leonie moved Richard seconded, approved. This will be distributed at discretion of Reeve and Steward. Sui and Portia said they will come. We said we'll pay airfares. We estimate return airfares will be about \$720 a piece, but we need to approve a larger amount as we don't have time to get airfares past council (for a long weekend, on a month's notice). Please approve \$2500 total just in case. Branwen moved Kilic second approved.

Note: please advertise on populace and amend pricing for announce.

21st to 22nd May in the Bay

College War

29th of June to 3 July.

Yes this IS an SCA event. Event has been approved by St Basil, but we are asking Aneala to approve the event and budget just to be extra sure, as we intend to use the Anealan bank account. \$5057 costs inc Kingdom Levy & GST assuming 60 attendance; Reeve has budget. Expect about a \$400 loss, UWASCA committee have approved paying this back to Aneala, they have around \$5000 in the bank currently. Dorm entire event \$95 but there are only 10, camping whole event \$85, \$5 off for collegians. Event budget approved: moved Gwyneth seconded Pantera approved.

Baroness' fighter auction

Still tentatively aim for late August.

Golden Thimble

25-26th June.

New Proposed Events

Midwinter Games

30 July. Games, Village Feast and Dance. Costs for Day \$6 Night \$30 Both \$36. Event moved Gwyneth seconded Leonie approved. Mentor Branwen, other volunteers happened. Budget etc TBC.

Rapier melee practice happening this weekend at training.

B&B

Festival – it's in less than 2 weeks! St Florians camp & food progressing well – 35 people! Bring a light for table if possible.

We don't know what the war is about. We suspect it's about hitting people.

Officer Roundtable

Reeve – Elizabeth Severn:

Balance of accounts as at 18 March 2016 is \$ 17685.93

less funds held on behalf of Vallon d'Or \$1541.34

Net Anealan funds \$ 16144.59

2. Midsummer.

Close off event and count unpaid amount as a loss. Moved Gwyneth seconded Kilic approved.

Suggest that events should be paid upfront in future & booking will not be accepted without prepayment 1 week before event. People can pay at a Westpac branch if can't use electronic banking. Need to explain to people why they need to pay even if they don't turn up – we already paid for the food and the hall. Cancellations received before booking deadline will be entitled to a full refund. Agreed. Net result of Midsummer: loss \$175.15. Well done to Stewards for minimising this.

3. Trailer Licence.

Require approval for \$63 to pay the trailer licence for the next 12 months. Moved Gwyneth seconded Dameon approved.

Herald – Lavaeolus:

Hyde Park – thanks to Dameon.

Heralding to happen at Great Day Out.

Volunteers for events tend to happen on the day.

Updating of OP in progress – people are checking. Please put it on populace as well.

Constable – Lucia:

Constabing has been quiet over the last month. I have been receiving regular emails from Elizabeth, our new Reeve, with sign in sheets attached - it is very much appreciated. I am coming to Perth for the Tournament on Saturday and have been asked to be Constable at Autumn Gathering.

There have been zero applications for Constable. Unless you have received any, I am thinking it is a role not many people want at the moment. If you are agreeable, I am more than happy to stay on for another term or part thereof.

I do not think I will be able to attend the Council meeting due to work commitments, so please accept my apologies.

Council suggests that a renewal of term should be a shorter term eg 12 months, and to keep looking for replacement, as it's quite a duty, much as we're very happy with how Lucia has been doing it.

Marshal - Richard:

Nobody died. Hyde Park was fun. War training was good.

Hyde Park Demo - Armoured and Rapier – two days of on-the-hour warm-up melee's, mini tournaments, king-of-the-hill battles, and general demonstrations. Much fun was had by all, and we've seen some interest which will hopefully result in new members.

One marshal related question was asked and resolved regarding the ruling on archery face protection.

Kingdom Earl Marshal has clarified that the intent of the ruling that only the face needs to be protected by approved mesh construction is intended specifically to protect eyes and mouth. For the purpose of the ruling, the forehead does not count as face.

List Keeper - Branwen:

There were no tourneys in February and so there is nothing to report this month.

Captain of Archers - Kilic:

10-11 new archers this month or so. Under 12 to Adult. Roughly 5 per training session.

Planning to start Archery Workshop once a month as a complement to Armouring to encourage combat archers' gear. Such as 9th of April - 2nd Saturday of the month.

Next Combat Archery tourney at Pencampwr on the Monday.

Rapier Marshal – Ariel:

All is good. College training 7 & 8 people doing rapier. Gear testing day on Sunday, along with Rapier War.

Arts & Sciences - Catherine:

Reported; sends apologies.

A&S is going well. The Baronial war tabards, coifs and mantles are complete thanks to Leonie, Branwen, Kilic, Gwyneth, Alessandra, Stephanie and Dorothy. There will be much A&S at Autumn Gathering next month with Portia and Sui to teach about glass and earlier period costume and culture. There will be a Laurel Prize Display - bring your work to show off to the Laurels and everyone else. We might also have a display by the Laurels.

Chatelaine - Alessandra:

I have collected the new printed material from Nathan. Thank you for facilitating the order and handing it over to me. I have copies for the populace to hand out.

The printers were trying out a new folding system and printed out some of our extra flyers to try. On the fold they look more rustic, still in good condition. We are able to use those too.

I have made contact with some newcomers using social media. I have emailed them to start conversations. Hyde park fair was excellent. Thank you to Clare and Mark for stewarding it together. You did a great job. Congratulations to all who contributed and attended to a great demo.

We had many of the public interested and Mark took it on himself to contact those who asked for more information.

Invoices for printing handed over to Reeve, was already approved by Council.

Web-minister – Nathan:

Lots of work on the new site, needs people to finish content.

Chronicler – Margarita

In the face of having no photos from events for the last Vine I had fun using one of the stock photos Matt had left for future Chroniclers.

I changed the Scribes times to read "Contact Mistress Branwen for session times".

Chronicler has been very sleepy as of late. May start requesting boons of coffee for awakedness.

Next Vine shall have two more Meet Your Officers and maybe some embroidery tips & tricks.

Depends on how I feel when I get back from Festival.

Seneschal – Gwyneth

I have an application for next Seneschal.

Other business

Leonie had an email regarding AS50 booklet asking if we want to include ourselves in their book for a fee. Thank you for the invitation. Let's not.

Carpentry workshop by Pantera to work on bench seats – monthly – something Saturday of the month. Possibly also C&T, maybe on the same day.

Attendees: Leonie, Dameon, Margarita, Elizabeth Severn, Gwyneth, Nathan, Richard, Zaven, Lavaeolus, Konrad, Branwen, Kilic, Pantera, Julian, Mery, Ariel.

Apologies: Lucia, Catherine, Alessandra.