

December 2016 Aneala Council Minutes

Attendance

Nathan, Best, Isabel, Mery, Columb, Alessandra, Wolfgang, Agostino, Elizabeth Rowe, Dameon, Leonie, Elizabeth Severn, Ilaria, Konrad, Margarita, Catherine, Kilic, Branwen

Apologies: Richard Ferrowre

November Minutes: <http://aneala.lochac.sca.org/assets/council/council-2016-11.pdf>

Approved: Elizabeth Rowe

Seconded: Best

Officer Round Table

Baron and Baroness

Thanks to everybody for a great year, it is a privilege to be B&B of this group. Looking forward to next year.

Well done to Isabel for Toys for Tots and everyone for the items donated.

Seneschal

Loan form - Richard has created a form for the loan of equipment to new fighters, have checked with Kingdom Seneschal, no permission required for collecting personal information. Sharing form on the College of Seneschals list.

Hire Facilities form for Lake Monger Primary School being renewed.

Kingdom Seneschal is confident that our insurance would cover us in Hutt River but has asked the board. Nathan to talk to the organisers for the demo.

Expenditure - we should do some.

Vine - Has a place as the recorded history of the group. Including a calendar gives long term record of our events.

Reeve

Balance of accounts as at 17 December 2016 is \$19,799.57

Less Autumn Gathering funds \$1,825

Net Anealan funds \$ 17,974.57

Oktoberfest bond has been returned, event is finalised with a profit of \$97.56

Finance Policy now out of draft. Check the Board web site for a copy.

(<http://sca.org.au/board/documents/policy/financial>)

GST payment is due, we owe 793.85.

Asset register - Reeve and Seneschal to review. Stored items to be reviewed at time convenient with Isabel. After 9 Jan. Need to include items over \$300.

DB new reeve (Sigmund) is now in office and being trained.

Herald

Had a great year, thanks people. Not a great deal to report.

Toys for Tots went well.

Has a few submissions in progress.

In last quarter of tenure. Will advertise for a replacement in Feb next year.

Order of precedence, will be updated in the coming weeks.

Constable

Paperwork is arriving and being uploaded.

Office is running smoothly.

Has plans for helping reduce mundanity at events.

Chronicler

Been quiet. Has had some internet problems which caused delays.

Has sent input on merger proposal.

Knight Marshal

Sent apologies

Training is cancelled for Christmas Day and New Year's Day, will be running on all other weekends.

Archery

2-3 at Lake Monger per week.

3-8 in Dragon's Bay

Conflicting events have been in the way a bit lately.

Workshops to start again in February.

Rapier

Dameon taking over from Ariel.

Long sword and C&T getting good support.

Dameon will be advertising for a replacement in the new year.

Dameon has offered to create an inventory of Baronial rapier equipment.

A & S

Will be stepping down at Midsummer. Applications close New Year's eve.
Chinese theme A&S at Midsummer, plus possibly open division.

Listkeeper

Had an event, excited.

Toys for Tots, rapier and armoured tournament won by Zaven and Nathan.

Chatelaine

Toys for Tots was great with a lot of inquiries. Populace did really well talking to all the new people.

Webminister

Due to staffing changes at Hale we have had to relocate our web and email to a new location.

Currently has been moved to an existing hosting account with the aim to eventually move it onto the Lochac server.

Past Events

29 Oct Ball, Oktoberfest - Wolfgang/Ant - Ant is writing report.

4 Dec Toys for Tots - Isabel

Free site thanks to City of Belmont.

Positive feedback in the venue, good exposure and good space for the tournament.

Collected 65 toys, 30 items of food and 2 gift vouchers.

Have been giving items to St Vincent de Paul. Contacted them and they were less interested in the toys, these have been donated to Anglicare. Food and Vouchers went so St V.

Future Events

28 January Midsummer - Ilaria and Margareta

Menu is almost finalised

Tokens are being worked on. Based on break even attendance.

Require some funds for running the event

\$2ea up to \$120 tokens to Ilaria

\$2ea up to \$120 servingware to Ilaria

\$800 Food to Stephanie

Moved Leonie

Second Branwen

5 March 2017 Hyde Park Fair - Branwen

Branwen has contacted the organisers and is liaising with them to make sure the demo runs smoothly.

19 March - Tournament and BBQ - Nathan

Proposed Events

Late May Demo at Hutt River - Nathan to contact Vendor

19th Feb Sunday - Colm

Same venue as Toys for Tots

Armoured Tournament - Persona theme

Combatants lined up in period order then broken into to melee teams.

Proving ground for combat of 30 using similar rule set for the combat, get used to how it works.

Open to all periods. Hopefully the fighters will become more aware of how you present yourself as a fighter.

Expect \$6/head entry and pot luck dish for lunch.

40 people break even.

Best

Would like to run an afternoon/evening bardic event. Pot luck food, sing, dance, socialise.

Sat afternoon/evening probably.

A proposal will be sent through to be presented at Jan council.

General Business

Some time discussing things that might need to be done in the Barony looking at spending some of the available funds:

Baronial coronets - get the pearls reinforced.

Trailer - possibly some TLC, some concern about how it tows. People present all felt it towed well. Might need a bit of work on the paint to remove surface rust and repaint the areas.

Adamo - chocks for the trailer due to some of the areas it is parked.

Possibly renew the rugs that are being used in the viewing pavilion.

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement.

Iron Beak - possibly time to update.

Discussion will be held at Jan council re updating the champion's sword. Nathan to advertise to the group that this discussion will be taking place.

Chairs could use some work.

Trailer - need to educate people re what is required for events, especially indoor events where equipment is not stored in the trailer.

Indoor equipment is stored in racking and outdoor equipment is stored in the trailer. For most indoor events it is easier to take the tubs of equipment.

Call for bids for a 30th anniversary event.

To be discussed at Jan Council.

Council closed at 5:18pm

Next council 20 January

Branwen, Kilic and Dameon have given apologies