

September 2016 Aneala Council Minutes

Attendance

Nathan, Richard, Branwen, Kilic, Dragi, Ilaria, Margarita, Leonie, Elizabeth Severn, Thomas, Ariel, Catherine

Apologies

Lucia, Margarita, Isabel, Elizabeth Rowe, Agostino, Best

August Minutes: (<http://aneala.lochac.sca.org/assets/vine/vine-2016-8.pdf>)

Approve: Leonie

Seconded: Ariel

Business from Previous Meeting

Nathan - Vallon d'Or Closing

No response from Vallon d'Or, not critical, so moving on.

Nathan - Finance Policy Updates

Exchequer still out of the kingdom, so no answers forthcoming yet

Lucia/Elizabeth - Event Sign in procedure Document

Hasn't happened yet, apologies from Lucia. May end up transferring to Elizabeth/Nancy, who has also sent apologies.

Officer Round Table

Baron and Baroness

BFA was good, although small. 25 people showed up, event ran very smoothly. Championship coming up next weekend. B&B will be away 15th & 16th October. Note that we should have May Crown 2017 on our calendar to ensure maximum support.

Seneschal

Plodding along well, working on developing an event calendar.

Reeve

Reeve has returned safely. (Report submitted with financial details).
Account signatories have been resolved to the best of our understanding.
Amount of profit from Inter-college War was \$634.71 - to be transferred to College (approved last meeting, documented figure minuted)
Thanks to Mery for standing in last month.

Herald

Apologies - but report sent. A couple of submissions approved and already announced.

Constable

Apologies - but report sent. Lucia constabled BFA (Thank You!) and she has started receiving training paperwork, so it appears to be working well.

Chronicler

Published a Vine issue, has been working through historical stuff finding interesting typewritten past Vines.

Looks forward to having the opportunity to attend events again and taking lots of photos.

Knight Marshal

BFA – no issues, Armoured and rapier lists, people had fun.

Abertridwr held armoured training weekend with 2 visiting Knights from SA 13 attendees, valuable training. Jacques embarrassed a waitress, or maybe himself.

Marshals reminded to take precautions when inspecting helmets.

Period padding for helms – fabric layers stuffed with wool etc recommended.

Archery

There has been, and there will be. Dragons Bay has been business as usual, Aneala has been quiet, (often 2), planning to run Championship training event, with IKAC, furry animals, etc.

Rapier

BFA was fun, despite there being only two competitors. 2 new people turned up at training. College training has been a little quieter. Planning to run a loaner gorget workshop.

A & S

3 people have entered the international IRCC (Italian competition), Won by Lady Ydneyena , and Lady Sorcha won the Novice Section, and Lady Anne of Gillingham received a special mention. (HUZZAH!)

Listkeeper

BFA - 5 Armoured entered, with Dino as winner, and 2 Rapier entered with Lady Ariel winner.

Chatelaine

Apologies - Report sent "Everything is awesome".

Webminister

Written a manual for the chronicler, chronicler is happy to now be able to upload vines herself!

Calendar

Past Events

3 September Baroness' Fighter Auction - Baroness Leonie

Profit made of \$334ish??

No problems reported by MiC

Future Events

23-26 Sept Championship - Lucia

Requested funds be approved for release:

\$120 for soup (stew) kitchen (Leonie) \$4/person

\$350 for breakfasts (Branwen & Kilic) \$3/person/breakfast

\$400 for Saturday tavern (Taylors) \$8/person

\$480 for Victory Feast (Jacques) \$11/person

\$400 for Lunches (Lucia) \$4/person/lunch

\$2,500 for Ern Halliday (as calculated)

All up to the total allocated based on the final numbers

Proposed - Nathan

Seconded - Leonie

Approved unanimously.

29 Oct Ball, Oktoberfest - Wolfgang

Awaiting details from steward.

Looking forward to comprehensive information next council.

Nancy is doing a great job of encouraging dance training.

28 January Midsummer - Ilaria and Margareta

Email sent to Senechal with proposed figures. After much deliberation, the budget has been agreed, with a \$32 ticket price and a break-even of 40 people.

Bond required by Armadale Council of \$1,000 - request for release.

Proposed - Nathan,

Seconded - Branwen,

Approved Unanimously.

and Nathan will email the link to the event submission form to Ilaria and Margareta.

4 December Toys for Tots

Approved last council. Rachel has confirmed venue is booked with approval for alcohol consumption.

5 March 2017 Hyde Park Fair

Nathan to send the information to Branwen.

Council has confirmed we will have the same site as last year.

Proposed Events

Kilic - Riverside ramble not running this year, another event is proposed to be run in Swan View (Swan View Show) - Saturday 8th October 2016... General consensus is we do not want to go based on timing. Nobody spoke up in favour of going to the event. Nathan to ignore invite.

General Business -

Ern Halliday Spinnaker dorm and camping booked for 2017

We need to approve the payment of the deposit of \$880.

Proposed - Thomas

Seconded - Leonie

Unanimously approved.

Looking at ways to keep people... general discussion around demos, training, and how we can keep people. Any sensible (and legal) suggestions welcome. Suggestion to contact Politarchopolis to find out what they've been doing regarding loan forms for equipment.

Council - third Friday of next month is 21st October.

Quote of the day - may have included duct tape... If you want to know details, you should have been at council, or you can try asking Baroness Leonie.