

Aneala May Baronial Council 2017

Attendance: Nathan, Richard, Wolfgang, Dameon, Leonie, Mery, Elizabeth S, Branwen, Kilic, Renonys, Agostino, Elizabeth R, Best, Konrad

Apologies: Rhianwen, Margarita, Alessandra

Last Minutes

April Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-4.pdf>

Approved: Best

Seconded: Elizabeth S.

Officer Discussion

Baron & Baroness

Busy Month! Aneala 30th went very well, Stewarding the event while Baroness proved challenging. Hall owners were thrilled with the way we left it, and returned the bond in record time.

May Crown - Won by Stefan, who has expressed a keenness to visit us again during his reign. Crown went well!

Seneschal

Evening out the calendar is a work-in-progress that I would like to improve.

Would like to see a greater proportion of cheap & accessible, simple events that are easier for newcomers to come along to. Expect a longer report next month as a review of officer reports sent in plus any feedback from Kingdom.

Reeve

Balance of accounts as at 18 May 2017 is \$19,505.16

less Autumn Gathering funds \$1,825

Net Anealan funds \$ 17680.16

Newcomers Feast

Have now received all the receipts for food costs. - a total of \$646.53.

Up to \$600 was approved at March Council and \$591.33 has already been paid.

Require approval to pay the remaining \$55.20 to Jacques Jenkins.

Moved Best, seconded Agostino, approved!

With this approval the event can now be finalised – resulting in a loss of \$152.40.

Nathan proposed that we not bill the College for this loss, but make a point of emphasising to the College that this will not set a precedent. Furthermore, Nathan has proposed to specifically go through the reasons for the loss with the steward & the reeve.

30th Anniversary Event

This event has been finalised with a loss of \$742.89.

Note that Council had previously agreed that the Barony would cover all hire costs which came to a total of \$880 (for the hall, park and oven).

Bookings Policy

Further to the discussion held at April Council I submit the following draft booking policy:

Payment for all bookings must be made in advance of the event by the date advised in the booking confirmation email. If payment is not received by the due date your booking will be cancelled.

Payment may be made either online or at any Westpac bank branch.

Payment will not be accepted at the door except in exceptional circumstances and only by prior approval from the bookings officer and event steward.

Some discussion ensued, with general approval for this bookings policy from Council. Nathan to add to Calendar page of Aneala's web site

Request was made to also add a note about "dietary requirements" - and point out that we need to know about allergies and intolerances, NOT preferences. Religious & ethical requirements were then pointed out, and the discussion broadened.

Suggestion was put that we ask people to specifically identify: "Allergy, Intolerance or Preference" beside any "dietary requirements".

Herald

Important to note that consulting heralds are required to notify the Baronial Herald if they decide to submit without his involvement.

Best was VERY EXCITED to discover a Vegetable Lamb as a period charge.

Crux has been updating the register of heralds and requested all active voice and book heralds notify him of their activity.

Constable

Nothing "super interesting", however pretty excited that the "constable-at-large" training has been quite successful, with more people doing constabling better!

Chronicler

Sent apologies

Uneventful month.

I have decided not to renew my SCA membership which expires on the 31st of October so will be looking for a replacement around then. It will be two months off when I would be stepping down anyway.

Knight Marshal

Events

Persona Tournament – Baron Columb mac Diamata stewarded a very well received Persona Tournament, well attended, and including 11 armoured combatants. Melee scenarios were fought, generally based around period of persona determining teams. Everyone was a winner, and there were no injuries or incidents.

Hyde Park Fair – a two day demo stretched the small group of intrepid fighters to their limits, with high temperatures, high humidity, and regular fighting demonstrations. We really need to work harder on convincing fighters to turn up to our demos... We did cut our sets shorter to ensure no injuries or incidents.

Newcomer's Tourney – Sir Nathan Blacktower stewarded a follow-up tourney two weeks after the Hyde Park Fair, to provide a newcomer-friendly, easily accessible event for us to invite Hyde Park interested newcomers along to. 7 fighters donned armoured kit for a round robin tournament, Sir Nathan was the victor. No injuries or incidents.

Aneala Thirtieth Celebration Tournament – A beautiful Sunday morning followed a fantastic feast on the Saturday night, resulting in a slightly delayed, but much enjoyed 8 fighter round robin tournament, won by Sir Clement Arlon. The List Tree was brought out of retirement, and appreciated by many. Follow-up to the tournament encouraged all to focus on improving garb, armour, and reduction of obvious mundanity in general. This encouragement seemed generally well received, and we look forward to continuing improvement in this area. No injuries or incidents.

Training

Official training for Aneala occurs on Sunday mornings at Lake Monger Primary School, every week that does not compete with a group event, and allows for armoured combat, rapier, and archery.

The cooler weather has seen an improvement in turnout of once regular combatants, with fairly consistently 6 to 8 in armour. We have assisted in the making of another four gorgets, though predominantly for College newcomers.

No issues (reportable injuries, serious armour failures, serious weapon failures, nor loss-of-temper-situations) have been experienced with this group in this reporting period.

General Comments

We are rapidly approaching the end of term for a number of marshal officers, with Richard & Kilic both having advertised for replacements, and Dameon still searching for a rapier marshal.

Fortunately, my deputy is keen to step up, so we should have no difficulty filling the Knight Marshal position at least.

Captain of Archers

Down in numbers, but up in enthusiastic newcomers.

Shoot at May Crown held in the Crown's Period style was well received.

Combat archery tourney on May 28th, also providing opportunity for authorisation of new combat archers.

Looking for a successor, but with no responses so far.

Rapier Marshal

2 tournaments, one at newcomers, one at Aneala 30th. Regularly seeing a few newcomers, but experienced combatants are waning.

Have re-advertised, but with nobody stepping forward. Need to look at encouraging more experienced fighters being more involved, with the anticipated result of developing better engaged members.

Looking at the Baronial kit, there are a number of items that need to be purchased - more details to follow.

Arts and Sciences

We've done a lot! Lots of silk banner making with great success, along with archery-making, blacksmithing, music, singing.

Great turn out for A&S competitions at Anealan 30th, and May Crown.

Summary - A&S is alive & well!

Note - Catherine is still listed on the website as A&S contact.

Listkeeper

4 tournaments required listkeeper

19/02/17 Persona Tournament Steward Baron Columb Mac Diamata

This tournament no scoring was kept just checks for authorizations and armour inspections.

19/03/2017 Newcomers the Armoured Tournament was won by Sir Nathan Blacktower.

Rapier Round Robin, best of 3.4 combatants The Tournament was won by Lord Sigmund Gabriellas

23/4/2017 Baronial 30th Anniversary Tournament won by Sir Clement von Arlon
Rapier Tournament -5 Combatants- Round robin -Single Kill – Won by TH Lord Veil Pantera

Chatelaine

Apologies

This has been a quiet month compared to the last few.

I will be checking in with those I have been contacting to see if they would like more information.

Now that crown is over I will happily attend upcoming workshops to create Officers & Baronial banners.

Webminister

No significant changes to the site through this quarter.

Required work

Still need to link the awards in the OP to their description on the awards page. Probably have a dotted underline link to clickable pop up with the description.

Sub-Groups

Dragon's Bay

Dragon's Bay are still looking to find a new Webminister. I have given their Seneschal details for maintaining their Yahoo Group.

College of St Basil the Great

This group is currently without a Webminister. They have just held officer elections and have a new Seneschal, hopefully the group will have a year of growth.

Dragon's Bay

STATISTICS

=====

19 members, 6 minors

\$3,353.77

REGULAR ACTIVITIES

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We hold archery training every week with an average participation of 7-10.

ACHIEVEMENTS

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Holding a Newcomer's Day felt very rewarding. Aneala members came down from their normal training grounds to support our event and the camaraderie was simply lovely.

EVENTS

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We held a Newcomer's Day to follow along from the interest we garnered from the Kwinana Demo last November. The day was a success, with interested parties having a go at archery and watching some heavy training. I will continue to e-mail them about upcoming events.

We also held an IKAC. Attendance was very poor, although a new family turned up and we treated the event like a mini demo. They have since been to another event.

PROBLEMS

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Numbers are low at the moment and council attendance is mostly just (core) officers and maybe one member of the populace.

PLANS

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I keep trying to hold sewing workshops to work on the regalia for the group but so far, the dates have not worked. Will keep at it.

We plan to run one more IKAC for the year which will be in conjunction with Aneala's Championship event.

Our flagship event is tentatively set for early Oct this year. I'm hoping attendance will be a bit better.

GENERAL COMMENTS

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Feels like things are chugging along and yet standing still at the same time. I'm sure all groups have gone through this at some point.

SUMMARY OF OFFICERS

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== Marshal

Target Archery most Sundays barring conflicting events. There were a lot of events this quarter so training days were down. A few individuals are interested in gearing up for combat archery.

Will buy new foam for targets as refurbishing is proving unsuccessful.

== Herald

Events this quarter did not require a voice herald. Nothing to report.

== Reeve

Opening Balance 30 December 2016 \$3,961.15

Closing Balance 31 March 2017 \$3,353.77

All reconciliations are complete to 31st March 2017. Invoices, receipts and supporting paperwork have been added to each new item. All sign-in sheets up until 31st March 2017 are in Dropbox. January and February Council reports drafts have been uploaded. Final copies have not been uploaded yet as there was some confusion about a previous transaction that has now been resolved. Should hopefully have the final copies uploaded to Dropbox shortly. Event reports for Newcomers and the IKAC have been uploaded to Dropbox. The Bank statement for this quarter has been uploaded to Dropbox.

Event Memberships & Kingdom Levies Event Memberships:

Newcomers \$55 paid 13 March 2017

IKAC \$20 paid 11 April 2017

Training Q1 2017 \$5 payment to Corporate in progress Kingdom Levies:

Newcomers \$30 paid 13 March 2017

IKAC \$9 paid 11 April 2017

The above amounts are confirmed by P&L reports and Xero event reports.

Cash Advance & Floats:

Balance at 31 March 2017 is \$200. This is the ongoing bond for the use of the Casuarina Wellard site.

Still to Pay

We have recently received a new Invoice for the Hall Hire, Shed and Amenities however it was incorrectly dated. I have made the necessary adjustments to the invoice and have only recently made the payment. The invoice is for 12 months to cover the period 1 July 2016 to 30 June 2017.

== Constable

All monies collected have been deposited into the account and the paperwork sent to the Reeve.

Events Attended:

Newcomer's Day, also attended by the Barony

IKAC

Council Meetings held on 3rd Sunday of the month (pending events) at the Dome Cafe in Waikiki, Rockingham.

No incidents of note and nobody died.

== Chronicler/Webminister

I am keeping the calendar up to date on the website.

Our chronicler publishes Dragon Tails, Drawn and Quarterly on the 1st of Feb, May, Aug and Nov. It is available via the website, published to the Facebook group and offered at training as well as hard copies. They will continue in the position until someone volunteers to take it on.

St Basil

Note seneschal has just changed from Nicole Wissing to Richard Tate at their latest AGM. This is the last report from Nicole, thank you for your stewardship of St Basil for the last year.

STATISTICS

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Total: 50 Active: 10 Total Funds: \$6463.62

REGULAR ACTIVITIES

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Wednesday Training: Approximately 5 people, 1-2 new people (from Oday signups) in armour.

Thursday Training: Approximately 8 people, 2-3 new people (from Oday signups) at training regularly.

A&S (Thursday): Just started up again for the semester a couple of weeks ago. Doing a cloak-making workshop in preparation for pencampwr for the new people.

QUESTIONS

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How should we go about with new executive positions? Should I give you the new Seneschal's email address?

PLANS

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More A&S ideas/events. Roobi has taken up the position of A&S minister and already has some plans for Thursday A&S.

== Marshal

Attendance has been low for Wednesday training but we have been getting 1-2 new people in armour for both rapier and heavy training.

== Herald

We had our AGM on April 27th (Thursday) and elected new executive and non-executive positions.

President: Richard Tate

Vice President: Nicole Wissing

Secretary: Nancy Eva

Treasurer: Matthew Morgillo

Other Positions

Arts and Sciences Minister: Sivarobini Kalaimani

Marshall: Richard Tate

Herald: Jamie Boskov

Webminister: Jacqui Ellison

== Arts and Sciences

* Past Projects

A&S evenings have been running regularly Thursday nights, where most people are working on individual projects and assisting our newcomers to make garb.

Photos for the Saint Basil calendar have been completed, and the calendar has been assembled. So far it's proving to be just as popular and will hopefully continue to be developed over the next years.

* Current Projects

The eBook of Boom is still being worked on; after Festival we have acquired more songbooks to add, as well as music for previously unknown songs from the Known Words. A&S is discussed regularly on the SCA Facebook page which is helping our older members coordinate shopping and planning to assist newer members.

* Future Projects

A cloak-making workshop is being planned for the near future. Our new membership for this year has included people who seem quite eager to participate in A&S projects. Unfortunately, the play planned for Newcomers' was a bit too late, so we're hoping to put it on at a future event.

== Reeve

No events have happened. We created calendars again this year which cost \$824.00, sold \$110 worth of calendars so far and a collegian bought cloak fabric for the college so we reimbursed her \$85.97.

Now, our total funds are \$6463.62.

We are expecting to sell more of the calendars at May Crown as recommended to us by Her Excellency.

Past Events

22 April Anealan 30th Birthday Event - Technically made a loss, but made a small profit based on the budget plan which had the Barony sponsoring the cost of the hall and the hired items.

Event went very well, with lots of visitors to the Sunday tournament.

Future Events

28 May Combat Archery - Kilic

-Sounds amazing, with archery Kubb and a resurrection battle!

Proposed Events

Midwinter - 22nd July - \$30 ticket, Based on St Matthews Church Hall.

Steward - Nathan Blacktower proposing event

Seconded - Branwen

Approved universally!

BFA - Leonie

Looking to run it as a standard format, ideally coinciding with the Crown visit. Plan is to get a date proposed by Steffan, and plan around that.

Golden Thimble 19 August - Branwen

Teams of sewers, sew garb for a person, making 4-5 garments and accessories over a 20hr period. Stopping at midnight and resting till 7am, resumes. Includes 2 lunch, dinner and breakfast. Note no children are to stay.

Price:

Full event: Adult \$25, minor \$5

Day visitors \$5 and \$10 respectively, no food provided.

minors under age 6 years FREE

Booking tentative, proposed cost \$300 for hire and \$500 for bond, \$15 per person for site/levy and \$10/person for food. 15 people to enter to break even, anything above will be profit or better food.

Proposed - Branwen

Seconded - Dameon

Whole-heartedly and universally approved.

Championship

Proposed by a very excited Renonys - Let's do a medieval event!

Plan to run many workshops in the lead-up with the intent of reducing the mundanity and increasing the engagement with the list field and the fire-pit

Adult Member, \$100 tent, \$135 dorm

Child Member, \$80 tent, \$110 dorm

Seconded - Richard

Approved.

General Business

From last council

Baronial coronets - get the pearls reinforced. Leonie. Ongoing

Asset stock take - Mostly complete.

Elizabeth to chase up remaining lists. - Almost there...

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

Canvas being chased up.

Chairs could use some work. Leonie Ongoing

Iron Beak - Richard, Nathan - Ongoing (Due by 35th anniversary event)

New General Business

Baron Kilic was gifted an Historic Armouries Helm which he would like to kit up as an archer's loaner helm.

Baron Dameon needs a mask tester and a rig for a blade testing. Estimated cost of not more than \$150. Proposed Nathan, Seconded Branwen, Approved on the basis that receipts will be provided.

Nathan - Loaner Equipment, suggested group marshals and A&S Officer look at what they need, specifically targeting supporting newcomers to our group.
Suggest purchasing more loaner equipment - Ongoing

Closed at 10:20.

Next Council date - Friday 16th June

Quote of the day - You see, it's convenient!

Quote of the day - He's not as thick as some!

Quote of the day - HOLY SHITBALLS!

Quote of the day - He did not say "No"

Quote of the day - "I can't even put that in Quotes of the day"