

Aneala September Council Agenda

Attendance: Richard, Susanna, Ula, Lokki, Kilic, Konrad, Elizabeth S., Leonie, Maria, Julian, Gwynneth, Mery, Wolfgang, Elizabeth R., Agostino, Isolde

Apologies: Branwen, Damian, Nathan

Last Minutes

August Minutes: [_http://aneala.lochac.sca.org/assets/council/council-2018-8.pdf](http://aneala.lochac.sca.org/assets/council/council-2018-8.pdf)

Approved: Leonie

Seconded: Gwynneth

Approved.

Officer Discussion

Baron & Baroness

Wolfgang went to Fields of Steel with a couple of bottles of rice wine, very much appreciated.

Please let us know if you're wanting to compete in any of the tournaments. Helps us to stay organised and make List Keeper's life easier.

Seneschal

It's been an exciting start to my term, with my first month including three officer change-overs, and a quarterly report, but I feel like I'm coming to terms with the role. I would encourage anybody who has suggestions or constructive criticism to feel confident in approaching me with their ideas. I'm quite conservative & resistant to change by nature, but I recognise this just makes other people's input all the more important in running a successful group.

Reeve

Aneala Opened 01/08/18 with \$17,727.53 and Closed 31/08/18 with \$17,655.27

Payments for Championship Cold room hire, Baronial Arrows were completed.

Financial payments for Kingdom and Corporate on behalf of Invest were paid out and report was sent to event Steward for review, and signature.

2nd Quarterly report has been completed and sent 09/09.

Please note Dropbox is missing Training sign in for 19/8 and 29/7 as of 12/09. These need to be added, I am not aware of who may have them. I have made the Constable aware and she is looking into it.

Aneala's 5 Signatures for the account need to be updated and would recommend the current B&B and Seneschal. Also a discussion regarding the account check book needs to be started.

Proposed that the bank account access be adjusted as follows:

Remove Steven Baker,
Remove Annette Wilson,
Remove Nathan Bullivant,
Add Richard Taylor,
Add Adamo Valentino.
Proposed: Julian
Seconded: Ula
Approved

Proposed that the cheque signatory be adjusted as follows:

Remove Steven Baker,
Remove Nathan Bullivant,
Add Richard Taylor,
Add Adamo Valentino.
Add Kevin Ryan
Add Corporate Treasurer Benjamin Smith (if required by Corp)
Remove ex Corporate Treasurer Timothy Liersch (if required by Corp)
Proposed: Julian
Seconded: Wolfgang
Approved

Lokki to communicate with Corp regarding their signatories, and start the process of filling out the forms

Lokki still working on Event reports for Midwinter and BFA.

Herald

Congratulations to our new acting herald Gwyneth 2 devices already passed up line and run a consultation table at Championship.

Constable

Missing a training sign-in sheet for 29th July.

Chronicler

Continue to write vines and look for content.

Knight Marshal

Officially have a rapier marshal, Master Damian, to be officially announced imminently.

Arts and Sciences

We are 3 days away from commentary closing for Lady Illaria, looking good for hand-over at Championship after announcement of new Champion. Also thanks to her willing and able assistant Isolde.

Listkeeper

Nothing to report.

Chatelaine

Nothing to report.

Webminister

Suggestion from Maria that we need an instagram account, and is happy to run it initially. Proposal is to create an account under an Aneala email address. Nancy asked whether it would be managed with people sending photos to Instagram manager or just tagging in the Aneala account. Maria sees it being easiest with people tagging in the Aneala account, she can then request permission to repost.

General agreement that this is a good idea. Richard to ask Nathan to create an email address for Instagram.

Note made to get permission from photographer, and of identifiable people within photos.

Youth Officer

WE HAVE A YOUTH OFFICER!

Calendar

Past Events

23rd - 24th June - Baronial Investiture - Kilic

Report received:

Baronial Divestiture and Investiture 2018 Final Report

Attendance

We had 104 people booked. The breakdown of attendance was 86 adults including 6 for the Royals and B&B's, 7 Youths (10-17) and 10 Children (Under 10) which totals 103 attending. One person who booked did not attend.

Income

We received a total of \$2902.50 from attendance fees for the event. This included \$80 for the Kingdom Levy and \$135 in event memberships.

Expenditure

We spent \$2512.57 on food, the hiring of an oven and site costs. There was no bond required. We repaid the booking for Shirley Williams as she was unable to attend do to working herself sore cooking food for the event.

Profit

We made a profit of \$389.93.

Event Overview

There were 2 tourneys – one armoured and one rapier. Several Royal and Baronial Courts were held. The feast went reasonably well but due to timing issues one remove had to be cancelled.

There was an issue with the use of the grounds for the tourneys as a Russian School was using the hall, which we had been informed about, but they were also using the same area we were intending to use for the tourneys, which we hadn't been advised of. There was no animosity on either side and we resolved it amicably. I did invite them to watch our event as a thank you.

We did have an issue with people who had volunteered to help out but for one reason or another were unable to. This was pre-dominantly in the area of heralding and which I failed to keep apprised of and deal with, though others did step in at the last minute off their own bat to assist.

Overall the event went well and the set up and pack up was well stocked with helpers. We've had no issues raised by council. So all ended well for the event.

Incidents and Injuries

One person received a cut on the finger while working in the kitchen

Other

All receipts came in in reasonable time. The only issue was we had to hold over the payment for the oven as we had allowed for \$70 for it in council but the actual price was \$82.01. So, we needed to wait for council to approve the full amount – this has been done and all payments have been finalised.

21/7 6pm - 11pm. Mid-Winter - Konrad

Report outstanding

26/8 BFA - Elizabeth R
Nancy to send...

Future Events

21/9 Championship - Leonie
Need Council approval for Food Budget - Up to \$1,500
Ern Halliday balance - invoice to be paid - Up to \$2,000
Oven - \$82.01
Gas - up to \$90
Proposed - Elizabeth R
Seconded - Mery
Approved

21/10 Malazgird Tourney - Wolfgang

Proposed Events

Golden Thimble - Leonie/Ottilia
Considering Early February.

Bal

Nathan looking to put a proposal in to run in mid to late November. Tried to book Collins St Centre, but it has a regular booking for every Saturday night.

North Perth Town Hall booked throughout November.

Do we want to talk to St Matthews?

Nathan to confirm a new location.

Toys for Tots - TBA

No proposed Steward yet, applicants welcome! - Richard to approach Colm...

28/10 City of Cockburn Demo

Cockburn - Manning Park in Spearwood.

Leanne - Hi there

We are looking to have a medieval theme to our community fair this year (28 October) and are looking for some realism to help us pull it off – does your group come to fairs and the like and set up an area and do combat and the like?

If so how much would you charge for a day (11am – 6pm) and what could you offer – the more varied the better as I would love to see some of the women's craft & calligraphy etc as well.

Regards
Cassandra

Midsummer

Hyde Park Demo.

Midwinter

27-30 / 9/2019 - Championship

Ern Halliday Spinnaker site booked. Need to pay deposit urgently. Request Council approval for payment of \$900 deposit.

Proposed: Leonie

Seconded: Agostino

Approved

General Business

Ongoing

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up. - Branwen has found another person in QLD to find out canvas information. Nathan also suggested to send Rodrigo in Stormhold an email RE canvas suppliers.

Branwen has been chasing up canvas. \$40/m unless purchased as a roll where it goes to \$35/m. Branwen to supply further details.

Richard has been researching canvas, supplied samples of 10 Oz light coloured canvas.

Loomstate is available but is untreated and unwashed.

Shrinks significant amount during processing.

Treated and coloured is \$35/m on roll.

Chairs could use some work. Hanballed to Agostino, still ongoing.

Experience using them, they are stable but could use some cosmetic work. Agostino will look into what is required. Pantera has offered to assist.

Iron Beak - Richard, Lokki, Nathan - Ongoing.

Sam has commenced work, more expected for next council.

Baronial Equipment Storage

Leonie - Bibra Lake 6m x 3m Perth Metro Storage - \$173/month or 13 months up front \$2,058 in GST and no bond.

Check Lake Monger Primary School for possible Sea container storage - Site inspection identified possibility for shed as another alternative on the site, behind the Orienteering WA Shed. Richard & Damien to contact Lake Monger Primary.

Nathan has a possible Plan C location for a sea container.

New General Business

Kilic looking forward to running Archery workshops around once a month.
Looking forward to completing the new arrows.

Next Council 19th October