

Baronial Council Meeting February 2010

Present – Bechtold, Cinara, Catalina, Maidu, Gillian, Kilic, Branwen, Catherine, Lachlahn, Nathan, John, Isabel, Celestria, Columb

Apologies – Sorcha, Jane, Andre, Rosalind, Donncadh, Bella, Rhianwen

Late – Nil

Minutes of the last meeting – Approved without modification

Officers Reports

Herald – Has conducted a variety of conflict checks for devices. The herald can now log into and update OP. A new Crux Australis herald has been appointed - Tamsyn Northover.

Marshal – No tournaments since last report. 1 new fighter in armour at training. A marshal training day was held at collegia, it would have been beneficial if people turned up for the whole training day. College has been conducting rapier training. No injuries to report.

Rapier – No report, has resigned. Alicia is interested in the position.

Archery – Report received via email. IKAC scores finalised. Lochac 3rd in Open, Wesley in first, Nathan younger in 3rd in Worldwide. Archers are training in both Cantons with newcomers training as well as established shooters. There will be a program of monthly IKAC shoots in this season. On the 28th Feb there will be an Archery shoot at Regional Meeting. Aachenfeld shoot on the 21st.

A&S – Report received via email:

“This is my first report as Aneala's Arts and Sciences officer. I have held this post since the Baronial Midsummer feast, on January 16th this year, having taken over from Her Excellency, Baroness Branwen of Worchesworde.

My deputy A&S officer is milady Mery of Ellersley (Roni Gors), and she has so far proved very enthusiastic and capable – especially in assisting me with the running of the A&S competition at Midsummer, which was an object lesson for us both in running a competition on the fly!

There was an open Arts & Sciences competition held at Midsummer. The competition winner was Baroness Catherine d'Arc with her performance of a late 16th century song; the runner-up by less than a point was Lady Alianore de Essewell, with her beadwork of the Baronial heraldry, still a work in progress. I would like to commend all the entrants in the competition – the standard of entries was truly impressive.

In other news, the Persona Quest was also begun at Midsummer, and is being adjudicated by Duena Catalina de Gata. For those not aware of it, the Persona Quest is

undertaken for a year, and involves a variety of tasks directed towards researching the probable activities of one's chosen persona, including such things as their garb, the kinds of food they might have eaten, games they might have played, artistic endeavours they may have undertaken (e.g.: embroidery, painting, scribing) any arts martial they may have engaged in, and so forth. Duena Catalina estimates that we have around 20 members of our populace undertaking the Persona Quest, including myself.

I am also planning to hold Kingdom A&S submission days, three or four weeks before the major Kingdom events are held – it would be an opportunity for anyone doing performance entries to record them on video, and for photographs to be taken of entries such as garb, woodwork projects, pretty much anything that can't be sent interstate. It would also be a good way of keeping A&S a prominent feature in the Barony, and keep people aware of the Kingdom A&S competitions. It would also be a chance for people to discuss their work and compile their documentation in a social setting.

Reeve – Signatories and Chair of the financial committee will need to be changed following the Reeve Changeover. The Quarterly report was developed by Bechtold due to the length of time required for a Reeve handover. We currently have \$10,889.59 including Aachenfeld, loaner armour and Autumn Gathering funds. To affect the changeover of Treasurers a motion was proposed

Motion: That council appoint Wendy Kiely as Treasurer of Aneala and chair of the financial committee for the period of two years effective from the date of this meeting.

Proposed: Matthew Seconded: Benjamin.

The motion was carried unanimously.

Signatories for the account were determined. It was resolved that Benjamin Jardine, Wendy Kiely, Steven Baker and Catherine Harvey be signatories to the Anealan bank account.

Constable – Edmund did a fantastic job at Midsummer as constable. No one died.

Chronicler – The following report was received via email:

“The Vine was produce and distributed - apologies for the delay. People are forgetting to send through their event forms again, it would really help if people could send through event details as soon as they are confirmed so we can advertise them.

It is coming up to 2 years since I took on the Chroniclers role, and I intend to advertise for a new chronicler in the next edition. We have so many talented people in the Barony, I would like to give someone else the opportunity to share their creativity”

Web Minister – Still have a website and mailing list. No issues noted.

Lists – The following report was received via email:

“I have taken over the list keeper's office as of 16th January 2010. I have informed my upline of taking over the office; however I have not had a reply from her.

There have not been any events that have required a list keeper since the last report. However, an officers collegia was held on the 23rd January at Wandu, where Lady Bella held a class on listkeeping. The list keeper's class was attended by about 10 people, including myself.

I have four people who are interested and willing to be deputy listkeepers. Names TBA.

NB: I will not be able to attend all events, so if an autocrat requires a listkeeper, they must organise this with me in advance so I can organise a listkeeper for them. If I do not hear from an autocrat, I will assume they have found someone to do the job for them".

The list keepers request that autocrat's inform her of their listkeeping needs with plenty of time prior to an event was noted and it was agreed that this was a very reasonable request.

Chatelaine – No Report.

Baron and Baroness – Canterbury Fair has hedgehogs. Lots of dance classes were held. The Baroness now knows how to cure Bacon. Catherine slept on top next to the royals. Saw lots of fighting and got ideas for new tournaments, both heavy and rapier. Coffee shop was a good idea. Dry site but still lots of fun.

The Baron noted that he has been appointed to the SCA Australia Board of Directors (BOD) – Accepted on the 12/2/10.

Seneschal – Proposed Lochac Law Change – Events situated more than 1000km from a Crown tournament automatically have permission to conflict. Gives us permission to conflict with all Crown tournaments not held in WA.

Lochac Seneschal's meeting held at Canterbury fayre. Baroness Catherine attended and noted no issues for discussion.

Loyalty Toasts – A question had been raised with the Seneschal - Should we move loyalty toasts to first remove so that people have a drink in hand? It was noted that this is the prerogative of the Baron and Baroness. Feedback will be accepted however. As the Herald can advise the Baron and Baroness on ceremonial matters they may be asked to raise any issues regarding toasts with the B&B but it is noted that it is not the herald's responsibility to determine how toasts are conducted.

Meeting efficiency – It was suggested that officers consider "tabling" reports. That is, where there is no contentious issue or need to discuss items in a report, it can be sent through to the Seneschal prior to the meeting and included in the agenda for noting. Officers are also able to table reports at a meeting by providing printed copies to attendees. This saves time in meetings but should not be done if a discussion on the report should, in the opinion of the officer or seneschal, occur at the council. The Seneschal will publish a meeting agenda on the Wednesday prior to Council where reports can be included and items for discussion noted. Where an issue requires council discussion the Seneschal has requested that this be included in the agenda so that officers can have time to consider their opinion on the matter. Where time or circumstance does not allow this, exceptions can be made.

Aachenfeld – Waiting to hear back on name from Crux. Herald to follow up. Columb's event is on the 21st and the Canton is trying something that is not an archery event.

Abertridwr – Tournament tomorrow night. Officer's handover at the event (Reeve, A&S officer, Seneschal). Arobyn champion email has been distributed for Pencampwr.

Calendar

16/1/09 – Anealan Midsummer Feast – Lachlahn – Theme is this old thing? Hamersley Rec Centre. A discrepancy of \$10 in the Constable's report has been noted and will be followed up. Full report to be delivered at next Council.

23-24/1/10 – Leadership Collegia – Andre. – Event occurred over one day. Marshal's training was less effectual than hoped due to many people being able to attend only half of the day.

12/2/10 – Murdoch O Day – St Lazarus. 25 people signed up. Over 100 flyers handed out.

13/2/10 – Air Conditioned Tournery – Abertridwr – Kane – Willagee Rec Centre, 6-8.30pm.
Single sword, counted blows format.

19/2/10 – UWA O Day Demo – St Basil – Gillian, on Friday Stall B08. Extra space has been made available. Setup from 8am. Stall from 10. Event 10.30 to 2.30. Student Bays will be free on the day.

21/2/10 – Columb's Birthday Tournament – Aachenfeld – Columb – Birraleee Park, site opens @ 12, event starts 1pm. BBQ post revel at Columb's.

6-7/3/09 – Sausage Sizzle – Abertridwr – Bunnings O'Connor. Looking for people to man the stall. Don't want to overwork their newbies.

13/3/10 – Newcomers Feast – Alanna – Karrinyup Hall, 6.30pm, \$15, book by 7/3. Competitions for best garb by a newcomer and best garb in black and white. Indoor tournament. Alicia is Feastocrat.

14/3/10 – Blues Alive Festival Demo – Dragon's Bay

20/3/10 – WAMA Medieval Fayre – WAMA – Lachlahn – Supreme Court Gardens. Starts at 9am, can set up day before. Little progress. Looking for infrastructure and people.

2-5/4/10 – Autumn Gathering – WASCA – Elspeth – Balingup Transit Park and Football Oval. Members \$55, Non Members \$60, Minors \$25 (under 18), Under 6 Free. Site looks highly suitable, although not currently certain about the shower situation. May be a Hall available.

1/5/10 – Baronesses Fighter Auction - Hall approved. King and Queen attending. They will be accessing the Kingdom Travel Fund but Aneala has approved 1 airfare if necessary. Tournament will occur in the Park next to the Hall. Hall is air-conditioned. Kitchen is good. Event set up at 9am. Feast at 6pm. Catherine is Feastocrat.

4-7/6/10 – Pencampwr – Abertridwr, Galen – Wand. Arobyn competition released by Kilic.

18/9/10 – Talk Like a Pirate Day – Abertridwr - Andre

5-7/11/2010 – November Crown – Catalina –Ern Halliday. Camping or dorms, Victory Ball.

Columb has dobbed Celestria in to create the booking form. Will be a planning meeting. Planning is moving ahead with painting the Hall etc.

Old Business

Loaner Armour – Columb – Was used partially at Aachenfeld training. Conan has found his receipt for the armour so it will be paid imminently.

Abertridwr postcode claim – Rhianwen – Pending

Supporting Swan Token – Branwen – Mould passed to Master Nathan. Original casting returned to Branwen.

New Business

Next Meeting – 12th March at Catalina's house at 7.30pm.

Dancing – Approval to recommence. 1st and 3rd Tuesdays at Catherine's

Scribes Guild and Cooks Guild – Baron and Baronesses house.

Seneschal to follow up on WASCAL Regional Meeting

Email received from Politarchopolis regarding creating stickers with Coat of Arms. \$5 sticker. Wanting to determine how many people will be interested.

2 Hopefuls for May Crown – Columb and Nathan.

Championship – Rhianwen looking up sites. Still looking at Ern Halliday. Catalina to check RE: fixing of prices for site due to previous contract.