

Baronial Council 15 April 2011

MINUTES

1. Attendance

Bechtold (Benjamin Jardine), Isabel (Rachel Kerr), Seamus (James Potter), Catalina (Natasha Birt), Columb (Colm Kiely), Celestria (Wendy Kiely), William (Luke Davidson), Branwen (Amanda Baker), Kilic (Stephen Baker), Elizabeth (Nancy White), Lachlahn (Daniel Dunbar), Renonys (Erin White), Isabel (Rachel White).

Apologies

Sorcha (Kirsty Douglas), Catherine (Catherine Harvey), Nathan (Nathan Bullivant), Elinor (Rosie Devaney), Margarita (Lee Matthews), Alessandra (Alicia Speranza).

2. Confirmation of the minutes of the last meeting

- Due to technical difficulties, the minutes of the March meeting will be considered at the May meeting of the Baronial Council.

3. Officers Reports

3.1. Herald –

No one has died. LoAR not yet released for this month.

3.2. Marshal –

Currently having difficulty getting new Marshals. Feedback was provided from existing officers, suggesting that handover processes to new officers could be improved. The Council will consider the issue of induction of new officers at a future meeting under strategic planning.

PREVIOUS ACTION – Advertisement for applications for a new Baronial Marshal as per established Kingdom Procedure. – **INCOMPLETE** – Keg to organise.

- **Rapier Marshal –**

Rapier Marshal Report 15/4/2011

By Alicia Speranza

Training continues at Lake Monger Primary.

Joshua and Duncan are teaching the enthusiastic new Collage members basic drills, tip control and footwork. Some of the not so new members are learning the various off hand devices. At least one is near authorisation.

The gear is being managed and being transported to the different training sites.

- **Archery Marshal**

Archery report for Aneala 15 April 2011

Sunday 27 March 2011. An IKAC shoot was held at Abertridwr training. Marshal was Isabel de Annesley. 12 archers, including two new members of Dragon's Bay, competed in Open Bow Division. The top scoring archers were:
Raynald Greygoose of Dragon's Bay with 128 points
Renonys de la Fueille of Aachenfeld with 88 points
Alianore of Essewell of Abertridwr with 87 points.

The next IKAC shoot will be hosted by Dragon's Bay at Autumn Gathering.

Training has been a bit hit and miss! Opportunities for training have been limited due to the large number of events on the calendar throughout March. On average approximately 6 archers have trained on available Sundays in Aachenfeld. A practice session on speed rounds was conducted by Catherine de Arc on Sunday 10th April.

In Abertridwr, Baroness Branwen has been marshaling the line at Sunday afternoon training sessions. The most commitment to training has been shown by Draghi Sibbason who is seeking to improve his archery as part of his entry in the Duke of Edinburgh award.

Lady Alianore will be running two novelty competitions on Sunday 17th April at Wandri. These shoots are components of the inaugural Abertridwr archery championship, the final of which will be held at Pencampwr.

I have begun advertising for a replacement captain of archers. The closing date for applications is 12th May. I hope to complete a handover before going overseas at the end of June.

Yours in service

Isabel de Annesley

PREVIOUS ACTION – Archery Marshal to advertise for a replacement COMPLETE

3.3. Arts and Sciences Minister

Workshop last week, moved to Tas and Suzie's house. Lots of chair covers were made and high table chair covers have been made. A&S classes at Autumn Gathering and Pencampwr. Please contact Alianore re: A&S classes at Pencampwr.

3.4. Reeve

Bank - \$7,183.83

Outstanding \$549.30

Ledger Balance \$5,622.50

LOTS Cheque has been reposted with cheque in new name.

MOTION – Council to approve the creation of a Westpac account enabling electronic payments. Signatories to the account are to be: Benjamin Jardine, Wendy Kiely, Catherine Harvey and Steven Baker. **CARRIED.**

PREVIOUS ACTION – Reeve to follow up with the Kingdom Reeve in relation to the outstanding monies for LOTS flights. – **COMPLETE**

3.5. **Constable**

No one has died. Anealan website has a Lost Property section available.

ACTION – Renonys to post to Populace to remind Anealan's about this resource and update the website with new gear.

3.6. **Chronicler**

Land of Chronicler is much the same...

A lot of info was needed to be put into the last Vine which is great, it swelled a few pages more than usual :) However, a lot of the information was sent after the cut-off date which leads me to ---

The Vine cut-off date will be the 23rd this month with **ABSOLUTELY NO** articles/event advertisements/pictures/dating adverts accepted after this date.

I received one application for Chronicler for the newest Canton from Ally Jones/Alazais which I was very overly happy with. I forwarded it onto Honore who asked what other roles Ally held and has not responded to my reply. I am not sure if this means she is fine with it, but with the Lochac Chronicler changes I have waited awhile to follow up on this.

ACTION – Chronicler to follow up with Kingdom Chronicler RE: appointment

3.7. **Web Minister**

ACTION – Renonys to follow up on removing items of lost property from website.

ACTION – A&S entrants to email Tex with items for website.

ACTION - Branwen to email Nathan re: bestiary on website.

PREVIOUS ACTION – Officers to send Web Minister relevant content for inclusion on the Anealan website's A&S page. **ONGOING**

3.8. **Keeper of the Lists**

Listkeeper report 13/4/11

One event requiring a listkeeper in the last month.

Nathan's Birthday Bash. 26th March

Steward: Nathan Blacktower

Listkeeper: Sorcha inghean ui Cheallaigh

Marshal IC: Chulain of Chainbridge

Single kill-double elimination tourney.

16 Combatants.

Winner: Kane Greyane

I have received reports from Abertridwr for the Night Tourney in February and also the Queen's Guard Challenge in early March. Thanks to Ydenye for writing these reports.

That is all for this month.

Yours in service

Sorcha inghean ui Cheallaigh

3.9. **Chatelaine**

Chatelaine's report April 2011

The WAMA Fayre went well. Report to follow when I find out how many people went.

We have new business cards. I've given a couple to everyone at Nathan's Tournament (96ish people, most of Aneala). Andre has a small stack for Western Leathercraft. Word of mouth seems to be our biggest recruiting tool. While most of these people are friends and relatives of members (so cards may be a little unnecessary) I hope that if members have cards on them, they will be able to increase the recruiting of more casual acquaintances by giving them something in writing. We still have around 300 cards which should do us for a while. I will take the cards to events and give more to anyone who needs them.

We have run out of brochures after the WAMA Fayre. I will update the groups list on the back and get quotes for next council. Should I add Vallon d'Or yet or wait until they have submitted a name? I won't add St Lazarus since they are not even proposed yet. Given how crowded the back of the brochure is becoming, I'm tempted to leave out St Basil as well, not because they aren't important, but because the colleges generally recruit from inside the university and they have been preferring to do their own brochures rather than use ours. Are there any other changes people want?

Even after Newcomers and Nathan's feast, which were large and newcomer heavy events, we have not run out of loaner feast gear (6 sets) or loaner garb (about 4-6 for each sex). The loaner garb is still less than attractive but it seems to be working. Houppelandes seem to have taken over from the sideless surcoats as preferred choices. There seems to be significantly more demand for ladies' garb than men's.

I did a survey when I took bookings for Nathan's feast on how people found out about the SCA and what they joined for. I'll have the results for next council.

Regards,
Catherine

- General discussion was held regarding the brochures. Officers were asked to forward suggestions or changes to Catherine for consideration. **ACTION** – Please send information through to Catherine on any changes to Brochure.

3.10. **Baron and Baroness**

- The B&B employ those attending festival to fight well, enjoy the event and look after College members.

3.11. **Seneschal**

OUTSTANDING ACTIONS

- Working with Children Checks – We *must* comply with legislation. **ACTION** - Seneschal will seek a formal confirmation from the Board of Directors and clarify requirements for monitoring compliance. **COMPLETE**. Policy reposted on Populace. All applications for WWCC's to come through Bechtold. All Marshals will need to make sure their deputies have these checks, same with autocrats proposing to run any children's activities.

NEW BUSINESS

- Strategic Planning – What should our next topic be?
 - Topic for next meeting led by Catherine – recruitment and retention in light of results of Chatelaine survey.
 - Recruitment and induction of officers to be considered at the June meeting.
- New Kingdom Seneschal – Katherina is now the Kingdom Seneschal replacing Bartholomew.
- Appointment of new officers – Can we please make sure we follow the procedure outlined in the Lochac Procedures manual (Seneschal part of Lochac website).
- Volunteer Recognition Reward –To Isabel for exemplary service as Captain of Archers.

4. Other Reports

4.1. **Incipient Canton of Aachenfeld**

Still don't have a name. People generally agreed that the Canton would continue to work towards getting "Aachenfeld" registered. Erin has cool shoes.

4.2. **Abertridwr**

Working on Pencampwr.

4.3. **Incipient Canton of the Dark Valley Woods**

Feast planning continuing apace.

4.4. **College of St Basil**

PROSH happened. Giving out business cards. Training is going exceptionally well, particularly rapier. Some safety issues have been noted at training and will be discussed with the Baronial Seneschal and Baronial Marshal. Sewing nights are going well and encouraging newcomers. St Basil will attend Autumn Gathering. Lachlahn is coming down to teach a class on etiquette.

PREVIOUS ACTION – Elinor to speak to the Seneschal of the College of St Lazarus about having paperwork completed to become an incipient group. – **INCOMPLETE** – Elinor was unavailable and could not report on this item.

5. Aussie BOD –

- AGM coming up at Rowany festival.
- States are getting focussed on weapon control.
 - Even baton's are receiving attention in NSW.
- Liquor licensing rules are also changing and may cause some concerns for events such as Festival. Awaiting further information on this.
- Police have been cooperative in general in NSW regarding weapons legislation.
 - BOD proactively going forward to police to get clarity on legislation.
- Crossbow legislation is under review in WA.
 - Outcome still to be determined.
- Insurance is being considered for SCA combatants as well as the public.

6. Calendar

12/03/11 – Newcomers Feast – Report currently incomplete. **PREVIOUS ACTION** – Seneschal to chase completed report before April meeting. **COMPLETE** – report submitted to Seneschal. Considering running the event a little later in Semester next year.

13/03/11 – Queens Guard Challenge – Abertridwr event.

19/3/2011 – WAMA Fayre – Report received for this council. Layout of display may have been intimidating. We did less in our Eric than in the past and this may have turned people away. Shield painting was received well. Fayre location may change next year.

26/3/2011 – Nathan's Birthday Tourney – Report for next council.

26/3/2011 – Nathan's B'day feast – Report is incoming. Kitchen ran under budget.

9/4/2011 – A&S Workshop – Why low attendance? Saturdays may be a difficult event. Sunday afternoon workshops seem to suit better. Brought along to Autumn Gathering.

21-26/4/2011 – Autumn Gathering – Bookings can be organised directly with Sir Peter. Site has changed again.

14/5/2011 – Proposed A&S Workshop by Isabel for list shields prior to the BFA.

22/5/2011 – Baronesses Fighter Auction. Grounds have been booked with the relevant local council. Venue: East Cannington Park. **PREVIOUS ACTION** – Baron to

check and confirm date of the event with the Seneschal. Confirmed for 22nd. Setup at 9am. Each fighter to select a favourite dish and keep it secret until the tourney. Donations to the prize table are being sought. Bookings not required. BBT can't come but pop tents are welcome. Station ST East Cannington venue. Toilet facilities just for SCA use. B&B would prefer list shields for all combatants. One tourney for rapier and one for heavy combat. Baron Kilic will be the auctioneer.

3-6/6/2011 Pencampwr – Planning seems to be proceeding well. War planning is ongoing. Ransom Tourney on Monday – 5 ransoms. B&B have decided that all may fight for either side but the B&B will support the Viking side. Anyone can enter the Pencampwr tourney. K&Q are coming, please consider providing gifts.

25/6/2011 – The Feast and Tournament of Norstread – B&B will be in attendance.

16/7/2011 – Proposed feast, Spanish theme of Victory and Exploration (1492). A&S themed on victory and exploration. \$25 members, \$28 non-members. Breakeven at 50? Sabine as feastocrat. Approved by Council.

24/7/2011 – *4 man team melee* – Abertridwr.

27-28/8/2011 – *Balingup Medieval Carnivale* – Close off date for applications is the 26th of June. **PREVIOUS ACTION** – we are seeking an SCA representative to liaise with the Carnivale coordinators, please contact the Seneschal and/or liaise with Ally. The B&B will be away at Investiture.

11/9/2011 – *Bastion Pas d'Arms* –

25/9/2011 – *College Challenge* – New event proposal, St Basil's event. Oak Lawn UWA. For noting by Council, no support requested of the Barony at this stage.

9/10/2011 – *Arabian Nights* –

15/10/2011 – *Collegium and Bal'd'Aneala* –

27-30/10/2011 – *Championship* – **PREVIOUS ACTION** – Looking for an event steward. It was generally agreed that Council would allow Anealan's to investigate potential alternative venues and present them for consideration at the May Council meeting. If no alternative could be found by May, then we will go ahead with the current site.

19/11/2011 – *Highland Gathering Demo* –

Old Business

6.1. *List Shield Workshops* – Discussed in Calendar.

6.2. *Stock Clerk Order*– Catalina obtained a better quote of ~\$90 (rather than ~\$200) for postage. **COMPLETE**. New KWHB are now available for \$30.00

7. New Business

7.1. **Abetridwr Going to Barony** – B&B wish to make it clear that Abertridwr made their own decision regarding when they wish to go to Barony. They are not planning on stepping down any time soon.

7.2. **Strategic Planning** – No topic for this Council, delayed until May.

8. Meeting Date

20 May 2011 at 7.30pm at Catalina's House.