

December Aneala Council Minutes

14th December 2014

Minutes

- Minutes from November Council approved: ~~Y/N~~ *Approved*

General business

Alternative venue for training: West Leederville PS for training - looks promising, will follow up Mid January. JSR said no, Morley has not got back to us re pricing. Worth asking how many is regular attendance at training to spread \$10/hr fee; or perhaps the barony could pay up front? Mery asking. Wanneroo agreed too far at this point.

Jacques: Just to update people on the insurance for Uni. By the book technically only UWA students are covered by UWA insurance. I'm looking into getting some temporary annual insurance for non UWA students but as the discussion i'm having is going through two people its taking its time.

Sports clubs may be able to help eg uwa rowing club? Style insurance.

We would like to note that event bids should be submitted ideally 2 councils before events. Also that council can make helpful suggestions at that point. And you can get Pegasus to help advertise.

Past Events

- Toys for Tots was 7 Dec and was fun.
- Vallon d'Or Yule was last night. Await tales and reports.
- Ball, Championship and College Challenge finalised.

Upcoming Events

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- Autumn Gathering 2015!
 - Urtatim and Leofric visits.
 - May I have authority to book airfares in full and then seek re-imbusement from Stronger Kingdom, Rowany, Autumn Gathering fund, Urtatim and potentially Ynys Fawr? Urtatim airfare estimated between \$2300-2600, Leofric estimated at \$6-700.
 - Authority agreed for payment of airfares with preference for Urtatim and Leofric to book own and be reimbursed. Option for us to pay for it if they can't, or credit card ours if add insurance.
 - I also think we should place travel insurance, at least on the Urtatim fare, and seek authority for this. Agreed (up to \$150) for Urtatim.
- Duyfken - Frank Meredith has a free visit for us. Mery suggests we keep January council as per normal (especially as December is a light one), and have the Duyfken visit as an open invite say on the 2nd Friday of January. Frank says this is a better idea. Should it be an event, or just friends hanging out? As far as everyone knows are free events still exempt from

Kingdom levy? Steward needed.

- Alternative suggestion of informal potluck feast at 7:30 one friday night social evening. OK by Duyfken. Duyfken also OK with alcohol in moderation. Capacity 50 – ish.
- Frank Steward. First preference 6th Feb. Second Friday in Feb 2nd preference. Event approved, no budget, no cost. Can we run a rapier tourney on deck??

Midsummer. Need 750 deposit. Already approved last council.

Event Proposals

- Eaton Medieval Fair demo, Bid needed January.
- Hyde Park demo, Steward needed
- Games day proposed. Approx Valentine's day. Not a tourney. Leonie steward.
- WAMA Fayre. 16 May. Supreme Ct Gardens.
- Will need to consider O-Day 20 Feb and a newcomers' feast (Needs to be close to O-Day, and maybe collect some participants from demos too. 14 March?)

Officer Roundtable

Skipped this month

Reeve - Mery: Balance of accounts at 12 December 2014 is \$16 698.15
less funds held on behalf of Vallan d'Or \$1 512.50

Net Anealan funds \$15 185.65

Attendees: *Maitiu, Anne, Thomas, Mery, Branwen, Michael, Kilic, Pantera, Alessandra, Seamuis, Gwyneth, Catherine, Nathan, Loki, Elizabeth Rowe.*

Next Council: 16 January