

## July Aneala Council Minutes

### Minutes

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

### Events

- Past Events
  - Supanova – June 20-22: Went well, lots of interest, artsy crowd, metalwork. Rebecca was going to email sign up list. We would do it again. Would be good to see us more than once for exposure.
  - Arkada Topslama (Friends Gathering) – June 21: Reeve finalised. Need report to Seneschal too. Profit 232.49. Roni will forward report.
- Upcoming events
  - Balingup Carnivale - August 23-24: Lucia is Steward. Application submitted to BMC.
    - 5 fighters from Darksun. 6 packup put down Viviane to herald. Wendy/Phil, Liduina. Items for static display needed. Frank and a ballista? Hadrian, Ydeneye.
  - Balingup Carnivale – Equestrian: Vallon d'Or event form submitted
    - *Need to be aware that money needs to go through our bank account*
    - *If paid money to horses, need council approval of costs. GWYNETH*
    - *Need to present a united SCA presence next year. Equestrian has its own logistical problems, also second application to BMC committee enables second event fee.*
  - Midwinter – 2 August – *Planning smoothly in progress 21 bookings so far.*
  - Baronial step-down/elevation -
    - *Meet the candidates: July 20th Bassendean, July 22nd Wellard All organised. Poll set up organised. Their Majesties requested to include all WA groups in poll. Can use email if poll full.*
    - *Devest/Invest event 20th/21st September. Event bids. \$600 sent to Majes for airfare, awaiting receipt. Konrad event bid. Day event. Bentley community ctr. Hall take 150, couple of sites for tourney. ~\$35 for tourney and feast. Slaine as feastocrat. Devest in morning. Tourney,, maybe a&S in afternoon, feast and invest at night. Tourney only / feast only pricing requested. Approved subject to adult cost ~\$35 and finances adding up.*
  - Championship (27-29 September) – Bids? Site 1.5 hr south, expensive, but available. only dorms or day-trip...more details to come
    - Date is now 1 week after Devest / Invest.
    -

- Konrad requesting assistance. Needs feastocrat. Minimum number for dorms – 20?
  - Estimate 50 pax. Previous championship \$120 for dorms (\$70 dorms \$10 3x breakfasts \$5 sat night \$10 sun feast \$5 levy etc) Need to add GST; can claim back GST on site.. Leaves \$30pp for food. \$12 breakfasts \$15 feast ... could be done. Day rate? Estimate \$130 pp.
  - Possible to cancel and get deposit back up to 6 weeks prior which is before next council. Possible day events, at coogee? Don't run court after 10 due noise. Sunday victory feast. Lunch feast? Unique thing about championship is support for all lists due camping. Need archery field near feast hall if both on Sunday. Dragons bay training area? Casuarina community centre?
  - Vast majority including candidates in favour of day event.
  - Approved in principle to book other location for days event prior to next council if approved by financial committee and cancel mornington if found.
- Event Bids - Riverside Ramble – 12<sup>th</sup> Oct. Steward Branwen.
  - Lokki proposed an event – Sunday tournament; heavy and rapier, games format, archery if finds someone to organise it. \$40 total to hire park plus \$500 bond. Propose 19<sup>th</sup> or 26<sup>th</sup> October.
  - REMSWA associated with SCA in local press
  - Stick and String Non-SCA Archery – OK to put in Vine

#### **Officer Roundtable**

**Baron and Baroness** – Midwinter last event. Need recommendations.

**Reeve - Mery:** Report received:

Balance of accounts at 17 July 2014 is \$16 775.34

less funds held on behalf of Vallan d'Or \$1 764.25

Net Anealan funds \$15 011.09

Vallan d'Or Event Arkadaslar Toplama finalised with a profit of \$232.49.

Vallan d'Or has outstanding payment of \$192.19 due to be paid a Kalgoorlie participant in the WAMA fare for fuel for horse floats. Not paid as have not been provided with bank details or a mailing address. [Seneschal's note: Reeve has advised this has now been finalised]

Halls have been booked and paid for Baronial meet the candidates and the Hunt the Unicorn Midwinter feast.

We have paid \$600 towards Royal Airfares for the Baronial Changeover.

GST, Event Memberships and Kingdom Levies are up to date for Aneala and Vallan d'Or.

No other outstanding events or matters at this date.

Reeve's email list: Cash taken anywhere should be banked within 3 days of receipt. Or transferred from personal account – approved by exchequer.

**Herald - Seamus, Gwyneth:** Nothing to report, OP updates coming soon

**Constable** – Lucia: Nothing new.

**Marshal - Richard:** Nothing new. Training cancelled 2 weeks out of last 4 due weather. IKAC run as part of training.

**List Keeper - Elizabeth:** Nothing new, has past records OK.

**Captain of Archers** - vacant:

**Rapier Marshal** - Gwyneth: *Some training at Dragon's bay. Some training cancelled due weather / unavailability of participants.*

**Arts & Sciences** - Petronilla: *A&S cancelled this week due many other things happening.*

**Chatelaine** – Jane: *Nothing to report, except she says she sent a conclusion about Supanova to populace a while back. Have had contact from two newbies, but they've since dropped off the radar : ( so hopefully they show up some time.*

**Gold Key** – *Now reintegrated with Chatelaine*

**Webminister** – Nathan: *Server migration in progress.*

**Chronicler** - Maitiú: *Regnum updates in progress. Does not have past Vines, Gwyneth to ask Margarita to email him.*

**Seneschal** - Gwyneth:

**Dragon's Bay Seneschal** – Robert of York:

**Vallon d'Or Seneschal** – Jacquemart de' Galion:

**UWA Seneschal** - Zaven Zeitountsi:

### **Special topics**

- *Collegium late Nov/ early Dec*
- *Possible Ball – Elizabeth trying to rope in collegians.*
- *Toys for tots. Hadrian. Last weekend in Nov?*
- *Next council 15<sup>th</sup> August.*

### **Attendees:**

*Gwyneth, Nathan, Catherine, Kilic, Branwen, Mery, Maitiu, Elizabeth, Ydeneya, Hadrian, Lokki, Richard, Konrad, Leonie, Dameon, Osric, Catherine of Sherwode, Lucia.*