

August Aneala Council Minutes

Minutes

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

Events

- Past Events
 - Hunt the Unicorn Midwinter – August 2: Went very well. Lady Petronilla did very well with the feast and came in under budget. Event report waiting bond refund.
- **Upcoming events**
 - Balingup Carnivale - August 23-24: Galen marshalling, taking trailer, setup. Many thanks Galen.
 - Balingup Carnivale – Equestrian: Vallon d'Or event
 - *Cancelled. No longer financially feasible due to ATO restrictions on using group funds of a not-for-profit group to transport privately owned equipment.*
 - Rapier Brawl at St Basil's - 7th Sept – UWASCA event – Zaven.
 - Baronial step-down/elevation -
 - King Niall joined meeting remotely to announce new Baron and Baroness to be Dameon and Leonie.
 - Devest/Invest event 20th/21st September. *Approved to advance \$1000 as feast float to Slaine for Invest/Devest. From July minutes: 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) – Mornington.
 - *Zaven steward, Nathan mentoring. Alessandra feastocrat with Gwyneth support.*
 - *Mornington approved – go ahead.*
 - *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.*
 - Riverside Ramble – 12th Oct. Steward Branwen. Pays \$250.
 - Lokki's Tourney – 26 Oct. Neil McDougall Park, Manning.
 - Bal d'Aneala - 1st Nov. Looking for site.
- **Event Proposals**

- Uni Hall Club Appreciation day 13th September – Zaven
 - UWASCA event, 40-100 people. Zaven plans to give spiel, presentation. Tourney? Classes? Boffer? Dancing? Needs lots of help.
 - Note, same day as Dragon's Bay archery event.
- Eaton Medieval Fair demo:
 - Lucia: *I would like to table, for discussion, the possibility of doing a demo at the Eaton Foreshore Festival as part of their entertainment. This would be held on March 8th from 8am to 5pm. As I mentioned to you in our conversation on Monday, the festival has attendance of between 10,000 - 15,000 over the one day. Eaton is before Bunbury and is less than 2 hours from Perth. The Festival is held on the banks of the Collie River in Eaton over a very long patch of flat ground. After our last demo there, the organisers wanted to make us a major attraction but Boesenberg closed doors shortly thereafter. I have tracked down contact details of the organisers and would like permission to get information to present to next Council meeting if it is agreeable to the Barony.*
 - Council would like more information. Would also like potential steward/ host group to consider that our usual motivation for demos is recruiting, and give careful consideration to what support there would be for potential newcomers. Would a new group be formed? Would Dragon's Bay or Vallon d'Or support them?
- York Medieval Fair
 - Traditionally demo run by Dragon's Bay. General feeling – too hard basket.
- Middle Eastern Collegium – Roni
 - Middle Eastern SCA expert could come next year if we chip in for airfare. Particularly skilled in garb and cooking.
 - Could apply for \$500 from Stronger Kingdom fund and \$500 from Rowany Fighter Auction if shared with other groups. Stormhold may be interested. Consider holding at time near Rowany Festival.
- Scribes workshop on a Saturday in November.
- Training at UWA one Thursday PM to be an SCA event (with attendant event form, sign in, non-member fees etc) for purposes of authorisations. Approved.

Officer Roundtable

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

Reeve - Mery: *Report received:*

*1. Balance of accounts at 14 August 2014 is \$17 424.19
less funds held on behalf of Vallan d'Or \$1 572.06
Net Anealan funds \$15 852.13*

2. *Hunt the Unicorn waiting for refund of bond of \$700, then can be finalised. Expected before next council.*
3. *Approximately \$200 payable for GST, Event Memberships and Kingdom Levies at the current date which will be payable in October.*
4. *Message as relayed from Exchequer regarding maintaining our not for profit status. Items such as re-imburements for fuel for transporting personal belongings are explicitly excluded.*
5. *Progress towards use of online accounting package is progressing quickly, all groups are currently transitioning towards this with training and permissions being put in place by the Corporate Treasurer. This should make meeting ongoing mundane commitments more achievable. Rowany has been pilot Barony. Probable full conversion before Christmas or sooner.*
6. *Change of signatory for Seneschal has been sent to Slaine for submission to Westpac, have asked her to confirm progress. Possibly best option is for Gwyneth to sign on to internet banking and see what level of access is available. Should be able to view, we can test signing on next transaction.*
7. *No other outstanding events or matters at this date.*

Herald - Seamus:

Constable – Lucia: *Apologies. Reported. Thank you.*

Marshal - Richard: *Reported. Thank you.*

List Keeper - Elizabeth: *Reported. Thank you.*

Captain of Archers - vacant:

Rapier Marshal - Gwyneth: *Chastised by Seneschal for not reporting.*

Arts & Sciences - Petronilla: *Report on way*

Chatelaine – Jane:

Webminister – Nathan: *Reported.*

Chronicler - Maitiú: *Reported, thank you. Apologies.*

Seneschal - Gwyneth: **Quarterly Report to Kingdom due End August. Remaining officers please submit reports ASAP.**

Dragon's Bay Seneschal – Robert of York: *Report on way*

Vallon d'Or Seneschal – Jacquemart de' Galion: *Report on way*

UWA Seneschal - Zaven Zeitountsi: *Reported. Thank you.*

Special topics

- *Potential room change for council.*
- *Next council 18th September.*

Attendees:

Gwyneth, Mery, Zaven, Dameon, Leonie, Helen, Agostino, Elizabeth Rowe, Lokki, Konrad, Kilic, Branwen, Nathan, Catherine, DeGalion.