

September Aneala Council Minutes

Minutes

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

Leonie has declined to be dobbed in for breakfasts. Minutes will be amended. Otherwise approved.

General business

Reminder of officer appointment procedure. Will forward to officers.

Email contact re. Swan site. Gwyneth to contact re. Training after Maitiu provide contact details. When will building be renovations complete. When can we use other site – two separate owners. Can we self cater, is there a kitchen, tea facilities, byo? Allow archery? Costs? When can we have it – what days, and how soon. Any contracts ongoing required? Trial and error to find out if moving Training that far kills it. Give it a shot.

Events

- Past Events
 - Balingup Carnival 23/24 Aug
 - Demo was held. No recruits signed up for Northern Aneala.
 - Rapier Brawl 7 Sept
 - It was fun. Recruiting happened.
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- Upcoming events
 - Dragon's Bay Archery Championship 13/14 Sept
 - Devest/Invest event 20th/21st September.
 - Timetable posted by Kilic. May need to be checked re. Timing of invest. 1st remove 7pm proposed. Substantial 1st remove planned before court. Listkeeper arranged – Elizabeth.
 - Budget for Feast: \$12/head for 120 people. \$1000 has been advanced to Slaine. 60 bookings. Budget for Lunches: \$3/head. \$240 advance to Amanda and Steven.
 - Championship: 27-29 September.
 - Next year is booked. Hooray for Branwen.
 - Zaven and Nathan are mostly organised. Most meals sorted. Need someone for Friday and Sat night meal. Nathan maybe for Sat. Jacques maybe for Friday. Need to discuss with Constable to arrange constables for the weekend, Nathan or Zaven will contact. Elizabeth asked to listkeep, champions to advise formats in consultations with New Excellencies. Triple list for Heavy, rapier tba, Archery IKAC, king's round and animal shoot. Alianore needs to organise targets, has faces.

- Alianore lunches \$3pp/pd, sat & sun, plowman's. Would like an advance of \$150 based on 40p.
- Nathan would like \$400 advance for feast steward, to Alessandra. Breakfasts \$3/head, \$360 for 40 people, advance \$360 to Amanda and Steven. Friday night budget \$3/head for meat and veg stews. \$120 advance approved, to steward TBC who. All approved. Please talk to Roni.
- Collegium by Petronilla: asked to consider November 8th/9th or 15th/16th? Or day of / day after ball, dance classes, if at same place as ball.
- College Challenge 19th: steward changed to Jacques. Can't use Oak lawn, Zaven looking for another venue.
- Riverside Ramble – 12th Oct, more details to come after Championship
- Lokki's Tourney – 26 Oct. Neil McDougall Park, Manning. Negotiating council requirements for popups.
- Bal d'Aneala - 1st Nov. North Perth. Agostino – Sera in Primavera. Italian themed. Need constables, heralds, A&S, bards; working on it. \$20pp adult 10 child +nm levy. Potluck finger food. Bookings email would be good to facilitate dance requests. Other entertainment including cards. Bond \$2k event \$855 hire, approved, check needed by 9 Oct.
- Toys for Tots (6 Dec), Conrad interested. DB Yule 15 Dec.
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- **Event Proposals**
 - Uni Hall Club Appreciation day 13th September – Zaven. Galen heavy marshal thank you, Kilic bringing weapons, eric, etc.
 - Eaton Medieval Fair demo, council would like more information.
 - York Medieval Fair
 - Middle Eastern Collegium – Roni
 - 3 other groups interested. Would like feedback and class notes to apply for funding. \$2k for airfares, she does not expect the whole amount supplied. Propose Rowany Festival and here the week after.
 - Scribes workshop on a Saturday in November. probably not this year– too much on
 - *Review regular meetings – training, dancing, cooks for Vine and web. Remove dancing, add Scribes. Make clear if they are SCA events or not. Maitiu going to ask individuals & guilds.*

Officer Roundtable

Baron and Baroness – Woohoo. Thanks council.

Reeve - Mery: Report received:

1. Balance of accounts at 11 September 2014 is \$15 462.54

less funds held on behalf of Vallan d'Or \$1 572.06

Net Anealan funds \$13 890.48

2. Hunt the Unicorn has been finalised.

3. Aneala has fully transitioned to Xero and all future reporting will be done through this software. Vallon d'Or and Dragons Bay are yet to transition, Exchequer is waiting on return of confidentiality agreements before training can commence.

4. \$306.35 has been refunded from Kingdom from our contribution for the refight.

5. Ern Halliday has been secured for 2015 Championship, with a \$850 deposit paid.

6. Funds of \$1888 have been paid for Investiture hall and grounds hire, of which \$1000 is bond.

7. Float of \$1000 has been paid for Investiture feast.

8. No other outstanding events or matters at this date.

On Xero platform, hooray. Kingdom sent back money from refight.

Herald - Seamus: Not much happening at the present moment. In the middle of registering the colleges device after a formal complaint that it is out of date. I am also registering some names and devices for collegians.. all in all no one died. Huzzah!!!

Heralds commentary of the college rapier brawl was enjoyed by many people, myself included. Glad I took a stab at it ;P

Constable – Lucia: Had technical difficulties

Marshal - Richard:

List Keeper - Elizabeth: *The College of Saint Basil the Great's Rapier Brawl event required some list keeping! Jane de Belle was the list keeper. I have not received a report yet, since the event was just on Sunday.*

Captain of Archers - vacant

Rapier Marshal - Gwyneth: *College has 4 shiny new rapiers needing testing.*

Arts & Sciences - Petronilla: Please ask what people would think of a mini A & S Collegium for a day sometime at the end of October beginning of November. I think if we could get a few people that are willing to do a class.

Chatelaine – Jane: Have had some interested parties in the SCA and am trying to get them to go to events. Have successfully roped my brother into the SCA, a two new recruits that came from the weekend at Supanova, but haven't yet gotten to any training or events unfortunately, but they seem super keen so I shall to get them going!!
Otherwise very quite...

Webminister – Nathan

Chronicler - Maitiú: *Has some changes to make to the Vine. Bella has medallion. Past copies of the Vine may have been discarded – Maitiu chasing them.*

Seneschal - Gwyneth:

Dragon's Bay Seneschal – Robert of York:

Vallon d'Or Seneschal – Jacquemart de' Galion:

UWA Seneschal - Zaven Zeitountsi:

Special topics

- *Potential room change for council.*
- *Next council 17th October.*

Attendees:

Gwyneth, Mery, Dameon, Leonie, Helen, Agostino, Elizabeth Rowe, Konrad, Ilaria, Slaine, Alianore, Maitiu, Kilic, Branwen, Nathan, Catherine.