

May Aneala Council Minutes 15th May 2015

Minutes

- Minutes from April Council approved: *Y/N Moved Catherine Seconded Leonie Approved*

General business

From Their Excellencies: Happy 50th Birthday, SCA! And Congratulations SCA on the creation of a new Peerage. Congratulations Master Dameon on becoming an inaugural member of the Order of Defense. May Crown was wonderful, long live Crown Prince Steffan. Mery won the leatherwork competition.

Media request for WA Today. Leonie responded, no reply so far.

West Leederville. 6. West Leederville inspection in 3 weeks. They are at final stage of landscaping now. Suggested archery range rear carpark laneway behind double story building. Possible donation of gym mats from school administrator to protect surface and arrows. Question raised with school with regards possible storage locker. Possible conflicts with football parking during Dockers and Eagles home games for next 2 years until their move to new stadium.

Officers – could you please copy reports (especially quarterly reports) to B&B.

Past Events

- - Eaton Foreshore festival – meetups - I was to report on the progress of group meetings and the offer of a meeting room once a month. Unfortunately our last meet was cancelled due to heavy rain and this Sunday is our next date for a meet. I think this one will be cancelled as well after seeing weather forecasts. After a few more successful meets, I will have a better idea as to whether to take up the offer of a monthly meeting room next month, or the month after.
 - College didn't need to hold an official training event, as previously noted.
 - Autumn Gathering 2015!
 - It was GREAT.
 - Event went as Steward was hoping.
 - Breakup of event into responsibilities divided among the stewarding team and different groups from WA. Worked well.
 - Comparison of numbers to May Crown last year – a lot more day tripping this event. High percentage in tents. Tent area shared well.
 - Site worked well for numbers. Hall was a good size. Field worked well for tourneys, a bit small for archery, but it worked.
 - Budget: more of flights put into event budget rather than AG funds than anticipated, still leaving approx \$200 profit, assuming Laurel Freedom Bus funds come through.
 - Mery to be congratulated as Deputy Steward organising classes. Leofric's classes discussed especially enthusiastically.

- Agreed to pay half of Queen's airfares at last council. Including insurance it came to \$427. Moved Dameon seconded Kilic, approved.
- Mery would like approval to pay the Landsdale Farm School the balance of \$1166. Moved Gwyneth seconded Catherine approved.
- Nathan would like approval to pay deposit to Ern Halliday for next year's AG. Would require at least as many attendees as this year at comparable pricing. \$2725. AG fund has almost enough. Nathan moves, Dameon seconds, approved.

Upcoming Events

- Games day – need an archery site. *Still* waiting on Leederville PS.
- WAMA Fayre 16 May. We're on. 8am. We still need a timetable for our individual eric. Weather forecast is horrible. We'll have to wing it.
- Baroness's Fighter Auction. Sunday 21st Jun. Leonie has site invoice of \$421. Nathan moved, Kilic seconded, approved. There has been Some Discussion about who is fighting first.
- Balingup MC 22/23 August. Council has decided not to do this demo.
- May Crown 2016 – another bid chosen.
- Arrows for Azincourt 25/10/2015. Have event form. Still waiting budget.
- Midwinter? July 12th weekend out – Dragon's Bay feast. July the 4th. At a hall somewhere in Perth. \$35 per head. Renonys as steward, unless she persuades some other ~~sucker~~ good gentle to do it. Approved provided it breaks even. We are assured it will. Nathan firsts, Leonie seconds, approved.
- Baronial Championship 26-28 September. Ern Halliday site is booked. Need a steward. It is a royal event – implication 75 people instead of 40. We have Spinnaker booked, which is a bit small for a royal event, hall especially, so we may have to limit numbers (in which case hold some bookings for potential champions at victory feast), or move venue (Landsdale??). We have tentative stewards Branwen and Kilic with assistance from Mery. Mery can phone Landsdale for tentative booking on Monday, Branwen/Kilic can then call Ern Halliday to enquire about moving deposit to AG Anzac Day next year. [If they can do so, Mery will pay Landsdale deposit of up to \\$2500 \(\\$2040 last time\)](#). We have already approved paying deposit for AG. If we can move that payment to Landsdale, we agree to do it.
- We approve half airfare for Crown to attend. Moved Catherine seconded Dameon, approved.
- We have agreed \$2700 to Ern Halliday for AG next year. We have approved up to \$2500 deposit to Landsdale for Championship if available. If possible we will move the existing deposit paid to Ern Halliday (\$850) for Champ to AG. Moved Gwyneth seconded Catherine, Approved.

Officer Roundtable

Reeve – Mery:

- Balance of accounts at 14 May 2015 is \$21 688.11

less funds held on behalf of Vallan d'Or \$1 541.34

less funds held on behalf of Autumn Gathering \$2 401.82 (after AG, before Freedom Bus)

Outstanding invoice to Farm School \$1 166

Net Anealan funds \$16 578.95

- Vallon d'Or Reeve changeover in progress.
- Dragon's Bay Reeve looking for replacement ASAP.
- Minutes have to be signed each month.

Herald – Lavaeolus accepted as successor. "I'm sitting down with Mark this weekend to go through everything with him and make sure everything (including the OP) is up to date. He's already running a workshop for the college on heraldy things, I think he'll do great." Suggested formal changeover at BFA.

Constable – Lucia: "Canton of Dragons Bay has reported for this quarter. They are very active in the archery field and are keeping good records. They have two events coming up in the next 6 months.

Incipient Canton of Vallon d'Or. No report for the fifth quarter in relation to any activity that would require Constable's documentation.

Though I live 220kms south of Perth I endeavour to attend all events within Aneala (with the exception of training). Event reports are given to the Reeve at the end of each event, along with any banking. A photo of each document is taken so that both the Reeve and I have the relevant information for our own files. Cash at the door payments are being discouraged due to the requirements for receipts to be written. This greatly increases the sign in times at major events. I do get assistance with the sign in at the beginning of events now to reduce the delays.

Almost all those attending events are ensuring they bring proof of indemnity with them if it is not on their membership cards. It is common for a few people each event to present a mobile phone with their membership document/email instead of a membership card.

As far as I am aware, there have been no incidents requiring report - certainly none from the events I have attended.

I am in the process of cataloguing all the lost property for the last 12 months. A list and photographs will be made available and all unclaimed items will be up for auction at an up-coming event yet to be decided upon.

" We suggest Fighter Auction.

Lord Thomas is looking for a replacement for Constable for DB. Ben may be interested.

Marshal - Richard: Report received, thank you. New Captain of Archers and Rapier Marshals have been appointed. May need some work on loaner heavy kit.

List Keeper - Elizabeth: "Autumn Gathering, Barony of Aneala, 24th – 27th April, 2015

Listkeeper: Elizabeth Rowe

Armoured Combat Tournament, Entrants: 17, Format: Double elimination, single kill, Winner: Sir Nathan Blacktower

Rapier Tournament, Entrants: 7, Format: Round robin, best of three, Winner: Lord Prospero ab Acqua”

Captain of Archers – Maitiu offered the Stuff. Marshal and incumbent Captain of Archers interested in box of bits (\$60, not including trolley, since Kilic has one). Moved Leonie seconded Kilic approved.

Rapier Marshal – Ariel: To step up at BFA.

Arts & Sciences - Catherine: Lots of stuff happened, especially at AG. There is brewing, weaving, blacksmithing, bookmaking, and Things. St Basil A&S is doing well, VdO looking for one but now news, DB are doing lots of stuff and have new minister. Anealans doing well at Kingdom A&S.

Chatelaine – Jane: Chatelaine Report,

We did get the documents from polit, but they were incompatible to change for WAMA. So looking forward to making new pamphlets for next year.

Nothing else to report

Webminister – Nathan: “The web site has had usual calendar and officer maintenance over the last Quarter.

I am using the Announce event notifications for calendar updates as these are all approved by the seneschal before being sent to Announce. It would be useful if these notifications included event times as part of the process. Start time is one of the most common questions people have for events.

I have started updating our awards database, mostly taking information from Canon and I now have a summary of the last couple of years of Baronial awards from the previous Baron and Baroness. I've talked to a couple of people about splitting this list up and doing the data entry, we may just host a beer and pizza bring a laptop for data entry day to get all the information updated.

I have some content back for the new site from Elizabeth who is writing for me, this will soon go into the new templates. The priority is still to get better photographs for the new site.

St Basil and Dragons Bay have reported directly so I have not included anything from them. It is good to see the Dragon's Bay site being maintained again. ”

Chronicler – Maitiú: The April edition was not uploaded due to a series of illnesses I suffered from Easter to the ANZAC day weekend. I will be upload a placeholder edition for that edition.

I've had more success with the May edition. I have put together a cover to celebrate the 50th anniversary of the SCA. It is based on a heavily modified version of the seal of Sir Thomas de Beauchamp in the heraldry of the SCA surrounded by the personal heraldry of Aneala's landed gentry from Steveg and Rhianwen to Dameon and Leonie. I think I got the order correct. I'll add some text describing how I put it together. I have recieved their Excellencies' missive today and should have the May edition completed this weekend.

Seneschal – Gwyneth: Away for June Council 20 June. B&B will run it.

Dragon's Bay Seneschal – Imagina Bertram: Reported. Thank you.

Vallon d'Or Seneschal – Jacquemart deGalion:

St Basil Seneschal - Skjalddis Bragadottir: Reported. Thank you.

Other business

KWH sold at AG, down to 2 new ones 3 old ones, plus some w Kilic. Old ones to be written off.

Nathan has been talking to Northern Smelters Qld about pewter. Not much difference in price, but better alloy in a better shape. Will advertise on line to see if anyone wants to join in group order.

Does the Barony want a stock for award tokens? Yes, 1.5kg. Up to \$80 moved Dameon seconded Gwyneth, approved.

Attendees: *Nathan, Catherine, Richard, Renonys, Gwyneth, Dameon, Ariel, Leonie, Kilic, Slaine, Galen, Mery, Maitiu, Konrad.*

Next Council: 19 June.

Quotes(!!!) of the day: "Bring your scuba gear." "I know how to spell Renonys..." "Can we at least have an alien spaceship?" "Last time I licked my boobs in front of the King and he got distracted." "Sorry, he's not my type."