

July Aneala Council Minutes

17 July 2015

Minutes

- Minutes from June Council approved: Y/N Moved Maitiu, seconded Catherine, approved.

General business

There was very soggy Media presence (WAToday) at Baroness's Fighter Auction. Article came out quite well. His report was generally good, and available at: <http://www.watoday.com.au/wa-news/meet-perths-royal-family-knights-bringing-medieval-history-to-life-in-aneala-20150703-gi2w7s>

Past Events

- Baroness's Fighter Auction. Sunday 21st June.
 - Armoured tourney - 5 fighters, won by Sir Nathan Blacktower.
 - Rapier tourney - 5 fighters, won by Veil le Pantera.
 - No injuries or incidents were reported by the marshal or combatants.
 - A&S (cooking) competition - 4 entries, won by Alessandra de Florenza.
 - Profit \$411.19 Attendees 37
 - A generous number of prizes were donated. each patron or nominee got at least two choices.
- Midwinter – was excellent. Thank you Renonys.
 - This event was Renonys' first experience with stewarding. She was mentored by Sir Nathan and felt well supported throughout the process.
 - First event in St Matthews hall - positive comments about hall and decorations, some comments about not enough light, kitchen is basic but has two ovens, worked well with hired oven at the time.
 - Payment in advance and late attempts at booking an issue.
 - Congrats and thank you also to Susanna and Richard for successful feast stewarding. Menu was well received.
 - Teaspoons for sauces have disappeared. Let's buy a few dozen teaspoons to replace them. Budget \$50 proposed Gwyneth seconded Leonie approved.
- Silk banners have been repaired and cleaned. Loaner gear has had some cutlery replaced.

Upcoming Events

- Candlemas. Dragons Bay, potluck. Saturday July 18th. Please come along, B & B will be going.
- Baronial Championship 26-28 September. Kilic Steward and will manage bookings/payments with firm booking/payment deadlines. Mery booking officer. Request to consider heavy tourney on different day to heavy champ.
 - Budget summary: \$120 for adult dorm full event (day and other pricing available); expect about 70 attendees; in which case expect costs of \$6571.23, profit approx \$278.77.
 - Leonie moves to accept budget, Mery seconded, approved.
- Midsummer AS 50 Bid – Galen – Pended next council waiting structured proposal.
- Riverside Ramble, Sunday 11 October 2015.
 - Suggestion that an event with flyers at the demo would convert more people,

- in addition to flyers for Arrows for Azincourt.
 - Do we want to run a tourney or newcomers event a couple of weeks after? Ball? Tourney and Dance Collegium? Mixed tourney, boffer tourney? We're interested in running this if we can get a Demo steward.
 - Old school on West Swan Rd nr cnr Benara would make a lovely site if we can get it.
 - Gwyneth: advertise Riverside Ramble steward, due for next council. Express interest to Rotary.
- Kilic would like to run combat archery tourney Sunday 30th August, Wandii.
 - Probably 5-6 participants
 - Feedback from Aneala Marshal on layout with audience was positive – safe.
 - Potluck afternoon tea. \$5 /member.
 - Moved Gwyneth Seconded Leonie Approved.

Officer Roundtable

Reeve – Mery:

1. Balance of accounts at 16 July 2015 is \$18 484.39
less funds held on behalf of Vallan d'Or \$1 541.34
add funds owed from Autumn Gathering \$323.18 (AG2016 deposit paid)
Net Anealan funds \$17 266.23
2. Vallon d'Or. Ally has reported for 2nd quarter, but is unable to complete xero training until after Carnivale. As Vallon d'Or is not planning on holding any events in this time, and as they do not yet have their own bank account this is not seen to be a huge issue.
3. Dragons Bay. Rosamund has stepped up as the new Reeve as of 8 July 2015. Training is scheduled for Friday 17 July in both xero and office duties. *Training has been conducted and went well.*
4. Midwinter event finalised, and bond has been returned.
5. Autumn Gathering.
 - Freedom bus re-imburement is imminent. Apparently the transfer was processed by the CBA in June but funds have been held up by ASIC requirements relating to end of financial year. The bank has assured the Kingdom Exchequer that the funds are on the way and should show in the Kingdom account soon.
 - Once funds are released we should receive \$307.85 for half of Leofric's airfare.
 - This will adjust the Autumn Gathering fund to owing Aneala \$15.33. Rather than continue to track this separately does Aneala just want to consider this amount a further donation to the 2016 Autumn Gathering fund and stop tracking it? *Agreed. Let's donate it. Moved Catherine seconded Leonie Approved.*

- Got a receipt & invoice for the Queens Airfare, will be paid shortly.
 - *Remaining AG funds right now are tied up in deposit to Ern Halliday for next year.*
6. We have the option to delegate hard signature on bank accounts to the BOD and proceed using electronic signatures only. This means that as hard signatories drop off the account we would lose our cheque book functionality, but will enable new electronic signatories to be added quickly with office changeovers. Do we see a need for a cheque book? *Cheques will at some point become a thing of the past but for now we aren't changing over so we'll keep them for at least the next 6 months.*
7. BFA needs declaration that monies have been paid; Mery and Leonie have attended to this.

Herald – Lavaeolus No report

Constable – Lucia: Report: Since last meeting, there were two events held. I was unable to attend the Baroness's Fighter Auction - I have had the paperwork handed on to me for that. I attended the spectacular Midwinter Feast and acted as Constable for that. Funds and copies of all paperwork, including the written report, have been tendered to the Reeve who has actioned same as required.

I would like to request approval for an auction of lost property - perhaps on the Monday of Championship weekend ... say 9.30 am/ish? Failing approval for that, Toys for Tots would be the next choice. I would also be amenable to a silent auction or an online auction if that would be more suitable. I am happy to go with whatever is decided.

Steward happy with Championship. Format left to Constable to decide format of auction depending on quantity of stuff, so that it doesn't take too long. Proposed Gwyneth seconded Leonie approved.

Marshal - Richard:

Events: The Baroness's Fighter Auction was a much enjoyed event, though the challenging weather led to a smaller than usual turnout of five fighters in each of the armoured combat and rapier disciplines.

Training: Official training for Aneala occurs on Sunday mornings at Lake Monger Primary School, every week that does not compete with a group event, and allows for armoured combat, rapier, and archery.

Armoured Combat: Training has been busy, regular and valuable.

Authorisations: We have authorised one new rapier participant, one new authorising rapier marshal, as well as adding a rapier marshal-in-training. We have also upgraded one armoured combatant to include authorisation to use thrown weapons.

Issues: No issues have been experienced this reporting period.

List Keeper - Elizabeth Rowe: I haven't received any emails about the listkeeper position yet, but Mistress Branwen has expressed interest.

I kept the lists at the Baroness's Fighter Auction Tourney. There were 5 fighters in each list and we did Round Robin tourneys. It went very smoothly. I showed Mistress Branwen how to write up a Round Robin list.

Captain of Archers - Kilic.

Dragons Bay: Practice has been going well and DB held an IKAC on the 5th July (rescheduled from the 28th June). It was well attended.

From Lord Thomas: Archery at Dragons Bay has been going well, we ran an IKAC last Sunday run practice on Sunday's 10:00 - 1200 with attendance between 6 and 10 archers. There was no archery on Sunday 28th June.

Vallon d'Or: No archery activity has occurred in Vallon d'Or.

Target Archery: We have regularly had at Lake Monger practices 3 to 5 archers attending every Sunday, a little down on last month but not significant. We will be running an IKAC at Lake Monger on the 26th July.

Combat Archery: I am currently organising a combat archery tourney to be held on the 30th August. It will be held at Wandi due to it's central location and I have discussed it with the Abertridwr Seneschal and he has no issue with me running an Anealan event that will conflict with there regular practice.

Regalia and paraphernalia: Still working on getting warning signs and field marking signs for events. I'm aiming for them to be ready for the IKAC on the 26th July.

Rapier Marshal – Ariel: One baronial sword has blade has been retired. Would barony like to buy spare blade for \$105 from Gwyneth? Yes, if it fits the furniture. Kilic moved, Maidiu seconded, approved.

Injuries: Nil

Kit: 1 sword retired due to S-bend (may be turned into a C&T sword)

Lake Monger Training attendance: 2-5, St Basil Training attendance: 4-8

Newcomers? Nil, though some reappearances

New Authorizations? Rob for rapier. Ariel for authorizing rapier marshal.

Cut & Thrust 101 class run by Baron Dameon 20/06/15 – 6 attendees. Next class 18/07/15.

Inter-College War (3): rapier tournament (8): Zaven & Jacques equal 2nd (Don Gregory Tortouse de Slowly won); rapier melee tournament (8): Zaven won; rapier champion challenge: Innigard won (but it was close)

Arts & Sciences - Catherine: Going quite well. Cooking competition at BFA, 4 entries; competition at Midwinter, 5 entries. A pearl awarded for an excellent entry. There's a competition tomorrow at Candlemas, and there will be one at Championship, the last for this season. There may be one at Kilic's Archery tourney.

Chatelaine – resigned – advertised

Webminister – Nathan: OK, no issues.

Chronicler – Maitiú: will need to look for replacement. Looking for artwork and content.

Seneschal – Gwyneth:

Dragon's Bay Seneschal – Imagina Bertram:

Vallon d'Or Seneschal – Maeve M'Cenzie:

St Basil Seneschal - Skjalddis Bragadottir:

Other business

We need to improve focus on equipment return after events. The Steward is responsible for making this happen (not necessarily doing it all themselves) NOT the person storing the trailer, or anyone else. The Steward needs to go through all borrowed equipment after event. Check things are clean, dry and in correct boxes (lists are on lids). Packing list for trailer may be helpful.

Aneala group stickers. Do we want to buy some for the barony to resell? No.

College is interested in 2016 inter-college war. Do we approve in principle? Yes.

Discussion of implementing early bird payment discounts to reduce problems with bookings that are not prepaid, leading to all sorts of problems including burden on constable, steward and large queues at door. However, the sign in form has now been redesigned which removes some of the problem of having to write out full receipts. At this stage we recommend a steward sends one reminder email to those who have not paid. We will reconsider early bird payment discounts in future if still having problems.

Attendees: Nathan, Catherine, Leonie, Kilic, Mery, Alessandra, Maidu, Ariel, Gwyneth.

Next Council: 14 August

Quote of the evening: Abertridwr admits they can't get it up?!