

## August Aneala Council Minutes

14 August 2015

### Minutes

- Minutes from July Council approved: Y/N Moved Konrad, seconded Kilic, approved.

### General business

### Past Events

- Candlemas, Dragon's Bay: It had balls (a plentitude of different kinds of meatballs), great use of period recipes. Much merriment and conversation. About 60 attendees.

### Upcoming Events

- Baronial Championship 26-28 September.
  - Could get hall at Port & Starboard along with another set of dorms for 395pn. Small hall at Spinnaker can only hold 60; Port & Starboard hall holds 100. However, any extra cost should be minimal. \$395 deposit and book Port & Starboard hall & dorms: moved Richard seconded Alessandra approved.
  - Stewarding & Feasts team planned to include: Branwen, Kilic, Alessandra, Justin, Nick, Gwyneth, Mery, Lucia, Richard; also helping: Ariel, Jacques, Conan, Konrad, and hopefully many others!
- NEXT championship: If we want Ern Halliday, they want their deposit! Alternative: Landsdale. Mery moves to secure Ern Halliday, on the basis that the deposit could be used towards another event if necessary. Deposit of \$436: Mery moved, Gwyneth seconded, Approved.
- Kilic would like to run combat archery tourney Sunday 30<sup>th</sup> August, Wandl.
  - No takers for Combat Archery authorisations, so archery cancelled in favour of IKAC.
  - Kilic is Organised.
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- Riverside Ramble, Sunday 11 October 2015.
  - No steward, so we're not doing it.
- Arrows for Azincourt: no news; full steam ahead.
- Bal d'Aneala bid by Alessandra and Gwyneth
  - 14 November not ideal due to proximity to DB feast; we could try St Matthews Hall?
  - Preferred option 1: St Matthews hall, bond 400 hall hire 240; if available 7<sup>th</sup> Nov or 31<sup>st</sup> Oct or 28th Nov.
  - Preferred Option 2: Guildford Town Hall, only avail 14<sup>th</sup> Nov, Max bond \$500 + Guildford hall hire \$320
  - Either option accepted and bid(attached) and cost approved; moved Kilic, seconded Mery, Approved.
- Midsummer AS L by Galen
  - Very nice event bid submitted
  - Cost breakdown submitted according to # of attendees.. For example at last year's attendance of ~60pax: entry cost \$36. (70 adults previous year). Council moves to make break even at 60pax and therefore adult cost should be \$36. Council approves budget on this basis. Council approves event cost of \$2400 based on 60 person plus \$1000 hall deposit: moved Gwyneth seconded Kilic approved.

- We assume it's sometime in January 2016!

## **Officer Roundtable**

### **Reeve – Mery:**

1. Balance of accounts at 13 August 2015 is \$17 986.13  
less funds held on behalf of Vallan d'Or \$1 541.34  
add funds owed from Autumn Gathering \$307.85 (Freedom Bus Funds outstanding)  
Net Anealan funds \$16 572.64
2. Autumn Gathering.

Freedom bus re-imburement is still imminent. Thomas is going to poke them again.

Once funds are released we should receive \$307.85 for half of Leofric's airfare.

Queen's airfare has been paid.

**Herald – Lavaeolus** No report

**Constable – Lucia:** No report

**Marshal - Richard:**

- Events: Abertridwr ran a 4 man melee event for armoured combatants, which drew 7 teams, including an Anealan team, a College team (who won the event), and Anealan fighters involved in several other teams.
- 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 quieter over the last month, but consistent.
- Rapier: Rapier has also been quiet on Sundays, with Baron Dameon away for Pennsic.
- Archery: Target archery has been going well with a comprehensive report attached.
- Authorisations: No new authorisations this month.
- Issues: No issues have been experienced this reporting period.

**List Keeper - Elizabeth Rowe:** There was one event requiring a listkeeper in the last quarter, Baroness's Fighter Auction Tourney.

- Listkeeper: Elizabeth Rowe
- Armoured Combat Combatants: 5 Winner: Nathan Blacktower
- Rapier Combat Combatants: 5 Winner: Veil le Pantera

Listkeeper office is due for handover, we have one expression of interest.

**Captain of Archers - Kilic:**

- Canton reporting: Dragons Bay: going well, with regular attendance. No issues. Vallon d'Or: are preparing for the Balingup Carnivale so no archery activity.
- Target Archery: We have regularly had at Lake Monger practices 3 to 5 archers attending every Sunday.

- IKAC at Lake Monger on the 26th July, 10 archers.
- Combat Archery Tourney upcoming.
- Looking into making sashes with the Archery Marshal device on it.

**Rapier Marshal – Ariel:**

- Injuries: Nil.
- Kit: replacement blade obtained from Clare and attached to existing furniture.
- Lake Monger Training attendance: 2-5
- St Basil Training attendance: 4-8
- Newcomers? 2 at St Basil training (recruited from Club Carnival)
- New Authorizations? Nil
- Cut & Thrust 101 class run by Baron Dameon 18/07/15 (Q&A format)– 6 attendees.
- College is planning a rapier mask order in September.

**Arts & Sciences - Catherine:** Thank you for good report.

Archery, brewing, cooking, metalwork, calligraphy, illumination, dancing, singing, weaving, costuming, competitions, songbooks, and cunning plans, oh my!

**Chatelaine – resigned – advertised:** Gwyneth needs to advertise again

**Webminister – Nathan:**

- There is a recent sub-site for our Championship event, <http://aneala.lochac.sca.org/championship>
- It's a re-theme of some previous event sites. Site images based on the 3 martial championship tournaments to be contested. Booking form updated with current event prices.
- Minimal other changes to the main site. Updated officers for Herald and Captain of Archers, Chatelaine position is marked as vacant.
- Usual Calendar updates as events are approved. It would be useful for the Kingdom event form to have a start time for events.

**Chronicler – Maitiú:** looking for replacement.

**Seneschal – Gwyneth:**

**Dragon's Bay Seneschal – Imagina Bertram:**

- 27 current members, 9 minor.
- Candlemas feast on 18th July.
- IKAC 5th July
- Archery once a week on Sundays
- Looking for new Knight Marshal & Reeve
- Website up to date every month

**Vallon d'Or Seneschal – Maeve M'Cenzie:** Commended on stepping up quickly. Report received, thank you. Quiet on activity but high on enthusiasm in the Canton.

**St Basil Seneschal :** New officers. Seneschal: Amberley, Vice Seneschal: Zaven, Scribe: Nicole. Ariel: A&S: much interest in leatherwork, handsewing and calligraphy/illumination.

**Other business**

We set off the alarm, Hale School security seemed not too happy that we were here, Richard suggested his office in West Perth could be an alternative if needed.

Branwen commends Konrad for help with stained glass windows.

**Attendees:** Richard, Alessandra, Gwyneth, Branwen, Ariel, Mery, Kilic, Konrad.

**Next Council: 18 September.**

**Quote of the evening:** \*Crickets\*

# Aneala Ball bid 2015

## Masquerade

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Steward/ Feastocrat  
Clare Drake & Alicia Speranza

### Date

14<sup>th</sup> of November

### Venue

Guilford Town Hall

### Food

Finger food provided and cooks guild competition

### Entertainment

Competitions and entertainment TBA

### Budget

Attendance		35	45
Hall Hire	\$320.00	\$320.00	\$320.00
Food per person	\$9.00	\$315.00	\$405.00
Royalty/teachers	2	\$18.00	\$18.00
Kingdom Levy	\$1.00	\$35.00	\$45.00
Pie Warmer/Oven	\$77.00	\$77.00	\$77.00
		0	\$0.00
GST @ 10% on income		\$87.50	\$112.50
GST returned on hire fees		-\$39.70	-\$39.70
Contingency	5%	\$40.64	\$46.89
Event Price	25	875	1125
Expense		\$853.44	\$984.69
Profit		\$21.56	\$140.31

### Notes

- "Permission to consume alcoholic liquor in or on a City of Swan facility must first be obtained from the City of Swan through the Booking Officer. If liquor is to be sold or provided under a cover charge the appropriate licence must be obtained from the Office of Racing, Gaming and Liquor. A copy of the approved licence must be presented to the City of Swan prior to the function."

I will apply when the booking is being made

- No candle restriction in terms or conditions. Lanterns will be used and secure candles.