

September Aneala Council Minutes

18 September 2015

Minutes

- Minutes from August Council approved: Y/N Moved Roni, seconded Richard, approved.

General business

Past Events

- Inaugural Mazalgirt Archery Tourney
 - Had a good time. Overall response very positive for the concept.
 - 11 Members, 1 NM
 - Scores on Website
- Highland Gathering, Abertridwr. Minewarra Park. Medieval area. Successful demo, lots of fighting, lots of public attention.

Upcoming Events

- Baronial Championship 26-28 September.
 - 79 Bookings! Dorms almost full (bottom bunks) with 35, 24 camping.
 - Branwen would like advances for food. Based on slightly fewer people than booked – 40 people Friday night. \$3300 for Branwen, who is distributing money out to other cooks. (Rec'd \$4290 already). Kilic requests \$200 float. Leonie move,s Nathan seconds, approved.
 - Roni requests refund to Ally of \$55 for downgraded booking. Gwyneth moves Leonie seconds approved.
- NEXT championship: Ern Halliday, deposit paid.
 - May be boarding refugees next year around Autumn Gathering time according to media rumours!
- Arrows for Azincourt: no news; full steam ahead.
- Bal d'Aneala bid by Alessandra and Gwyneth
 - 31st October.
- Midsummer AS L by Galen

New Proposed Events

- Toys for Tots
 - The proposed event date is Sunday 6th December, set up at 9am, event starting at 10.
 - Unless there are any violent objections, I would like to call the event "Tournament of St Nicholas of Myra" as 6th December is the feast day of St Nicholas.
 - My venue of choice would have been Garvey Park, however it is not available on that day, so my next choice is Tomato Lake, specifically the open space in the north west corner off Oats St, Kewdale. There is a row of trees which give shade over the area in the hottest part of the day, there is a cafe nearby and there are public toilets. The

shire of Belmont requires a \$400 deposit and is prepared to waive the usual park hire fee due to the nature of our event, so there would be no fee for members attending the event apart from the usual extortion of toys and non-perishable food items.

- There is a limit of 200mm on ground pegs, so I would be looking at using pop-up gazebos rather than the BBT. The location of retic pipes will be marked on the ground by the ranger.
- There will be rapier and armoured combat tournaments, the format of which will be determined by the relevant marshals. I am open to bribery on which tournament is held first.

Lunch would be potluck and there will be an open A&S competition.

- Next Combat Archery Tourney.
 - I would like to run another Combat Archery tourney on November 15th at Wandi. It will run from 11am to 5pm. This event will be run based on a similar tourney His Excellency ran and then depending on the number of archers we may run the tourney a second time or run the tourney I had developed.
 - There will be a potluck afternoon tea and an Open A&S competition.
 - Price: \$5 per adult and teenage member, member children 12 and under are free. All non-members (adult, teenager, children) will need to pay \$5 extra for event membership.
 - Event approval: Nathan moves, Maidiu seconds, approved.
 - Let's pre approve up to \$50 for site fee \$2pp to Wandi: Nathan moved, Dameon seconded, approved.
 - Because this tourney will involve arrows going in many directions. I will also need approval to make the following purchases from Bunnings:
 - 18 Metres of Shade Cloth to cover across the front of two 6 metre popups and up the sides - \$9 metre Total \$162
 - 2 packs of 20 butterfly clips to use to thread rope through to hold up shade cloth - \$10.49 each Total \$20.98
 - Total cost \$182.98
 - Let's preapprove up to \$200 total in case prices increase before we get to shops
 - Storage – in bags. Responsibility of Capt of Archers. Much discussion about where and how we're going to store all this stuff. Assuming Kilic willing to store it for term of Capt of Archers. We're willing to dispose of it after his term if necessary – expected 2 year lifespan of asset.
 - Buying: Moved Dameon Seconded Nathan Approved.
- Shoe A&S workshops run by Mery
 - at Loft at UWA - 17th 24th and 31st of October, Saturdays.
 - Debate about whether to run as UWA Guild event or SCA event
 - Prefer as UWA guild due less paperwork unless UWA guild won't allow it
 - Ariel following up
 - Can we approve to run as SCA event as second preference in case College can't? Yes. Roni as Steward. Moved Nathan seconded Gwyneth approved.

Officer Roundtable

Reeve – Mery:

1. Balance of accounts at 17 September 2015 is \$22 062.98
less funds held on behalf of Vallan d'Or \$1 541.34

Net Anealan funds \$20 521.64

2. Autumn Gathering. Freedom bus re-imburement HAS HAPPENED! Event finalised!
3. Malazgirt Combat Archery Tourney. Need authority to pay Abertridwr \$20 for use of Wandi. *Moved Gwyneth seconded Leonie Approved* .
4. Championship. Bookings close Sunday, about 63% of people have paid so far, with \$4590 of \$7210 entry fees so far collected. I will send out emails after bookings close reminding those
5. My tenure is coming to its close, will advertise position with a view for changeover in January at Midsummer.

Herald – Lavaeolus

- Awards database mostly updated now!
- Roster of heralds for upcoming events includes: Jacques Jenkins, Missy, Nikolaas Wajon and Michael Khouri, Richard Tait, Lavaeolus
- Names & Devices in progress for submission: Ariel of St Basil (Name and Device), Zaven Zeitountsi (Name and Device), Skjalddis Bragadottir (Device), Jacques Jenkins (Name and Device)
- Looking for new College Herald
- I would like to meet with any other Heralds who may be interested in running a workshop/open consultation session at a larger event in the future, such as a camping weekend.

Constable – Lucia: Archery Tourney: 11 Members, 1NM. \$55 in event fees. Baron Daemeon Greybeard – free. Minor U/6 free. A \$20 fee for the site was given to the Abertridwr Seneschal from the event fees. \$35 was handed to Steven Baker for banking.

Marshal - Richard:

- Events:
 - Aneala ran its inaugural Combat Archery event, and it was a great success.
 - College Challenge is in two days time – September, but not yet...
- 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.
 - Training has been quiet over the last month, with cancellations for an SCA event, and a big birthday party.
 - Training will also be cancelled for College Challenge and Championship, but is expected to be reinvigorated after Championship.
- Authorisations – Sigmund Gotz upgraded his authorisation to include Combat Archery.
- Issues – No issues have been experienced this reporting period.

List Keeper - Elizabeth Rowe: Succession in progress, currently with Kingdom. Branwen kept lists at the Combat Archery Tourney.

Captain of Archers - Kilic:

- Combat Archery Tourney posted on Lochac Archery page – requested to put up on Lochac page as an example format.
- DB still going good with archery. About 6 archers to training regularly. 9 participants to IKAC.
- Has made 2 archery warning signs, more and sashes in progress.

Rapier Marshal – Ariel:

- 2 new College loaner rapier tunics. Lake Monger Training: 2-5. St Basil Training: 6-8, inc 2 newcomers. College plans to order 6 loaner masks.

Arts & Sciences - Catherine:

- Roni will be running a series of shoe-making workshops next month, which seem to have generated significant interest already, unsurprisingly as that is one of the most requested subjects.
- The final competition for this year's A&S Championship will be an Open competition on the Sunday of Championship.

Chatelaine – resigned – advertised: Gwyneth advertised again

Webminister – Nathan:

- Nothing of significance this month.

Chronicler – Maitiú:

- I've advertised the Chronicler's position on the Anealan Facebook page. I have not yet had any expressions of interest. I'll post another advert to the Facebook page and Populace and the next Vine.
- I've got an idea for the cover of the Vine this month for the Championship edition.

Seneschal – Gwyneth: Needs a deputy. So does the Reeve. See new Lochac Procedures Manual

Dragon's Bay Seneschal – Imagina Bertram:

Vallon d'Or Seneschal – Maeve M'Cenzie:

St Basil Seneschal : Amberley Lievense (Amberley of St Basil).

Other business

Note: B&B would appreciate being consulted about an event if requested to attend, a public general invitation on Facebook isn't sufficient.

If it's not your event, don't create a facebook event. If it is your event, creating a facebook event highly recommended but not technically required.

From Lucia: The group in Bunbury is slowly growing with regular meets at Jaycee Park, Bunbury and attendance of 4-5. I have begun to run some basic classes in things I know how to do. From October we are planning to meet in garb and do A&S projects. I know we have one who is a current member and one who has joined very recently. Two more are

joining as soon as they have funds available. I believe the member who joined will be attending Championship as a camper. I have not advertised at all at this stage as I am waiting for us to get a regular venue which is out of the weather. Looking for a venue after Championship and will advertise in local community news after that.

Note email to UWASCA... decided not to do anything.

Branwen – Riverside Ramble asking if we're going. Will tell them we're not.

Attendees: Nathan, Lavaeolus, Branwen, Ariel, Kilic, Maitiu, Mery, Richard, Dameon, Leonie, Margarita, Gwyneth.

Next Council: 16 October.