

# April Aneala Council Minutes

15 April 2016

## **Minutes**

- Minutes from March Council approved: Y/N moved Leonie seconded by Best, approved.

## **General business**

We need a stewards' pack to present newer stewards with information about what is needed regarding trailer, reporting, etc.

Outdoor gear lives in the trailer, indoor lives in the racks, steward needs to return it to racks.

We have quite a lot of money. We could consider running events at a slight planned loss.

## **Past Events**

### **Great Day Out**

Worked well as a follow up from Hyde demo. 42 attendees. Site had no shade, but we didn't mind, as it was raining. Profit \$36.81. BBQ afterward was good too.

### **Newcomers**

Went well. Awards were awarded.

## **Upcoming Events**

### **Autumn Gathering**

22nd to 25th of April

(Konrad shrugs)

Need replacements to organise archery and heavy due to people who can't come; rapier organiser needs to book...

Currently have 58 booked.

Airfares came in at \$1637. \$250 from Stronger Kingdom Fund.

### **21st to 22nd May in the Bay**

### **College War**

29th of June to 3 July.

In progress.

### **Baroness' fighter auction**

Still tentatively aim for late August.

### **Golden Thimble**

25-26th June.

## ***New Proposed Events***

### **Midwinter**

30 July, possibly. Margarita sends apologies. Best offered to run it instead, Nathan as mentor. We would like to keep the theme if possible.

### **Championship**

Zaven, Thomas, and Clement – to nudge.

Do we have a site pre-booked? Yes – Ern Halliday – Spinnaker.

### **Oktoberfest**

Very nice bid from Wolfgang. Catherine or Leonie offered to mentor.

### **Autumn Gathering / Aneala Anniversary next year**

Suggestions by Mery – Anzac day is on a Tuesday right after festival. Ern Halliday would mean event price of 190/h for dorms.

March Labour Day weekend – clashes with Hyde Park – Ern Halliday n/a – Landsdale 145 in dorms 2 days at Landsdale \$115 adult in dorm (not long weekend) \$75 in a tent.

Or new site in Mt Lawley has a pavilion that holds 100 and has a kitchen – could do individual day events – also has courtyard, oval, and amphitheatre possibilities. We would be looking at \$90/ adult full weekend.

Mery plans to discuss with other groups re. dates.

Current preferences – March long weekend camping

### ***B&B***

Newcomers was really good, food was excellent, team was also excellent.

Rowany was really good and we seem to have brought everyone back in one piece.

### ***Officer Roundtable***

#### **Reeve – Elizabeth Severn:**

1. Balance of accounts as at 14 April 2016 is \$ 17825.84

less funds held on behalf of Vallon d'Or \$1541.34

Net Anealan funds \$ 16284.50

2. Great Day Out

Event has been finalised. Made a profit of \$36.81

3. Autumn Gathering

Two payments have been made where I advised the wrong account number for the deposit (my fault entirely). The payments should bounce so I have advised the people concerned and asked they resubmit payment once the original payment is returned.

#### **Herald – Lavaeolus:**

Council Report for Heraldry, April 2016  
Lavaeolus of St Basil

### *Past Events*

Heraldry for this month was provided by myself; Giacomo de Castillo and Jonathan de Hadleigh have expressed interest in heralding in the future.

### *Future Events*

Autumn Gathering; I will be looking for heralds to take the field for the different tournaments throughout the day, and potentially court.

Class and Table; I will be running a class on basic device heraldry on Saturday morning for an hour, and a consultation table throughout all of Sunday near the list field. I'll be asking next week for anyone who would like to help out at the consultation table – either established heralds to help any who might be interested, voice heralds to take over the tournaments so that I can be present at the table, or newcomers who may wish to learn more about the process after Saturday's class. Dragon's Bay representatives have requested I run a consultation workshop for them to assist in their Quest.

### *Submissions*

I've finally submitted my own name (thanks to Gwyneth for consulting); after advice from Their Excellencies I have decided to hold off on submitting my proposed device until I can see whether my name has passed; such a name deserves its own customised emblazon, particularly if I can get it painted on a round shield.

### *Order of Precedence*

Big thanks to all members of the populace that have informed me of either their own omissions or other people's. I am still getting occasional emails and messages pointing to discrepancies.

Do we want to include Dragon's Bay populace on the Anealan OoP? I've been receiving several notifications from them. **(Yes)**

List will be emailed to Nathan for the parts I can not do from my end; is it possible/worthwhile to give the herald access to them? **(No, it's much easier to add names than write the code)** (Adding names and awards, changing spelling of names, adding new kings and queens.)

### *Equipment*

Currently in the process of writing a ceremony for the Arts and Sciences champion to upgrade the Book of Ceremonies.

Big thanks to Their Excellencies for the loan of several heraldry books; this should make it easier to, among other things, run classes and consultations when WiFi is inaccessible.

### **Constable – Lucia:**

Constable term has been extended (propose 6 months).

### **Marshal - Richard:**

Marshal is on holiday.

**List Keeper - Branwen:**

Great Day Out Tournaments March 16

Armoured Round Robin Tournament – Great Swords – 6 combatants, won by Sir Clement

Team Duo Great Sword Tournament – 3 teams, won by Baron Columb and Sir Clement

Team Trio (Aneala vs Abertridwr)- Aneala was the overall winner

Champions Challenge-Anealean champion Sir Clement won.

**Captain of Archers - Kilic:**

*Canton reporting*

Dragons Bay: Archery is going well, fairly consistent numbers have attended, run once a week on Sunday morning as you know.

Vallon d'Or: No change in the canton's situation.

*Target Archery:* We have regularly had at Lake Monger practices with 3 to 5 regular archers attending. We've had fewer newcomers turning up and one family has appeared to drop out though I've heard they turn up to college occasionally. We've had no issues occurring on the field.

There will be an IKAC held at Autumn Gathering which will be run by Dragon's Bay and I'm planning on running one in May.

*Combat Archery:* I need to organise a combat archery authorisation day in preparation for Pencampwr. I've also been asked to run an archery tournament on the Monday morning at Pencampwr.

*Archery Workshop:* The first one went well and we had people making arrows and planning armour including Gambesons and a pattern for a half gauntlet. I will run another in May and encourage those intending to do combat archery to attend the blacksmithing workshop so they can make gorgets etc.

*Archery Meeting:* I am considering running an archery meeting at Autumn Gathering and one at Pencampwr so we can get a discussion going on where people would like to see both target and combat archery going in the next few years.

**Rapier Marshal – Ariel:**

Mass populace equipment test conducted 20 March.

Rapier war training session conducted 20 March (7 attendees).

Festival: Dameon, Pantera, Jacques, Gwyneth represented on the rapier field.

Jacques won the Rapier Fighter Auction (field of 33)

Monthly Cut and Thrust sessions to recommence

No one died permanently.

**Arts & Sciences - Catherine:**

We are doing things! We have been to festival. We made tabards and coifs and things. There will be A Lot happening at AG including fire, mud and clothing; singing; banquetting & bawling balling; etc.

**Chatelaine - Alessandra:**

This month there was some interest from newbies. Garb has been lent out, returned, washed and repacked. The variety of different garb and sizes is wonderful, Thank you to all who have donated and cared for the loaner garb in the past.

Even though the Baronial Loaner garb is full, I have been offered more hand me downs that I gladly share with newcomers starting in the society.

I have been contacted and will be bringing loaner garb, feasting gear and flyers to Autumn. Please see me for any of the supplies.

**Web-minister – Nathan:**

Content is progressing.

**Chronicler – Margarita**

The April Vine was released late due to a number of things but mostly Festival. Now that Festival is over I can go back to contemplating where to take the Vine + Chronicling + Anealan History next. I imagine I'll finally be able to read through Catherine's transcription of the audio file containing a number of stories. Hurrah!

And now that my busy weekend + remnants have been dealt with I can look into the information being requested by the Canon Herald that Gwyneth sent to me. More hurrahs!

People are continuing to compliment The Vine to me. That is nice. Chroniclers are like cats, we appreciate compliments.

**Seneschal – Gwyneth**

I have a very good application for next Seneschal. Commentary likely to start shortly.

***Other business***

Attendees: Leonie, Elizabeth Severn, Gwyneth, Nathan, Catherine, Mery, Konrad, Best, Ariel.

Apologies: Lucia, Margarita, Alessandra.

Next Council: May **13<sup>th</sup>**.

**Quote of the day:** The width of the stripes should be proportional to the width of the pyjamas.