

July 2016 Aneala Council Minutes

June Minutes amended to include Lucia as attending.

Approved Branwen

Seconded Elizabeth Severn

Attendance

Nathan, Konrad, Margarita, Agostino, Elizabeth Rowe, Leonie, Elizabeth Severn, Damian, Mery, Ariel, Branwen, Kilic, Richard, Lucia (Remote), Best (Remote), Isabel(remote)

Apologies

Alessandra de Florenza

Business from Previous Meeting

Kilic - Report on Dragon's Bay Archery

Benjamin Steel is running Dragon's Bay training. No issues.

Nathan - Vallon d'Or - any further business

Tent status unknown, Nathan has offered to attempt to follow it up, with Lucia offering to retrieve and store it.

Nathan - Championship steward info - Lucia to submit a bid

Ilaria & Margarita to prepare bid for Midsummer

Officer Round Table

Baron and Baroness

Had a good time at Innilgard 30th celebration - looking forward to preparing for our 30th next year, propose to ask for photos and memorabilia.

Had a fun day at Inter College War.

Looking forward to Heraldic Melee, with a full team of 4.

Seneschal

Noted applicant for Knight Marshal, which is gratefully received, but came in 24hrs after deciding to approve an extension of existing KM.

Reeve

Balance of accounts as at 14 July 2016 is \$20,119.02

less Autumn Gathering funds \$1,825

Net Anealan funds \$ 18,294.02

Vallon d'Or funds absorbed into Aneala as this area covers the members of that group.

Inter College War - Made money - Zaven sought approval to refund part funds for two people who didn't make it due to ill health.

Need approval for \$25 to be refunded to Cat Wilcox and \$40 to be refunded to Kerry Day.

Forwarded Nathan, seconded Leonie: Voted - Approved

Bank account signatures - need to request approval to

Dorothy Cantoni requests approval to remove Clare Drake and Sandra Watkins and add Nathan Bullivant and Tim Liersch as signatories to the Aneala bank account.
Forwarded by Damian, seconded Branwen - Voted - Approved

Herald

Fewer submissions than usual, plans to poke people via electronic media.
OP up to date now.
Classes have had less interest at training, so will probably stop them, and focus on classes at events.

Constable

Approval received from Kingdom Officer to propose Elizabeth Rowe for the two week commentary period. Nathan to send a generic email form for Lucia to use.
Response to the question - "Is there a simple guide for how to run an event singn in?"
Answer is currently "No", but Lucia is happy to create one.

Chronicler

Currently sans-computer due to house move, will be back working in time for Vine.
Has been working her way through other group newsletters getting ideas for improvements.

Knight Marshal

Received an application for post from Agostino, but the day after being extended for 12 months.
Nathan, Richard and Agostino to get together to discuss.

Archery

All good - IKAC was a success

Rapier

All plodding along well, Inter College War was a big success.

A & S

Nothing substantial to report

Listkeeper

First List keeping class run with 9 attendees including 3 fighter Huzzah - planning to run a second class in September to catch the people who couldn't attend the first one.

Chatelaine

Planning on making a wooden box for the promotional material. Confirmed that approval has already been granted for reimbursement of funds (approx \$44) already spent..

Past Events

Golden Thimble

Was considered a fantastic event by the attendees. Dragons Bay event.

Inter College War

Report is still being prepared

Future Events

23 July Midwinter

Open flames are a "Hell No", not certain about enclosed flames.

Hall set-up is well organised. Asked for help with hanging stuff? Suggested tape-up hooks, but noted that they need as much time as possible to set before taking load.

Note from Isabel - appears to be one box of tablecloths missing? Best will follow-up with Dragon's Bay. Branwen would like to pick up kitchen stuff on Wednesday in preparation - Best will arrange with Isabel for this to happen.

21 Aug Combat Archery Tournament

All progressing well, nothing needs to be addressed at this stage.

29 Oct Ball, Oktoberfest

Has a tax receipt for hall booking - Nathan to forward to Elizabeth Severn. First booking is from interstate!

Proposed Events

Baroness Fighter Auction

Proposed Mason's Landing Saturday 3rd September

Request to approve release of a \$400 bond + \$100 hire. Forwarded - Margarita, Seconded - Nathan, :voted - Approved

Championship

Lucia has prepared a submission

\$100/p tent \$90 child

\$130/p dorm \$117 child

\$40/p day, \$30 child

All meals included

First thoughts might be that it can be trimmed a bit - close to last year's figures.

Is Council prepared to approve the event with the knowledge that Lucia is running it at costs similar to the previous year based on savings will be passed on if possible?

Forwarded- Nathan ,Seconded - Branwen: Voted - approved

Toys for Tots - Isabel, Garvey Park, 4 December

Isabel is looking into running a charity fundraiser - hoping to get approval from the City of Belmont to run it as a free event. Concern on site being high traffic public area but good for us to be seen. Everyone agreed.

Midsummer

Joint stewarded event with Margarita & Ilaria

Saturday 28th January proposed, (chinese new year, and chinese theme) - setup 2pm, start 4pm, feast 6pm.

Expected cost \$1450, \$35pp \$15/child, under 6 free.

Break-even 45 people.

Nathan will instigate communication with proposed stewards to assist with paperwork preparation. Bid to be submitted for next council.

Note - Abertridwr has will be hosting May Crown 2017.

General Business

The Dead Duck Award

Story told by Nathan of the history: used to be a small ceramic token given for spectacular deaths on the field.

Branwen has donated a new token in Anealan Colours. Nathan is looking forward to winning it!

Council closed 9.24pm

Next council Friday 19th August.