

August 2016 Aneala Council Minutes

Attendance

Baron Dameon, Baroness Leonie, Dragi, Branwen, Nathan, Richard, Mery, Elizabeth, , Agostino, Ariel, Best, Alessandra, Catherine

Apologies

Lucia, Margarita, Isabel, Kilic

July Minutes: (<http://aneala.lochac.sca.org/resources/council/>)

Approved:Mery

Seconded:Leonie

Business from Previous Meeting

Nathan - Vallon d'Or Equipment, questions asked, not yet resolved

Lucia - Update on Sign in Process document, Not yet delivered, looking forward to it.

Lucia - Constable commentary period, commentary period is over, Elisabeth Rowe has been nominated and commentary period has closed. Awaiting announcement.

Officer Round Table

Baron and Baroness

Dameon had a good time at Pennsic.

Most things are currently going well.

Seneschal

A lot of working with stewards and assisting with event planning.

Some issues with Kingdom and Board documentation.

Current SCA Ltd financial policy is not the same as what is being required to be followed re expenditure approval and documentation.

Kingdom Levey is in Kingdom Law as charging members \$1, currently we are charging \$1.10. Taking this up with relevant Kingdom Officers.

Have emailed the ex Seneschal of Vallon d'Or re finalising closure.

Reeve

From last report

EoFY Closing Balance 30 June 2016\$21,554.15

This includes \$1,825 of Autumn Gathering funds.
KINGDOM LEVY AND EVENT MEMBERSHIP
Total Kingdom Levies accrued in June Quarter - \$84
Total Event Memberships accrued in June Quarter - \$110

Current Balance \$19956.72

We have an event report for Inter College War, but need to confirm it is complete.
Nathan has suggested that Council approve the payment of the profit for Inter College War back to the College once the paperwork completion is confirmed by the Reeve (Mery).

Approved - Nathan

Seconded Branwen

Midwinter - has been finalised from Reeve's perspective

Approval sought to pay the trailer license

Approved Dameon,

Seconded Nathan.

Note: Turned out to be Dragon's Bay trailer, invoice will be forwarded.

Council to approve, if acceptable to kingdom that constable be given access to Kingdom shared dropbox, allowing the Constable to file paperwork.

Approved - Leonie

Seconded - Dameon

Herald

Quiet for the last month, looking forward to running exciting Heraldic stuff at Championship.

Best has been busy heralding everything for everyone.

St Basil's College has their device submitted (hopefully) for the last time.

A few other items in process including herald's name registration.

Constable

We have a new constable - Lady Elisabeth, Huzzah!

Council thanks Lucia for her efforts and Elizabeth for stepping up.

Chronicler

Gave apologies and following report.

I have done a small look into how other Barony's present their newsletter and what content they put into them however due to non-SCA related issues I have not had a lot of time to spend on this.

In the June Vine I did request that those reading send me an email to say they were reading The Vine. I got 8 responses which is a little disheartening.

Now that my non-SCA life is settling down I hope to poll the populace a bit more openly to see what sort of content they would like to see and start producing some content of my own.

Knight Marshal

Richard to follow up with College War Steward for Marshal report.
College – Jacques – new marshal.
Deputy Marshal – Agostino.
Needs a replacement for training on the 28th. Agostino to be at fill in.

From Report

Events

May-in-the-Bay – A royal visit coincided with some very stormy weather making combat challenging. The decision was held to hold an indoor tourney with a taped-down carpet used as the list field. The format saw fighters declare for the King's side or the Queen's side, with the two sides facing up at either end of the list field, and individual fighters issuing their challenge to their opponents. A total of 11 combatants had enormous fun with diverse weaponry, and a win to the King's side. No injuries or causes for concern.

Pencampwr – An Abertridwr event over the June long weekend, well supported by Anealan fighters

Inter-College War – A college event, well supported by Anealan fighters.

Four-Fighter Melee – An Abertridwr event, well supported by Anealans, and won by the Anealan team, who also won the heraldic display award for the day.

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 waned through the middle of this reporting period, never cancelled, but as small as three in armour. A bit of gentle encouragement has led to the start of a resurgence, with as many as four knights in armour, and 7-8 fighters, with more expressing their desire to return.

Whilst we have seen some returning fighters who've been absent for a while, we have not managed to engage or keep any of the visitors who've shown some interest. The challenge of getting visitors engaged with training, (and the specific challenge of getting them in loaner armour) may need to be addressed.

No issues (injuries, serious armour failures, serious weapon failures, nor loss-of-temper-situations) have been experienced with this group in this reporting period.

Archery

Kilic gave apologies, details from Report

Target Archery

There is archery practice at two locations(Aneala in the North and Dragons Bay in the south) every Sunday except when an event is on.

Every month there is an IKAC run and it rotates between Aneala, Dragons Bay and Abertridwr. Due to events there were two IKAC's in July one in Aneala in the north and one in Dragon's Bay)

There have been 2-3 participants regularly in Aneala and 2-6 in Dragons Bay. While numbers are down I think it's a general winding down as other activities have shown a drop off in numbers.

Do you have any suggestions for novelty shoots?

Dragons Bay have shot a noughts and crosses game.

How many Target Archery Marshals are there in the group? Is there a good geographical spread so that people can do archery in their part of your group's area? There are around 7 TAMs and both Aneala and Dragons Bay have a good number at their practices.

Combat archery

Is combat archery activities happening?

Yes. I ran another Malazgird combat archery tourney at Pencampwr. It was at the end of the event and numbers were down for participants. We only had two teams, with each team fielding an archer and an armoured combattant with one armoured combattant using throwing axes. The scenario was two ships locked together and the aim was to get the armoured combattants onto the opposing ship. After a few passes at this, those participating chose a mix of scenarios including archers on one ship and armoured combatants on the other. Feedback was very positive and I had some good response when I posted the scenario and photos on the Lochac Archers Facebook page.

Starting in October I'm planning on running a monthly combat archery training day. This will involve activities that will help target archers decide if they want to move into combat archery and to provide them with training when they get armour plus transitional activities such as Agincourt runs to spark their interest.

Anything else you would like to include

I've run three archery workshops which has seen a few people build new arrows and others discuss what they need for archery etc.

Rapier

College has been well attended, Baronial training has been quiet. C&T has seen much interest.

A & S

Lots happening including competitions at events and ad-hoc events, but not running weekly classes as they don't work as well. Further attempts may be made to remove advertisements for these. Isolde's discussions on recipe redactions was the most interesting item for the A&S minister this quarter.

Listkeeper

Quiet quarter

Reports from May in the Bay thanks to Lady Rosamond.

Class on list keeping run by Elizabeth.

BFA upcoming list to run.

Chatelaine

"I made a bag!" it's a cool Chatelaine bag! Also other resources to add to the newcomers resources.

We've been very quiet on the newcomer front. Suggesting advertising for newcomers.

Discussion regarding ways to reach people, trying to avoid babysitting seekers, and gawkers, and try to target people interested in joining.

Webminister

New website is up lots of positive response. Yay! FAQ is well on it's way.

Work is progressing towards Chronicler and Herald being able to upload their own content to the site as well. Will come with instructions once available.

Canton of Dragon's Bay

Generally running well. New Seneschal seems to be settling in.

From report

PLANS

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I would like to hold a Largess workshop at some point as well as building up our group's regalia by doing more banners and chair covers etc.

Due to low attendance and the lack of funds going into the group as a result, we are contemplating moving the meeting venue.

Past Events

23 July Midwinter - Best

Received reports, 50 Adults & 2 minors, plus a few who paid but didn't show up. Made a profit of \$110.08. No problems reported or noticed, Big thanks to Nathan for helping to run the event, plus thanks to the populace who helped along the way.

Some equipment found put away not clean from past events. Plan to reinforce to future stewards the need to keep an eye out and make sure anything not clean gets cleaned in a timely manner and definitely before the next event.

Future Events

21 Aug Combat Archery Tournament - Kilic

Cancelled (Postponed)

3 September Baroness' Fighter Auction - Baroness Leonie

City Of Canning have a new person looking after the parks at Mason's Landing.

No fee will be charged, as Leonie has in writing that the council has assessed our paperwork and decided not to charge for use of the park. Theme is "A Heraldic Charge that Inspires You"

There will be an open A&S plus a Tournament Food A&S competition.

23-26 Sept Championship - Lucia

Preparations for Championship are progressing steadily and I hope to have an overview to you early next week. I have some meetings over the weekend so will wait until they are completed before a more detailed update.

Suggestion to approve booking for next year as soon as it becomes available.

Approved Nathan

Seconded Dameon

Nathan to put a booking form on the web site.

29 Oct Ball, Oktoberfest - Wolfgang

Wolfgang hoped to be at council but was unable to make it. Will be sending out more details as required.

28 January Midsummer - Ilaria and Margareta

More info to follow soon

Proposed Events

Toys for Tots - Isabel

The proposed date for Toys for Tots is Sunday 4th December, with set up at 9am, and the event starting at 10am.

I have enquired with Belmont City Council about the use of Garvey Park on the Swan River at Ascot. It is available and they are prepared to waive the usual park hire fee due to the nature of this event. There are two picnic areas that can be booked - I propose booking the more southern one. There are toilets and a cafe nearby.

As per previous years, attendees will be asked to bring a toy and/or non-perishable food items suitable for donation to a charity Christmas appeal.

There will be rapier and armoured combat tournaments, the format of which will be determined in conjunction with the relevant marshals.

Lunch would be potluck and there will be an A&S competition - I will discuss a possible theme for this with the A & S Minister. Otherwise it will be open.

Event fees will be free for members and \$5 for non-members.

Nathan proposed we approve the event
Seconded Adamo

General Business

Hyde Park Fair - 5-6 March 2017

Branwen has offered to steward the event which was very well received.

General approval was expressed to let the council know we are keen.

Nathan reminded us of the benefit of running an event two weeks after. Nathan has expressed an intent to at least find a steward for this event before next council.

Leonie - Aneala (possibly Baron Dameon) has volunteered to create the cloak for the Champion of the War. The Baroness is going to send out details of how people can help.

Meeting closed 21:21

Next meeting will be 16th September.