

January 2017 Aneala Council Minutes

Attendance

Elizabeth Rowe, Adamo, Elizabeth Severn, Leonie, Sigmund, Avalon, Konrad, Nathan, Mery, Rhianwen, Catherine

Apologies: Richard

December Minutes: <http://aneala.lochac.sca.org/assets/council/council-2016-12.pdf>

Approved: Leonie

Seconded: Elizabeth S

Officer Round Table

Baron and Baroness

Happy New Year. His Excellency is in NZ at Canterbury Fayre, he's not dead yet.

Quiet start to the year

Thanks to Nathan for 1st A&S thingy.

Seneschal

Seneschal functions are going mostly smoothly.

Working on pro forma event report to make reporting easier for stewards.

Reeve

EoFY of SCA

Reports have been submitted on time.

Opening Balance 1 October 2016 \$22,364.44

Closing Balance 31 December 2016 \$18,995.74

This includes \$1825 of Autumn Gathering funds.

Finalised Events:

1. Championship (held 23–26 September 2016) Event Profit \$827.77
2. Bal d'Aneala: Oktoberfest (held 29 October 2016) Event Profit \$197.56
3. Toys for Tots (held 4 December 2016) Event Profit \$0.00
4. Training (held 01 October – 31 December 2016) Event Membership \$15

Activity

Lord Sigmund Gabrielis stepped up as the new Reeve of the Canton on 21 November 2016.

I have had a couple of training sessions with Sigmund and he is settling well into the role. I will continue to provide training and support as required.

During Sigmund's training we discovered a couple of issues that needed to be dealt with. Firstly that no Kingdom Levies or Event Insurance had been paid to Kingdom and Corporate since mid 2014. Secondly that the paperwork for an event held in September was incomplete and/or incorrect. Both matters have now been resolved with payments made to Kingdom and Corporate and all paperwork completed and placed in Dropbox.

Herald

Gave apologies

Dragon's Bay is without a book herald, Best will be taking over book heraldry duties in Dragon's Bay. Avalon will be advertising for a replacement officer, will check with Best about training for a new officer.

Constable

All good, very quiet.

Chronicler

Gave apologies.

Has now included an event calendar in Vine based on a medieval calendar.

Knight Marshal

Gave apologies, sent deputy.

Training has continued with the exception of Christmas and New Year's Day.

No injuries.

Archery

Absent

Rapier

Absent

A & S

Last night from Catherine.

May Crown competitions have changed due to bee products restrictions in WA.

Something that can be consumed rather than bee products..

Listkeeper

Absent

Chatelaine

Absent

Webminister

Individual profile pages now show a title calculated from the person's highest award.

People have the option of using a preferred title instead.

Please send all corrections of awards and titles to Best.

Past Events

29 Oct Ball, Oktoberfest - Ant

Future Events

28 January Midsummer - Ilaria and Margarita

Konrad - everything is going as planned.

Request to send Ilaria money to Margarita. Approved: Leonie, Elizabeth R

"I've asked a few people to help out with pre-cooking a dish and they've agreed, will be asking a few more people. If anyone at Council is interested, please let me know and thank you to those agreeing to help out so far.

Otherwise everything is looking good from the feast side of things - just need money from Dorothy which I'll send her an email about."

19th Feb A Persona Tournament - Columb

25 Feb Æfensang - Best

5 March 2017 Hyde Park Fair - Branwen

19 March - Post Hyde Park Tournament - Nathan

Barony to cover the cost of park hire to allow this to be a free event. More attractive to new people.

\$0 cost for Members \$5 non-members

Armoured combat, rapier combat is a maybe

Pay Invoice #73, Approved: Leonie, Adamo

Approved: Elizabeth S, Mery

Proposed Events

O Day - 24 Feb UWASCA event

May Demo at Hutt River - Still awaiting proposal with dates. Will need to be the end of May.

College Newcomers - April 1st maybe.

Isolde - to run the event, would like to run as an SCA event.

Alc issue for guild events.

UWASCA possibly to subsidise the event membership for college kids

Rivervale or Centenary Park. Pref to Rivervale.

Hall Hire 3pm-midnight \$615 plus \$1000 bond.

Isolde will be looking for a mentor as a 1st time Steward.

Elizabeth Rowe offered to be mentor, woot.

\$25 ticket Price

\$10 per head food budget

Approved: Leonie, Adamo

Deposit on Hall \$1600 to be paid to City of Belmont. Approved: Elizabeth R, Mery

30th Birthday Event

12 April Was creation of the Barony as part of West Kingdom

April - May is busy

Rhianwen - preference to celebrate 30th birthday of Baronial creation rather than 35th anniversary of group forming

35th Birthday from West 12th night 1983

22nd April preferred, 29th is an option

Need to look at locations, some preference for sites we have used. Collins St - Rhianwen hates it. Maybe St Matthews

Rhianwen: Good chance to use this as a teaching and learning event, sharing knowledge with the group

Leonie: need to be inclusive of newer members of the Barony

Rhianwen - Day time group stuff and story stuff

Avalon - recent event with good mix of feast and historical stuff

Rhianwen: People have expectations for what happens at a feast, makes it difficult to have a presentation of history on at the same time as the feast.

Nathan: Suggest posting most of the history in the month leading up to the event rather than having it all at the event.

Catherine: yes, gives a chance to be able to put context into the discussion.

Tournament the following day

Ticket Price \$20 Barony to subsidise costs for running the event to meet price.

Event Approved: Leonie, Mery

Approve subsidising event all venue and equipment hire: Adamo, Elizabeth R

Team to approve final bid before council: Leonie, Elizabeth, Rhianwen, Branwen, Nathan

General Business

From last council

Baronial coronets - get the pearls reinforced. Leonie. Ongoing

Trailer - possibly some TLC - Still need to schedule a date with Isabel to check.

Adamo - chocks for the trailer due to some of the areas it is parked.

Nathan to organise date with Isable for inspection.

Kilic - Viewing Pav, possibly time to redo the roof. 2.5x9M. Branwen will look into costings for replacement. Ongoing

Chairs could use some work. Leonie Ongoing

Iron Beak - Is it time to replace or refurbish or leave as is.

Possibly refurb time, probably timed with the group's 35th anniversary as a group next year.

Scabbard, possibly remove some blade weight, replace the grip.

Leonie: Keen for refurb rather than replace.

Next Council 17th Feb