

# Aneala Minutes July Baronial Council

## 2017

Attendance: Dameon, Leonie, Elizabeth S, Best, Thomas, Agostino, Elizabeth R, Isolde, Alessandra, Branwen, Kilic.

Apologies: Margarita

### Last Minutes

June Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-6.pdf>

Approved: Leonie

Seconded: Elizabeth S

### Officer Discussion

#### Baron & Baroness

Leonie - thanks to Mery for running silk banner workshop.

Have confirmed Their Majesties will be coming to Bal and Baroness Fighter Auction.

Looking forward to Midwinter tomorrow.

#### Seneschal

Currently finding it hard to maintain a full compliment of officers. This seems to be a general level of activity lus not getting as many new people through into the contributing kind of roles. Still need to work on recruiting and retention, then getting these people to begin to contribute back into the group.

SCA Australia is looking at following the SCA US in requiring terms and conditions to be displayed at events, primarily for new people to be able to see what they are signing up for. Lochac Senescal encourages groups to do this in advance of it becoming mandatory.

#### Reeve

Balance of accounts as at 20 July 2017 is \$19,635.03

less Autumn Gathering funds \$1,825

Net Anealan funds \$ 17,810.03

This was a reporting month for the Reeve. The Exchequer has asked that all reports be submitted using a new template which has made reporting much more streamlined. However, the information required is still much the same as it was before so it hasn't really made any difference to the amount of work I need to do to create the report.

#### Midwinter

Require approval for \$1561.50 payment to Belmont City Council for hall hire and bond for

Rivervale Hall due to change in venue for this event.

Overall the new booking policy seems to have worked. Only one person has not paid (and is not responding to emails either!!)

Bal d'Aneala

Have had one booking so far from a very enthusiastic newcomer.

Need approval to pay Paul Adams \$382.54 for airfare as it was previously agreed that we would pay one airfare for the King and Queen to attend the event.

Approved: Nathan

Seconded: Dameon

### **Herald**

Quiet heraldic month, has been finishing off projects.

Has advertised for the role and received 1 applicant.

Lucia

Crux has been notified, awaiting response.

Best to work with Lucia for any training required.

### **Constable**

Everything going well following last month's grumble.

Thanks to everyone for making people aware of the Nomination of Caregiver (for minors) requirements and directing them to contact me. This has been working well.

Otherwise, all good.

### **Chronicler**

Nothing to report - no one has officially applied for the Anealan Chronicler's position as of yet.

### **Knight Marshal**

One injury sustained at training. Incident was reported according to reporting requirements.

### **Captain of Archers**

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. .
- Most months there is an IKAC run and it rotates between Aneala, Dragons Bay and Abertridwr. An IKAC was run at Abertridwr's Pencampwr event in June, Dragons Bay will be running one in August.
- There have been 2-3 participants regularly in Aneala and 2-6 in Dragons Bay. We have recently had 2 families join us and both the children and parents are participating.

Combat archery

- o We held an authorisation day at the end of May where one member renewed their combat archery authorisation. At least 2 others gained authorisation at the Shire of Abertridwr's Pencampwr event in June.
- o Because of events and personal matters I have not run another combat archery training day. I'm hoping to do so this month.

Special request: How many ramin combat arrows are still in use by participants, and how many shafts remain to be turned into combat arrows? Please include updated numbers in each report, we are hoping to track the decline.

- o I'm still the only one with them and I'm down to about 14 arrows.

Anything else you would like to include

- I ran an archery workshop in June where one family made bracers and arrows.
- My tenure as Captain of Archers has come to an end at the end this month. Despite advertising the position a number of times in email and Facebook I have received no expressions of interest. So from this evening Aneala will no longer have a Captain of Archers.

### **Rapier Marshal**

1 application from College member, need to follow up.

Rapier has been pottering along.

No deaths or injuries.

### **Arts and Sciences**

4 days of weekend activities. 5 banners finished.

Team effort.

Banner poles need cleaning post-workshop.

### **Listkeeper**

Nothing to report.

Will be advertising soon for a replacement

### **Chatelaine**

Continuing communication with people who were interested earlier in the year.

Arranging people to be chatelaine at events.

Old leather banners found in Tex's shed. Interesting history. To be disposed of.

### **Webminister**

No changes to report

### **Past Events**

No events last month.

### **Future Events**

22 July Midwinter - Steward - Nathan Blacktower

Interesting hall problem: double-booking with a wedding. Seems like the wedding was booked recently. We may not want to use this hall in future. Nathan found another hall. More expensive but it looks like we will be at breakeven.

Need approval for \$1561.50

Approved: Dameon

Second: Branwen

Everything to plan. Dishes in advance - very little to be cooked at hall. Serving arrangements all planned. Short set-up time. Need to take broom as cleaning room usually locked and no brooms supplied. Roobi still looking for foil trays - to be found tomorrow.

19 August - Golden Thimble - Branwen

Paperwork to be sent to Elizabeth S RE insurance. Branwen checked out hall again - there's plenty of room. Event to close down between 12-7am - people can go home or sleep in hall. Issues with power - hall only has 2 circuits. 6 or 7 sewing machines at a time will blow the circuit. There's also a garage circuit which is separate. There is likely to be an appropriate space for armour activities. Team registration is the Wednesday before the event. 22 production hours total. All meals provided. Garb on (except for models who may be naked). \$300 hire, \$500 bond.

Approved: Leonie

Second: Agostino

26 August - Bal D'Aneala: Winter's Rest - Elizabeth Rowe

Question from steward: should it be sit-down food? Response from Council: no.

Plans to advertise.

27 August - Baroness' Fighter Auction - Leonie

No venue yet. Considering Mason's Landing or possibly Hyde Park (e.g. secluded corner in north-east, where Nathan was knighted). Leonie to investigate.

Possibly to be run as a secret auction so that a "random person" gets the king. Dameon to consult with Steffan on this.

22-25 September - Championship - Steward Renonys

No further details at this stage.

## **Proposed Events**

15th October - Rob - Tournament

29th October - Non SCA event - churches. Does not fit into our current event schedule.

Also... we might set on fire.

18th November - Non SCA event, Donathon - Medieval fair at Mundaring Weir Hotel.

Open event for all medieval groups. Seems like it is WAMA-esque which historically led to burnout.

25th November - Best Pickles - Rapier tournament

16 December? - Agostino and Elizabeth - Toys for Tots followed by end of year social function. Date options limited due to B&B absences - or it could run without them? No B&B 1st weekend, only Baroness 2nd weekend.

Easter next year - Branwen - Autumn Gathering. Site options include Kerem Adventure Camp and Landsdale Farm School. Idea to run AG every 2nd year of La Prova Dura.

## **General Business**

From last council

Baronial coronets - get the pearls reinforced. Leonie. Ongoing

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

Canvas being chased up. Canvas from Hadrian \$10/m regular needs-to-get-wet canvas. Ongoing.

Chairs could use some work. Leonie Ongoing

Iron Beak - Richard, Nathan - Ongoing (Due by 35th anniversary event)

Baron Dameon still to order mask tester, expense approved in May. Ongoing.

## **New General Business**

Lucia wrote to B&B about creating a Hamlet in Bunbury. Leonie spoke to Lochac Seneschal RE Hamlets. Summary of Hamlets: Hamlet is like a public household with postcodes but the barony does not become a hosting group, Hamlet has no financial rights and must still bring events to council, Hamlet has a planned migration path: there is the expectation that they are trying to build a bigger group e.g. shire, canton, etc. Currently 7 members in the area. All

members within the desired postcodes (50km radius from Bunbury). Possibly need to create a group that can demonstrate stability. From Nathan: "go for it." Some discussion RE postcodes and travel time vs distance. Lucia's next step will be to contact Kingdom Seneschal, and she can tell him that they have talked with Aneala Council and we're happy with the plan. SCA events must go through Aneala Council. "Everyone will be chuffed." "Just keep bashing it."

Branwen's table. Free table do we want it? Apparently we had 4 originally and we lost 1 and now there's a free one. "Let's not apportion blame." Thank you Branwen.

#### Officers and recruiting

In the last feedback from the Seneschal on reporting, many groups (including us) reported trouble finding officers. Which Nathan thinks is a recruiting problem i.e. a group issue, not an officer problem. Our number of people is drastically lower, leading to lower numbers of officers. Poor balance of big/small events. What gets people to come along & stay. We're getting people to training - but training is not the SCA (although it does build community?). Smaller events help with this friendship/community thing. Training is just marshal activities in Aneala - in other groups, people can come to Sunday training but do A&S (under cover). Do we need to speak to Biralee Park again? A hall is nice but it's more important to be somewhere central to the group.

The end of general business. FOREVER?? To be continued...

Council is closed.

Next council 18th August.