

Aneala September Council Minutes

Attendance: Nathan, Richard, Wolfgang, Elizabeth S, Branwen, Kilic, Agostino, Renonys, Damian, Leonie, Skjalddis, Mery

Apologies: Alessandra, Margarita, Elizabeth R.,

Last Minutes

August Minutes: <http://aneala.lochac.sca.org/assets/council/council-2017-8.pdf>

Approved: Leonie

Seconded: Wolfgang

Officer Discussion

Baron & Baroness

Golden Thimble was a great event, much thanks to the Steward! Lesson learned that we could use more basic garb-making workshops. Some conversation ensued regarding making this happen sooner rather than later. Renonys also expressed an interest in assisting with teaching clothes-making.

Went to Dragons' Bay Archery Championship, won by Alex of Dragons Bay, a very interesting shoot, newcomers also had a good time.

Seneschal

Good to see some new basic tournament events coming up.

Reeve

Balance of accounts as at 14 September 2017 is \$20,280.53

less Autumn Gathering funds \$1,825.00

Net Anealan funds \$ 18,455.53

Golden Thimble

Event has been finalised with a loss of \$112.21.

Bal d'Aneala

Require approval to pay Nathan Bullivant \$82.01 for oven hire. Proposed Damian,

Seconded Leonie, approved!

Still waiting on food receipts from Roobi and the bond refund. Roobi lost her receipts and has gifted the food to the event.

Baroness's Fighter Auction

Waiting on bond refund.

Championship

Bookings have been slow.

Require approval so we can pay Ern Halliday after the event but before next Council.

Looking at amounts for previous years I estimate the final amount owing will probably be around \$1000 so I request approval for up to \$1500 just in case we get a large number of last minute bookings

Herald

Long distance report via remote link from Lucia, fir time in as Aneala's new Herald. Looking forward to championship! Also looking forward to getting some training.

Constable

Thank you to Wolfgang for being constable at Bal D'Aneala.

We've signed in our affiliate member(s) incorrectly a couple of times so I just wanted to let everyone know the actual procedure now that I've checked up on it. Affiliate members - eg members of SCA NZ or SCA Inc (US) - need to sign a non-Member Indemnity form, but they do not pay the \$5 event membership and we have to mark them as Affiliate or A in the notes column on the sign-in form. I'll let our local affiliate member know that this is a requirement. Other than this, constable business is going along just fine.

I haven't done a report for Bal D'Aneala yet. We're still waiting on the bond

Chronicler

Rob has now officially applied

I have emailed Duchess Nerissa myself twice but have not hear anything back so not sure where to go from here.

Have created a Dropbox account for the Chronicler email and uploaded all the Vine related documents there.

September Vine will be out this weekend - had to wait for Their Excellencies missive to come through.

Knight Marshal

We had a tournament, it was good! Loki won the Armoured tournament, Baron Damian won the Rapier. Lots of discussion regarding helmets, long story short, no immediate changes, but might be time to start working on future compliance.

Arts and Sciences

2 events with A&S, Golden Thimble & Bal. Many newcomers to the Golden Thimble working on new projects, which was great to see. Bal entries also gave much joy to the Crown.

Listkeeper

We had a BFA with visiting Royalty, great thanks to the marshals, herald & assistant listkeepers who helped make everything run smoothly.

Chatelaine

Sent apologies.

Another good month to report. The loaner gear was at the ball, managed by Isaac.

I have arranged for its return this weekend.

I will not be attending Championship. So far has been no requirement for equipment.

Webminister

No real changes from the past month.

Will be training Lucia in using the herald's interface.

Past Events

19 August - Golden Thimble - Branwen

Event to create an entire skin out set of period clothing for a person within a limited time by a team of up to 5 people (including model).

11 challengers plus two Stewards for the whole weekend.

A total of 25 adults and 4 children attended the event.

Basic food provided - lunches were 'Ploughman's' dinner a Chicken Stew and rice with pastries and cream for dessert, Breakfast was continental and bacon. Snacks such as biscuits and lollies were provided.

Although I considered cancelling the event due to low attendance and not clearing my clearing point I decided to go on with the event because it was worthwhile for those who would attend. I intended to personally cover the loss. At the Council meeting the Friday night before it was mentioned and the council decided that it was a worthwhile event and any losses would be covered by the Barony as the Barony had enough monies to spare. This event encouraged and supported newer members.

Thankyou from the Stewards.

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

Still waiting on the bond - report to come next month

27th August Baroness' Fighter Auction - Leonie

Still waiting on bond - written report to come next month. City of Vincent were difficult to deal with, Site worked well, but we had many onlookers which involved a fair bit of work for Elizabeth R & Lord Isaac. Thank you very much to all the donators of prizes, particularly Kilic.

Future Events

22-25 September - Championship - Steward Renonys

Need more bookings! Lots of advertising planned for this weekend!

Food budgeted at \$35/person, would like approval for release of funds for up to 50 people (to a maximum of \$1,750) Proposed - Damian, seconded Nathan, approved.

Need to pre-approve payment for Ern Halliday - Requesting approval for release of up to \$1,500. Proposed - Leonie, seconded Nathan, approved.

Proposed Events

15th October - Wolfgang - Tournament

Having trouble finding a suitable venue. Encouraged to investigate Lake Monger Primary School for the event. Damian to take responsibility for talking to the school and confirm with Wolfgang. Nathan to email Damian a reminder.

Cheque to be requested by Agostino once value is known.

25th November - Best Pickles - Rapier tournament, no further info available... Damian to follow up.

16 December - Toys for Tots - Just Agostino and No Elizabeth

Location: Garvey Park Picnic area 2 (same location as last year)

Time: Setup from 9am, event start 10am, to end at approx. 4pm

Thank you to The City of Belmont for once again not charging us any fees for the use of the park for this charity event.

Event Cost: As the site is being provided for free, there is no event cost (and by extension no need to collect kingdom levy, GST etc.) The populace will be encouraged to instead donate a toy or non-perishable food item suitable for donation to a charity Christmas appeal.

Non-members will still need to be charged \$5 a head for event membership.

The populace will be asked to bring a dish suitable for a pot-luck lunch.

Event approved, Bond of up to \$2000 to be allocated. Proposed Leonie, Seconded Damian, approved.

10 Feb 2018 (or possibly 3rd) - Anealan Midsummer - Skjalddis - North Perth Town Hall.

No official title yet, but based around Alexandria (Greek, Egyptian, Roman and Indian), Suitable for summer foods & summer clothes, Mistress Slainte has agreed to mentor for food, and proposing to look for a hall steward. Things to work on:

Ok with pricing, ok with timing, Need to check Kitchen, need to confirm hall hire cost (complies with website, but seems cheap compared to previous experience). Need to consider event management with Skjalddis planning to be in Singapore over the start of the year.

General Business

From last council

From last council

Hamlet - Bunbury and surrounding area - Lucia

Poll has now closed

30 responses. 26 Members, 4 non-members. 100% Yes response.

Children's Activities - ongoing discussion

From Lochac Senescahl: "I'm trying to build awareness of the need for children's officers at the group level. I'm not starting by announcing the role exists, and must be filled, because I want to push for a bit more grass-roots thought first. But there are basically three things a group needs to think about – making it easy for parents with young kids to attend events; finding stuff for kids to do at events when they are starting to outgrow boffers and shield-painting; and making sure our officers have Working With Children checks."

Significant proportion of our current members includes children. Need to consider the potential growth possibilities with regard to young families. Strong feeling that we want to encourage parents to be intimately involved in any child-related activities. Conversation regarding "Working with children card" - these are required for anyone wanting to run a children's activity, regardless of whether the parents are present. Important to recognise that we are a medieval group, and even children's activities should be medieval-themed. Note: if any Anealan member wants to get a working with children card, Aneala will cover the cost.

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

Chairs could use some work. Leonie Ongoing

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

Progress has been made, should have a budget price for sword blade modification by next council.

New General Business

Leonie - will be out of the country from 13th Nov to 30th Nov, with Damian away the week after.

Quote of the night - I'm obviously not counting you both as officers... *cold, hard stare...* because obviously you work much harder than us... *cold hard stare continues...* Moving on...

Quote of the night - Mery - "The hamlet is to be!"