

Aneala December Council Minutes

Attendance: Richard, Susanna, Elizabeth R. Agostino, Kilic, Branwen, Liduina, Julian, Francis, Pantera, Gwyneth, Damian, Leonie, Elizabeth S., Mery, Renonys, Nathan, Ula, Lokki, Colm.

Apologies: Wolfgang, Illaria, Isabel

Last Minutes

November Minutes: [_http://aneala.lochac.sca.org/assets/council/council-2018-11.pdf](http://aneala.lochac.sca.org/assets/council/council-2018-11.pdf)

Approved: Julian

Seconded: Elizabeth R.

Officer Discussion

Baron & Baroness

Seneschal

We need people to start seriously thinking about stewarding events. We missed out on Bal this year, as we left it too late to find a suitable venue. We still don't have a steward (or stewarding team) for any future events, apart from one to be discussed later in this meeting. Championship next year doesn't have a steward, and we don't have any fighting events in the calendar. You don't have to run a big event, it can be as simple as a day like today, but if we don't run events, we're going to run out of group. If you want to step up, but don't know what to do, approach me, or any of the long-term members, and we can set you up with a mentor to help guide you through the process.

Negotiations with Lake Monger Primary School regarding storage on their land looks like being a lengthy process due to the board arrangements. I think we have imposed on the generosity of Lady Isabel and her husband for too long, and we need to approve payment for the hire/purchase of a sea container for storage at Bassendean, up to a maximum of \$2,500 since if we can't make it work for less than the 7 month contract, then I'd like to go with the 7 month contract and continue to work on the school option.

Proposed - Damian

Seconded - Gwyneth

Approved almost unanimously.

Abertridwr - I have no official news. I have two pieces of unofficial news that I'm happy to minute.

Firstly, I got in trouble for posting what I did earlier in the month. I was asked to retract my post on facebook, and told I would receive "actual official" information in an email later that day. I declined to retract my post on the basis that the complainant was unable to identify anything unfactual or unhelpful in it. I have not yet received the email with the "new actual official information".

Secondly, I have heard, unofficially, that Abertridwr has requested an extension until next June. This makes sense to me due to the complete lack of official communication I've received around how we will best work on any transition. Even if this happens, it means only 6 months until we want to be involved in supporting those postcodes in a more direct manner. We have plenty of people who are technically in Abertridwr but who play in either Aneala or Dragons Bay. You will always be very welcome in and with Aneala, but if you would like to have a say in the future of your postcodes, let me encourage you again to put your thought and ideas to both me and the B&B. We want the best for the whole Greater Perth area. If that is all being a single group for a time, let me know that's how you feel. If you want to keep multiple groups running (which is my preference), let me know how you think we can best arrange that so that we can provide officers for all the groups, and run events, and engage the populous, and inspire new folk.

All decisions regarding postcode allocations and group status are made at a kingdom level based on petitions from and polling of the members in the respective areas. If you are unsure of how this works, feel free to check out the official information available on the Lochac website, or you're welcome to ask questions. Either way, I encourage you to be involved.

Reeve

Aneala account opened November 1st with \$17,317.57 and closed November 30th \$17,338.99.

Items missing from Dropbox for November, Last council signed minutes, Council Sign in 16-11-18, Training sign in 11th and 18th. - All sorted now.

Aneala Signatory Update was submitted on the 11th.

Payments need to be made for Mongolian games, values to be submitted by Stewart for approval.

Herald

Constable

Chronicler

Knight Marshal

Arts and Sciences

Listkeeper

Chatelaine

Webminister

Youth Officer

Calendar

Past Events

21/10 Malazgird Tourney - Wolfgang

16/12 Toys for Tots

Future Events

Proposed Events

Golden Thimble - Leonie/Otilia

Considering Early February.

Midsummer - Nathan submitted a bid. \$35 per head 12 January 2019, Rivervale Community.

Prepayments - Hall up to \$1,500

Food fund up to \$700

Proposed Nathan, Seconded Elizabeth Rowe.

Approved almost unanimously

Valentine's Feast 2019 Event Bid

Event Name: Valentine's Feast & Anealan Fool Competition

Location: The Lair, 11 Barker Rd Wellard

Date: Saturday 16th Feb, 2019

Time: Setup from 5pm, event start 7pm, to end at approx. 10:30pm

Steward: Lady Avalon of the Isle (Avalon Rector)

Other Officers: Feastocrat- Lady Skjalddis (Roobi Kalaimani) Constable- Mistress Liduina (Nancy van der Kooi)

Location Details:

The Lair is the Casuarina-Wellard Community Hall. Kitchen, bathroom and seating facilities are included in hire cost.

Event Cost:

We have hired the Hall for the evening rate of \$180. Skjalddis has estimated the food cost to be approx. \$14 per head. Kingdom Levy will be \$1 per person as this is a one-day event. We estimate that attendance will be \$25 per head (adults) \$12.50 (children 10-17) under 10 free and non-members will still need to be charged \$5 for event membership.

Bookings:

Bookings can be made to Lady Avalon of the Isle on seneschal.dragonsbay@yahoo.com.au and will be due by Feb 10th by 9pm

Food:

Lady Skjalddis is preparing an Aphrodisiac-inspired menu (final copy pending):

First Course

Figs Fassolatha (bean soup)

Lettuce with Vinaigrette

Herbed, Stuffed Eggs

"Testicles" (chicken meatballs, not real animal testes!)

Second Course

Asparagus (steamed and seasoned)

Carrot Paste Balls

Beef Baked in a Sauce of Wine, Raisins and Onions

Chicken or Duck in a Wine and Mustard Sauce and Roast Parsnips

Third Course

Snow sprinkled with Pomegranate Seeds OR a Gingerbread Subtlety

Heart-shaped Honey Cakes or Poached Pears

Hot chocolate

Theme & Description

Humour and Love will be the focus of this event with many activities lending themselves to the merriment. The main purpose for the event is to host the competition for choosing the Barony's new Fool. I will contact their excellencies to organise the format the competition will take.

The theme for garb will be The Colours of Love. There will be an A&S Competition for making a Love Heart in any medium. A puppet show will be presented as it was such a hit when Lady Rowan last visited our shores. We have asked the musicians of the Barony to play music for Love Ballads, some with vocals included, and courting dances, which will be run by Baroness Elizabeth. We can also read excerpts from The Book of the Courtier.

Proposed Liduina, Seconded Julian, Almost unanimously approved.

Hyde Park Demo.

Damien has been volunteered - First weekend in March - 3rd & 4th.

Midwinter - Susanna to prepare an event bid.

27-30 / 9/2019 - Championship

Spinnaker booked and paid for - Need a steward

General Business

Ongoing

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up. - Branwen has found another person in QLD to find out canvas information. Nathan also suggested to send Rodrigo in Stormhold an email RE canvas suppliers.

Branwen has been chasing up canvas. \$40/m unless purchased as a roll where it goes to \$35/m. Branwen to supply further details.

Loomstate is available but is untreated and unwashed.

Shrinks significant amount during processing.

Treated and coloured is \$35/m on roll.

Chairs could use some work. Hanballed to Agostino, still ongoing.

Experience using them, they are stable but could use some cosmetic work. Agostino will look into what is required. Pantera has offered to assist.

Iron Beak - Richard, Lokki, Nathan - Ongoing.

Sam has commenced work, more expected for next council.

Waiting on a revised prototype to approve.

Baronial Equipment Storage

Looking at storage agreements with Lake Monger Primary. Need to look at what we can offer to the School. General agreement to resource this proposal.

Leonie - Bibra Lake 6m x 3m Perth Metro Storage - \$173/month or 13 months up front \$2,058 in GST and no bond.

Check Lake Monger Primary School for possible Sea container storage - Site inspection identified possibility for shed as another alternative on the site, behind the Orienteering WA Shed. Richard & Damien to contact Lake Monger Primary.

Nathan has a possible Plan C location for a sea container.

New General Business

Agenda Item

For the next council meeting after Toys for Tots.

- I propose some replacement fletches for the combat arrows as the ones donated disintegrated.(2 doz)

- I propose 4 target faces. The ones we have, have more holes than paper. This will supply about 6-12ths of shooting.
- I propose backup supplies for maintenance of the target arrows. Unfortunately the new target arrows have been damaged, some 15 have broken shafts. 3 through hitting target frames. Another 12 were lost when a target fell forward due to a huge gust of wind, falling on the arrows in the target. About 6 can be converted to kid length arrows. Kilic and I have donated a 2 dozen new shafts to replace the ones we lost. We also need backup points for replacing lost ones. Glue for attaching bits.

Please see below 2 quotes for the above. One quote has replacement plastic fletches for the combat blunts which are cheaper.

The numbers of archers attending is 5-6 and we are using all the loaner target arrows. 1 person has ordered their own bow and arrows. The others are still looking into it. So to keep the encouragement going we need to keep our stock in good condition.

Thanks for your consideration.

Mistress Branwen
Aneala Captain of Archers.

Propose approval of up to \$170 subject to receipt of invoice - Branwen
Seconded Leonie
Approved almost unanimously

Mistress Liduina - re Dragons Bay position on Abertridwr - Dragons Bay would like to take over Abertridwr postcodes in an attempt to keep it running.

Next Council 18th January.