

Aneala May Council Minutes

Attendance: Damian, Leonie, Elizabeth S. Konrad, Kilic, Richard F., Wolfgang, Mery, Isolde, Julian, Nathan, Catherine, Lokki, Ula
Elizabeth R. & Agostino (Via on-line)
Apologies: Branwen, Lucia

Last Minutes

April Minutes: <http://aneala.lochac.sca.org/assets/council/council-2018-4.pdf>

Approved: Elizabeth S.
Seconded: Mery

Officer Discussion

Baron & Baroness

Brought gifts home from Rowany Festival - a starter set of list-rope-bunting devices with Kingdom, Aneala and sub-group devices as list rope pennans.
A new book of ceremonies.
Heralding policy for the group of heralds
And a court heraldry worksheet.

Congratulations to Sir Nathan for his fine fighting, and to Konrad for earning the Wreath of Valour, and Lokki for his performance in Lochac's May Crown.

Discussed the Baronial Change-over with Their Majesties, and have flight details. The Crown is not leaving our fair shores until Monday of change-over-weekend, so something will be organised for the Sunday afternoon. We have the airfare invoices - total of the airfare invoice is \$1,310 - therefore council approved reimbursement of \$655 proposed Leonie, seconded Nathan

Also, sold around 65 College Calendars.

Seneschal

Contacted by Boddington Medieval Fayre
Apparently it's a Fayre with markets, demonstrations, feast, fire, etc while wearing medieval costumes. Sounds like Boddington are trying to be a bit like Ballingup.
Looks like the Day is \$15, Day plus feast is \$55.
Date: Saturday 26 May.
Nathan to contact re next year possibly putting together a group.

Liaised with Baroness Leta to give membership details for Baronial poll.

Quarterly reports have been coming in, well done folks.

Reeve

Actually has access to everything to be able to do his job now.

Open - 1 april \$19,632

Close 30 April \$17,647

Autumn Gathering - all reports completed and all payments finalised.

New Corporate auditor requested details on current signatories, which identified that Leonie still has access to the Aneala bank account via electronic signatory. Requested that we minute Council's approval or rejection of the current status.

Nathan commented that as a council we want to have a small finance committee capable of managing the group's finances. Council approves the plan to readdress the make-up of the group following the change-over of the Seneschal & Baron & Baroness in the next few months. Council voted for Leonie to be removed from the list in the past, and the process was undertaken, however it appears that this didn't get correctly processed. Council is happy for Leonie to remain on the list until the changeover. Council agreed with this plan - Proposed Wolfgang, Seconded Isolde.

Also on the audit, some questions arose regarding Kingdom Levy and the possibility of a \$35 debt in the Event Insurance and Kingdom Levy dues. Elizabeth S. has spent a long time trying to work out why this doesn't reconcile. Proposed that Lokki contact the exchequer and ask them to point out why

Herald

No voice heralding. Book heraldry is progressing with several new clients coming on board and others almost ready to be submitted.

Constable

Reported (Well Done!), planning to step down prior to stepping up as Baroness. Previous reporting period has been very uneventful, and very successful - the best kind of report.

Chronicler

The newsletter continues to be made and published consistently on the first day of each Month. There was a late publish date in April on account of Autumn Gathering falling on publish date, so publishing was delayed to put in content from Autumn Gathering.

I have had minimal problems and continue to receive support from a variety of people. The content in the newsletter continues to grow and I have received praise for some great issues of The Vine with content appealing to A&S, Heavy Combat & Event information.

I recently launched a series of articles in consultation with Sir Eva Von Danzig of Innigard focussed for female fighters due to a high number of new female combatants. Although, the

articles are written that any fighter should be able to gain benefit from reading them. I have identified a lack of content focussed on rapier fighters and have approached a number of the rapier combatants about helping with an article but to date, none have responded. I am in discussion with Lokki Rekk about launching a series of articles on Melee combat in the future. Lady Elizabeth Rowe has advised me she wishes to amend the way she does her dancing article, which I am happy to assist with.

Knight Marshal

Main things to highlight - lots of new fighters turning up regularly! Positive comments regarding their progress, encouragement to get them into armour to experience full-speed.

Lord Zaven has stepped up as College Marshal, and Branwen stepping up as Captain of Archers.

There was one Tournament, won by Sir Nathan from a field of 5 fighters with a best-of-5 final in preparation for Crown. Richard apologised for not fighting the final left-handed.

Arts and Sciences

Regular activities have continued, with an up-surge of interest in shoe-making.

Roobi has stepped up as A&S minister for Dragons Bay

The display-table concept trialled at Autumn Gathering appears to have encouraged many more people to get involved in competitions.

Isolde has agreed to act as A&S deputy for Baronial Changeover as Mery will be OS.

Listkeeper

Only one tournament was held at which Lists were required.

I was absent due to other commitments and Lady Isobel de Annesley did the List.

The event was held over the Easter weekend and a late night tournament was held.

This was a round robin with result that Sir Nathan Blacktower was triumphant.

Chatelaine

Have emailed newcomers of upcoming events.

Still looking for a replacement.

Webminister

Officer updates as required to contacts page and email forwarding.

Events added to calendar as required.

Chronicler continues to add newsletters.

Council minutes are going on to appropriate area.

Past Events

Autumn Gathering - All payments finalised, but final report not ready yet.

Future Events

23rd - 24th June - Royal Event - Kilic, Branwen to run Kitchen.

Deputy Steward Mistress Branwen of Werchesvorde.

Scheduling to be from Midday Saturday - Sunday afternoon.

Available to book for the feast-only, for the tournament only, or for both. Training is free.

(non-members need to pay insurance levy once for however much of the event they attend).

21/7 6pm - 11pm. Mid-Winter - Konrad

Everything's going well. Hall is paid-for, advertising is prepared for as soon as invest is under-way.

Proposed Events

Went to see Windmill Site (but didn't get very close). There is a shed with a fridge.

\$14.50/night camping-only. Leonie to bring bids prepared for Landsdale & Windmill.

Golden Thimble - Leonie plans to run this, will bring a plan to next Council.

BFA - TBA

Bal - TBA

Toys for Tots - TBA

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.

Chairs could use some work. Leonie. Still ongoing.

Iron Beak - Richard, Nathan - Ongoing (Due by 23rd May).

Nathan and Richard to meet 24th May to further project.

Falty collars - Leonie has taken to be worked on.

New General Business

Next Council - 15th June 2018