

# Aneala January Council Minutes

Attendance: Leonie, Elizabeth S, Lokki, Richard, Nathan, Elizabeth R, Agostino, Gwyneth, Julian, Konrad, Galen, Slaine, Susanna, Panterra, Isolde

Apologies: Wolfgang, Illaria, Isabel, Branwen, Killic, Dameon, Ula

## Last Minutes

December Minutes: [\\_http://aneala.lochac.sca.org/assets/council/council-2018-12.pdf](http://aneala.lochac.sca.org/assets/council/council-2018-12.pdf)

Approved: Julian

Seconded: Leonie

## Officer Discussion

### Baron & Baroness

Have been talking to previous and current Crown arranging last of awards that need to be handed out. Looking forward to the likely visit from King Felix and Queen Eva.

### Seneschal

Abertridwr - Officially closed. Postcodes transferred to Aneala. I welcome constructive conversation around the best path forward.

### Reeve

Quarterly and doomsday reports have been submitted.

Received \$4 in interest.

Paid \$200 towards Iron Beak refurbishment.

Baronial Collars not currently on asset list. Valuation to be obtained.

Baronial chairs and thrones also to be added to asset list.

### Quarterly Report for Q4 2018 (October-December)

Opening Bank Balance \$ 19,015.78                      01/10/2018

Incoming funds for Q4 \$ 259.47

Outgoing funds for Q4 \$ 2,538.68

Closing Bank Balance                                      \$ 16,736.57                      31/12/2018

Profit/Loss for Q4    \$ 2,279.21                      Loss

Non-Member Insurances collected during Q4    \$ 80

Mongolian Games    \$ 5

Toys for Tots \$ 5

Training Q3 \$ 70

Non-Member Insurances paid during Q4 \$ 130

Payment of outstanding Event insurance thru 30/09/2018

Kingdom Levies collected during Q4 \$ 23

Mongolian Games \$ 21

Midsummer Revel \$ 2

Kingdom Levies paid during Q4 \$ 90

Payment of outstanding Kingdom Levies thru  
30/09/2018

Events Held in Q4 (Name of event, if finalised, if not –  
what is required and what is being

done to follow this up)

Mongolian Games Day 21/10/18 – Not Finalized, Have  
been in contact with Event

Steward, difficulty obtaining Invoice. Received site hire  
Invoice 13-01-19, will seek

approval at next council.

Toys for Tots 16/12/18 – Financial Report sent to Event  
Steward 12/01/19

Other Events held but not finalised (Name of event and  
what is required and what is being

done to follow this up)

Midsummer 12/01/19 – Receipts incoming as well as  
Booking details, Reconcile still

ongoing.

Cash advances account balance as at 31/12/2018 \$ 0

Reason/s for balance if not \$0.00

Any additional notes and/or comments from Q4 2018

Dropbox and Xero are both up-to-date as of 31/12/18 with the exception of missing Training sign-in from 18-11-18 which will be reported at council 18/01/19  
Barony account Signatory's with Westpac have been updated  
Event insurance \$130, Kingdom Levy \$90 and GST \$483.87 payments have been made.  
Reminder that all multi day events will be charging \$1 per day up to 5 days per event

### **Herald**

Did speak loudly, nobody died.  
Has been some consulting.

### **Constable**

Apologies - plans to have a report by end of tonight.

### **Chronicler**

I must submit my apologies for council tonight.

Massive comedy of errors has made it impossible for me to do a January Vine. Their Excellencies agreed to do an administrative issue. Hopefully I should be able to get things sorted soon.

### **Knight Marshal**

Training has resumed.

No events with combat since last council. Has received report from previous month's event.

Captain of Archers.

Archery Training resumed in the new year on Jan 6 19.

- We have moved Archery Summer training to Sun morning start at 9am till 11 am, this is to avoid the heat.
- We will take Constable sign in sheets and give them to the Training Constable when we leave. The first training was great.
- The Equipment order approved at the last meeting has been placed with Lady Isobel.
- I am keeping a record of those who attend each practice to facilitate who is a suitable candidate for the next Archery Champion Competition.
- We also have 4 archers who are undergoing Target Archery Marshal (TAM) training. We are going to have a practice IKAC on the 3<sup>rd</sup> Sunday (20<sup>th</sup>) in January to facilitate the training.
- We propose a Real IKAC in Feb when the new IKAC season starts, but will discuss with Dragon's Bay.

### **Arts and Sciences**

Things have been fairly slow for the last month over Christmas, however things are now starting to pick back up with the resumption of regular arts and sciences gatherings.

There was an arts and sciences competition held at Midsummer Revel which was won by Zaven – there were 3 entries, 2 kindly at the last minute.

## **Listkeeper**

There has been one event which required a list-keeper – Toys for Tots on 16 December 2018. Two Tournaments were fought, they being Armoured Combat followed by Rapier.

Seven armoured fighters competed in a round robin best of three. The victor was Sir Nathan Blacktower.

Four rapier fighters competed in a round robin best of three. The victor was Lord Veil le Pantera.

There were no authorisations or incidents of note.

## **Chatelaine**

### **Webminister**

Sent guide to Herald to enable updating of awards.  
having completing 2 years of tenure, have advertised for a replacement.

### **Youth Officer**

No significant activities. Have still had no feedback from Kingdom.

Note: Seneschal to follow up with Kingdom Seneschal. Officer is encouraged to still be proactive in the job.

## **Calendar**

### **Past Events**

21/10 Malazgird Tourney - Wolfgang

Reeve has received invoice for hall hire.

Invoice for \$67.00

Approved: Gwyneth, Panterra

Wolfgang to report completion next month.

16/12 Toys for Tots

49 toys donated to Variety WA Toy Bank

Report to be submitted very soon.

12/1/19 Midsummer

Most of the financial report has been completed. Awaiting on the last of the receipts to be submitted and the return of the hall bond.

Will have a finalised report for next council.

## **Future Events**

(Note - Dragon's Bay will be hosting the Valentines Day Feast)

## **Proposed Events**

Hyde Park Demo.

Damien has been voluntold - First weekend in March - 3rd & 4th (Sunday and Monday).

Damien to contact organisers. Richard will send contact details.

Square Tournay - 17th March - Lokki proposing an event to follow Hyde Park. Details to follow.

## **Golden Thimble 2019 Event Proposal**

Looking at 30-31 March

**Steward** Leonie de Grey

**The Golden Thimble** is a two-day garb challenge where teams make a full set of garb for one of the team-members, with a minimum of five items being made.

**Venue** the home of Lady Ottilia Adelize von Grafenbach

**Event duration** 10 am Saturday 30th March to 4 pm Sunday 31st March, with a break from work 12pm to 7am Sunday. (Doors open at 9.30am for set up).

**Food** Lunch and dinner on Saturday, and breakfast and lunch on Sunday will be provided, as well as tea and coffee throughout the event.

**Cost** \$25 per member for the whole event, free for those attending only the judging on Sunday afternoon. Non-members add \$5 for event insurance.

**Bookings** and registration of teams to the Steward. Registration and payments close 24/3/19.

### **Cost breakdown**

As this event will take place at a private residence there are no charges for venue hire.

Costs per person

Kingdom levy - \$2

Food - \$19. Breakfast \$3 x 2, Lunches \$3.5 x 2, Dinner \$6

GST – \$2.27

Contingency/profit \$1.75

Event to require a minimum of 3 teams to run.

Rules to follow.

Proposed: Leonie

Seconded: Nathan

**Midwinter** - Susanna to prepare an event bid. Considering 13th July, Considering Rivervale Hall

27-30 / 9/2019 - Championship

Spinnaker booked and paid for - Need a steward

Pencampwr - Proposal to be brought to next council

## **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. Handballed 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

Existing Sea containers in Bassendean are too big - we need to purchase a 20ft sea container. This is on the to-do list.

### **New General Business**

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

### **Postcode Discussion**

Postcodes from Abertridwr have been assigned back to Aneala.  
Dragons Bay will be contacted to explain options available to them.

Next Council 15th February.