

# Aneala December Council Minutes

Attendance: Richard, Susanna, Nathan, Catherine, Konrad, Isabel, Agostino, Elizabeth R., Gwyneth, Bella, Pantera, Otilia, Julian, Branwen, Kilic, Elizabeth S., Leonie.

Apologies: Lokki, Ula, Damian, Celeste.

## **Last Minutes**

November Minutes: <http://aneala.lochac.sca.org/assets/council/council-2019-11.pdf>

Approved: Leonie  
Seconded: Catherine

## **Officers**

### **Baron & Baroness**

Dragons Bay champion of the bow was fun while very hot. Demi Sun has been given to Lady Devine, congratulations.

Rekr Thing went well, congratulations to all the award recipients.

Toys for Tots went well, thanks to Mistress Branwen and to everyone who donated toys. Have had lots of other meetings and demos during the month.

We have been planning what the calendar should look like for the coming year.

Please contact the Baron and Baroness if you'd like to run an event.

## **Seneschal**

Have advertised for a successor, and look forward to lots of competent applications.

It has been a particularly disengaged month, with way too much mundane pressure, and way too little attention to the role - sorry!

Great experience that builds your skills in administration.

## **DB Seneschal**

## **Reeve**

My apologies for not attending Council.

Aneala Westpac account:

Opened November 1st \$16,648.04

Closed November 30th \$18,306.14

All Items have been coded in Xero through to November 30th

Drop Box is missing its Sign in for Council for November, as well as Signed October Minutes. I believe I have misplaced them among my other paperwork at home. I'll have another look through my hard copies and hopefully find them.

If anyone has any Sign-in sheets, please email them to the Reeve or Constable so we can have them updated to Drop Box, I know that a few forms from training that have not been received yet.

November War and Rekrthing have received bonds back this past week and will have financial reports completed this month.

Also, my term as Reeve is up at the end of February. I'll advertise via Populace and Facebook before Christmas.

### **Herald**

Hi!

Heralding has been going well at events. No issues.

Library of herald books? Yes, we have some books.

We have some tokens for officers, but seem to be missing a lot. B&B are keen to have them worn regularly, We should investigate what we have & don't have.

### **Constable**

No report.

### **Chronicler**

Excited to be handing on. Baron Kilic has applied for the office and will be announced for commentary soon.

### **Knight Marshal**

Numbers at training a little down with the heat.

Archery and Rapier have been suspended for the Christmas break, Armoured fighters are not so soft and will continue training.

Nathan asked for any info regarding the metal weapons trials in Lochac. Agostino to investigate & report back.

### **Captain of Archers**

Ulf has scored 171 at the recent Baronial IKAC, great score and well done. Mathew Dodds is currently the highest scoring youth, well done.

Had a workshop at Mistress Leonie's home, thanks to all who participated!

Some great help from Mistress Leonie and Lord Thomas with supplying materials for targets.

11th Jan is the restart date.

Would like approval for spending \$40.90 for equipment.

Proposed Pantera

Seconded Richard

Approved.

**Rapier Captain**

No Report

**Arts and Sciences**

No Report

**Listkeeper**

There have been two events requiring a list-keeper since the last council meeting.

At Rekkathing on 23 November, 13 fighters competed in a bear pit style tournament. The Winner, determined by popular vote based on their prowess on the field, was Matthew of St Basil, closely followed in second place by Zaven Zeitountsi.

At Toys for Tots on 30 November, Elizabeth Severn very kindly filled the role of list-keeper as I was unavailable. There were two lists at this event. Six Armoured combatants competed in a round robin style tournament which was won by Lokki Rekk. Three Rapier combatants competed in a round robin style tournament which resulted in a 3-way tie. A tie breaker was won by Dameon Greybeard.

Yours in Service

Isabel

**Chatelaine**

Julian is very keen, has made garb for his second event, been cooking. Is great to see. We should bring cards and brochures to training. Suzie to provide. Will be advertising for a new Chatelaine.

**Webminister**

No Report

**Youth Officer**

NoReport.

Need to be clear with parents that children cannot be left on site unattended. We require mandatory paperwork to be completed. Panterra will put out occasional reminders to parents in appropriate media.

**Calendar**

**Past Event Discussion:**

### **Lokki Event - Rekrning - 23/11/2019**

Rekrthing - Steward report on going... No fatalities or damage to sites

Event business request: We had one medical injury that needed to leave early as advised by our event Chirurgeon. I would like to have Council approval to issue a refund for Lin Dobbins and her family members (partner and son) who were forced to leave. Refund of \$70 to Lindsey Dobbins.

Proposed: Richard

Seconded: Catherine

Approved.

### **Toys for Tots - Sunday 1/12/2019**

Garvey Park.

We did good.

Thanks to people for all the donations. Event went well and the group receiving the donations appreciated our support.

Nobody died.

### **Future Event Discussion:**

Baron and Baroness have produced a list of desired events which will be shared in Vine.

### **Midsummer - Elizabeth R.**

Event was approved by unanimous officer agreement at Toys for Tots.

3pm - 12 midnight Hall Hire \$292.50 propose repayment to Elizabeth R. Proposed Richard, Seconded Nathan - approved.

Propose payment of up to \$900 for food based on \$15 per person.

Proposed Elizabeth R.

Seconded: Branwen.

Approved.

Nathan to bring the indoor hall stuff. Nancy to clean and return.

Elizabeth R. to send music requests to Isabel.

### **Aneala Championship 2020 - Konrad**

Nothing needed at this time.

## **Proposed Events**

### **Demo Request**

Have had a Term 1 request for a high school demo. Seneschal is more enthusiastic for High School Demos, but not enough to take time off work.

Discussion about the possibility of having an extra site for events. Not likely with this site.

Can more easily offer a weekend event if they are able to arrange.

If they want student participation this would be much easier if it can be covered by the school's insurance rather than the SCA insurance to avoid the \$10 per head insurance fee.

### **Winterfest Allthing - 29th May - 1st June**

On hold until after the Town Hall discussion which will be held at Last Drop Tavern.

More info coming eventually... including proposed steward.

A reminder that this event is a WA event and Dragon's Bay council sees this as a WA event. This event currently doesn't have a steward. Wandi has been booked but if a steward has a better option this booking can be cancelled.

### **2020 - Robert Black - Dawn of the king discussion.**

Placeholder - Proposal to attend event with a non-fighting demo based around much of the other aspects of the SCA. Will review how this year's event goes and review for attendance next year.

### **2021 - May Crown over ANZAC day long weekend.**

22 April event date.

Konrad to start building a proposal and team.

### **2022 - Possible Coronation by Isolde.**

## **General Business**

Have a go day Late October 2020.

We should seriously consider this as a demo.

To be discussed later.

Discussion re Abertridwr decommissioning to be discussed again in January.

Bella: Bookings for people with a disability. People who will not know until the day of the event if they can go, what do we do about late bookings or cancellation?

Richard: this is a current discussion with Kingdom. Looking at how this can be catered for allowing people with genuine issues being allowed to cancel late, but not be used by people just not wanting to come at the last minute.

Suggestion to have people meeting criteria able to pay at the gate. Allows for proof of payment before the event.

Currently we take requests for refunds and act. Have had very few refusals for refund.

Seneschal: happy to take suggestions, keen to hear for potential solutions.

### **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 sending 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. Branwen has given up on trying to buy canvas. Is willing to sew if someone organises the canvas.

Loomstate is available but is untreated and unwashed.

Shrinks a 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 - Sea Container is on site in Bassendean - still need to fit the side access door.

Gwyneth: Proposal for concession rates to be considered when developing event budgets

### **Allthing Survey - Feedback from Committee**

Ongoing.

Next Council will be the 17th January.

