

# Aneala May Council Minutes

Attendance: Richard, Susanna, Slaine, Agostino, Elizabeth R, Konrad, Leonie, Elizabeth S.  
Thomas, Nathan, Lokki, Julian

Apologies: Isabel, Joshua, Illaria, Galen, Damian, Ula, Gwyneth

## Last Minutes

April Minutes: <http://aneala.lochac.sca.org/assets/council/council-2019-4.pdf>

Approved: Leonie

Seconded: Agostino

## Pencampwr Winterfest

Slaine:

Advances - Slaine Food, Decoration, Childrens Packs, Tokens, Gas Refills, Firewood:

Proposed float to be paid to Adam & Sandy Blower of \$4,000

Proposed - Richard, Seconded, Elizabeth R., Approved.

Advance - Wards of the north Tavern night, minimum 128 x \$10

Proposed float to be paid to Lady Bird Painting of \$1,500

Proposed - Richard, Seconded Agostino, Approved.

Advance for Breakfasts - 2 of @ 131 people x \$2.50

Proposed to float \$700 to be paid to Rachel Giovannetti

Proposed - Richard, seconded Nathan, Approved.

Advance for Breakfast Sivarobini Kalaimani

Proposed to float \$350 to be paid to Sivarobini Kalaimani

Proposed - Richard, seconded Lokki, Approved

Payment of invoices -

Cool Room Hire \$340

Oven Hire \$415.01

Marquee & Furniture - \$1,520

Wandi Venue Hire - \$880

Proposed Leonie, Seconded Nathan, Approved.

Received request for payment \$350 for flight for A&S instructor on May 7th. Concern raised by Elizabeth S and Mery re this not being pre approved by Council.

Justified as budget had been tabled as part of event approval including approving these amounts however the minutes from that council didn't have the detailed break up of the event budget.

Seneschal keen for us to maintain procedure of pre approving payments at Council and recording in minutes.

Invoice to be paid as a result:

Flights from Queensland for Alaric are \$100 above budgeted amount. Require approval of \$450 to be paid to Steven Parsons.

Proposed: Elizabeth R, Seconded Elizabeth S. Approved.

Payment for \$350 for A&S Instructor flights to be paid to Bridget Costello.

Proposed Leonie, Seconded Agostino. Approved.

Moving on from finances.

Slaine to bring a throne, Aneala to bring the 4 Anealan thrones - actually the whole trailer Nathan to collect trailer and take to event. Will be returned to Bassendean.

Question brought forward regarding visiting group providing some training in live steel non-SCA swordplay. Rejected since it conflicts with SCA policy - our insurance forbids any non-SCA approved weapons to be used at any SCA event.

Questions regarding interstate visitors and their transport and accomodation. All under control.

## **Officer Discussion**

### **Reeve**

Open April: \$17,206,67

Closed April: \$15,075.40

Discussion regarding event budgets, floats, reimbursements, etc. and the different possible ways this can be approved by council.

Possibly need to better document the process expected of event stewards.

Expense of \$2519 paid for sea container to be stored in Bassendean.

Golden Thimble and Autumn Collegium finances being worked on, almost finalised.

Royal flight payments coming to Winterfest to be approved.

He-Maj \$297.99

She-Maj \$382.70

Total \$680.69

Barony covers 50% of flights, we will happily cover the more expensive ticket at \$382.70.

Proposed Thomas, Seconded Leonie. Approved.

Looking at who needs a Westpac deposit card: Richard Taylor and Kevin Ryan to receive cards.

Square payment gateway available for groups to enable gate at events to process payments electronically. App is available for smartphones, requires hardware device to be paired.

Enables payment for people without cash. Must be made clear that this will not override booking policy for events that require a pre-booking.  
Request approval for up to \$80 for purchase of device.  
Proposed Julian, Seconded Elizabeth R. Approved

Approval required for \$9 for tent pegs to be paid to Adamo Valentino.  
Proposed Lokki, Seconded Richard. Approved.

### **Baron & Baroness**

Excited for Royal visit. Please think about volunteering to help if Royalty need assistance.  
Please send any award recommendations to the Crown, copy in the local Baron and Baroness if you like.

### **Seneschal**

We own a Sea Container!  
Need to approve \$200 to cover the cost of modifications like the Access Door.  
Proposed Leonie, Seconded Elizabeth R. Approved.

Dragon's Bay have a new Seneschal in commentary.

Gatekeeper application is now available to groups. Software is tied into registry database and allows members to sign into events without signing in at desk. Data is shared with Xero as well to allow easier coding. Integrates with online ticketing to allow online bookings for events. Will be reviewed offline from Council for use at future events.

Richard to send a reminder email & facebook post regarding making sure all relevant information is posted to populace.

Richard to send a request to Kingdom Seneschal regarding youth officer cards being unable to be processed in any way.

### **Herald**

To Crux Australis Principal Herald, greetings. Since my last report, the following matters of heraldic note have occurred:

I'm on holiday! Report will be short. No one died.

Submissions:

At least 2 name and device and one device resubmit.

Consultations:

One new person is interested in an entirely new charge, which should be allowable, which is very cool.

Voice Heraldry:

I did some and had some lovely assistants.

Active Heralds:

As before

My drop-dead deputy is Leonie.

### **Constable**

No report.

### **Chronicler**

No report.

### **Knight Marshal**

#### **Events:**

#### **hyde park fair demo – 3-4/3**

At this years Hyde Park Fair we ran armoured combat demos with a maximum count of 6 combatants, marshalled by Master Dameon Greybeard. The temperatures on these days were between 36-40 degrees, so long breaks were provided between fighting demonstrations so fighters could regain some energy and hydrate between each demo fight. One armour failure occurred with an elbow cop coming loose, which was picked up on very quickly thanks to combatants on the list field remaining on the list field to assist with keeping an eye out for safety.

#### **Newcomers Tournament – 17/3**

Armoured and Rapier tournaments were conducted at this event, with the format being that combatants could have up to 3 lives depending on what heraldic displays they brought with them. As it was a tournament held to show a bit of theatre for the sake of showing any newcomers what we do, these heraldic “lives” (one each for a list shield, an on-field heraldic display, and an off-field heraldic display) were presented in court.

Armoured combat had 7 people put their name on the list but 6 presenting in court (one entrant not being able to compete due to non-combat related pet issues). For the Armoured combat tournament, Sir Nathan Blacktower was the victor, with Lord Konrad Hilderbrandt as Marshal-in-charge.

For the Rapier tournament, there were 4 entrants but with one slight injury suffered by Master Dameon Greybeard when he stepped back in a small divot during a bout and rolled his ankle. Whilst it wasn't serious he withdrew from further fighting to prevent making things any worse. Lord Zaven Zeitountsi was victor of the rapier combat, with Master Dameon Greybeard being marshal-in-charge, assisted by Gwentyth ferch Aeddán and myself.

#### **Training:**

Official training for Aneala occurs on Sunday mornings at Lake Monger Primary School, every week that does not compete with a group event, and allows for armoured combat, rapier, and archery.

Numbers attending armoured combat training have continued to be steady, but with a higher average during this quarter, with numbers have still been between 4 to 8 armoured combatants at training. There have also been some new faces attending training thanks to exposure at the Hyde Park Fair demo, with one gent in particular making regular appearances and showing enthusiasm. No injuries or any other issues (serious armour failures, serious weapon failures, loss-of-temper situations) were experienced with this group during training sessions.

#### **Injury Reports**

Rolled ankle during Rapier combat at Newcomers Tournament – see Appendix A for Report

## General Comments

A challenge we currently have is getting the College members authorised, which will involve either getting them to a few Aneala training sessions or getting a senior marshal to attend a few College sessions. I've been able to attend a few college training sessions in recent weeks to encourage them to pursue authorizations, which their local Knight Marshal and other SCA members that train with them are also doing. They seem keen to continue to train, and have put some effort into making arms + armour, but as it gets closer to the end of their semester their uni workload is also starting to ramp up, so it's harder to convince them to set extra time aside. I've heard them discussing historical military fighting and they incorporate a little bit of melee work into their training, so I'm hopeful that exposure to the war scenarios at Pencampwr/Winterfest, even as spectators, will inspire them to get authorised and join us on the field.

They also have a new Marshal, which was decided at their AGM in early May, but I've yet to reach out to him + his predecessor regarding reporting.

From what I've noticed and from talking to some members, the College has seen steady turnouts to training along with a couple new members coming along to training and working on getting into loaner armour.

Unfortunately I let this reporting period sneak up on me, and neglected to follow up with group knight marshals for the College and Canton of Dragon's Bay, so I cannot include their reports in with mine.

As I stepped into the role in July 2017, my two years as Knight Marshal is coming to an end. I'll be advertising to seek a replacement in June so we can hopefully have someone step into the role in July, and I'll make myself available to them to provide as much training in the lead up and after as they might need.

Nobody died.

Archery:

Hail Hauptmann Jochen Schwalbe

Aneala Captain of Archery Report.

Aneala Archery is doing well. We have between 8 - 10 archers constantly showing up and practicing every Sun except for a rainy Sunday and the Easter weekend. Lots of normal target shooting as well as furry animals, and different targets to keep up the interest.

This quarter we have had 3 IKACs, two hosted by Aneala and one by Dragon's Bay.

The first won by Ryan a 16 year old who has done so well the IKAC runners have said he is to compete with adults.

The 2<sup>nd</sup> and 3<sup>rd</sup> were won by Hung Sieu, a new member for some 3 months!

In this quarter we have been training TAMS with 4 now authorised. All have done really well, showing up regularly and running the archery as well as the IKACs. I wish to thank Dede Kilic for helping out with their training.

I finally received my TAM renewal Card submitted in Dec 18 and received in May via Sir Nathan who brought it back from festival. I have submitted the new TAMS paperwork so hopefully there will be a better turn around.

Our Archery gear has been upgraded by the Barony with 3 dozen new target arrows and 2 dozen blunts. As well as 3 new target faces. Some of the new archers now have their own gear. Enthusiasm is good.

Yours in service  
Mistress Branwen of Werchesvorde  
Aneala Captain of Archers

## **Arts and Sciences**

Arts and Sciences have picked up in Aneala since our last report! Most notably, Lady Skjalddis Bragadóttir has found a likely replacement for her role as College A&S minister and our Golden Thimble marathon costuming event has run successfully for the 3<sup>rd</sup> time and an Arts and Sciences Collegium was also ran earlier this month.

I am now at a point in my pregnancy where I am unlikely to be able to continue attending events or council meetings which I am finding rather chafing. However, we have a strong core of dedicated people within the barony who have been more than able to pick up my slack for which I am incredibly thankful – I owe them all copious amounts of chocolate!

## **Regular Activities**

Metal Work: Armouring and Blacksmithing continues to be held on the first Saturday of the month with good attendance at Lord Richard and Sir Nathan's homes.

Music: Music practice continues on a regular basis and is often combined with Armouring and Blacksmithing.

Scribes: Has been hosted at my house as the majority of regular attendees are from the south of Perth, and I have been unable to travel reliably.

Dancing: Their Excellencies, the Baron and Baroness of Aneala host dancing at their home on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of the month.

## **Competitions and Displays**

### **Golden Thimble, 30<sup>th</sup>-31<sup>st</sup> March, 2019**

This has become a regular event within our Barony – the idea is to create an outfit from the skin out within 24hours. Everything must be brought with you (including documentation) and each group's efforts are judged at the end of that time period. This year, it was decided to run the event with an enforced break overnight (to ensure entrants got some sleep!) Which seemed to work well. There was also the option this year to enter as an individual completing one layer (rather than the whole outfit!) over the same time; although we had no entrants in this category this year in spite of interest.

3 teams entered this year, with each choosing different a different period and location for their outfits - 14<sup>th</sup> Century Timarund, 15<sup>th</sup> Century English and 9th-10<sup>th</sup> Century Viking. All three teams completed at least 5 items or layers. At the end of the event, each team presented their outfits for judging.

The competition was judged using the usual criteria plus an additional overall score for presentation. Each piece entered by each team was judged separately with those pieces made purely by an individual within the team will be added to the ongoing A&S Championship that is run across the year.

I have attached photos from the event to show the amazing outfits produced by our costumers!

### **Autumn Collegium, 4<sup>th</sup> May, 2019**

A Collegium was recently run with several classes being run across the day . The event was rounded out with a feast where attendees where encouraged to form discussion groups in order to share the knowledge people had gained. Classes were held across two streams and included everything from costuming classes to feasting classes and music and performance classes.

### **Upcoming Events**

#### **Pencampwr/Winterfest, 31<sup>st</sup> May - 3<sup>rd</sup> June 2019.**

This event traditionally includes a Collegium and open A&S competition, although the timetable has yet to be finalised.

#### **Aneala Midwinter, 22<sup>nd</sup> June, 2019.**

Themed as the ‘Bonny Bonnet’ this year and will include a hat themed A&S competition.

### **Sub-Group Reports**

I have attached the reports received from Lady Skjalddis Bragadóttir for both the College of St Basil and the Canton of Dragons Bay.

### **Listkeeper**

No. of Lists Held: 3

### **Tournament Details:**

The College of St Basil the Great hosted a tournament at UWA on 13<sup>th</sup> March 2019. The victor was Lord William.

Two lists were held at the Aneala Newcomers' Tournament on 17<sup>th</sup> March 2019 at Lake Monger Reserve – armoured combat and rapier. For this event fighters were awarded up to three lives based on the number of heraldic items displayed.

7 fighters enlisted in the armoured combat tournament, however THL Lokki Rekr was forced to withdraw due to dog-related issues. The six remaining fighters fought in a “triple elimination” format which was actually a double elimination with the winners then fighting a round robin. The victor was Sir Nathan Blacktower.

In the rapier tournament there were 4 fighters with the maximum number of lives awarded being 2. The format therefore was a double elimination. The victor was Lord Zaven Zeitountsi.

### **Incidents:**

Master Dameon Greybeard withdrew from the rapier tournament after injuring his ankle in the first round.

Yours in Service  
Isabel de Annesley

### **Chatelaine**

Has been contacted re a new person coming to Winterfest. Hopefully she will book in time. Will bring extra loaner gear including some warm things for Winterfest. Had a random email from a person interested in coming to Winterfest. Susanna to follow up. Susanna to bring all the loaner gear to Winterfest.

### **Webminister**

Updated some officer details on the web site during the month.  
Hope to hear back from the Kingdom Webminister re officer handover.

Julian keen to remind people to ensure announcements go to populace as well as going to facebook.

### **Youth Officer**

Greetings from afar,

First of all, apologies for missing my first quarterly report. I've been ill and absent.

To the best of my knowledge, no youth has been harmed. Youth have attended archery with no incident reported to me.

A family who had youth attending rapier regularly have moved out of Aneala, which -combined with my ill health - ended youth rapier for a few months. A new family have recently joined, which has enabled youth rapier training to resume.

We have an upcoming event with expected youth attendance of 30+. Activities are being set up by parents, with strict adherence to no single adult being left alone with youth not their own.

So far as I'm aware, no one has an SCA youth card. It appears the web engine for applying for these is malfunctioning.

It was my intent to use email instead to apply for youth cards, but my ill health ceased my activities for a few months.

I will investigate further upon my return to Lochac as I am currently abroad.

Yours in service,  
Pantera

## Calendar

### Past Events

#### **Summertime Newcomers Tournament** - 17th March -Agostino

Date: 17/13/2019

Time: 10:00 to 16:00

Location: Dodd Street Reserve, Dodd Street, Wembley WA

Price: No cost for members, \$5 non-members (food and toy donations accepted in lieu of entry cost)

Steward: Agostino Tamburri (Adamo Valentino)

Attendance:

Adult Members	32
Adult Non-Members	4
Minor Members	6
Minor Non-Members	2
Total	44

Full constable report attached.

Competitions:

Armoured and Rapier tournaments were conducted at this event, with the format being that combatants could have up to 3 lives depending on what heraldic displays they brought with them (effectively a triple elimination tournament). As it was a tournament held to show a bit of theatre for the sake of showing any newcomers what we do, these heraldic "lives" (one each for a list shield, an on-field heraldic display, and an off-field heraldic display) were

presented in court. Armoured combat had 7 people put their name on the list but 6 presenting in court (one entrant not being able to compete due to non-combat related pet issues). For the Armoured combat tournament, Sir Nathan Blacktower was the victor, with Lord Konrad Hilderbrandt as Marshal-in-charge.

For the Rapier tournament, there were 4 entrants but with one slight injury suffered by Master Dameon Greybeard when he stepped back in a small divot during a bout and rolled his ankle. Whilst it wasn't serious he withdrew from further fighting to prevent making things any worse. Lord Zaven Zeitountsi was victor of the rapier combat, with Master Dameon Greybeard being marshal-in-charge, assisted by Gwentyth ferch Aeddán and myself. There was no Authorisations, and no medical or non-medical incidents. Full details in the attached

Marshal and List keeper reports. List keeping was performed by Lady Isabel de Annesley, and tournament heralding done by Lady Gwyneth Ferch Aeddán and assisted by Morag Ruadh

#### Food and Drink

Food was provided in the form of a pot luck lunch, which was set out after opening court so attendees could partake at their leisure. For drinks, the baronial drink cooler was used so members of the Populace didn't have to venture far to fetch water.

#### Event Summary

All things considered, the event ran smoothly throughout most of the day, and close enough to schedule to be well paced. The main goals of the event were to explore some non-standard tournament formats, show off a little bit of pageantry, and provide a pleasurable atmosphere for newcomers to get to know what we do a little better than would happen at a Demo.

The event was run as a "free event" (not counting the non-member \$5 insurance fee) to keep the barrier for entry low enough to encourage newcomers to attend. This would not have been possible without Anealan council being okay with paying to put on such an event, so you have my thanks and gratitude.

We set up in a slightly different location at the same venue to make use of the shade provided by the trees as it proved to be quite a warm day. There ended up being quite a few little midgies flying around, but they likely would have been bothering us even if we set up further away from the trees. If we set up too far from the trees it might have resulted in being too far away to attract the interest of any passer-by.

While setting up the baronial viewing pavilion it was discovered that there were some pegs missing, but we were able to borrow some pegs from Lady Sorcha who brought her own pavilion along and had spares. Some feedback I received was that future events like this should be named something that doesn't suggest the newcomers can participate in combat

on the day, as there was one very enthusiastic gentleman who wished to put his name down on the lists to compete. Our Listkeeper did a nice job of explaining why that wouldn't be possible and reported that he took the news with good humour. It was also mentioned that we'll need to be mindful of the things we take for granted at events like this (eg feasting gear, chairs to sit on) and mention what people will need to bring for themselves. Whilst the loaner garb was present at the event there might not have been enough spare chairs or feasting gear to be shared amongst newcomers.

### **Autumn Collegium**

Steward: Baroness Elizabeth Rowe (Nancy Valentino)

4/5/2019

10am – 9.30pm

North Perth Lesser Hall, 24 View Street, North Perth WA

\$30 adult members, \$15 under-18 members, free under-10 members

+\$5 event membership for non-members

#### Attendance

Attendance was low. I suspect that there are three major reasons for this. 1) The type of event and maybe some mystery around the exact format. 2) The proximity on the calendar to both Rowany Festival and Pencampwr-Winterfest, which are both big events that people need time to recover from/prepare for. 3) A lack of advertising – which was my own fault because I could have advertised well before Easter but instead I chose to wait until the Rowany Festival preparations & excitement had calmed down a little. I regret this choice and would advertise differently and much more thoroughly in future. Another suggestion by Lord Richard was that the timetable could have been organised & released earlier, a la Autumn Gathering 2018, to inspire people to book.

#### Attendance Details

21 adult members

1 adult non-member

No minors

No incidents or lost property reported by the constable.

Thank you to Ula for finalising the constable paperwork and to Lady Elizabeth for bringing the pre-filled sign-in sheets and running the constable table at the start of the day.

#### Site

We have previously used North Perth Lesser Hall for similar events. The hall was a great size for the number of people and in fact any more than 30 would have been pushing how

many fit comfortably. Having two rooms was also good because the hall had lots of echoes so it would have been challenging to teach 2 classes concurrently in the hall. It is a very nice building. The kitchen has a surprising amount of bench space but only a small domestic oven. Oven space was an issue that slowed down dinner, although the dinner steward did well under the circumstances.

### Date & Time

Possibly the date of the event was too close to Rowany/Easter/Pencampwr-Winterfest. It was also "Star Wars Day" which turned out to be quite entertaining.

The timing of the event worked well. The majority of guests arrived during the 30 minutes dedicated to set-up (9.30am-10am) and the classes only started a little bit late. We finished the event early at 9pm and were fully cleaned up and out of the hall by the planned exit time of 10pm.

### Classes

There were a total of 12 classes run throughout the course of the day by 9 teachers. Thank you to the teachers:

- Mistress Slaine
- Lady Gwyneth
- Lady Isabel
- Lady Aoife
- THL Lokki
- Ula
- Lady Susanna
- Mistress Leonie

I received positive feedback from a number of different attendees stating that they enjoyed the classes that they attended and learnt a lot. There is some demand for classes to be run again, most notably Ula's naalbinding class, which was very popular.

### Food

There were 3 components to food at this event: 1) recipe redaction, 2) lunch, and 3) dinner. The recipe redaction was originally going to be a class that transitioned into dinner preparation and formed part of the evening meal, but in the end it worked better to have it transition into lunch preparation and be part of the midday meal. The budget was not altered to reflect this change, which could have contributed to going over-budget (see below for further details). The people who attended the recipe redaction class helped with lunch preparation, which meant that it all worked out exactly as I had planned from a logistical perspective.

Lunch was served on time according to the schedule.

Thank you to Mistress Slaine and her helpers/students.

Dinner was served slightly behind schedule, but this was due to me rearranging the furniture and was not the fault of the kitchen. However, the small oven did also slow down the process of serving dinner at the intended time. There were lots of leftovers, including two whole pies. The dinner steward reported that there were fewer leftovers from this dinner than she usually ends up with at the end of a feast, however she had planned for some leftovers (which possibly indicates a communication error on my part about the needs of the event and the state of the budget).

Thank you to Lady Skjalddis for her efforts. Additional thanks to her helpers Lord Richard, Lady Elizabeth and dishwasher Baron Agostino.

### Show & Tell

During dinner, the evening concluded with an experimental “show and tell.” The idea was for people to share their learning, experiences, inspiration and enthusiasm with the other attendees. The purpose of this was twofold: 1) to share what was learned in classes that other people could not attend (e.g. if you were busy at the Acting class, you could still learn a bit about Boiled Leather) and 2) to provide an opportunity to praise and thank the teachers for all that they shared. For the performance-based classes, the show & tell worked extremely well. Performances by the “Collegium Choir”, the dance class and the acting class were presented. Most attendees at the event chose to stand before the audience and share something, which was much appreciated.

Thank you to everyone who participated in “show & tell”.

### Assistance

Thank you to:

- Lord Richard
- Lady Elizabeth
- Mistress Slaine
- Lady Skjalddis
- Baron Agostino
- Lady Isabel
- Lady Gwyneth
- Everyone else who helped out – which actually I think was everyone at the event.

### Finances

The dinner was on budget at \$168.59 (under the budgeted amount of 22 booked x \$8/head = \$176).

The lunch was over budget at \$125.53 (over the budgeted amount of 22 booked x \$4/head = \$88).

I sought special approval to go over the budget, mainly due to low attendance rates.

Attempts were made to keep costs down such as using fresh herbs sourced from attendees' gardens where possible, and some items that were bought in bulk will be used at future events e.g. Pencampwr-Winterfest.

If similar events were run in future, I would recommend considering some or all of the following changes to avoid going over-budget:

- Adjust the budget when the redaction class moved on the schedule to reflect that dinner needs slightly less money and lunch needs slightly more. While this would have presented a challenge to the dinner steward, it would have given the lunch steward more leeway.
- Consider other options for the lunch e.g. not a full ploughman's lunch, but maybe instead limiting to just bread & the redacted dishes.
- Remove the redacting option altogether as it was a contributing factor to going over the budget – although I do think that this was a popular and educational class that provided a practical, hands-on learning experience, so this would not be my preference.
- Preparing a smaller amount of food overall particularly as part of the dinner. This would have worked because 1) there were *a lot of leftovers*, 2) our usual ratio of males/females/teenagers was off which meant that proportions were possibly too big, 3) we grazed on the lunch all afternoon after it was served at lunchtime, and 4) it was not an "active" event e.g. with fighting etc which makes people hungrier.
- Lord Richard has also suggested that the higher meal budget could have gone towards the meal with the redaction included in it, e.g. lunch budget of \$8/head and dinner budget of \$4/head, which would have restricted the dinner options but this wouldn't have been a bad thing as the original plan was to keep it very simple anyway.
- We could have chosen to cancel the event when bookings were under the break-even. But that would have been really sad for the 22 people who did book and attend...

Please see the financial report for more details.

Need to approve the payment of up to an additional \$100 to cover food expense above the amount allocated in the budget.

Proposed Richard, Seconded Nathan. Approved.

## **Future Events**

### **The Bonnie Bonnet**

Planning more silly & strange headwear advertising to enthuse people on the theme.

Hat related things are being organised for A&S and entertainment.

First remove to be served standing, second seated, and third buffet.

We need to fill in the event form.

Need payments approved for up to \$1000 bond and \$630 hall hire.

Food budget of \$12 per person @50 = \$600

Approve \$2230

Proposed Elizabeth S, Seconded Nathan. Approved.

### **Proposed Events**

Joondalup Thingy

Some individual wants to run a medieval event in Joondalup. We may be interested - will provide more details as they become available.

27-30 / 9/2019 - Championship

Spinnaker booked and paid for - Need a steward

Richard is putting a bid together, will be talking to mentors about how this can be run without pooching the budget.

### **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. 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 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.

### **New General Business**

Next Council on 21st June.