

Aneala January Council Minutes

Attendance: Richard, Susanna, Konrad, Sam, Agostino, Elizabeth R., Laura, Slaine, Galen, Avalon, Branwen, Kilic, Damian, Devine, Gummi, Leonie, Nathan, Catherine, Elizabeth S., Lokki, Wolfgang, Francis, Isolde, TJ, Brutus, Kat, Imar. Andrew, Andy
Apologies: Isabel, Ula, Illaria,

Last Minutes

December Minutes: <http://aneala.lochac.sca.org/assets/council/council-2020-1.pdf>

Approved: Leonie
Seconded: Konrad

Officers

Baron & Baroness

Welcome Lochac's new Crown, announced in Court at Midsummer.
Would like to run Baroness Fighter Auction, but we don't need the money ourselves.
Catherine - We could still auction off the fighters and offer the funds to the bush fire support.
Lots of general support for this idea. Elizabeth R. - it's a plan, we'll make it happen.

Seneschal

.Have direction from Kingdom Seneschal to list two names as potential Aneala Seneschal replacement. Konrad Hilderbrandt and Devine Winter have nominated for the position.
Devine has a deputy for Dragon's Bay should she be chosen.
Please send recommendations to the Kingdom Seneschal with copies to the Aneala Seneschal and Baron and Baroness.

Richard to approach Exchequer to get funds delivered as promised.

Request from Dragon's Bay to loan \$1000 as the bond for equipment hire for a March 2021 event. General support from Council.
Proposed: Catherine
Seconded: Nancy

DB Seneschal

All thing up on Sunday for the year's forward planning.
Have had some members who are far south who would like to have their postcodes assigned to Dragon's Bay.
Has shown a map containing existing Aneala and Dragon's Bay with marked sections desired to be assigned to Dragon's Bay.

Comments that a section that would be isolated from Aneala but part of it should also be assigned to Dragon's Bay.

Aneala Seneschal has requested feedback from members in each of the postcodes listed for change.

Devine to supply a list of members who have requested the change.

Reeve

Has report extension as waiting on information from a couple of events.

Missing a couple of sign in sheets, please forward these to the Reeve or Constable as soon as possible after events.

Opened Dec \$18,306.14

Closing Balance Dec 31 \$20,005.11

Herald

No Report

Constable

Nobody died. Apologies for not reporting.

Chronicler

Office has been advertised, commentary is closed. Awaiting confirmation from upline.

Knight Marshal

Received reports from downlines - thank you!

Facebook group for the American Kingdom trialling rules - currently up to version 1.2. As far as Agostino can tell there is no imminent trial for Lochac. Plans to contact uplines - both Crown and Earl Marshal.

Captain of Archers

Have resumed training for the start of the year. Had a break over the Christmas New Year period which was appreciated by the archers and marshals.

Has received new target faces from Progress Equipment. Invoice sent to the Reeve for Payment.

Rapier Captain

Nobody died for keeps.

Hoping to see more people coming in the New Year.

Arts and Sciences

-Most regular Arts and Science activities have now restarted after a break for Christmas/New Year.

- Sivaroobini has decided to resign her position as Dragons Bay arts and sciences officer and advertised her position earlier this month. She has been an absolute star in the role and will be missed. There has been one application received at this point.

- An Open A&S competition was run at Midsummer with 3 adult and 1 youth entry. All were of good quality and scored well. The youth entry was our first so far and also of high quality.

In Service,

Ilaria da Vale.

Listkeeper

There were no events requiring a list keeper since last council meeting.

Dragon's Bay reported. They also had no events requiring a list-keeper.

Chatelaine

Has stored equipment in storage generously provided by Progress Equipment.

Has advertised for a replacement, hoping to receive some applicants soon.

Please encourage anybody you think will be a good person for this role.

Webminister

There was a sharing URLs issue for the website caused by https redirecting. Error caused & fixed on Kingdom side within 1-3 days of me noticing it.

I corrected the link on the website to the new location of the populace-aneala list after Pantera let me know it wasn't working at the end of December. It was previously hosted locally, and is now hosted on Kingdom servers.

Had a brainstorming session with Pantera with a view to eventually creating a Youth/Family page on the website. Early stages yet.

Youth Officer

Awaiting Report.

Calendar

Past Event Discussion:

Lokki Event - Rekkrrjing - 23/11/2019

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

Still awaiting report.

Toys for Tots - Sunday 1/12/2019

Garvey Park.

Awaiting finalised report.

Midsummer - Elizabeth R.

No report yet, ongoing.

No outstanding issues that need to be urgently dealt with.

Future Events

Aneala Championship 2020 - Konrad

Nothing needed at this time.

Proposed Events

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

Hyde Park Fair - Need to contact Town of Vincent event operators

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Richard to contact.

28 March - College

College to run Newcomers @ Rivervale community centre

This will require the loan of Aneala's indoor event kit.

Demo Request

Have had a Term 2 request for a high school demo. Seneschal is more enthusiastic for High School Demos, but not enough to take time off work.

Discussion about possibility to have 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.

Elizabeth R. to continue discussion with school.

Winterfest Allthing - 29th May - 1st June

On hold until after 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. Wandí has been booked but if a steward has a better option this booking can be cancelled.

Hoping for an update for February Council.

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.

Idea postponed - Possibly March 2022

2021 June Long Weekend

Site booking has been made. Event details and stewarding team will be decided upon by the event steering committee with an announcement before the 2020 event.

Discussion RE process for approving site bookings for events that require a booking with significant lead time.

Site bookings regularly go through Council with pre approval for the site booking.

People in Southern Aneala have been concerned regarding the communication that was happening in December. Devine is concerned re the conversation that happened on the post on the Anealan FB page. Is still keen to be able to bring the groups together.

Lokki: Need to be able to use the information from information gathering things by ensuring information is delivered in a timely manner. Makes it difficult for the event to have success.

Steering Committee: To meet before end of January.

Maria: Need to work on reconciliation.

Brutus: Losing point of direction. We need to be focussed on producing the best of what we can do and use our energy for that.

Cat: Can the steering team put out an announcement outlining what is happening for the 2021 event.

General Business

Have a go day Wednesday 11 November 2020.

Runs 9am to 3pm.

We should half seriously consider this as a demo.

To be discussed later.

Discussion re Abertridwr decommissioning to be discussed again in February.

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 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.

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

Jan: Staying in council discussion while information is sought from Kingdom.

Next Council will be the 21st February