

## **Aneala January Council Minutes**

**Attendance:** Nathan, Elizabeth R, Agostino, Leonie, Jason, Aife, , Branwen, Pantera, Isolde, Gummi, Sam, Elizabeth S, Skjaldadis, Kilic, Lokki.Zavin

**Apologies:** Dameon, Peter

**Last Minutes December Minutes:**

<https://aneala.lochac.sca.org/assets/council/council-2020-12.pdf>

**Approved:** Leonie

**Seconded:** Elizabeth S

### **Officers Reports**

#### **Baron & Baroness**

Baroness Elizabeth will be running some classes at the monthly combined training, starting with courtly manners.

We enjoyed Midsummer, it was great to be able to attend an event.

A newly established 'Missive Mates' program has been established with the Barony of Andelcrag. They have been feeling isolated during this plague and would appreciate discourse with members of another group.

Combined training has started and was well attended, the A&S was especially appreciated.

Countess Beatrice will be visiting from 22nd to 26th of January.

#### **Seneschal**

Sunday 10th January ends Kane and Roobi's Banishment from the Royal Presence, inclusive of SCA Official social media pages.

They are welcome to join SCA Official Facebook pages and Instagram. I would encourage them to familiarise themselves with the SCA Ltd Code of Conduct and the Lochac Online Community guidelines (as outlined on the Facebook page) prior to joining the groups.

## St Basil Seneschal

Training has been down in numbers during the break. Arts and Sciences is still happening.

### Reeve: Financial report Fourth Quarter (September to December) 2020

Opening Bank Balance \$25,923.74 1 October 2020

Incoming funds for Q4 \$ 1537.77

Outgoing funds for Q4 \$4338.80

Closing Bank Balance \$ 23,122.71 31 December 2020

Profit or Loss for the Q4 \$2801.03 Loss

Kingdom Levies collected for Q4 \$29

Non-member insurance collected for Q4 \$170

Xero is up-to-date and fully reconciled.

Event reports all finalised and uploaded

Sign-in sheets all uploaded where available. A sign-in sheet was not created for the March Council meeting held on Discord because it was the first time Aneala had run a virtual meeting and we didn't really know what we were doing.

There was no interest paid on the bank account this quarter, and I assume that the account is no longer an interest-bearing account

### Doomsday Financial report (January to December) 2020

Opening Bank Balance	\$20,005.11	1 January 2020
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Incoming funds for year	\$12,284.79	
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Outgoing funds for year		\$9,167.19
Closing Bank Balance	\$23,122.71	31 December 2020
Profit or Loss for the year	\$3,117.60	Profit

## Summary of the Year

Lokki Rekk handed over as Anealan Baronial reeve at the end of the first quarter, Leonie de Grey took over the office

During the first quarter Aneala received \$5500 following the closure of the Shire of Abertridwr. This showed as a large profit for that quarter, which otherwise would have been about \$100.

In the second quarter, due to Covid 19 restrictions, there were no events, and our only income was bank interest of \$6.16. Expenses were over \$2000, of which \$1167.12 was Kingdom levy, Event insurance and GST for the previous three quarters. It would be better for cash flow and accounting if these charges were assessed and billed each quarter.

In the third quarter Aneala was able to resume holding limited events, only one of which required an entry fee. A decision was made at Baronial Council to try and minimise event costs to encourage people to attend, at the same time as maximising our Kingdom levy payments when possible to help Kingdom funds. In this quarter we held the Baroness's Fighter Auction, which raised \$1562 for donation to charity. The payment of this donation occurred in the fourth quarter, because the charity provided the wrong bank details in the first instance and delayed the payment.

During the fourth quarter we held further events, one of which required an entry fee. The apparently large loss for the quarter is because of the charitable donation made on October 1, with money raised in the third quarter. The other point to note is that in December, no interest was paid on the bank account.

For the full year, Aneala would have made a loss of over \$2000 except for the money "inherited" following the closure of the Shire of Abertridwr.

## Herald

2 events were held, awards were given and some officer positions have been changed.

Gwyneth will be helping with book heraldry.

Everything is progressing well.

### **Constable**

Handover from Ula complete, no regalia provided.

Special thanks to the Baroness and Seneschals for assisting with the handover.

Have contacted Kingdom Constable and Dragons Bay Constable.

Report received from Dragons Bay on arrow fletch injury from November.

Midsummer Picnic and combined training events took place with no incidents.

Priorities for the first month, recruiting deputies at large, getting dropbox access set up.

### **Chronicler**

As of this date I am back on track with releasing the Vine and released the January Issue shortly after Xmas.

At this stage I have received no update on the position of Dragons Bay Chronicler. So currently this position appears to still be vacant.

### **Arts and Sciences**

Midsummer Picnic Open Competition- winner Gwyneth ferch Aeddán (more detail below)

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Twelfth Night competition was judged and emailed to Lady Gwen Kingdom A&S Officer- one entry Gumminuinus de Eggafriðacapella carved spoon

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Great A&S sessions during combined Aneala and DB Sundays at Spearwood PS on Jan 10th- potential for cooking class and dancing in the future (next Feb 14th, Mar 14th, Apr 11th, May 9th and Jun 13th)

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## Regular Activities

Music Gatherings by Lady Isabel (off at the moment)

Scribes

Blacksmithing by Sir Nathan

Dancing by Baroness Elizabeth (potentially changing to fortnightly)

Cooks Guild (off due to Covid)

Textile/ Spinning Gathering by Lady Isabel (potentially purchasing dyes)

## Competitions and Displays

Midsummer Picnic 9th Jan - There were 4 entries for the Open Competition:

Skjaldadis Bragadottir picnic food, Gwyneth ferch Aeddán hat, Pantero Pantera di Valembrosa hammer, and Baroness Elizabeth Rowe scroll.

The competition was won by Gwyneth ferch Aeddán with a score of 37.9

Thanks to the judges Honourable Lord Lokki Rekk, Honourable Lady Renonys de la Feuille and Francis

Scoring had to finish next day due length of event and limited light

Kingdom A&S Competition category beginner won by Gumminuinus de Eggafriacapella

## Upcoming Events

Aneala Collegium April 2021- TBA

## **Knight Marshal**

Training has been held.

Some marshal training has been happening.

College Challenge will hopefully have some new authorisations.

The injury from Dragons Bay training has not been reported through the marshal chain.

## **Rapier Captain**

Active fencers are in your group? 6+

Authorisations during this period 0

Events held during this reporting period? 1 (Toys for Tots 5 Dec 20)

Administration Matters

No injuries in this period.

No equipment failures. I would like approval to purchase of at two replacement blades, These would be 1 Darkwood DA1 Practice Rapier Blade and 1 Darkwood DA2 Bated Rapier Blade, the cost will be approximately US \$355.00 (Au \$458.00) plus approximately Au \$90.00 for postage/shipping. At this time I am unsure how much GST and possibly Import Duty will come to.

Leonie will discuss the need for more accurate figures before council can approve the amount.

## **Captain of Archers**

Recommenced on Jan 10th at the combined training site at Spearwood.

4 people from Dragons Bay and 6 people from Aneala shot together.

We used the Tibetan targets and all seemed to have a good time despite it being a little windy at times but the wind was refreshing.

Nathan arranged to bring the arrow backdrop but this was unused as the area that was thought to be used for archery was not safe.

The oval was thought to be a lot safer. We thank Nathan for all the trouble he went to, to facilitate the archers.

Lady Isabel was in attendance and brought her travelling archery store, which was well received by archers.

Isabel has also supplied the new Target faces requested at the November Council and I understand that the invoice has been paid.

An archer, William Walford has indicated that he is willing to take over as Captain of Archers with your approval but as of now I have not received an application.

In the meantime, we have discussed and agreed amongst the TAMS and regular archers, that we will split the archery gear.

Each person/household will take and bring a target. Those who require the loaner gear will be assigned a bow and set of 6 arrows. A register will be kept to keep track of who has what. William has agreed to take the green lidded box which has all the line ropes and markers. I and Kilic will keep the leftover gear and loaner bows and arrows. We both still intend to come but we will not commit. (We have other stuff we would like to do).

Archers have decided to have a workshop to maintain, make archery gear and arrows in the near future.

We would request

6 X white 4" standard cut fletches.

6 x blue 4" standard cut fletches.

12 x 5/16th wood shafts

18 x 5/16th bullet points

18 x white nocks to fit the 5/16ths.

I have a quote from Lady Isabel for \$60.20.

Council has approved up \$65

Approved: Pantera

Seconded: Agostino

### **List Keeper**

I have nothing to report. No events requiring List Keeping have been held since my last report.

### **Web Minister**

Absent:

I'm afraid I've lost track of who holds which offices currently; could someone please check the website contact page and let me know what needs updating?

I'm not yet sure if I'll be at council this month or not; apologies in advance if I do not attend.

Webminister report for January 2021 council:

\*Backlog of council minutes still not uploaded since last month due to a combination of procrastination and those minutes still containing minor errors (such as referring to incorrect months).

\*General duties performed, nothing major to report.

**Action: Officers to check correct details are listed on the website.**

### **Youth Officer**

No injuries, usual stuff happened. Looking for a replacement officer.

In this month, we have had combined training and Anealan training with no youth harm reported to me.



An event was held - Midsummer Picnic - with approximately 7 youth present. Several games were played by the youth with no harm reported.

My term as youth officer has expired and I am looking for a replacement.

## **Chatelaine**

Updates for the last month is that I now possess all the Baronial loaner garb. I have rearranged the contents of the crates and repaired a couple of items, and identified that while we have some gorgeous surcoats, we only have 2 chemises and one is a very small size. I would like to see if I can recruit anyone to make 2 chemises to make better use of the existing garb.

I have been emailing our signups from Have a Go Day and the gentleman who emailed me asking how to join the SCA, but have not received any responses the past month. Thus far the newcomers I have been assisting have a contact within the Barony who has encouraged them to attend.

Dragon's Bay chatelaine is pleased to report the SCA poster at Tactics in London Court is no longer horrendously out of date.

## **Calendar**

### **Past Events**

Have A Go Demo Report

Steward Mistress Branwen of Werchesvorde. Tues, Nov 24th 2020.

No cost to attend.

The Have a go event is for people over 55's years old. It has displays from all sorts of Community Services and activities. It was decided that we should have a presence to garner new members.

Because of Covid restrictions we were restricted in the number of people to help with the display. Mistress Leonie, Master Dameon and Master Kilic made themselves available to talk and show different aspects of our Medieval Group.

We set up a 3x3 pop up pavilion, with 2 trestle tables, tablecloths and a number of medieval display items and books. Kilic did a practical woodworking display along with myself working on some embroidery.

Leonie and Dameon were the primary welcomers and engaged many as they walked past.

Leonie noted that we didn't have a display sign, and that many people were looking for what we were.

In all, we had a number of very interested people, some of which put down their contact details. Many bookmarks, pamphlets and business cards were handed out. The contact list has been handed to Zaven (Chatelaine) for contacting.

It was a worthwhile event to attend, but not perhaps every year.

### **Midsummer Picnic**

Report will be submitted at February Council

### **Regular Events**

The 2nd Sunday of every month in 2021 (just the first 6 months of 2021 as a trial) - combined training and A&S mornings at Spearwood Primary School.

### **Bal**

Financial update:

We were unaware of the surcharge charged by the Council for weekend events causing a loss for the event.

Event was well attended with typical Bal activities.

### **Future Events**

### **Proposed events**

## **College events**

College Challenge, O-Day and the college's boffer tournament for the first week back at semester could be placed on the agenda for council this Friday?

Date/Time: 06/2/21, 10am-3pm (setup/packup: 9am, 4:30pm)

Description: Armoured and Rapier Tournaments, A&S Competitions, Games, College Leather Stall, Michael Honey's Stall selling wooden utensils, Isolde will be selling furs.

Steward: Sam

There will be no charge for this event.

Aneala will sponsor the event and cover all non-member surcharges.

Logistics: BYO Picnic Lunch

Aneala will lend required equipment.

Approved: Lokki

Seconded: Zaven

## **Autumn Collegia** Event Anzac Weekend 2021 (proposal) 24/4 to 26/4/2021

Good response for classes.

Aiming at having less basic classes, aiming for more specific and interesting.

The Barony has a great deal of experience, teachers are being sought to teach classes.

Venue is Riverton Scout Hall. Requires logging of attendance details, this will be kept for reqd 4 weeks then destroyed.

Attendees will be required to maintain safe distancing.

Outdoor spaces are available for teaching classes.

Parking is available and shops are nearby.

Cooking space is available, only members of the class can share food.

Pricing is \$10 per day.

Hall costs \$750 for the 3 days.

Other costs are GST and Kingdom levey.

Approved: Elizabeth R

Seconded: Pantera

**Proposed: Hyde Park Fair** - February 28 to 1 March

Steward: Nathan Blacktower

**Proposed: Newcomer Tournament** 14 March 2021 at combined training venue.

Steward: Lokki

### **General Business**

Site booking for the 2021 Championship has been cancelled due to site works.

Booking to be changed to Windmill site.

Konrad to follow up.

Discuss the production of an all-weather banner which we can use at demos

Leonie to design banner in consultation with others, Nathan to print.

### **New General Business**

Trailer needs new tyres. Konrad to bring a proposal.

General maintenance required on a range of equipment. Konrad to organise the maintenance team.

Pavilions are getting more difficult to use with restrictions on pegs.

Suggestion to purchase pavilions will be put into a proposal by Konrad for the next Council.

**Ongoing**

Iron Beak – Konrad, Lokki, Nathan, and Dino – Ongoing.

Meeting closed approx 21:20

Next Council will be 19/2/2021. At Hale School.