

# **Aneala November 2021 Council Minutes**

**Attendance:** Konrad, Frances, Aife, Kilic, Elizabeth R, Agostino, Elizabeth S, Leonie, Pantera, Gwyneth

**Apologies:** Nathan, Lokki, Gummi, Zaven, Robert B, Dameon, Edith

**Last Minutes:** October 2021

Approved: Frances

Seconded: Elizabeth S

## **Officers Reports**

### **Baron & Baroness**

We have a new Crown! We would like to thank Aife for delivering the oath to the Crown, King Leofric and Queen Sabine.

We saw a unicorn protected by the children at the hunt for the unicorn event.

Commendations to Emma for the great event.

Combined training market day was a success, next month lunch as Christmas wrap up.

Kwinana Rotary Fair demo run by Dragons Bay and went well.

We also have a small presence at the Glen Forrest medieval fair, small in numbers but not in enthusiasm.

This month should be the first of the Darlington A&S day events.

Mad props to everyone involved in Collegio Take 2. We were glad to see it happen and great to see photos and videos online.

### **Seneschal**

Congratulations to the new King and Queen.

People need to log into the regurgitator and tick the box.

Good to see people having fun at the markets.

### **Reeve:**

Opening Bank Balance 1 October 2021 \$24,595.73

Closing bank Balance 31 October 2021 \$23,636.68

Major expenses this month were reimbursements for Championship: site hire, food and equipment hire, plus refunds for non-attendance to Steve Woodhams and Roni Gors.

Total \$2220.96

Income mostly associated with Collegio (not yet finalised)

Request approval for reimbursement of \$66.80 to Steven Baker for cost of tea, coffee, milk etc for Collegio. This was discussed in council several times during planning for the event, allocating up to \$100 for supplies, but I can't find a record that we ever approved it.

Approved: Elizabeth R

Seconded: Konrad

This should be my last report as reeve. Two applicants for the position - Clare Drake and Dorothy Cantoni are currently in the commentary phase of approval. Commentary closes next Monday.

Thank you to everyone who has made this office a pleasure to undertake.

### **Herald**

Collegio, excellent event, multiple Courts held mostly just FYIs. Thank you to Their Excellencies for forming the focus of the Event.

Thank you to TH Lady Elizabeth and Mistress Leonie for taking on Heraldry Duties.

Unicorn Protection Racket- Canton event- Thank you to Mistress Leonie for Heralding.

No Awards given. Recognition of Crown Unicorn Tokens given to the participants.

Submissions. Dino de Malta, device.

### **Constable**

Aneala Collegio - 16-17 October

36 members and 3 minors attended

1 non-member attended

No incidents or injuries

Lost property: a white and black Ikea cup - contact the Constable if it is yours

Combined Training - 14 November

31 members and 1 minor attended

1 non-member

No incidents or injuries

Report received from downline

Crownination

I assisted the Constable with sign-ins for the event. There were things that worked well, and others that didn't. Happy to discuss in more detail with the stewarding team for March Crown to ensure we have an efficient and accurate sign-in process.

### **Chronicler**

The vine has come out.

Tenure up in February so will start advertising soon.

### **Knight Marshal**

No report

### **Rapier Captain**

**Reporting Period:-** Oct 21 to Nov 21

#### **Group Data**

Active fencers in the group 9+

Authorisations during this period none

#### **Administration Matters**

No injuries in this period.  
No equipment failure in this period.

### **Notes**

The equipment items specified in last month's report have been delivered and added to the Baronial kit. Modification of one of our existing hilts is required in order to make use of the blades purchased but I do not foresee any problems and this should be done by the next Council Meeting.

### **Captain of Archers**

No Report

### **List Keeper**

Nothing to report

### **A&S**

Maria has a plan of attack to get ready for Crown Tournament. With Christmas coming the time to get things fixed is limited. Would like to organize workgroups to do things at Spearwood or other A&S days

Crown Tournament:

Each Barony's banner/shield - container

Background decoration map/combined heraldic/hall banners

Glass decorations for venue windows - at Edith's

Frames for decorations or 3M hooks?

Largesse: cord, beads, tablet weaving, wooden items (Little Spoon), Lochac masks - on hold until can check with the Queen what she specifically needs

Gifts for the Crown: whisky?, bee-related items for Queen

Silk banners - with Edith

Repaint the pavilion - on hold

Repaint martial poles - Konrad

Banner poles - Toys for Tots inspection

Thrones - Pantera?

Throne cushions: back cushions and kneeling cushions

BBT banners - speak with Edith

List field banners and metal paint and rusty circle holes - Toys for Tots inspection

Shield tables - Toys for Tots inspection

Vertical banners for offices

### **Acting Web Minister**

No Report

### **Acting Youth Officer**

Hunt the Unicorn event in Dragon's Bay

Injuries, magpie incidents

Currently no downtime due to life issues.

### **Chatelaine**

Apologies I won't be at council. I'm afraid with extra work commitments and needing to get my contract renewed I haven't had much time for my baronial duties. I have been discussing with the college about the Kingdom Hospitalier's plan to make March next year Newcomers' month, with a view to hold a feast at the end of the month and have several workshops leading up to it. I will start recording the directory of contacts for new members in the coming month.

## **Calendar**

### **Regular Events**

Spearwood

Need to pay \$42 site rental

Approved: Pantera

Seconded: Aife

Darlington

Issues with making payment being dealt with by Leonie and Romana

First session is to be changed to a demo so newcomers can come and watch without having to pay

Approved: Elizabeth R

Seconded: Pantera

### **Past Events**

#### **Aneala Collegio - Take 2**

Held on the weekend of 17-18 Oct 2022.

The event was based on A&S classes throughout the weekend.

The participants enjoyed the range of classes and content.

The main complaint was some could not be in 2 places at once.

Constable's Report to be tabled at Council Meeting.

36 adult members, 3 children, 1 non-member

Authorised two repayments of bookings due to illness for Amy Ward and Duncan Bailey

Approved: Pantera

Seconded: Agostino

Reeve's Report

Income \$591.40 (after KL and Event Ins subtracted)

Outgoing \$584.60

Profit \$6.80

## **Glen Forrest Medieval Fare**

Steward: Konrad

Date: 14-11-2021

Cost: nothing

Venue: Glen Forrest Sports Club

Display was well manned, thank you to Bella, Romana and Alessandra for helping.

We should get a few interested parties attending Darlington A&S.

## **Future Events**

### **Toys for Tots**

Park is booked. Opportunity to look at stuff in the trailer while it is out.

No pegs at all, weights needed. List field plan required.

### **March Crown**

Plans going well. Discussion at next combined training on plans

### **Western Raids 2022**

Plans going well. Discussion at next combined training on plans

## **Proposed events**

### **Aneala Midsummer**

January 29 2022

Inglewood Masonic Hall - hall rental \$210

Adult \$35 / Minors \$20 / Under 5 free - non-member fees apply

Event proposal to be posted

Approval for the event with flexible time allowances and payment of hall hire up to \$250

Approved: Agostino

Seconded: Aife

## **General Business**

### **Container**

The container has been moved to a container storage yard in High Wickham

We have limited access to the container during business hours only

Key's to be passed to Konrad

\$233.05 to shift the container

Approved: Kilic

Seconded: Frances

\$115.50 monthly storage for up to 6 months until a better option can be found

Approved: Pantera

Seconded: Kilic

## **Nathan's figures and discussion**

Report to be pasted

Thank you Nathan for doing all the math.

We have taken on extra ongoing costs and we were already making a loss, how are we going to pay for these costs and also to make a profit?

Several options were discussed and they are not exclusive, we can choose multiple options.

Option 1, charge more for paid events to cover free events.

\$5 infrastructure levy on all adult event tickets?

Option 2, charge for training

Kingdom levy would then apply, we would have to have a Constable on duty at all times.

People coming to training would be paying for ongoing expense for the Barony

Option 3, charging more for children.

Children are no longer half-price, they should be charged fixed costs.

Option 4, better guidelines for stewards

Encourage discussion with reeve before events are proposed.

Put together some ballpark figures of how many adults/children are expected for certain types of events.

Event Stewarding Guides

<https://docs.google.com/document/d/1BWKTIZIpxBcvWbsIDgpblluWMPEFgG-MM/edit?usp=sharing&oid=112481404251035926382&rtpof=true&sd=true>

<https://seneschal.lochac.sca.org/stewards-handbook/>

Outcome

Spearwood training will cost \$5 per adult starting from January

Approved: Elizabeth R

Seconded: Pantera

Meeting closed at 9.55

Next council will be 17/12/2021 at Hale School or 18/12/2021 at someone's house.

To be confirmed closer to the date.

YiS,

Konrad Hilderbrandt

(Jason Dodds)

Aneala Seneschal