

Aneala December 2021 Council Minutes

Attendance: Konrad, Aife, Elizabeth R, Agostino, Elizabeth S, Leonie, Pantera, Gwyneth, Nathan, William, Catherine,

Apologies: Dameon, Edith, Kilic, Lokki, Isolde, Zaven, Gummi

Last Minutes: November

Approved: Gwyneth

Seconded: Leonie

Dissenting: None

Officers Reports

Baron & Baroness

We had one big tournament. Some conflict on semantics arose.

Twice as many gifts were donated as there were people at the event, thank you all for your generosity.

Combined training was held and was well attended.

Merry Christmas and stay safe.

Seneschal

Officers signed the regnumator.

My office will be due to change over in February, I will be advertising my office and the other offices that are vacant very soon.

Kingdom of Lochac COVID-19 Response Plan

Page 4

5. Variation on the Code of Conduct

For attendees at SCA Lochac events, the following expectations have been temporarily added to the Code of Conduct (both [SCA Ltd](#) and [SCANZ](#)) to ensure a safe experience for all participants:

- participants attending in person SCA sponsored events or activities over the age of 12 must be vaccinated against Covid-19, or have an exemption to vaccination. Vaccination must have occurred at least 14 days prior to the event or activity
- people may not attend in person events if they are currently unwell, or have experienced COVID like symptoms within the past 72 hours, or have visited any identified high-risk areas or exposure locations within the last 14 days
- attendees must not vilify any person for wearing a face covering, and appropriate physical distancing must be maintained in accordance with local jurisdictional requirements.

I reiterate that this is currently for six months, with a review period to occur at the end of this timeframe.

If you wish to provide feedback on this, or any supporting documents, please do. The feedback form is located: <https://seneschal.lochac.sca.org/feedback/>

Reeve: The Reeve handover has been completed. My thanks to Mistress Leonie for all her hard work over the last 18 months. Leonie will be my deputy for the first few months as I settle into the job after which I will be seeking to appoint a new deputy.

Opening Bank Balance 1 November 2021 - \$23,536.68

Closing Bank Balance 30 November 2021 - \$21,670.03

Major expenses in November were:

Fencing equipment - \$854

Container moving & storage - \$348.55

Hall Hire for Midsummer - \$210

Venue hire for Combined Training & Darlington A&S days - \$417.30

From the Lochac Exchequer

Unto the Good Reeves of Australia,

The following are my Release of Fund Requirements for Australia:

*The person to whom funds are to be paid should not move or second the approval of the payment.

*Minutes must include the mundane name of the person to whom the money is to be paid.

*The minutes must be clear about the reason the money is being requested.

*The minutes must say who moved/proposed and seconded approval for the payment, and if there is any dissent then the dissenting vote/s need to be recorded.

*The minutes are not considered official until they have been approved by the next meeting where any and all errors should be corrected.

For any transaction other than a cash advance a receipt needs to be given to the reeve before any funds are released.

A reeve should refuse payment of any funds for any motion they are not comfortable with, this can then be reviewed by their upline officer. If this occurs the Chancellor of the Exchequer should be informed as soon as possible.

No funds should ever be released without a reeve or their uplines approval. For this a Seneschal is not a reeves upline.

*When money is advanced for future spending, then receipts must be given to the reeve not later than the council meeting following the money being spent, and any surplus refunded.

Herald

One event, toys for tots, assisted by THL Isabel, who was very good. One submission for a device for Robert of York. Regards Edith Penrose. Aneala Blackwing

Constable

Darlington A&S Day 27 November

18 members attended

Several interested non-members

Run as a demo so non-members observed only and did not sign in

No incidents or injuries

Toys for Tots 5 December

30 members and 2 minors attended

No non-members

No incidents or injuries

Combined Training 12 December

36 members and 5 minors attended

No non-members

No incidents or injuries

Report not received from downline, although he has assured me it has been submitted. I am following up with DB Webwright and Seneschal to see if there has been a change to their reporting process and have the constable@aneala.lochac.sca.org cc'd into DB Constable reports.

The Kingdom of Lochac COVID-19 Response Plan was announced this week and is effective from 1 January 2022 for the next six months. Please see the below links for the plan and how it will be implemented at events.

[Kingdom of Lochac COVID-19 Response Plan](#)

[COVID-19 Guidelines for SCA Sponsored events and activities](#)

Two important changes have been made to the event sign-in process:

** participants attending in person SCA sponsored events or activities over the age of 12 must be vaccinated against Covid-19, or have an*

exemption to vaccination. Vaccination must have occurred at least 14 days prior to the event or activity

** people may not attend in-person events if they are currently unwell, or have experienced COVID like symptoms within the past 72 hours, or have visited any identified high-risk areas or exposure locations within the last 14 days*

The Constable will need to check vaccination status and ask if people are unwell, have symptoms or have visited certain locations as part of the sign-in process at all SCA events - this includes training. If attendees are unable or unwilling to show the required documentation or answer the questions they will be denied access to the event.

See below for acceptable documentation.

Proof of vaccination may be obtained through:

- Australian Government COVID-19 Certificate (manual or digital), or*
 - Immunisation history statement as registered with the Australian Immunisation Register, or*
 - Check in apps (relevant to the state authority) where the vaccination certificate has been digitally added.*
- Medical Exemptions show their statement or certificate obtained from their doctor.*

There is the below clause in the plan. Does the Seneschal want to make a ruling on this for Aneala and if so, how will it be enforced? Will we need to keep a physical or electronic register of those who have shown documentation that needs to be brought to events and checked at sign-in? Are we allowed to keep a record of people's medical information?

Please note: some groups have smaller numbers of persons that attend. Group Seneschals may not require attendees to show proof at every activity or event they attend IF there has been prior evidence provided (e.g. sighting of vaccination pass/exemption).

This is going to have an impact on Crown as we will have people coming from all over the Kingdom. Can we get the booking sheet updated with the requirements so people are aware in advance?

Chronicler

There is nothing to report. The Vine came out.

Knight Marshal

Training has been ongoing 3-5 in armor. A tournament was held with 6 combatants and a Marshall in training assisted in keeping it safe. There have been no injuries to report.

Rapier Captain

No report

Captain of Archers

Weekly archery is back to a regular run (without rain interference). Weather has been mixed but regular attendance.

Last weekend was Spearwood. Attendance was good although the A&S distracted a few regulars.

No injuries and all is well,

List Keeper

Toys For Tots was held

Armoured tournament with 6 fighters, Konrad was the victor.

Rapier tournament with 3 combatants, Scott was the victor.

Thanks to Isabel and Leonie for running lists.

A&S

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 - Were inspected at Toys4Tots, in reasonable condition.

Thrones - Pantera. Konrad to deliver on Monday 20th.

Throne cushions: back cushions and kneeling cushions

BBT banners - speak with Edith

List field banner stakes - Inspected at Toys for Tots.

Shield tables - Toys for Tots inspection

Vertical banners for offices

Acting Web Minister

No Report

Acting Youth Officer

No applications for the vacant DB position, being left until next year.

5 youths were at combined training and they had a great time.

Chatelaine

Please pass on that I have received several offers from the populace to be added to our contact list for special interest areas, and continue to accept them all! That's all I'm working on presently, I shall see you all in the new year.

Calendar

Regular Events

Spearwood

Need to pay \$42 site rental. Elizabeth R will forward to the Reeve.

Proposed: Leonie

Seconded: Gwyneth

Dissenting: None

Reminder that Adults will need to pay \$5 for attendance at combined training in 2022.

Past Events

Toys for Tots

Will be a report in Jan.

Future Events

March Crown

Plan is going well.

Site inspection is scheduled for Tuesday 21st 3pm.

23 people have already booked for the event.

Western Raids 2022

Discussion at next combined training on plans, Elizabeth R to arrange.

a) Can the Canton please have an indication of what Dragons Bay assets may be required for Western Raids 2022.

None required.

b) Advice from the event steward on the proposed site for Western Raids 2022.
TBA.

Aneala Midsummer

January 29 2022,

Steward: Edith Penrose

Start time to be confirmed and advertised by the steward.

Follow up by Leonie.

Inglewood Masonic Hall

Proposed events

Nil.

General Business

Meeting closed at 6:00pm

Next council will be at Hale School on 21/1/2022.

YiS,

Konrad Hilderbrandt

(Jason Dodds)

Aneala Seneschal