

## Aneala April 2021 Council Minutes

**Attendance:** Elizabeth R, Agostino, Leonie, Konrad, Elizabeth S, William, Skjaldadis, Isolde, Samuel, Neville, Gummi, Dameon, , Nathan, Branwen, Kilic, Panrera, Zaven, Julian

**Apologies:** Lokki, Aife

**Last Minutes:**

March <https://aneala.lochac.sca.org/assets/council/council-2020-04.pdf>

Required correction:

Newcomers Feast was approved by Elizabeth R, Seconded Branwen.

**Approved:** Leonie

**Seconded:** Elizabeth S

### Officers Reports

#### Baron & Baroness

Attended DB Council and College AGM, Neville is new College Seneschal.

Preparing for Royal Visit, looking for attendants for the Crown. This involves assisting the Crown for a period of time, eg. fetching drinks, running messages, passing scrolls, etc.

#### Seneschal

Thank you for all the officers doing their job. I appreciate it.

Can the officers contact their down line they're feeling lonely.

There is the SCA Ltd AGM this Sunday 18th April at 12:00pm AEST?

I would encourage officers and members to attend these meetings. It is one of the few times you are able to see the operational side of the Board of Directors for Australia.

There have been some recent changes which we need to be aware of.

First of all; reporting dates have changed below is a copy of the changes.

Seneschals of Baronies and Shires shall report quarterly, by the **15th** of February, May, August, and November.

Other officers of Baronies and Shires shall report quarterly, by the **1st** of February, May, August, and November.

Secondly officers should be filling out Officer Warrant Forms and sending them to me.

\* please give your officers a heads-up that they may be getting a confirmation email from the Regnumator system, and ask them to respond as required. If you get any such requests yourself, please respond fairly promptly.

\* If you know your group's online Regnum is out of date or incomplete, please email me the details OFF LIST, NOW. For any corrections, we're seeking name, membership number and warrant end date, with bonus points for their preferred honorific (e.g. Lord, Countess, Dame etc) - and preferred pronoun where this is known ("he/him" vs "she/her" vs "them/they" vs "prefer none", etc).

## **St Basil Seneschal**

Total Members: 45

Active Members: 14

Training has continued this quarter, with about 6-8 people attending armoured combat training, and 4-7 people attending rapier fencing training. A&S has also continued, with about 8-11 people attending. We have had 1-3 newbies consistently attending training and A&S, with rapier and A&S attracting more regular attendance from newbies this year compared to heavy.

We had our AGM on 1 April and successfully elected our new committee, a point of concern for us as many of the previous committee members have graduated/will be graduating. We are presently mainly focused on planning and preparing for Newcomer's Feast on 1 May, as well as running a leather stall for Aneala Collegium on Sunday, 25 April. We have also begun discussing plans to further refurbish our storeroom, now that we are no longer sharing it with other clubs, such as installing additional shelving, a fabric cutting station, etc.

Neville: Have regained much of the College room space back, plan to do some renovation.

Also looking at a second A&S session per week, possibly adding a day time session.

Working on T-Tunics, have had some requests for more fitted doublets.

## **Reeve:**

Opening Bank Balance \$23,122.71 1 January 2021

Incoming funds for Q1 \$1075

Outgoing funds for Q1 \$1328.32

Closing Bank Balance \$22,869.39 31 March 2021

Profit or Loss for Q1 \$253.32 loss

Kingdom Levies collected for Q1 \$0

Adult non-member insurance for Q1 24

Child non-members insurance for Q1 3

Three events were held during the Quarter: Midsummer Picnic 9 Jan 2021, Hyde Park Demo 28 Feb 2021, Newcomers' Event 14 March 2021

Event report for Midsummer Picnic is in Dropbox. No financial report was needed for Hyde Park demo since it was a free event and no non-members were present. Newcomers event report not yet received (due at April Council 16 April 2021)

Xero is up to date and fully reconciled

All meeting minutes and sign in sheets for the year to date have been uploaded to Dropbox

## *Summary of the Quarter*

No events were held this quarter for which payment was required, so the only event income was non-member insurance. No Kingdom levy was paid this quarter. Major expenses this quarter were corporate charges from Kingdom levy, Event insurance and GST. Aneala purchased a pop-up shade pavilion and new tyres for the Baronial trailer, as well as archery equipment. Aneala also paid hire fees for a new monthly training site, to facilitate a monthly combined training with our Canton of Dragons Bay. Aneala have committed to fund this venue for a six month trial (January to June 2021).

Collegium

Classes that have incurred costs.

Michael Honey - \$25

Joshua Davidson: Up to \$72

Jo-Anne Colyer: \$20

Food advance up to \$700

Approved: Elizabeth R, Seconded: Skjaldadis

Note costs for Airfare K&Q \$686.99, approved at previous council.

SCA Policy now allows for cash to be received again.

### **Herald**

We had a great April so far, no official events to report. But that will change at the end of the month!

The College of St Basil has a new Herald, Scott! Congratulations. He is interested in both voice and book heraldry.

There have been a number of successful device and name registrations for Sorcha, Wolfgang and Grimr. These were the work of TH Lady Gummi.

### **Constable**

Quiet month for events and training due to Easter holiday break.

Combined Training 11 April

31 members attended

No incidents or injuries

Quarterly report received from downline

### **Chronicler**

Vine produced. Baroness Elizabeth is producing a series of articles based on online content that's been generated.

Do not have any downline. Need to check if this is required.

### **Arts and Sciences**

Omg I totally forgot about Council!!! Nothing to report!

### **Knight Marshal**

No report

### **Rapier Captain**

Have done a range of equipment inspections with some gear needing to be repaired or replaced.

No other issues.

Mask punch tester

### **Captain of Archers**

Fortunately I will be able to attend – see you Friday. A short update

Monthly report – Mar/Apr

Post the open day in March, the following 2 weeks saw attendances quieten down. These were simply practice sessions that all enjoyed. Easter Sunday was a day of rest for the archers and unfortunately we were rained out on the 11th April. Looking forward to this Sunday.

Branwen and Kilic have been working with DB to authorise TAMs and inspect equipment.

### **List Keeper**

No combat events, nothing else to report. Following my request last month the Kingdom List Keeper has updated the details for the List Keepers and Group Champions for Aneala on the Lochac website.

Otherwise I have nothing else to report as no events requiring list keeping have been held since my last report.

### **Web Minister**

St Basil has a new Webminister, Scott of St Basil, who included a good starting plan of ideas when reporting this week. I look forward to future updates.

I apologise for the delays in website updates lately. This has been due to struggling badly with burnout in my non-SCA life. My time as webminister expires at the start of June and I need to organise my replacement. Catch 22, my burnout is also impacting my ability to organise that. If anyone is interested in becoming the next Anealan webminister, I encourage them to please contact me.

Nothing else to report.

### **Youth Officer**

Youth combat is gaining momentum, especially in Dragons Bay.

If you need a Working With Children check please contact the Seneschal to have the appropriate paperwork signed.

If you are running a workshop or activity where the **primary audience** is for children you will require a Working With Children check.

Rapier Youth Combat organisers assure that the manual for this combat is being diligently worked on, draft rules can be used until finalised. The Armoured Youth Combat manual is out for draft.

Still looking for a replacement officer.

## **Chatelaine**

Not much to report for the past month. The chemises donated last month have rounded out the Ladies' garb and made more outfits accessible. A couple more belts to go over tunics would be ideal and can be sourced from St Basil's leather most likely. I feel we also have enough smaller items to merit making a separate children's loaner garb kit bag.

## **Calendar**

### **Regular Events**

### **Past Events**

Newcomers - Waiting on report from Lokki

### **Future Events**

### **Collegium**

Should be well attended and the event should make a profit.

Classes are mostly full, only one class has a waiting list.

Hall and bond has been paid.

Market should be quite large with 14 tables booked for display and sales.

Request to expedite repaying funds for people who have had to cancel due to illness. This will happen through the standard policy utilising the appropriate Officers.

74 Individuals have booked for at least part of the event including 50 for the Ball.

### **1 May 21 Newcomers**

Have sent out notifications to attract booking using multiple messaging media.

Required Food Advance of \$14/head up to \$700

Approved: Elizabeth R, Seconded Branwen.

COVID Food exemption has been approved.

Have a bunch of Collegians helping to run the event, especially the cooking.

### **4-7 June Western Raids**

Going to be amazing.

Check out the web site, book and sign up to be a volunteer.

### **Proposed events**

## **Baroness's Fighter Auction 2021 – Event Proposal**

**Date:** Sunday 27th June 2021

**Time:** 10.30am to 3pm (with up to 1 hour either side for set-up, pack-down)

**Location:** Tomato Lake, on the Oats Street side, South of the footpath

**Event Type:** Tournament

**Steward:** Baroness Elizabeth Rowe (Nancy Valentino)

**Costs:** Free for members to attend (usual non-member insurance fees apply of \$10 per adult, \$5 per child)

**Event Proposal:** This year I would like my Fighter Auction to feature only rapier and arts & sciences.

**Rapier:** The auction would run as it usually does, with rapier fighters asked to present themselves and then be auctioned off to members of the populace who will be their patrons for the day. The patrons must supply a list shield and rapier fighters will be represented by their patron's device on the list tree during the tournament. It will be a round robin, best of 3, tournament format with additional bouts fought to determine places if needed. After being defeated, fighters are encouraged to inform the patron (e.g. if Agostino is Zaven's patron and Elizabeth is Greybeard's patron and Zaven defeats Greybeard, Greybeard must go to Agostino and inform him of the outcome – "your fighter has defeated me!" or some such words).

**Arts & Sciences:** It would be a condition of entry that all entries are donated as prizes! Otherwise, an open A&S competition. Each entry (not entrant) would be auctioned off in the same manner as the rapier fighters. Patrons would be encouraged to display their device on a list shield in the vicinity of the A&S table/judging space. Judging would proceed as per usual (and scores could count towards the A&S Championship) and would determine the placings. The patrons of A&S entries receive a bonus – a guaranteed prize – but also a disadvantage – on their first approach to the table they must claim the A&S entry that they were patron of and can only claim table prizes on subsequent visits!

**Additional Competition:** Lunch would not be a pot-luck *however* it would also not be "free grazing" as events have recently been. Instead, at midday everyone would be called to "set up" their lunch that they have brought for only their household and judging would begin. The B&B will judge lunch set-ups on *appearance* (not taste, we won't steal your food) and on *explanation* (instead of paper documentation, e.g. you might explain the origin of a dish, or which picture you looked at to choose a particular serving bowl) and a special prize will be awarded to the best lunch presentation. After judging, everyone may eat.

**Finances:** I have spoken to the City of Belmont who have informed me that because the event is small and we will not erect any major structures, we would be able to use the site for free (pending completion of an application form). This means that there is no cost to the Barony to run this event.

An additional factor in this event is the auction aspect. Last year we donated the funds collected at auction to charity. However, it was pointed out that people lost an opportunity to claim their donation as a tax deduction, so I would like to offer the option that instead of transferring money to the Aneala bank account people instead donate directly to the charity (and show proof of that donation rather than proof of payment to Aneala). I would suggest donations to the Bushfire Volunteers, as bushfires have directly affected people in our Baronial catchment area this year so it is a highly relevant WA charity, and also it appears to be easy to donate via the website. Alternatively, we could register for a licence to fundraise under the Lord Mayor's Distress Relief Fund charitable collections licence. The money from this charity is currently going towards people impacted by tropical cyclone Seroja.

**Youth:** This event does not specifically cater to young people, however as it is a tournament at a park there will be opportunities for lawn games, A&S activities, etc. Perhaps a shaded children's area can be set up?

**Accessibility:** The park has an accessible toilet. The carpark is right next to the area of the park that I am proposing we use. The park is mostly flat.

Approved: Pantera, Seconded Gummi

## **2022 March Crown**

People seem keen for the idea, Konrad will present a bid at the next Council.

## **General Business**

### **DEI Officer**

Haven't heard from the DEI officer. No Lochac DEI website.

The SCA DEI has a web page with classes.

### **Display Banner**

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

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

## **New General Business**

### **Ongoing**

Meeting closed at 9.30pm

Next Council will be 21/5/2021. At Hale School.