

Aneala January 2022 Council Minutes

Attendance: Aife, Elizabeth R, Agostino, Samuel, Edith, Kilic, William, Frances, Lokki, Leonie, Elizabeth S, Isolde, Zaven, Nathan

Apologies: Konrad, Gummi, Dameon

December Minutes:

Approved: Leonie

Seconded: Elizabeth S

Dissenting: None

Officers Reports

Baron & Baroness

The Crown will be making an announcement re Crown once they have consulted with appropriate people.

March Crown is unlikely to go ahead in Aneala for 2022, we may have a chance to run this event for 2023.

A lot of projects are underway and the group is improving. We hope this continues.

We look forward to seeing everybody at Midsummer.

Seneschal

Sorry I couldn't be there. I missed the 14 day vaccination requirements prior to activities. My office will be due to change over in February, I have advertised my office and the other offices that are vacant.

We have one applicant for Seneschal and are waiting on upline approval to start the commentary process.

No applicants have been received for any other offices advertised.

Collage of St Basil

We have continued heavy, rapier, and A+S training over the break. Attendance has been lower than normal due to the holidays, mask mandates, and record high temperatures. We expect attendance to return once we go back to term time in late February.

Reeve:

Opening Bank Balance 1 December 2021 - \$21,670.03

Closing Bank Balance 31 December 2021 - \$22 298.03

December was a quiet month. Most of the income was people paying for Crown bookings, some of which may require refunding if Crown does not go ahead.

Quarterly and Doomsday reports have been submitted to the Kingdom and are summarized below.

Q4 2021 Report

Opening Bank Balance 1 October 2021 - \$24,595.73

Closing Bank Balance 31 December 2021 - \$22 298.03

This loss of \$2,297.70 for the quarter was expected due to the fact that the majority of expenses for Championship were paid this quarter whereas all the income for the event was received in Q3.

Xero and Dropbox are both up to date.

Doomsday 2021 Report

Opening Bank Balance 1 January 2021 - \$23,122.71

Closing Bank Balance 31 December 2021 - \$22 298.03

Although an overall loss of \$824.68 is shown for the year a deposit of \$1395 was paid during 2021 for the venue for March Crown to be held in 2022.

Xero and Dropbox are both up to date.

Canton of Dragons Bay

I am receiving regular reports from Slaine as the Canton Reeve and their Q4 and Doomsday reports have been submitted.

Received invoice for container storage \$173.25

This includes the November part month.

Payment of \$173.25 to Jason Dodds reimbursing expense		
Approved	Seconded	Dissent
Elizabeth R	Lokki	None

Herald

Wow a new year! We have had no events since Toys for Tots and no submissions.

We have however been working on the Heraldic display of the Barony. Members of the populace have been working on personal banners, updating the Group banners, the List Tables, and pretty eric ropes.

No Herald in Dragons Bay, no report from the College.

Constable

Combined Training 19 January

28 members and 1 minor attended

1 non-member minor

No incidents or injuries

This was the first event that required the showing of vaccination documents and also required payment for attending. Thank you to members of the populace for helping the sign-in process run smoothly.

The easiest way to show your vaccination status is with the ServicesWA app. Here is a link from the WA government explaining how to set it up for those who haven't done it yet:

<https://www.wa.gov.au/government/multi-step-guides/servicewa-app-support/how-set-the-servicewa-app>

WA Government Mask Mandate

As of 16 January, the WA government has introduced a mask mandate for Perth and Peel. This mandate does apply to our events. Please remember to bring your mask as they will be required to be worn indoors.

To ensure we comply with the mandate as a group, those without a mask or who refuse to wear one will be asked to leave the event. Please see the link below for more information on the mandate:

<https://www.wa.gov.au/government/publications/covid-19-coronavirus-public-health-and-social-measures-perth-peel-and-the-south-west-frequently-asked-questions#exemptions-from-mask-requirements>

Report received from downline. Last month's email forwarding issue has been resolved.

Chronicler

Currently the job has been quiet. I have failed to produce either December or January Vine for various reasons. I intend to produce a February Vine which will be my last one as I am required to step down due to my tenure ending in February.

I will need to advertise the Chroniclers position as vacant and ask for volunteers.

Dragons Bay have reinstated their monthly newsletter with Gummi taking on the role of Chronicler.

Action Item:
Konrad will provide Kilic with the current process for Officer advertising and change over.

Knight Marshal

Fighting and overall training has been light 3-4 fighters, combination of holidays and lack of tournaments are the main causes in my opinion. I have been contacted by 2 individuals via email, one has already attended a training.

Dragons bay held a demo with 3 fighters at the Kwinana Rotary Fair.

No injuries to report.

Rapier Captain

No report

Captain of Archers

Took a break over Xmas and New Year and welcomed everyone back to archery, although a light attendance at both combined training and last week at Lake Monger.

Fortunately, 2 potential members did join us for a trial last week. Hope to see more attendance once the holidays are over.

No injuries and all is well.
Report received from Dragons Bay.

List Keeper

Nothing to report.

A&S

A lot of work is going on with preparing group equipment, and also banner making for individuals.

Acting Web Minister

Report from College, no issues.

Acting Youth Officer

Not present

Chatelaine

Have been compiling details of people's interests as a contact list for new people. Kingdom Chatelaine has decided March is Newcomers month, looking at helping the College to run some newcomer focused events.

Have received a report from Dragon's Bay. They are looking at running a virtual event. Officer is looking at making some newcomers' tokens.

Have a reasonable spread of sizes of loaner clothes, a little light on in the medium size range. Clothes have been accumulated with people donating to the group.

Calendar

Regular Events

Darlington A&S

This Saturday is A&S and training at Darlington Hall,
1/3 Owen Road, Darlington.

10am to 1pm.

Bring your projects, or help paint devices onto the tabletops.

Hope to see you all there!

There is a great cafe over the road from the hall.

Past Events

Toys for Tots

Will be a report at the February Council.

Action Item:
Elizabeth R to prepare event report for Toys for Tots

Future Events

IKAC

IKACs are back on.

Aneala wants to run an IKAC on the 13-03-2022.

Action Item:
Konrad will discuss the proposed date with Dragon's Bay

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

Please book

Propose funding allocation of up to \$450 to be issued to Kerry Ward as an advance payment.		
Approved	Seconded	Dissent
Agostino	Isolde	None

March Crown

Konrad:

Crown is likely to be run over east. We will get an option most likely to run it in 2023.

Waiting on upline to get back to me.

All of Ern Halliday is booked for the weekend of 19 March 2022.

Elizabeth S:
Deposit \$1395 paid.

Propose canceling the Port and Starboard part of the event.

Revised event scaled down to run at Spinnaker with the same budget as Crown Proposal. Konrad to check dates to delay by a few weeks to avoid fire ban.

Approved: Elizabeth R.

Seconded: Edith.

Action Item:
Konrad to discuss with the site the option of removing the Port and Starboard component of our booking and the option of moving the event to the start of the following month.

Western Raids 2022

Planning is underway.
Recruiting some teachers for classes during the event.
Have cooks for 2 evenings and for breakfasts.
Open show and tell style Arts and Sciences display.

Proposed events

25 Feb - College O'Day - Sam

Anybody willing to come and help is welcome.

College would like to borrow some Baronial equipment for O'Day.		
Approved	Seconded	Dissent
Nathan	Agostino	None

Hyde Park Fair

6&7 March

Steward: Possibly Zaven - pending roster.

General Business

None.

Meeting closed at 8:47

Next council will be at Hale School on 18/02/2022.