

Aneala March 2022 Council Minutes

Attendance: Nathan, Aife, Edith, Elizabeth R, Elizabeth S, Ilaria, Konrad, Lokki, Robert, Skjaldadis, Alde, Frances, Agostino, Gwyneth, Pantera, Bella, Isolde

Apologies: Leonie, Damian

February Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2022-2.pdf>

Approved: Isolde

Seconded: Konrad

Dissent: None

Officers Reports

Baron & Baroness

We attended the college boffer tourney and it was really good. Lots of people enthusiastic and interested.

Well done to Captain of Archers for running the IKAC. Won by Baron Agostino. Crown tomorrow, yay!

Each barony is nominating participants for Festival Fire Tourney, we have found someone for Aneala as there are no Anealans attending.

Seneschal

March Ern Halliday site booking - The Department of Sport and Recreation has agreed to give us a full refund for our booking. This has been deposited into the Baronial account.

There is a policy currently in front of the BoD regarding carers. I think it's about to come out for commentary. The general gist of it (and please note, this hasn't been ratified yet) is that SCA Ltd will absorb any insurance costs (i.e. day membership), and the individual group are asked to absorb any event cost for the carer. the member bringing the carer must have a "Companion Card" to be eligible for this policy.

If the branch believes there to be an unreasonable level of hardship created by this policy, they're asked to raise it with the BoD through the Secretary as soon as possible

Reeve

Opening Bank Balance 1 February 2022 - \$23,349.78

Closing Bank Balance 28 February 2022 - \$22,050.57

Income for February consisted mainly of fees for Combined Training (\$165) and 3 payments for the (now cancelled) March Tournament and Games Weekend, refunds for which were processed in March.

Main items of expenditure were:

Refunds for the cancelled Crown event \$690

Refunds for Midsummer \$255

Food costs for Midsummer - approx \$200
Deposit for the Windmill site at Ern Halliday for Championship \$480
Container storage costs \$107.80

Payments that need to be made for which approvals are required are:

Trailer licence \$69.25
Approved Gwyneth
Seconded Skjaldadis

Amanda Baker \$10.50 for black paint for the silk banner project (those people making banners are paying the Barony \$5 each for paint)
Approved Gwyneth
Seconded Skjaldadis

Spearwood Primary School \$126 (3 months @ 42 per month) for combined training for January to March.
Approved Gwyneth
Seconded Skjaldadis

Jason Dodds \$119.35 to repay him for the container storage for March.
Approved Lokki
Seconded Edith

Herald

Change of device approval for Aife.

Constable

Combined Training & IKAC 13 March
23 members and 2 minors attended
3 non-members
No accidents or injuries

Report received from my downline.
Quiet month due to increased covid numbers and event cancellation.

Recommend holding events outside until covid numbers drop to reduce the risk of infections.
Option of outdoor to be used where possible

Chronicler

I have heard back from the Lochac Chronicler that Lady Bella received one comment during the commentary period and it was positive.

Therefore, we have a new chronicler.
April Vine will still be produced by Master Kilic Lady Bella taking over from that point.

Knight Marshal

Training is happening, 3-7 fighters at training half in armour.

Attended training at St. Basil, some newcomers interested and some Authorisations to have done as well as Re-Authorisations.

With Western Raids having War and Combat Archery, please spread the word that anyone interested in getting Authorised and equipped to contact me Lokki Rekr to help develop a pathway to getting on the field for Western raids.

No injuries to report.

Rapier Captain

No report

Captain of Archers

After the quiet Xmas / New Year break, archery has returned with more of the regular attendees showing up plus new potential members joining each week.

The IKAC held at Spearwood Primary was well attended, with 3 new try-outs even dressing up for the occasion. A thank you to Catherine de Walford for scoring and helping as the TAM.

Congratulations to Agostino Tamburini declared Champion with a score of 74 and young Cooper Homes declared Junior Champion with an impressive score of 45.

Prizes were awarded to the winners.

We will need to consider a request for new target faces as the current ones are becoming well used.

No injuries and all is well,

List Keeper

Nothing to report.

A&S

Little to report from A&S

Fantastic progress from Dame Edith's silk flag making, 6 almost completed so far- Thanks Edith

Commentary open for new Dragons Bay A&S Officer, for Lady Magdalena- looking at closing this soon

Offered the option of joining A&S via Zoom, trialled at Spearwood primary last Sunday and it worked well, currently considering repeating the offer for anyone working on projects at home on a future Sunday evening to be scheduled if there is interest

Acting Web Minister

Nothing to report.

Chatelaine

No report

Calendar

Regular Events

Combined Training - Review

Agreed to look at other options as the "combined" part isn't working but A&S is.

Seneschal to contact Birralee park reusing their hall for A&S

Past Events

25 Feb - College O'Day - Sam

Guild Event, Not SCA Event

UWA O-Day – College of St Basil Report:

Cost: Stall Hire was \$510+\$51GST

Sign-up Fee: \$5/person

New Sign-ups: 10 (\$50)

Date/Time: 25 February 2022, 11am-3pm

Location: We specifically requested to be placed closer to the other clubs of Cameron Hall this year, which made continuing with Neville's initiative of cross-promotion between those clubs easier. Exchanged flyers/brochures with Cameron Hall clubs to give to interested students.

Activities: Had a slightly smaller stall and a slightly smaller team of four manning the stall this year compared to previous years. Thank you to Noble Scott and Baron Agostino for fighting in the rapier and heavy demos respectively. Despite our smaller presence, we were more efficient with set-up, which we were able to complete before the actual start of the event at 11 am. Likewise, for tear-down, we were able to finish packing up before 5 pm, which was when the Oval had to be clear of vehicles. Thank you to Lord Zaven Zeytunsi for lending equipment for the static display. Thank you also to the Barony of Aneala for lending banners, list ropes and list poles for us to decorate the stall and expand the list field.

Thank you to the Honourable Lord Pantera for lending his pillory again. It was a huge draw for guests at the festival as always, and we even had other stall-holders approach us before the event had officially begun to ask if they could take pictures with it.

The festival itself was quieter than in previous years, probably due to concerns with COVID. Things started winding down by about 1:30pm-2pm. We had a lot of interest, but significantly fewer new sign-ups compared to previous years (typically in the 30s-low 40s range) due to issues with trialling digitized sign-ups via QPay. That being said we had 5 new members attend and enter our Newcomers boffer tournament the following Wednesday on 2 March. Congratulations to Brendan, one of our newbies, who also ended up winning the tournament. While we only had 1 new member stick around for subsequent weeks at heavy training, we have had 4-5 new members attend rapier regularly in the past weeks and stay late for A&S as well, so the college is cautiously optimistic about numbers and retention for this year. We have also had 2-3 new collegians attending archery at Sunday training.

IKAC

Part of combined training 13 March

Future Events

Cancelled - March Tournament and Games Weekend

Western Raids 2022

Update from stewarding Team

Proposal to be added

Greater officers to approve later this week after figures have ben updated to include amenities/teachers.

Proposed events

May Day Picnic event proposal - Aife

Proposal pdf to be attached

Approved:Skjaldadis

Seconded:Elizabeth Rowe

Dissenting: None

Costs approved \$198 to pay for park hire

Approved: Skjaldadis

Seconded: Edith

Golden Thimble - Edith

Proposal for Golden Thimble

Date; Sat and Sun 7-8/5/22 or 14-15/5/22

Place; Spearwood PS Undercover area. Enquires being made

Duration; 7am to 8pm Sat, 7am to 6pm Sun

Total hours; 24hrs

13hrs Sat includes 1 hr set up;

11hrs Sun includes 1 hr clean up.

Total competition time; 22hrs Starts 8am Sat finishes 5pm Sun.

Cost; TBA \$10.50/hr or for 24 hours \$252. or \$200 for the weekend

GSTapprox \$25.2 K.Levy \$1.10/person, Tea\$Coffee snacks \$3/head. 20 people =approx \$18.

25 people approx \$15/person; visitor \$5.

Purpose: To have fun and help someone out. To help a victim getting an outfit. Victim maybe struggling to make their own, have restricted finance, resources, time or knowledge. Team may donate all or some of the resources. The Victim as part of the team means they learn different skills and develop talents, plus an outfit, especially as Raids will be upcoming.

Approved: Skjaldadis

Seconded: Frances

Dissent: None

Midwinter

Steward - Ilaria de Vale

Proposed Date: 23/7/2022

Start: 5.00pm

Event End: 11pm

Lyall Richardson Hall in Gosnells is \$33p hr

Theme: Not Quite Right. Will be small (hopefully majority subtle) out of place items/ingredients throughout feast

Approved: Lokki

Seconded: Edith

Hills A&S

Come along!

April event with have outdoor games and BBQ.

General Business

Online Council - How long to remain online.

Next month online and then see going forward.

Meeting closed at 9.30 pm

The next council will be Friday 22 April on discord