

Aneala July 2022 Council Minutes

Attendance: Nathan, Elizabeth R, Elizabeth S, Ilaria, Konrad, Pantera, Agostino, Leonie, Bella

Apologies: Lokki, Aife, Zaven, Edith, William

June Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2022-6.pdf>

Add Konrad to attendance for June.

Approved: Elizabeth S

Seconded: Konrad

Dissent: None.

Officers Reports

Baron & Baroness

We visited the Barony of Mordenvale to attend the Lochac 20th Anniversary event. Much fun was had and we have returned home inspired. With us, we have brought a copy of the Aneala pages of the Lochac Domesday book. We will bring it to some things for everyone to view.

Received a cool gift from the Barony Of Politarchopolis, come see us to check it out. At the event we distributed gifts to each of the B&Bs of Lochac and the Crown (via SCA delivery service for those not in attendance). Thanks very much to the Scribes of Aneala for their kind assistance in illuminating the capitals of the notes that Baroness Elizabeth wrote.

Baroness Elizabeth spoke with members of the Guild of the Silver Rondel and now we would like to put in a bid for Bal d'Argent 2023 please.

Now that we're home again, we're excited for the upcoming Team Archery competition and a "Not Quite Right" Midwinter the following weekend.

Seneschal

COVID Response Plan

The current COVID Response Plan was implemented in January this year, it's currently under review.

You should have seen a request for feedback at the start of the month, the data is being reviewed and an update to the response plan is being prepared.

Officers

We have a number of officers who are looking to hand on. Arts and Sciences, Marshal and Chatelaine have advertised and soon also the Herald.

Please talk to people in the group who are not normally officers about training on a position, mentoring for all of the roles is available if required.

Bowmen of Melville Invitation

I forward an invitation from the Bowmen of Melville president to join us in a fun 'medieval' theme longbow archery event. The event is on 28th August. it will be a similar format to last year,

Morning Shoot: Short Canberra 50m 40m 30m 182cm face

Afternoon Shoot: Wand and Queens round (?)

As we would like to offer the opportunity for the heavy fighters to also participate in the day via demo or mini tournament if we could meet up with someone (who knows more about the safety rules for heavy than me) so that we can coordinate the requirements and program for the day.

We will also be providing space for those who wish to do A&S and tables for the event.

If you have any questions or suggestions, please do not hesitate to contact me or our president.

Reeve

Opening Bank Balance 1 June 2022 - \$27,517.03

Closing Bank Balance 30 June 2022 - \$25,171.55

Although the figures show a loss for the month of June this was expected due to the fact that the majority of the expenses for Western Raids were paid in June while most of the income for the event was received in May.

The financial report for Western Raids has been completed. The event made a profit of \$2710.25.

Quarter 2 Reeve Report has been submitted to Kingdom and is summarised below.

Q2 2022 Report

Opening Bank Balance 1 April 2022 - \$ 23,011.72

Closing Bank Balance 30 June 2022 - \$25,171.55

Profit for the quarter - \$2159.83

Three events were held during the quarter. May Day and Golden Thimble were both small events, each making a small profit. Western Raids was a large 4-day event making a profit of \$2710. Major expenses for the quarter, apart from event expenses, were storage costs for the container and the payment of a \$1495 deposit for the site hire for March Crown 2023. Everything is up-to-date in Xero and Dropbox.

Payments are ready to go to Kingdom for Kingdom Levy of \$286, Event Insurance of \$418.15 and GST of \$161.33. These payments will go through in July.

Need approval to pay Jason Dodds \$115.50 to reimburse him for the container storage for July.

Approved: Panterra

Seconded: Agostino

Dissent: None

A reminder from Seneschal that the procedure for running a Workshop or similar where materials need to be purchased is to first bring it to Council for approval, then submit the invoice for payment after approval. The reverse order is not preferred. If a "last minute" financial approval is required there are procedures in place for this (should only be done for small amounts e.g. under \$100.00) - a mini council of Reeve, Seneschal, Baron and Baroness and 1 other greater officer can approve the payment and bring it to the next council. But this is not the preferred procedure, please try to get pre-approval from Council wherever possible.

Herald

Nothing to report.

College of St Basil has Reported, find below.

> I am back again as college herald after the AGM, but apart from that there is not much to report.

I haven't received any new submissions lately, but I am expecting Marx's / Sam's name and device back in the next week or two.

I have also begun working on my own device and I am planning to suggest a heraldic badge to the college committee to register.

Constable

Apart from Lake Monger training, Darlington A&S and combined training, no other events

Nothing else to report

Knight Marshal

Gives apologies

Rapier Captain

Absent

Captain of Archers

Ian apologised for not reporting for the last 2 months as he had nothing to report.

Archery report submitted on behalf of Lord Ian de Walford as he is away OS (UK) by Drop Dead Deputy, Edith Penrose.

Ian is on leave, and I was asked to run archery in his absence as his Deputy, Catherine was also on leave.

Attendance has been good with newer members of the College (4) attending along with 3-4 regulars.

Practice was held each week in June/July, except at Spearwood training where it was raining, however, Sir Nathan elected to do his own training in between showers and repairing blunts.

Archery gear has been upgraded with a discussion of needs with Ian, it was determined, and Archery Workshop should be run at the next Spearwood Training, which it was.

It was also decided that new arrow components should be purchased to supplement the Baronial Archery Loaner gear. We now have 5 full adult sets of 6 and 2 child sets. I purchased the shafts, fletchers, points, nocks, nocking points and new target faces on behalf of the Barony; this was in full discussion with Ian. The Invoice is attached.

Targets- 5 targets have been refurbished with new plastic and cardboard and the new faces in time for the Archery Event to be held on Sunday (17th July) by the Archery Champion, TH lord Konrad Hildebrandt.

The Baronial Combat Archery Arrows were found to have 9mm shafts (7) and have been retired. 7 loaner combat arrows have been checked and refletched.

One of the Barony bows delaminated and shown to the Seneschal, this bow has now been disposed of.

We currently have 1 adult bow, and 3 children's bows available for loan. (The other 3 adult bows are on a semi-permanent loan from TH Lady Isabel), when Ian returns, he will submit a request for a replacement bow.

Proposal

To repay Amanda Baker (aka Edith Penrose) \$113.00 for Archery supplies.

Approved: Pantera

Seconded: Nathan

Dissent: None

List Keeper

Nothing to report.

A&S

No Report

Chatelaine

Apologies

I have been advertising for a replacement and have had a couple of enquiries about the role. I cannot be there for midwinter, so please let me know if anyone who's booked has made a request for loaner gear and I'll arrange an emissary.

Chronicler

Newsletter was produced, lots of photos from events were included.

Will be asking for articles to be submitted by the populace.

Her Excellency has some ideas...

Acting Web Minister

Nothing to report.

Calendar

Past Events

Western Raids 2022 Report delayed until next Council.

Future Events

Teams Archery Event

Steward: Konrad

Date: 17 July

Have heard that there are 4 teams of 4 with Aneala, Dragons Bay & College all represented.

Midwinter

Steward - Ilaria de Vale

Date: 23/7/2022

Approval for Replacement Hooks/Adhesive up to \$50 to Celeste Dodds

Approved: Leonie

Seconded: Pantera

Baroness' Fighter Auction

Date: 23 October

Steward: Baroness Elizabeth

The park will be free so can I update the event cost from the \$10 (per adult member, children free) we approved last time to \$5 (per adult member, children free) instead?

Price dropped from \$10 down to \$5 due to free use of the park.

Approved: Nathan

Seconded: Ilaria

Proposed Events

Guildford Faire

Steward: Gwyneth

Date: 20 November

General Business

Mordenvale Rebuild

Going ahead with the making of aprons for their feasting gear. Making 6 white linen aprons.

Also looking at table runners.

Training Location(s)

Birralee park was a no. Still keen to find an alternate location that can host all activities.

Feedback requested for moving combined training to Wandí.

Baroness - Is happy with either location. Does see 3 venues as difficult and an advantage to reducing it to just 2.

Seneschal - Wandí has the advantage that it is an established location with archery targets in place. Easier venue to support martial activities than either Spearwood or Lake Monger.

Ilaria likes that Spearwood is difficult for everybody.

Leonie notes that there are more tables and it is a bigger hall at Spearwood; the small hall at Wandí is too small with insufficient surfaces and toilets outside - requires more negotiation for space. Wandí small hall is inadequate for A&S. Additionally Wandí historically has not always been available for use e.g. no one to bring the key. Another concern: if we are attending their training rather than imposing Anealan training upon DB training, is it appropriate to bring rattan & rapier combat training too or should that continue to run at Lake Monger?

Bella asked whether many DB people attend "Combined Training" (answer: very few) and suggested that joining in at Wandí may better meet the original goal of Combined Training in light of this information.

Pantera raised a concern that we would be invading e.g. "we're coming to your place" vs "how about you come to our place?" Nathan shared that the DB Seneschal has expressed a general preference for us coming to them rather than them coming to Spearwood (not just him personally - other members too). Votes to stay at Spearwood.

Seneschal to start a messaging group with B&B and DB Seneschal to discuss whether we might go down to them, how welcome we would be, how that would all work etc.

Online vs in-person Council

Some discussion ensued.

A makeshift poll was conducted in the Discord chat with options: "Online only" and "Hybrid, with the possibility of changing just before Council."

Poll results: 3-5.

When Seneschal calls for Agenda items, we will make a call about whether the hybrid option will go ahead or if we'll revert to online only.

Meeting closed at 8:51 pm
Next Council on 19th August