

Aneala January 2023 Council Minutes

Attendance: Nathan, Aife, Agostino, Elizabeth R, Victoria, Marx, Alde, Ilaria, Elizabeth S, Konrad, Leoflaeda, Lokki, Frances, Skjaldadis, Edith, Pantera & Gwyneth

Apologies: Milos

December Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2022-12.pdf>

Approved: Konrad

Seconded: Elizabeth S

Dissent: None

Officers Reports

Baron & Baroness

Happy New Year!

Thanks to Gwyneth & team for a lovely Midsummer event. Schembart Carnival was a particularly cool theme and we had a great night.

Preparation/improvement of Baronial gear for March Crown has started well; still lots to be done. B&B home open Sunday afternoon to continue with projects e.g. banner poles & portable holes, list ropes & other rope-related projects.

For those going to Rowany Festival: we've chatted to some of our Baronial Cousins about food funds. Mordenvale are potentially a good option - they're still in the planning stages but have said that they will welcome travelling Anealans should they go ahead with a Baronial food fund. They'd like to know numbers sooner rather than later - please let us know if you're going to Festival. We'll keep you updated on this.

The calendar is looking sparse, apart from March Crown of course. A busy calendar looks much better! We'd like to suggest that this Council & next month's would be the ideal time to submit event bids for April & May.

Baronial Award Recommendations - please send some. We do keep an eye out but we can't see everything at all times so we do need your help.

Seneschal

Officer quarterly reporting is due by the first of next month, please send to me, the Baron and Baroness, and to your upline Kingdom officer. College and Canton reports should have been sent to you already, please chase them up if you don't have a report.

Thanks to Lord Marx for having the College report in.

Reeve

Opening Bank Balance 1 December 2022 - \$21,789.12

Closing Bank Balance 31 December 2022 - \$21,778.87

Expenses for December were printing costs, site hire for training and container storage.

Income for December consisted of some payments for March Crown and combined training fees.

The Midsummer event Schembart Carnival was held last weekend. The financial report has been completed subject to the following payments being approved:

Request approval to pay Clare Drake \$138.38 for the hire of the site and \$91.70 in food and consumable costs.

Also request approval to pay Rifka McClure \$10 to refund her for an Event Insurance payment made for a non-member who booked but was then unable to attend the event.

Overall the event made a profit of \$211.56

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

Q4 2022 Report

Opening Bank Balance 1 October 2022 - \$26,145.69

Closing Bank Balance 31 December 2022 - \$21,778.87

Loss for the Quarter - \$4,366.82

It was expected that we would show a large loss for the quarter for which there three main reasons. Firstly Championship was held on the last weekend of September so all the income was received in the September quarter but the majority of the expenses were paid in October. Secondly we paid \$2154 to Corporate/Kingdom for KL, EI & GST owing. (Note: this was incorrectly reported as having been paid last quarter.) Thirdly of the five events held during the quarter four were demos and charity events for which there was no income but two of them (the Pride events) incurred expenses to attend. The other event held during the quarter (the Baroness's Fighter Auction) returned a profit of \$97.50.

Xero and Dropbox are both up to date.

Doomsday 2022 Report

Opening Bank Balance 1 January 2022 - \$22,298.03

Closing Bank Balance 31 December 2022 - \$21,778.87

Loss for the Year - \$519.16

There were a total of eleven events held during the year of which four were demos or charity events. Of those four events none received any income but two incurred an expense to attend and therefore reported a loss. This was expected with the decision having been made at Council to run these events at a loss. The other seven events all reported a profit.

Although an overall loss of \$519.16 is shown for the year deposits totalling \$3473 were paid for venue hire for 3 events to be held in 2023 - March Crown, Championship and the proposed Bal d'Argent.

Xero and Dropbox are both up to date.

Canton of Dragons Bay

Neither the Q4 or Doomsday reports have been received from the Dragons Bay Reeve. A follow-up has been sent.

Approval to pay Clare \$138 for Schembart Carnival food

Approved: Rifka

Seconded: Lokki

Dissent: None

Approval to refund Leoflaeda \$10 insurance levy for a non-member who did not attend

Approval: Elizabeth R

Seconded: Lokki

Dissent: None

Herald

Events:

Aneala Schembert Carnival:

Court was run for midsummer, office handovers were announced for herald, list keeper and constable, only opening court was needed.

Heraldry Submissions:

No new heraldry submissions were made this month, hoping to submit some heraldry this coming week.

I have had some interest in heraldry from some folks, but nothing concrete yet, have begun work on designing my own device.

Still on the lookout for a new College Herald, have had no one interested so far.

Constable

From the outgoing Constable Aife:

Thank you to everyone who has helped by over the last two years and welcome to our new Constable Lady Victoria.

*From the incoming Constable Victoria:
Events during the last month:*

Midsummer, Schembart Carnival: 14th January 2023

34 members and 7 non-members attended

No accidents or injuries, minor incident involving a person not part of the event yelling at everyone, police were called.

Thank you Aife for constabling the event.

Regular training has been occurring at Lake Monger Primary School and Spearwood Primary School, sign-ins have been completed and uploaded to dropbox. Thank you Elizabeth R and Elizabeth S for constabling Spearwood training and assisting in depositing money.

Knight Marshal

Not much to report, 3 attended each training session, I have received reports for Dragons Nbay captain of Archers, College and shall use those in my report for next month.

Rapier Captain

Vacant

Captain of Archers

No report

List Keeper

The recent Midsummer Schembart Carnival (a most marvellously entertaining event!!) on the 14th January included a hilarious boffer tournament. The tournament consisted of three rounds, with nine contestants. The Melee round, or test of endurance, was won by Kierun of Aneala and Maelmuire. The Captain's Hat round, or team event, was won by Ariel of St Basil, Helene of Aneala and Riona of Aneala. The hilarious off-hand parry event was won by Kierun of Aneala, Noah of the Moose and Emma of Aneala. A great time was had by all, but

I shockingly forgot to record the eventual winner as selected by a special attrition round!!
Fail...

A&S

Regular Activities

- Scribes by Mistress Leonie & Dame Edith (weekly)
- Dancing by Baroness Elizabeth & Noble Gwyneth (ad hoc)
- College A&S sessions at UWA on Thursday nights (weekly)
- Sporadic Cooks Guild, Music and Blacksmithing days
- Second Sunday of the month: A&S sessions during combined Aneala and Dragons Bay training at Spearwood Primary
- Fourth Saturday of the month: A&S sessions at Darlington Hall in the Hills

Past Events

December:

Skjaldadís hosted a bardic circle at her house on the 18th. It was quite well-attended and went for so long (noon til dinnertime) that we got through almost all the songs we knew!

January:

Aneala Schembart Carnival – there was not an actual A&S Competition, but there were some fun/ridiculous displays. Gwyneth as event steward provided some award ribbons for the Baroness to give out; gold ribbons were for masks/costumes of note and blue ribbons were for picnic set-ups of note.

The Baroness awarded gold ribbons to Georgina, Kymmie and Ariel, and blue ribbons to Nathan and Alianore.

The B&B also hosted an A&S day for March Crown prep – specifically banner making and pole sanding/oiling – on Sunday the 15th

Upcoming Events

March:

- General A&S preparations ahead of March Crown
- The B&B are hosting more March Crown prep days for banner-making and other general repair/dye work, on the 22nd and 29th
- Crown Tournament 2023 AS LVII with a Laurel Prize Tourney

I am planning to run a Laurel Prize Tourney at March Crown, since so many interstate visitors will be here and I think it will be a good chance for our local artisans to receive valuable feedback. The event seneschal has given me the go-ahead and I have emailed Tailltiu to invite the Laurels. She has responded with support, saying that once I have the time, date and location on-site for the LPT, I can let her know and she'll send out the invitation. I am now awaiting timetable confirmation from Konrad.

ETA: Konrad has informed me that we will not have time for a full Laurel Prize Tourney. I hope to have a display instead, in addition to the competitions; I think it's a good chance for us to get feedback from experts from over East.

Sub-group Reports:

College of St Basil reported.

Things of Note: The College hopes to run a doublet workshop soon. I will also be encouraging them to make more garb ahead of March Crown and attending College A&S where possible.

Canton of Dragons Bay reported.

Things of Note: Lots of A&S activity! Plans for March Crown pageantry are underway and there are plans for various workshops to be run.

Chatelaine

Nothing to report.

Chronicler

No report

Acting Web Minister

Minor updates including calendar.

Calendar

Past Events

Baroness' Fighter Auction

Attendance: 27 adults attended the event (all members). There were no incidents reported by the Constable. Attendance was impacted by two major factors: 1) the postponement of the event the week before, due to poor weather and 2) the extreme winds. More details below in the site and date & time sections. This was a lower attendance than I had hoped for. I think I advertised reasonably well in advance of the event.

Site: The site was average overall. Here are the pros/cons:

Pros Cons

Picturesque South side had little space to set-up

Adequate toilet block Lake is a potential hazard

Mostly flat No verge parking on South side

Pathways/paved areas in good condition Very open to weather conditions, little shelter

Close proximity to café High amounts of public foot traffic including off-leash dogs

Verge parking allowed on East & West sides of park

Children's playground on East side

High amounts of public foot traffic

Originally, I had intended to use the South-East corner of the park, but this was no longer available after the event was postponed. I believe that some of the Cons of the site would have been mitigated/circumvented if we had used that South-East corner, as it would have provided 1) more room to set up, 2) a more sheltered position from the severe wind and 3) more distance from the footpath and thus a little more privacy. It would also have been close to verge parking options. I think it would be a good site for tournaments in future if we were able to use a more sheltered area, slightly further from the footpath. The particular spot that we used, however, was not ideal.

Date & Time: The weather in October can be unpredictable but I admit that the heavy rain on October 23rd took me by surprise. Postponing, while disappointing and inconvenient to many, was the right call. While it did not rain on October 30th, the wind was severe and this caused a number of issues including: difficulty setting up pavilions/shelters; various things blowing away all day long; increased hayfever for those who suffer; wind chill despite it being a sunny day of moderate temperature; and general chaos. Apart from the terrible weather, the date of the event was fairly well-placed on the calendar. The timing of the event ran fairly

well, not precisely to schedule but not unreasonably late and we fit all the planned activities into the day. The 9.30am set-up time would have been too early in better weather, but we needed all that time because of the wind.

Tournaments/Competitions: There was one tournament held, with a slightly unusual format. Full details can be found in the Listkeeper's report (attached). The tournament winner was Sir Nathan Blacktower. All entrants in the tournament were ranked by the order in which they ran out of lives, to determine the order of approach to the prize table. Despite the somewhat chaotic format, the tournament ran well overall.

Other Activities: The Fighter Auction went well and a total of \$628 was raised for the charity of choice, the Indigenous Literacy Foundation. Individuals donated and showed proof of donation so that they were able to claim the tax benefits of donation.

Other activities also involved a number of shenanigans, including a simple trading card game and a series of challenges for both Fighters and non-Fighters to complete. These challenges had a direct impact on the tournament as the "prizes" for success were extra lives that could be applied to any fighter. I had positive feedback about the activities post-tournament. People participated to their preferred level, meaning that some people did not participate in the extra activities at all. I still consider this a success.

Food & Drink: We ran a pot-luck lunch. This appeared to go well.

Assistance: A number of officers performed their duties at the event:

- Marshal(s): Dino de Malta, Dameon Greybeard
- Herald(s): Leonie de Grey, Alde of Maghas
- Reeve: Elizabeth Severn
- Constable: Edith Penrose
- Listkeeper: Elizabeth Severn

Pretty much everyone at the event helped with set-up/pack-down and also catching things blown by the wind, for which I am very grateful. There was a lot of foot traffic through the park, so a number of people assisted with talking to members of the public and promoting the SCA to observers, thank you to Gytha, Morag & Leonie for doing so much of this unexpected work.

And a special thank you to Elizabeth Severn, who pulled double duty as both Reeve (handling the donations) and Listkeeper (handling an extremely complex listkeeping situation);

Guildford Faire

Date: 20 November

Steward: Gwyneth

Was a fun demo, a good number of people came past.

Worked well having an A&S focussed demo.

Town of Guildford have invited us back, see general business.

Midsummer

Date: 14 January 2023

Steward: Gwyneth

Lot's of positive feedback from attendees about activities
Site was great and a good price. Toilets were not left open which was not ideal. A complaint has been submitted.

Would be better if the steward was not running activities, such as singing.

Masks and costumes were great.

Future Events

Genghiscon

Date: 21-22 January 2023

Steward: Edith

Kilic and Edith all weekend.

They have a schedule of other attendees.

Baroness Elizabeth will be running Dance classes.

College will be running a costume hire.

Dance class and costume hire are not part of the SCA's event.

March Crown

Date: 10-12 March 2023

Steward: Konrad

Everything is going well. Need to find a deputy steward, last one disappeared.

Royalty want a schedule. B&B will arrange attendants.

There might be a ceremony for elevating a MoD.

Request for assistance with supplying bedding and feasting equipment for travelers. Steward to request from the populace.

Bal d'Argent

Steward: Elizabeth R, deputy Nathan B

Date: 2-3 September 2023

Event has officially been accepted by the Lochac Guild, it's now the official event!

Our event will be spruked at Cauty Fair and Festival.

For Future events - I have had confirmation from the Guild of the Silver Rondel that they have approved our bid for Bal D'Argent. Yay!! Now the event can officially be named and advertised, so I'll submit the event form at some point in the very near future to get it in Pegasus, on the various calendars, etc.

Proposed Events

St Valentines day tournament (Ammended Post Council with Greater Officer approval)

Steward: Jamie Boskov

Date: 12 Feb

Time: 10am to 4pm

Site: Hyde Park on Vincent St near the corner of William St

Site Hire: \$156

Entry:

Adult members \$8
Adult non-members \$18
Minor members (5-17) \$4
Minor non members(5-17) \$14
Free for under 5yrs

Potluck lunch
Armoured combat and rapier tournament.
Must have a consort, favour and list shield
Format TBC, possibly single kill, double elim

Approved: Aife
Seconded: Victoria
Dissent: None

College O-Day

Steward: Marx Lamprecht
Date: 24 Feb 2023

Approval granted for borrowing list ropes as long as they are back before March Crown.
Please come help man their stall.

College Challenge

Steward: Samuel
Date: 2 April 2023
Tournaments and catered lunch (Pot luck on steroids)

Approval granted to borrow baronial stuff

Western Raids - Dragon's Bay

Hoping for an update from DB.

General Business

Guildford Medieval Faire thanked us and asked us if we want to do it again Sunday, May 21st.

Gwyneth: My thoughts are probably not, though if they run another one in Nov again that'd be good. It was a good day.

We can request a better spot with more foot traffic. Need to be a little more interactive while staying within our insurance rules.

Decision bumped to next Council.

For General Business (sorry, late notice) - can we please approve some money for oil to oil the banner poles. (Or does anyone have any oil spare that they can just bring along?)

Decking oil appears to be in the \$40-50 range for 1L at Bunnings, would that do?

Aife has linseed oil? Can bring on Sunday

Request Approval for up to \$65 for Danish Oil

Approved: Nathan
Seconded: Pantera
Dissent: None

Meeting closed at 21.15
Next Council Friday 17th February online and in person at B&B's