

Aneala May 2023 Council Minutes

Attendance: Nathan, Aife, Alde, Bella, Dino, Victoria, Elizabeth S, Konrad, Gwyneth, Skjaldaddis, Donnchardh, Leonie, Panterra

Apologies: Agostino, Elizabeth R

April Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2023-04.pdf>

Approved: Elizabeth

Seconded: Victoria

Dissent: None

Officers Reports

Baron & Baroness

No report prepared sorry. Book for Western Raids and hopefully we'll see you there? Now back to baby business...

Seneschal

Congratulations to the Baroness and Baron on the arrival of Rowena Josephine the newest member of our Barony.

The vacant offices of Webminister and Rapier Marshal have been filled by Aife and Donnchardh, thanks for stepping up to take on an office.

Membership is down to 93 from the last couple of months at about 100. I know at least one recent expiry has been renewed already and I expect others will for Western Raids.

Western Raids event team would like to borrow the Batronial trailer with equipment such as banners, BBT, etc.

Approved: Skjaldaddis

Seconded: Dino

Dissent: None

Reeve

Opening Bank Balance 1 April 2023 - \$24 947.49

Closing Bank Balance 30 April 2023 - \$24,770.64

April was a very quiet month. Payments were made for container storage, hire of Darlington Hall and the trailer licence.

The financial report for May Day Picnic has been completed. The event made a profit of \$146.28 once GST had been taken into account.

The cost of container storage has gone up considerably as of this month. We were paying \$3.85 per day but are now being charged \$5.17 per day which is an increase of 35%. The payment for May (we pay in advance) was \$155.10. As this was over the \$140 already approved by Council the B&B, Seneschal and Reeve approved the payment of the additional amount.

In addition to the storage costs, Reef is now charging a lift fee of \$11 when we access the container. Up until now, they have not charged us for this but we have just been invoiced this for access on 8th May.

So I would like an ongoing approval of up to \$200 per month to pay Reef for the container storage and lift fees.

Approved: Nathan

Seconded: Skjaldaddis

Dissent: None

Payment to Lake Monger PS for the use of the school grounds for training for Semester 1 2023 is due shortly. I expect the invoice to be \$165 but just in case the costs have gone up I would like approval for an amount of up to \$200 to pay this once the invoice is received.

Approved: Nathan

Seconded: Dino

Dissent: None

I have now received the invoice for the Hall Hire for the Midwinter Feast. In March we approved payment of \$238 to Roobi for this however the payment needs to go to Evelyn – legal name Scott Shaw. So can I please have approval for this?

Approved: Gwyneth

Seconded: Aife

Dissent: None

Herald

We have a new herald at the college! With the college AGM last night, Tech (Noble Ambrose) has taken over heraldry duties at the college, handover and training will happen soon.

The only event this past month that required heralding was the May Day Picnic. There was an armoured tournament as well as opening and closing court that required voice heraldry.

There have been no new heraldry submissions this month, the current submissions are ticking along without an issue.

Constable

Events during the last month:

May Day Picnic: 30th April 2023

37 members and 4 non-members in attendance.

1 item of lost property which has been returned to its owner.

No accidents or injuries.

Sign-ins were completed and uploaded to Dropbox and money taken at the event was deposited.

Regular training has been occurring at Lake Monger Primary School this month, with sign-ins being completed. Combined training also took place at Spearwood with sign-ins and payments being completed. Many thanks to Elizabeth S and Pantera for taking over Constable duties for combined training.

Knight Marshal

May Day Picnic took place. It was a round-robin with Master Dameon marshalling. No issues, Konrad was victorious.

Training has happened, there has been one injury, me. I have recovered.

Encouraging more people to come to training with Western Raids coming soon.

Rapier Captain

Not much to report, training has been happening. No injuries. Have started testing rapier gear and masks as it should happen every two years.

Captain of Archers

No report

List Keeper

No report

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, Competitions & Displays

April:

- May Day Picnic – A&S Competition with the themes of Fire and Flowers. The Intermediate category was won by Lady Skjaldadís Bragadóttir with a marchpane subtlety, and the Beginner category was won by Noble Mael Muire with a tablet-woven belt.

Upcoming Events, Competitions & Displays

June:

- Western Raids – A&S competition

July:

- Midwinter Feast – Dark Ages-themed A&S Competition

Sub-group Reports:

College of St Basil: The College is plugging along with weekly A&S. They just had the AGM and have appointed Zebiah as the new College A&S Minister. There is also a cloak-making workshop next week ahead of Western Raids.

Canton of Dragons Bay: They are planning some Busy Bees ahead of Western Raids. I sent an email out to advertise for a new A&S Minister in April and have not received any applications yet. The deadline is May 31st. I will send a reminder email and post in the Facebook groups.

Chatelaine

No report

Chronicler

I produced a newsletter!

Web Minister

Handover to the new web minister has been completed.

The website calendar is up to date.

Herald has confirmed awards have been updated to include Crown and May Day Picnic.

Haven't checked with my downline yet, but as Nobile Gummi has been Kingdom webminister

I am sure she will be fine.

If anyone has A&S articles they would like added to the website, please send them to the web minister. I would like to go through recent editions of The Vine and add articles on A&S and cooking to the website.

Calendar

Past Events

May Day Picnic

Date: 30 April 2023

Steward: Aife

See attached report [2023 May Day Picnic - event report.pdf](#)

Future Events

Western Raids

Date: 2 to 5 June 2023

Steward: Galen

Watch the website and FB event for more information.

Note from Aife, contact her if you would like to attend Queen Katherine.

Midwinter

Date: 29 July 2023

Steward: Alde

Have been trying out some new recipes. The planning is going well.

Championship

Date: 22 to 25 September 2023

Stewards: Cesare d'Orso and Elizabeth Severn

Event Site: Ern Halliday Recreation Camp, Whitfords Avenue, Hillarys

Will start doing more advertising for this event post-Western Raids.

Bal d'Argent

Date: 28 to 29 October 2023

Stewards: Elizabeth R, deputy Nathan B

No update

Proposed Events

None

General Business

None

Meeting closed at 8:03 pm
Next Council Friday 16 June