

Aneala September 2023 Council Minutes

Attendance: Elizabeth S, Aife, Nathan, Leonie, Gwyn, Pantera, Edith, Agostino, Isolde, Skjaldaddis, Victoria, Bella

Apologies: Alde, Kilic

August Minutes: <https://aneala.lochac.sca.org/assets/council/council-2023-08.pdf>

Approved: Isolde

Seconded: Elizabeth S

Dissent: No

Officers Reports

Baron & Baroness

Thank you to the stewarding team of Melees by the River, Bella and Wolfgang. We are sorry we couldn't make it. The Baroness is currently in hospital and we are focussing on her health at the moment. We apologise for being absent recently, please reach out to the Baron if needed.

Championship is approaching, please book if you haven't already and please send in letters of intent if you want to enter the championships.

Bal d'Argent has a royal visit coming up. Think about award recommendations, baronial and kingdom. If you are unsure of what awards are available reach out to the Baron for assistance.

Seneschal

After such a busy August, September has mostly been a little more sedate.

Thanks to Wolfgang and Bella for their Melee event, it's really good to see the group running some tournament-type events as well as the bigger events we've had more of lately.

We only have one Office in the Barony requiring a successor, while Reeve is a difficult office to fill, we are in a good place. I'd encourage people to look at other ways of helping out, run an event, or approach another Officer with a project you think you can help with. Many hands make light work.

Reeve

Opening Bank Balance 1 August 2023 - \$26,380.57

Closing Bank Balance 31 August 2023 - \$23,007.83

Income for August was \$792 and came from payments for Combined Training, Darlington A&S and 3 payments for Championship.

Expenses paid in August totalled \$4164.74 and were for the usual monthly venue hire and storage costs, along with payments of the Royal airfare, Midwinter expenses and KL, EI and GST to Kingdom/Corporate (as approved/minuted last month).

The financial report for the Team Melees by the River Event has been completed. The event made a loss of \$72.10 due to the relatively low number of attendees not covering the site costs.

With Championship coming up I have been checking what cleaning items need replenishing. I also note that some of the tea towels are in poor condition and really could do with replacing. Previous food stewards have asked for small tongs and as usual we have no teaspoons. We may also need tealights for the lanterns. So I request approval for up to \$100 to purchase these supplies. As part of that I will replenish the cleaning supplies after Championship ready for the next event.

Approved: Nathan
Seconded: Aife
Dissent: None

The appointment of Dede Kilic as the new Reeve of Dragons Bay has been finalised and handover completed.

Herald

There were two events held this month that required heralding

Archery Games Day hosted in Dragons Bay
Thank you to Dame Edith for heralding the event

Team Melee by the river
Thank you to Sir Nathan and Lady Aife for heralding as well

Submissions: no new submissions, but we are almost ready to submit a device for Lord Angelo, it should be submitted before next council

Constable

Events during the last month:

Team Melee By The River: 9th September 2023

23 members in attendance.

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

Many thanks to Aife ingen Ehdach for taking over Constable duties for the event.

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 Aife and Elizabeth S for taking care of Constable duties for Lake Monger Primary School and Combined training.

Knight Marshal

No report

Rapier Captain

No report

Captain of Archers

No report

List Keeper

No report

A&S

Regular Activities

Scribes by Mistress Leonie & Dame Edith

Dancing by Baroness Elizabeth & Noble Gwyn (fortnightly at the College)

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, Classes & Displays

September

Team Mêlée by the River

There were two entries – a Polish hunter's stew by Lord Wolfgang Germanicus, with 29.5 points, and a knitted Monmouth cap by Noble Gwyn Cantor, which won with 36 points.

Upcoming Events, Competitions & Displays

September

Anealan Baronial Championship

There will be an Open A&S Competition, and the Baronial A&S Champion will also be chosen from amongst those who have entered at least 3 A&S Competitions since last year's Championship; the title is awarded to the one with the highest number of points.

October:

Bal d'Argent – there will be classes, Guild of Silver Rondel competitions, and an Argent-themed garb competition.

People are making garb for the Bal at the various A&S gatherings and practicing dances.

Miscellaneous

Spearwood training has been fairly productive, with various people working on their own garb projects or helping other people with garb. It seems to be a good way for people to arrange getting help with patterning etc.

Sub-group Reports

College of St Basil: The College is plugging along with weekly A&S, and is currently hosting fortnightly dance practice ahead of the Bal.

They also hosted a dice-bag workshop with the other Cameron Hall clubs last week, such as UniSFA and UniGames. It went very well, with a lot of attendees, and the club even turned a small profit.

Canton of Dragons Bay: DB has been having A&S meetings every Sunday at Wandi during training. THL Violetta Vasari recently ran a workshop on bodice construction, so that people could start work on Bal d'Argent garb. Dame Edith has also been helping people pattern fitted men's garb.

There are plans for future projects, such as officer tabards, indoor and outdoor banners, eric ropes, personal silk banners, and feasting kit bags. There will also be a public display at the Armadale Highland Gathering on October 7th.

Chatelaine

No business to report.

Chronicler

I produced a newsletter and that's it really.

Web Minister

Commentary has ended for Dragon's Bay webwright position and their Seneschal has confirmed the new officer. Announcements will be sent over the weekend after the successful candidate has been advised.

Calendar**Past Events****Team Melee by the River**

Date: 9 September 2023

Steward: Bella Valori

Deputy: Wolfgang

Gwyn won A&S with a woollen cap.

Team Zandre (Zaven and Andre) won the rapier.

Team Back Tuntsi (Zaven and Nathan) won the armoured.

Location was great, but we made a loss due to the low attendance (possibly due to weather as rain was predicted.) Thank you to all the officers who attended or found replacements for their positions.

Future Events**Championship**

Date: 22 to 25 September 2023

Steward: Elizabeth Severn

Despite the loss of my co-steward who had to withdraw due to a family emergency everything is on track for the event. Thank you to those who have stepped in to help with the meals that suddenly needed organising – in particular Nathan and Leonie.

Bookings have gone well and currently there are 57 people booked. Bookings close tonight.

I require approvals for the following costs for the event:

Up to \$2700 to Ern Halliday for venue hire

Food costs of up to \$3000 (\$50 per person booked for up to 60 people) to be paid to:

- Amanda Baker – cash advance of up to \$500

- Kerryn Ward – cash advance of up to \$700

- others (as determined by Event Steward/Reeve and Seneschal) on presentation of receipts.

Approved: Victoria

Seconded: Skjaldadis
Dissent: None

Bal d'Argent

Date: 28 to 29 October 2023
Steward: Nathan
Deputy: Elizabeth R

I've been checking in with the different people running parts of this event, if I've not spoken to you yet, I will check in soon. Everything is progressing and seems to be on target. Please book.

Pride Fairday and Parade

Date: Fairday, Sunday 12th November
Parade, Saturday 25th November
Steward: Skjaldadis
Deputy: Isolde

Application has been approved for the Fairday, and we are still awaiting approval for the parade.

Proposed Events

Rapier Event

Weekend of 12 February
Location to be confirmed
Stewards: Gwyn, Amias and Pantera
Provost, Dytryk Lehrer and Journeyman Zofia Varsoviensis attending as trainers.
May be run by either the Barony or College
We aim to run Guild prizes, Freescholar and Journier.

Toys for Tots

A call will be put out for proposal/stewards

General Business

None

Meeting closed at 8.11 pm
Next Council Friday 20th October on Discord, in-person location to be advised.