

Aneala February Council Minutes

Attendance: Richard, Konrad, Panterra, Nathan, Francis, Suzanna, Isolde, Skjaldis, Julien, Lokki, Branwen, Kilic, Elizabeth S, Ilaria, Leonie, Elizabeth R, Agustino

Apologies: Isabel, Gwyneth, Sian, Gummi, Damian

Last Minutes

January Minutes: <http://aneala.lochac.sca.org/assets/council/council-2020-1.pdf>

Approved: Leonie

Seconded: Francis

Officers Reports

Baron & Baroness

Valentines Day event went well. Unfortunately we missed the day section but had a great time at the evening event. Some new people came along in Dragon's Bay which was good to see.

Busy time coming up, take care.

Seneschal

Thanks for your support.

Learning the role as I go.

A lot of things are coming up. We will be working with DB for the June weekend.

Reeve

Open \$20005.11

Closed \$20100.42

Received Abertridwr closure funds of \$5500. This will appear in next month's figures.

Received one application for the position of Reeve. Deputy Exchequer and Reeve agree on the suitability of the candidate who is Mistress Leonie, this will be announced on Populace tonight with a 2 week commentary period.

Need to update the signatories. Once the 2 week commentary has completed we will remove Richard Taylor and Ronnelle Gors. We will add Anette Jane Gratton Wilson and Jason Edward Dodds to replace them.

Proposed: Kevin Ryan
Seconded: Richard Taylor

Herald

No report

Constable

No report

Chronicler

No Report

Kilic - approval has come from Kingdom., need to now announce success for Kilic as replacement.

Koonrad to change email forwarding.

Knight Marshal

All going well, some cross authorizations have been happening at training.

Nobody died!

Captain of Archers

Practices.

All going well, New members have joined, still getting 7-14 archers. But mostly high numbers

Rapier Captain

No Report

Panterra: Have retired one of the baronial blades after failing inspection. Would like to purchase a replacement blade. Council is keen.

Panterra to price and return next to the council with details.

Arts and Sciences

Arts and Sciences have continued pretty much as usual this month. My quarterly report has been submitted and I am waiting to hear back regarding a new A&S Officer for Canton of Dragons Bay.

Listkeeper

Rekkerthing: Armoured combat 23-Nov-19 Victor Matthew of St Basil

Toys for Tots: Armoured combat 30-Nov-19 Victor Lokki Rekk

Toys for Tots: Rapier 30-Nov-19 Victor Dameon Greybeard

Canton of Dragon's Bay

Dragon's bay reported they had no events requiring a list-keeper during the previous quarter.

Incidents: none recorded.

Recommendations:

Could the Lochac Lists website please be updated to reflect the following changes:

Group Champions for Barony of Aneala:

Heavy: Konrad Hildebrandt

Rapier: Zaven Zeitountsi

Archery: Wolfgang Germanicus

Arts and Sciences: Branwen of Werchesvorde

Group Listkeepers:

For Barony of Aneala – Isabel de Annesley

For Canton of Dragon's Bay - Sláine inghean Ui Ruádhain

Chatelaine

Office vacant.

Webminister

Updated the Quest Challenge on the website with new requirements for A&S and archery as per requests from respective officers.

Youth Officer

Waiting for a web page. Downline needs some more encouragement to report.

Over the last three months several youth have trained in rapier, attended archery and no harm has been reported about any of them.

Several mainstream events have been run with some youth attending with no issues raised to my attention.

Since my last report, the Canton of Dragons Bay has added both a Youth officer (Kat of Vargahol) and Deputy Youth Officer (Runa Aoife Solvej Sigfrid). The Canton of Dragons Bay is a downline. I have supported their orientation in understanding their role in promoting youth wellbeing, youth attendance and reporting to the Kingdom.

I am in negotiation with our webminister to create a Baronial Youth Page to act as a quick orientation for youth, families and people looking to reward and recommend awards for youth for both local and Kingdom level. I will report on this further when more progress is made.

Calendar

Past Event Discussion:

Lokki Event - Rekrning - 23/11/2019

Report pending

Toys for Tots - Sunday 1/12/2019

Report pending.

Midsummer - Elizabeth R.

Report pending

Future Events

28 March - College Newcomers

College to run Newcomers @ Rivervale community centre
This will require the loan of Aneala's indoor event kit.
Being run as a College Guild Event.

Aneala Championship 2020 - Konrad

Prep going well.

Proposed Events

Baron and Baroness list of events feedback

Put some suggested events in Vine, hoping to get some feedback.

Hyde Park Fair - Need to contact Town of Vincent event operators

Richard has contacted the organisers who have confirmed we will be attending and located in the same position as last year.

Konrad has volunteered to run the SCA event for our demo.

Branwen will produce a DL flyer to attract people for upcoming events.

Post Hyde Park Tournament and Games Day

Panterra has agreed to run this event with Adamo as mentor.

Site to be the Dodd St Reserve.

Barony to sponsor park hire and any non-member surcharge fees.

Approve up to \$100 park hire plus \$10 per head non-member surcharge.

Approved: Nathan

Seconded Branwen

March 28th 6 weeks of garb workshops spread over 8 weeks to miss Easter and ANZAC day.

Garb Workshop

March 28th – May 9th: 6 weeks of garb workshops spread over 8 weeks to miss Easter and ANZAC day at Bassendean Community Centre.

Costs \$64 expected cost per week. \$384 in total. Barony to sponsor fixed costs.

Approved: Elizabeth R

Seconded: Paterra

Demo Request

Elizabeth R. to continue discussion with school.

Have had a Term 2 request for a high school demo. Ex-Seneschal is more enthusiastic for High School Demos, but not enough to take time off work.

Discussion about the possibility of having an extra site for events. Not likely with this site.

Can more easily offer a weekend event if they are able to arrange.

If they want student participation this would be much easier if it can be covered by the school's insurance rather than the SCA insurance to avoid the \$10 per head insurance fee.

Western Raids - 29th May - 1st June

Tedious meeting covering all populace submissions...
Having designed the event based on feedback, it will look much like other events held at a really similar time of year.

Well done to the event committee.

2020 - Robert Black - Dawn of the king discussion.

So, this is not likely to be a thing...

2021 March Crown bid. 5,6&7 March

Konrad has put together a bid for the
Plan to use Spinnaker plus Port and Starboard.

Adults \$90 tent, Dorm \$100
Children Pricing to Paste

Run similar to Championship with breakfast and lunch as add on costs.

Proposed: Panterra

Seconded: Branwen

2021 June Long Weekend

To be discussed later

General Business

Have a go day Wednesday 11 November 2020.

Branwen to investigate details for March Council.

Discussion re Abertridwr decommissioning to be discussed again in February.

Pending...

Postcodes Discussion

In response to 22 emails received from individual members of our populace requesting a change of group postcode allocation, Aneala Council decided to run a poll of our whole populace to ensure the best opportunity for people to be allocated their preferred group, without adversely affecting other members.

A graphical representation of the results of the poll, without members details (also attached), was presented to council, with my proposed changes to the boundaries. Only the first page was presented to council for discussion regarding the codes in doubt around the Northern edge, Council agreed unanimously to extend Dragon's Bay South to the extent of 6390, the Southernmost member requesting change to Dragon's Bay, and the second page of the PowerPoint identifies the postcodes affected.

Council agreed almost unanimously (one abstain) to petition Kingdom on behalf of our populace as follows:

Aneala requests that Kingdom recognise the expressed will of our Populace and grant our Canton of Dragon's Bay the following Postcodes:

6111	6166	6175	6122	6167	6176	6121	6168	6182	6122
6169	6207	6123	6170	6208	6124	6170	6209	6125	6171
6210	6126	6172	6211	6164	6173	6213	6165	6174	6215
6390									

Council happy with the proposal brought by Richard. Boundary lines make sense to the group.

Proposed: Richard

Seconded: Ilaria

Council registers appreciation for the hard work Richard has put into the proposal.

Ongoing

Kilic - Viewing Pav, possibly time to redo the roof.2.5x9M. Branwen will look into costings for replacement. Ongoing, Canvas being chased up. - Branwen has found another person in QLD to find out canvas information. Nathan also suggested sending Rodrigo in Stormhold an email RE canvas suppliers.

Branwen has been chasing up canvas. \$40/m unless purchased as a roll where it goes to \$35/m. Branwen to supply further details. Branwen has given up on trying to buy canvas. Is willing to sew if someone organises the canvas.

Loomstate is available but is untreated and unwashed. Shrinks a significant amount during processing.

Treated and coloured is \$35/m on roll.

Approve \$450 in expenses for canvas and any waterproofing..

Approved:Panterra

Seconded: Francis

Chairs could use some work. Handballed to Agostino, still ongoing.

Experience using them, they are stable but could use some cosmetic work. Agostino will look into what is required. Pantera has offered to assist.

Iron Beak - Konrad, Lokki, Nathan - Ongoing.

Sam has commenced work, more expected for next council.

Waiting on a revised prototype to approve.

Gwyneth: Proposal for concession rates to be considered when developing event budgets

Jan: Staying in council discussion while information is sought from Kingdom.

Approved: Leonie

Seconded:Skjaldadís

Note: Online meeting, no physical signatures.

Next Council will be the 27th March due to DB Event

Map of Perth Postcodes

- Requested Aneala
- Requested Dragons Bay
- No Request Aneala
- No Request Dragons Bay
- Representatives of both groups exist

