

Aneala October 2022 Council Minutes

Attendance: Nathan, Aife, Elizabeth R, Elizabeth S, Agostino, Bella, Gwyneth, Ilaria, Konrad, Edith, William, Dino

Apologies: Leonie, Dameon, Frances

September Minutes:

<https://aneala.lochac.sca.org/assets/council/council-2022-9.pdf>

Approved: Elizabeth S

Seconded: Konrad

Dissent: None.

Officers Reports

Baron & Baroness

Championship happened with only one B. We have a full suit of new champions and everyone who took part played fair. Thank you to the steward and his team. Thank you to Lady Leoflaeda for the children's activities.

We attended Highland Gathering, it was a great demo by Dragon's Bay. Thank you to everyone who came to help. It was well received.

Seneschal

Not had a lot of time over the last month for Seneschal jobs. Thankfully the Canton of Dragon's Bay seems more on an even keel with Lady Magdelana as new Seneschal and good support from the group.

Reeve

Opening Bank Balance 1 September 2022 - \$24,849.03

Closing Bank Balance 30 September 2022 - \$26,145.69

Income for the month mostly comprised payments for Championship which is why there was a reasonable increase in the bank balance over the month. This is despite \$1610 being paid to Ern Halliday as deposit for the site for Championship 2023. Other expenses for the month were the usual storage and site hire costs and a \$330 food float for Championship. The majority of championship expenses have been/will be paid in October (around \$2000) so next month will see a decline in the bank balance.

Require approval to pay Nathan Bullivant \$80 for repair of the tail light of the cool room hired for Championship

Approved: Elizabeth R

Seconded: Aife

Dissent: None

The financial report for Championship has yet to be completed but the event will make a profit of around \$700.

I have received both monthly and quarterly reports from my Canton down-line.

Quarter 3 Reeve Report has been submitted to Kingdom and is summarised below.

Opening Bank Balance 1 July 2022 \$25,171.55

Closing Bank Balance 30 September 2022 \$26,145.69
Profit for the quarter \$974.14

Two events were held during the quarter - Midwinter and Championship.

Other than event expenses the major expenses for the quarter were storage costs for the container, payment of \$1610 deposit for the site hire for Championship 2023 and payments of KL, EI & GST to Corporate/Kingdom. With Championship being held on the last weekend of September all income for the event was received this quarter but the majority of the expenses will be paid next quarter.

Everything is up-to-date in Xero and Dropbox.

Herald

We have had two events since my last report.

Aneala Championship There were several Courts and Tournaments over the weekend. I would like to thank Mistress Leonie, TH Baroness Elizabeth Severn, TH Lord Cesar, and Lady Sorcha for their assistance.

One Award, a Demi sun for service was given to Lady Frances and two scrolls were given to Lord William and Lady Catherine, the Demi Suns given at an earlier event.

TH Baroness Elizabeth was also given a scroll from the Kingdom Provost for her Pegasus with a Grant of arms.

Armidale Highland demo which did not require a Court Herald, but Noble Gummi did Tourney Heraldry for which I thank them.

Registrations.

LOAR has been published but there were no name registrations for the Barony or College. There are some devices and names being researched in Dragon's Bay and The College of St Basil.

Blackwing Position

My term in Office is coming to an end. Three applicants are before the Crux who is seeking feedback which will close on Oct 24th. Applicants are Noble Alde from the College of St Basil, THL Cesar from Aneala and Lady Rifka from Canton of Dragon's Bay.

Constable

Events during the last month:

Championship - 23-26 September

46 members and 7 minors attended

1 non-member adult

No accidents or injuries

Thank you to constables at large during the event, Dame Edith, Lady Victoria and Lord Milos

Regular training has been happening at Lake Monger School, sign-ins have been done and uploaded to dropbox. Thank you to constables at large, Master Nathan and Baron Agostino for assisting with sign-ins.

My downline reported in person at DB meeting last weekend.

My warrant end in December so I will be advertising for a replacement at the start of November. If anyone is interested and wants to know more about the role, please contact me.

Knight Marshal

Reports received from DB captain of archers (Is also KM) and College

College - 3-4 fighters and 8 rapier regularly attending. Zaven Is running gorget classes.

Championship, 4 fighters, won by Galen

Training - 3-4 regularly attending, no issues

Highland Gathering - 6 fighters attended, two sessions run.

Rapier Captain

No report

Captain of Archers

Bow Quote? \$158ea inc.\$140 one off 66" 28# from stock.

24# for each of a left and right handed bow.

Approval to buy two new bows, one left-hand and one right-hand, \$316

Approved: Nathan

Seconded: Edith

Dissent: None.

Attendance has been quieter for the last few weeks (when run) as there have been a number of other SCA events for members to attend instead.

The main event of this period was the Championships which was well attended although there were a few noted absences due to Crown competition over east. The result was William de Walford being awarded as this year's champion (having been the runner up the last 3 years).

On the equipment side, one bow was delaminated reducing the number of available bows for members to borrow. Dame Edith has prevailed of Lady Isabel's services to identify suitable replacements with quote attached. Proposal is to buy 2 bows – a left-handed and a right-handed bow for users.

Also attached is the quarterly report from the Captain of Archers at Dragons Bay. In summary, attendance was been volatile with a drive on the increase ongoing participation.

No injuries and all is well.

List Keeper

Baronial Championship was held in September with the following lists being contested:

Heavy Tournament:

3 rounds were fought – each a round robin single kill

There were 4 combatants and the winner was TH Lord Galen Wulfric

Rapier Tournament:

There were 4 combatants.

Initially, 3 rounds were fought – each a round robin best of three bouts.

With Don Donnchadh Baillie and Lord Milos Boskov equal on points, an additional round was fought to determine the winner. Victory went to Lord Milos.

Archery Tournament:

3 shoots were held – an IKAC, a walking shoot and a King's round
There were 4 contestants and the winner was Lord William de Walford

Children's Boffer Tournament:

The format was round robin, best of 3 bouts.
There were 3 combatants and the winner was Kieran.

My thanks to Lady Leoflaeda for keeping the list for the Children's Boffer Tournament.

As part of my search for a successor, I took the opportunity at Championship of providing some List Keeping instruction to 2 people who had expressed interest in the role. My thanks to those individuals for their participation.

The closing date for applications for the position of List Keeper is now 22 October (tomorrow).

So I am hoping that I will be able to name my successor at the next Council and hand over the role on schedule at the beginning of December.

A&S

A&S report sent to Kingdom, DB report received: new Champion of the A&S Lady Violeta Vasari

I'm hoping to pass the A&S office at the next event this Sunday, the new officer is aware Bardic Competition to take place in Midsummer, steward has approved so announcements to come

I propose a new share document and to-do list is created in preparation to Crown Tournament, what else needs making/fixing for the event? Is there a meeting/committee planned to discuss decoration/structures/technology to be prepared?

Chatelaine

No report

Chronicler

I produced a newsletter, yay! There were photos of Championship included in it.

Acting Web Minister

Updates on March Crown website, revised pricing and online booking form added.
Officer updates have been done.

Calendar

Past Events

Championship

New Champions were found so it was a success. We all missed the Baroness and wish she could have been there. Thank you to everyone who helped with the food for the event.

Congratulations to the Champions. We made a profit of \$620. It will be harder to make a profit next year as we are hiring Spinnaker. The deposit has been paid for 2023.

Future Events

Baroness' Fighter Auction

Date: 23 October

Steward: Baroness Elizabeth Rowe

A&S competition has been changed to a display, so no documentation is required.

Come - Yay.

Guildford Faire

Date: 20 November

Steward: Gwyneth

Event form will be completed soon.

Pride Parade

Date: 13 / 26 November

Steward: Skjaldadis

Deputy: Isolde

*Invoice from Roobi

Midsummer

Date: 14 January 2023

Steward: Gwyneth

Looking for a new venue

Due to site change this event will be amended out of Council by Baron, Baroness, Reeve, Seneschal and Steward.

Approved: Ilaria

Seconded: Aife

Dissent: None

Genghiscon

Date: 20-22 January 2023

Steward: Edith

More details to come

March Crown

Date: 10-12 March 2023

Steward: Konrad

Revised proposal has been approved by Kingdom

Propose running some gatherings to update and restore our kit

Proposed Events

Toys for Tots / Teams Archery Event

Steward: Konrad

Date: 27 November

Toy or non-perishable food item as entry cost plus non-member surcharge if required.

Barony to cover site costs

Approved: Elizabeth R

Seconded: Nathan
Dissent: None

College Challenge

Steward: Samuel
Date: To be sometime in March 2023
Tournaments and catered lunch (Pot luck on steroids)

Bal d'Argent

Steward: Elizabeth R, deputy Nathan B
Date: 2-3 September 2023
Venue Saturday:
 North Perth Town Hall
 Lesser Hall for classes 1-5 pm
 Main hall for Ball 6 - Midnight
Catering:
 Fully catered finger food dinner
 Ideally 14th century themed to match overall theme of chivalry/knightly virtues/high romance/etc.
Venue Sunday:
 Hyde Park
 Tournament the next day with Chivalry theme 10 am -1 pm
 Cost: \$35 adult / \$20 child

Approved: Nathan
Seconded: Elizabeth S
Dissent: None

General Business

Refund Policy:

Event Cancellation/Refund Policy

- Cancellation can be made at any time up to the close of bookings with a full refund provided for any event payment already made.
- Cancellation after close of bookings will be accepted in the case of illness with a refund provided. Please contact the booking officer ASAP prior to the event.
- Refunds (full or partial) for any other reason are at the discretion of the event steward together with the seneschal and/or reeve and will be dependant on expenses incurred.

Policy to be placed on Baronial web site with booking policy.

Approved: Elizabeth R
Seconded: Edith
Dissent: None

Meeting closed at 8:55
Next Council on 18th November

