



## UNCONFIRMED MINUTES

OF THE CANTON OF DRAGON'S BAY COUNCIL TO BE HELD IN THE WANDI COMMUNITY CENTRE CLUB ROOM, WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI ON SUNDAY, 15 SEPTEMBER 2019 COMMENCING AT 12:00 PM

### PRESENT:

<i>Name - Officer Position</i>	<i>Attend</i>	<i>Apology</i>	<i>DNA</i>
Devine Winter - Seneschal (Chair)	✓		
Avalon of the Isle - Deputy Seneschal; Chatelaine	✓		
Sarah of Dragons Bay - Reeve		✓	
Sigmund Gabrielis - Deputy Reeve	✓		
Blackglove - Herald	✓		
Galen Wulfric - Knight Marshal		✓	
Skjaldadís Bragadottir - Arts & Sciences Minister	✓		
Gumuinus de Eggafridicapella - Communications Officer	✓		
Andy of Dragons Bay - Captain of Archers	✓		
Sláine inghean Uí Ruadháin - List Keeper	✓		
Liduina de Kasteelen van Valkenburg - Group Constable	✓		
Sorcha ingean Uí Bhradagáin - Chirurgeon		✓	
Youth Officer TBA			✓

For details of membership on this Council, please refer to the Society for Creative Anachronism 'Organizational Handbook' – <https://www.sca.org/docs/pdf/govdocs.pdf>

Minutes by Gumuinus de Eggafridicapella - "Under the rule of women entirely great, the pen is mightier than the sword."

**IN ATTENDANCE:**

Elizabeth Rowe  
Konrad Hildebrandt  
Nathan of Dragons Bay

**APOLOGIES:**

Sorcha ingean Uí Bhradagáin  
Susannah Scarlet  
Galen Wulfric  
Agostino Tamburri  
Sarah of Dragons Bay

## 1. APOLOGIES AND LEAVE OF ABSENCE

Sorcha ingean Uí Bhradagáin, Galen Wulfric, Susannah Scarlet, Agostino Tamburri and Richard Ferrowre gave their apologies.

## 2. CONFIRMATION OF MINUTES

**CORRECTIONS:**

Page 1 & 2 Skjaldadís Bragadottir gives apologies.

Recommend:

**Minutes of the Canton of Dragon's Bay Council Meeting held on 18 August 2019 be confirmed, subject to the above corrections.**

Moved: Avalon  
Seconded: Slaine

## 3. BARONIAL STATEMENTS

### 3.1 *Baron & Baroness of Aneala*

Baroness Elizabeth addressed the Council meeting regarding Anealan Championship.

Dragons Bay populace are encouraged to attend, take part and enter into the Championships. It is appreciated that Dragons Bay populace have a long way to travel to do so.

Devine Winter asked if someone could be a Champion of Aneala and Dragons Bay.

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It may be that if a person wins the Anealan Championship they may be ineligible to enter the Dragons Bay Championship. This varies according to whom reigns in the Barony.

There is a List Shield Painting session on Saturday, with Vegetable Olympics held that night.

Liduina asked if there would be a Merchants Row, which Elizabeth noted is likely on the Saturday.

Sivarobini advised there will be a Feasting tutorial, and she will also be cooking one of the removes for the Feast.

Baroness Elizabeth advised the populace of Dragons Bay to feel welcome to attend.

Avalon offers apologies as Bard that she cannot make it to Championship this year.

*Baroness Elizabeth left the meeting at 12:08pm.*

### 3.2 *Seneschal of Aneala*

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Seneschal of Aneala flew in on Friday 16 August 2019 at 6am. Richard gives apologies but reiterates that Dragons Bay populace are welcome to the Championship.

### 3.3 *Past Seneschal of Abertridwr*

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Galen Wulfric gives apologies. He has been diligently contacting Kingdom regarding Abertridwr assets and funds. The matter may go to BoD soon for consideration, and it is hoped that by next Council meeting Dragons Bay should have some feedback regarding this.

*Blackglove arrived at 12:10pm.*

## 4. ANEALAN COUNCIL KEY NOTES

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### 4.1 *Seneschal of Dragons Bay Report on Key Notes from Anealan Council*

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Anealan Council to be held Friday 20 September 2019. Seneschal of Dragons Bay shall report back from this meeting at Dragons Bay's next Council meeting (October 2019).

Skjaldadís will be attending the Anealan Council, proposing SCA attendance at Pride Parade. Skjaldadís advised she is unofficially running Clan Blue Feather in Western Shores.

Devine advised she does a San Churros run in Northbridge after this meeting; people are invited to attend this.

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## 5. JUNE 2020 COMMITTEE UPDATES

### 5.1 *June 2020 Long Weekend Updates*

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The Committee for the June 2020 Event is composed of:

- Seneschal of Aneala
- Seneschal of Dragons Bay
- Baron and Baroness of Aneala
- Most recent past Seneschal of Abertridwr

The first face-to-face meeting was held on 14 September.

Town Hall Meeting is tracking to be held in 6 weeks time and a survey monkey will be conducted.

Skjaldadís advises that she will be heading back to Singapore in October and has no firm return date yet. Devine Winter encourages Skjaldadís to respond to the survey monkey.

*Nathan of Dragons Bay and Konrad Hildebrandt arrived at 12:13pm.*

Devine Winter advised it is encouraged for non-members to join the SCA to allow their voice to be heard and have weight behind it. This is especially true in regards to this June 2020 event as it is traditionally heavily attended by those whom are non-members. Currently, SCA policy may allow for a weighting of 25% to the voice of non-SCA members, whilst financial SCA members have 100% weighting to their voices.

Populace are invited to send thoughts to the Seneschals. A curation of messages will be read at the Town Hall meeting to ensure concerns are raised.

It is envisioned this weekend event shall become more of a Festival-type event, keeping some elements of what that weekend used to be, and integrating elements of Konrad's 'Harvest Feast' bid proposed at Anealan Council. Once a framework has been established then the Committee will put this proposal to the populace for their feedback and consideration.

Liduina asked where the event may be held. Devine advised that it is likely Wandí as it provides scope for archery. Other venues have been considered. Some examples include the Mandejal Activity Centre in Karrakup and scouting venues.

Mandejal site does not allow for use of personal archery equipment. Archery would require populace to use the Mandejal-provided archery equipment and their marshal, at a cost of approximately \$200.

Some of the Scouting venues that were appropriate for use otherwise would be dry sites, which would exclude some of the attendees whom engage in responsible drinking.

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Blackglove asked if there was a timeline for finalising the event. Devine Winter advised it is estimated a 3 month process.

Town Hall will not be held at Wandí. Liduina asked where it would be located instead. Devine Winter advised a central location, possibly Cockburn area, to allow it easy for people to travel to along the freeway.

Feedback is invited, with all elements open for discussion, with no thought or opinion veto'd outright.

## 6. BUSINESS ARISING FROM MINUTES

### 6.1 *Officer Positions*

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<b><i>Position</i></b>	<b><i>Commentary closed</i></b>	<b><i>Confirmed</i></b>
List Keeper	3 September	4 September
Chirurgéon	3 September	7 September
Youth Officer	TBA	TBA

Devine Winter encourages deputies for all Officer positions.

#### Recommend:

#### **Dragons Bay Council notes:**

- 1) Sláine inghean Uí Ruadháin is appointed as Dragons Bay List Keeper as of 4 September 2019**
- 2) Liduina de Kasteelen van Valkenburg is appointed as Dragons Bay Group Constable as of 6 September 2019**
- 3) Sorcha ingean Uí Bhradagáin is appointed as Dragons Bay Chirurgéon as of 7 September**
- 4) Youth Officer applications are currently under assessment.**

Moved: Slaine  
Seconded: Avalon

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## 6.2 *Business Cards*

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Council resolved at its meeting on 21 July 2019 in Item 6.6(4) to:

*“Support creation and payment for new business cards for distribution to the community.”*

Council resolved at its meeting on 18 August 2019 in Item 6.7 to support further graphics design on the business cards to finalise for printing. Sigmund was to confer with Kristen to ascertain her capacity to assist in this regard.

Further ideas and comments are welcomed to be sent to Gummi.

### **Recommend:**

**Dragons Bay Council notes the progress on business card design.**

Moved: Slaine  
Seconded: Andy

## 6.3 *Comet Bay College Demo*

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Comet Bay College has approached Devine Winter as Seneschal of Dragons Bay for a demo on Wednesday 25 September 2019. Such an engagement demonstrates Dragons Bay is eager to engage with the community, enhancing knowledge of medieval history, arts and disciplines.

Skjaldadís advised this fair has medieval booths and attendees are encouraged to dress appropriately and add to the ambience of the fair.

Galen, Blackglove, Slaine and Devine will be attending and others are invited to attend if they are able. Avalon is encouraged to attend as a bardic presence.

Blackglove will bring the new armour kit to allow the children to engage in a supervised manner.

Liduina provided bookmarks, business cards and flyers to Gummi which Abertridwr used for advertising, providing inspiration for items which could be produced for Dragons Bay.

### **Recommend:**

**Dragons Bay Council notes the progress on this event.**

Moved: Slaine  
Seconded: Avalon

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## 7. ACTIONABLE ITEMS FROM PREVIOUS MEETINGS

<b>ACTION</b>	<b>BY</b>	<b>STATUS</b>	<b>ITEM</b>	<b>MEETING</b>
Storage facilities payment	Sarah	Ongoing	6.1	21/07/19
Purchase of scribal items for Seneschal Citations (Kingdom Fund)	Devine has delegated to Gummi	Ongoing	8.18	21/07/19
Rapier training - collation of poll outcomes	Gummi for Pantero	Ongoing	8.21	21/07/19
Organisation of signatories (see 7.1)	Avalon	Ongoing	6.2	18/08/19
Reimbursement of Gummi	Sarah	Complete	6.5	18/08/19
Query business card design to be confirmed later	Sigmund / Gummi	Ongoing	6.7	18/08/19
Facebook group settings (see 7.2)	Avalon	Complete	8.1	18/08/19
Newcomer packs sent to Web Minister	Liduin	Complete	8.4	18/08/19
Approach Bunnings for store credit	Devine Winter	Ongoing	8.5	18/08/19
Updating Order of Precedence	Blackglove and Gummi	Ongoing	8.6	18/08/19
Donation of Viking helm and horn on behalf of SCA Ltd, Dragons Bay	Devine	Complete	8.11	18/08/19
Donation of wooden lucets (see 7.3)	Liduina	Complete	8.12	18/08/19
Assets to be marked SCA Ltd	Council	Ongoing		
Asset Register to be digitised	Gummi	Ongoing		

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### 7.1 *Organisation of Signatories*

Avalon has the form and CRN number. She advised Council Officers how to fill in the form, to keep the existing and add the new signatories.

**Recommend:**

**Dragons Bay Council approves the addition of 'Sian Devine' and 'Sarah Hill' to the Westpac Signatory Update Form.**

Moved: Avalon  
Seconded: Gummi

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### 7.2 *Facebook Group Settings*

Avalon discussed updating the Facebook group settings. She added two questions for membership requests, and organised for Aneala existing members to be automatically added if they request membership. The group is now 'public', with non-members able to read, like and comment, but not share information.

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### 7.3 *Lucet Donation*

Liduina donated 5 lucets. Roobi will teach lucet braiding at the next A&S gathering. These are to be marked as SCA LTD Dragons Bay. To be added to the asset register.

**Recommend 'en bloc':**

**Dragons Bay Council notes the progress on the actionable items listed.**

Moved: Slaine  
Seconded: Blackglove

## 8. OFFICER REPORTS

ATTACHMEN T	REPORT	NOTES
1.1	Reeve	Received late To be in doc/docx format
1.2	Art & Sciences Minister	To be in doc/docx format
1.3	Knight Marshal	Not received
1.4	Herald	
1.5	Group Constable	
1.6	Chronicler	

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1.7	Captain of Archers	Not received
1.8	Chatelaine	Received late
1.9	List Keeper	Not received
1.10	Chirurgion	
1.11	Web Minister	
1.12	Seneschal	

### 8.1 *Officer Reports*

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Agenda was held up this month due to reports submitted late.

Slaine, Andy, Avalon and Skjaldadís would like a copy of the standard report template. Gummi to send a copy to all Officers for their use should they desire.

#### ***A&S Minister Report Comments***

Skjaldadís advised of difficulties organising Scribes at Wandí.

Ilaria hosts Scribes more often than not on Monday evenings at her abode in Gosnells (7-9pm). Ilaria welcomes Dragons Bay populace to attend. It is encouraged for Dragons Bay populace to attempt attending Monday weekly evening sessions, which are situated in a southern location.

Skjaldadís proposes for A&S to be held at Wandí Clubrooms fortnightly concurrently with archery training (possibly 2nd and 4th weekend of each month), to be hosted alternating between Skjaldadís and Slaine. This allows for no requirement for cancelling training due to inclement weather; archery training turns into maintenance for targets, arrows, bows, alongside A&S projects.

Wednesday night at Slaine's house will be returning later during the year.

Skjaldadís to advise Gummi of the dates she will have casual A&S gatherings at her abode; with official A&S gatherings held at Wandí Clubroom.

Slaine advises that it is optimal for A&S to be held at a neutral space such as Wandí Clubrooms, so that loyalty remains to the group rather than to a place or people.

Blackglove is considering Cooks Guild to run concurrently as archery training, alternating with A&S fortnights. Blackglove proposes to coordinate this with Skjaldadís to balance with A&S gatherings, and increasing the functionality of the space when hiring the grounds.

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Skjaldadís encourages populace enters A&S for Baronial Championship.

***Chatelaine Report Comments***

Avalon advises of the donation of books to the Dragons Bay library.

**Recommend:**

**Dragons Bay Council moves to run Arts and Sciences and Cooks Guild at Wandí Clubrooms concurrently with archery training.**

Moved: Avalon

Seconded: Blackglove

**Recommend:**

**Dragons Bay Council confirms receipt of Officer reports as attached.**

Moved: Gummi

Seconded: Devine

## **9. GENERAL BUSINESS**

### **9.1 *Committee for Regalia***

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*Definition:*

For the purpose of this proposal; "Regalia" to be defined as such property items as may be used in court or in the conduct of their duties by any of the officers or champions and such amenities as may be permanently made for the use of landed nobility, royalty or special guests attending Dragons Bay events. Including court banners or field banners to be displayed adjacent to the list field or similar related decorations.

Blackglove advises that forming this Committee will give direction to populace in terms of donation items that have durability and usability.

Slaine notes that there are tabards in the Abertridwr assets and fabric.

Slaine is happy to donate fabric from her home stash.

Avalon would like the chair covers for Dragons Bay to be finalised (via an A&S gathering) for the Yule Feast.

Liduina advises she has a tub full of material in heraldic colours that she will donate to be used for banners.

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**Recommend:**

**Dragons Bay Council supports:**

- 1) The formation of a sub-group of this Council to be known as the 'Regalia Committee', comprised of the Arts & Sciences Minister, Herald & Seneschal (or nominated representative) to assess:**
  - a) Assess proposed projects for regalia items**
  - b) Assess proposed donations of regalia items**
  - c) Review any existing regalia as required**
  - d) Review regalia needs as required**
  - e) Issue warrants to make, construct or replace such regalia as may be required by Dragons Bay**
  
- 2) This Committee to develop and submit for Council's consideration a policy for regalia items**

Moved: Skjaldadís

Seconded: Blackglove

**9.2 Donations Received by Dragons Bay**

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Dragons Bay has received several donations from its populace over the past month, including:

- 5 x lucets from Liduina
- "Dragons Scale" Quiver for the Dragons Bay Champion of the Bow from Blackglove
- Viking helm from Devine Winter
- Viking drinking horn from Talwen
- 2 x tokens from Galen Wulric and Slaine for the DBOO
- 3 x tokens from an anonymous donor for the DBOO
- Books from Susannah Scarlet for the library:
  - "England: The Making of the Myth from Stonehenge to Albert Square" by Maureen Duffy
  - "The Medieval Centuries" by Denys Hay
  - "The Celts" by John Davies
  - "The Enchanted World: Legends of Valour" by Brendan Lehane and the Editors of Time-Life Books

**Recommend:**

**Dragons Bay Council thanks these generous members of the populace.**

Moved: Gummi

Seconded: Devine

*Slaine left the meeting at 1:24pm.*

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### 9.3 *Champion of the Bow Regalia*

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Blackglove proposes that each Champion of the Bow receives the perpetual "Dragons Scale" quiver.

On handing the quiver to their successor the previous Champion shall have placed within the quiver an arrow fletched with their personal livery. Marked upon the arrow to be their name and year of winning the title.

Alexander Cochrane forged a steel arrowpoint to donate as a past Champion. Nathan intends to create an arrow for this, with Dragons Bay fletching (white and green). Both their names shall be on this arrow. Nathan will also add one of his own to this quiver.

In addition there is a Champion's Bow and Champion's Knife which are kept together as part of this regalia.

#### Recommend:

**Dragons Bay Council supports the implementation of the perpetual quiver with each Champion of the Bow to:**

- 1) Become custodian of the quiver whilst they are Champion of the Bow**
- 2) Create an arrow fletched in their colours, marked with their name and year of winning the title, to remain with the quiver upon handing it over**

Moved: Gummi

Seconded: Nathan

### 9.4 *Champions of Dragons Bay*

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As populace grows, so do the numbers of those who long to test their worth. There are now those skilled in several different arenas, beyond the field of archery.

It is timely to consider expanding the Dragons Bay event of 'Champion of the Bow' to a Dragons Bay Championship, to allow those whom wish to contest for such titles in the areas of archery, armoured combat and the arts & sciences. Rapier is yet to establish firmly in Dragons Bay, however scope should allow for a Champion to be sought in the future.

As there are a number of youth actively participating in Dragons Bay, it is appropriate to consider Youth Champions of each of these disciplines.

Avalon proposes that Champion of the Bow remains at Boddington. Inter-College War has been held previously at Boddington, which had possibly 50-60 people attending, with 2 portaloos and drinking water (via 1000L tanks).

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It is noted however that since this event, the camp kitchen has been converted into a workshop. This would not be suitable for an event and may require a commercial kitchen to be brought in.

Devine proposes that the Boddington site requires a feasibility study in terms of capacity, especially with water restrictions. Additionally the proposal to hire portaloos and a commercial kitchen could make this a costly exercise.

Skjaldadís suggests considering a different site for Champions.

It is believed that Champion of the Bow means there is hunting in the woods; mobility issues however may exclude some people participating in 3D animal shoots.

Blackglove asked for the addition of past Champions on the website.

The proposal for next year's AGM could include considering 1 possible qualifying event from 3 events for seeking Champion of the Bow (eg. 3D target; an IKAC; zombie shoot). The best score of these would assist with qualifying for the Champion of the Bow.

Skjaldadís is to consider regalia for each Champion's discipline and present at the next Council meeting.

**Recommend:**

**Dragons Bay Council supports:**

- 1) **The expansion of 'Champion of the Bow' to include seeking:**
  - a) **Champion of Armoured Combat (& Youth)**
  - b) **Champion of Arts & Sciences (& Youth)**
  - c) **Champion of Rapier (& Youth)**
  
- 2) **The implementation of perpetual regalia for these Champions**

Moved: Avalon

Seconded: Skjaldadís

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**9.5 *Additional Key***

Currently there is one key for the Dragons Bay storeroom, held by de Kasteelen van Valkenburg in their capacity as Group Constable. There has been several occasions where equipment has been required from and to be returned to the storeroom, with difficulty encountered in coordinating times appropriate for all parties.

**Recommend:**

**Dragons Bay Council tables this item pending outcome of Abertridwr assets and payment of Abertridwr storage room.**

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### 9.6 *Postcode Administrative Change*

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Currently the Hill Family are located in the suburb of Cardup, which is designated administratively as Aneala.

#### Recommend:

**Dragons Bay Council supports the Hills writing a submission to Kingdom Seneschal to consider the administrative change of the postcode '6122' from Aneala to Dragons Bay.**

Moved: Andy

Seconded: Liduina

### 9.7 *Period Toybox Joint A&S Project*

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With new Officers and a growing youth contingent, it is proposed for both Aneala and Dragons Bay to work together on a period toybox. This would be a chest filled with various period toys, such as jointed dolls, balls, games and the like, that could then go to events.

Not only would this have use by children at events, but could be an item present at demo's to showcase other skills of the groups to the public to show that Dragons Bay is child-friendly.

This proposal is for a casual, ongoing project that the populace can contribute to over time.

It is possible to tie this into the Championship for Arts and Sciences, provided documentation is submitted.

#### Recommend:

**Dragons Bay Council supports Dragons Bay Arts and Sciences Minister approaches the Anealan Arts and Sciences Minister with the proposal of the populace of the Western Shores working on an ongoing, joint project of a period toybox for use at events and demo's, and tying this in to the Dragons Bay Arts and Sciences Championship.**

Moved: Devine

Seconded: Gummi

### 9.8 *Missive - Chair of SCA Ltd*

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"The SCA Ltd Board (Australia) would like to thank the large number of Members who provided feedback regarding membership fees.

Effective for fees collected from October 1, 2019:

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- \* SCA Ltd (Australia) Membership will be \$45.00 per year for adults and non-dependent minors;
- \* Family Minor Membership will remain free of cost to Members, for legal dependents of current adult members.
  
- \* Adult Event Membership Fees will increase to \$10.00 per event; Minors Event Membership Fees will remain at \$5.00 per event;
- \* Event Membership (reciprocal) for SCANZ and SCA Inc members will remain at \$0.00 per event.

In the next two weeks, guidance will be provided to Seneschals and Reeves regarding administration of the changes to Event Membership fees and recruitment activities.

Yours in service  
Georgia Winter  
Chair, SCA Ltd. Australia"  
(sic)

It was discussed among Council that the missive should read:

“Adult Event Non-Membership Fees will increase to \$10.00 per event;  
Minors Event Non-Membership Fees will remain at \$5.00 per event”

Members from Australia going overseas do not need to pay insurance levies.

Should potential members wish to join, then their membership fee of \$45 would counteract the \$10 insurance required for four events.

Nathan advises that whilst the fee is going up, SCA membership is still comparatively lower than a lot of other clubs.

Devine Winter advises that Little Spoon has been commissioned for a wooden frame for an iPad to be made available to enable people to sign up immediately. There may be consideration toward a mobile payment device later.

There is a steering committee considering subsidising concessions at the Baronial level.

*Sigmund left the meeting at 2:02pm.*

**Recommend:**

**Dragons Bay Council notes the missive sent via Chair of SCA Ltd, Australia, on 5 September 2019, noting these changes to take effect on 1 October 2019.**

Moved: Gummi

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Seconded: Andy

#### 9.9 *Bunnings Sausage Sizzle*

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Devine Winter spoke to staff at Baldivis Bunnings, with Harry as a contact.

Skjaldadís proposes doing the sausage sizzle in garb. Devine Winter proposes to treat this as a mini-demo with a heavy in attendance as well.

Devine as steward for the first sausage sizzle.

#### Recommend:

**Dragons Bay Council supports undertaking a Bunnings Sausage Sizzle.**

Moved: Andy

Seconded: Skjaldadís

#### 9.10 *Throwing Axes, Throwing Knives and Javelins*

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Andy to liaise with members of the populace in regards to quoting for the provision of throwing axe heads, throwing knives and javelins.

#### Recommend:

**Dragons Bay Council supports this consideration.**

Moved: Skjaldadís

Seconded: Blackglove

#### 9.11 *Loaner Gear*

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Blackglove collected loaner armour kit (which is pending assessment by the Knight Marshal) and 3 flip-face SCA-legal helmets which are ideal for war, only requiring mesh.

Blackglove has purchased a brewing kit.

These items are to be added to Asset Register.

#### Recommend:

**Dragons Bay Council supports these additions to the asset register.**

Moved: Devine

Seconded: Gummi

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## 10. EVENTS IN PREVIOUS MONTHS

<i>Event Title</i>	<i>Date held</i>	<i>Report received by Seneschal</i>	
		<i>Steward</i>	<i>Constable</i>
Viking Garb Workshop (Part 1)	17 August	N/A	N/A
Dragons Bay Officer Ovation (DBOO)	18 August	✓	✓
Balingup Medieval Carnivale	23-25 August	N/A	N/A
IKAC (Aneala)	1 September	N/A	N/A
Viking Garb Workshop (Part 2)	14 September	N/A	N/A

## 11. UPCOMING EVENTS

\*An asterisk indicates these events require a steward and/or proposal.

<i>Event Title</i>	<i>Host Group</i>	<i>Date</i>
Cooks Guild	Dragons Bay	21 September
A&S Gathering	Dragons Bay	22 September
Comet Bay College Demo	Dragons Bay	25 September
Championship	Aneala	27-30 September
York Medieval Fayre	-	29 September
Highland Gathering	Dragons Bay	6 October
Bal' D'Aneala - Cancelled	Aneala	
North Beach Groat Street Demo	Aneala	19 October
*IKAC & Zombie Novelty Archery Shoot	Dragons Bay	27 October
Dawn of the King	-	2 November
Baldivis Country Fair	Dragons Bay	2 November
Town Hall Meeting for June 2020 Event	Dragons Bay	8 November
*Champion of the Bow	Dragons Bay	17 November

*Pride Parade	Dragons Bay	30 November
Toys for Tots	Aneala	December TBA
*Green Dragon Games Day & Yule Feast	Dragons Bay	14 December

**2020**

*Dragons Bay Annual General Meeting	Dragons Bay	January
*Italian Valentine's Feast	Dragons Bay	15 February

**2021**

Roman Immersive Experience (Dum in Urbe)	Dragons Bay	March
*May Crown (proposed bid)	Aneala	May
*A Knight to Remember	Dragons Bay	TBA

**12. NEXT MEETING**

20 October 2019 to be held at Wandu Clubrooms at 11:30am.

**13. MEETING CLOSED**

Meeting declared closed by Chair at 2:26pm.

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<b>CANTON OF DRAGON'S BAY COUNCIL SUMMARY OF ATTACHMENTS JUNE 2019</b>		
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## Report for Reeve



Reeve: Sarah Hill

Appointed as Reeve: 21st July 2019

SCA Membership No. 83575 Expiry 31st July 2020

WESTPAC ACCOUNT		Opening bank balance 13 <sup>th</sup> August 2019		\$3,588.38
Date		Expenses	Income	Balance
13 August 2019	Token Donation		\$40.00	\$3,628.38
21 August 2019	DBOO Payments		\$10.00	\$3,633.38
22 August 2019	Reimbursements of Token Purchase	396.75		\$3,241.63
23 August 2019	DBOO Event & Council		121.00	\$3,362.63
31 August 2019	Interest		\$0.29	\$3,362.92
Closing bank balance 13 <sup>th</sup> September 2019				\$3,362.92

### Xero & Dropbox:

All transactions on Xero have been reconciled and Dropbox has been updated.

### Hire of grounds and utilities:

Awaiting co singing,

\$180.00 for 12 hours use of the grounds and facilities at Wandu

\$7.00 for Kingdom Levies

\$125.00 Event Insurance

\$5.95 for GST

**Minutes to be signed:** August 2019

## Report for Arts & Sciences Minister



Skjaldadís Bragadóttir | #84440

### Past events:

- Monthly A&S sessions
- Viking Garb workshop

### Upcoming events:

- Monthly A&S sessions
- Scribes meetings in Dragons Bay
- Viking Garb workshop a Cooks' Guild
- Championship

September 15<sup>th</sup> was proposed as a date for Scribes, but it fell through due to a bereavement. I will see if someone else would be willing to come down to DB to coordinate Scribes.

Baroness Elizabeth's workshop series started with a workshop on Viking undergarments, which I ran at Wandí on the 17<sup>th</sup>. It was very well-attended and went very well, I think; several people brought washed fabric and made good progress on their garments. (I would like to make special mention of Lady Devine's generosity; when Lord Gotz turned up with eagerness but no fabric, she kindly gifted him some very lovely washed and ironed green linen to make a tunic with.)

The next Cooks' Guild meeting is scheduled for Saturday September 21<sup>st</sup>.

I will be organising September A&S on the 22<sup>nd</sup> at my home after Sunday training; I hope the early notice will make for good attendance. Hopefully it will provide an opportunity for the populace to finish up their Viking garb ahead of Championship; I will be more than happy to help people with their garb.

I also encourage the populace to work on A&S entries to submit at Championship.

Yours in Service,

Lady Skjaldadís Bragadóttir

Attachment 1.3

## Report for Knight Marshal



Knight Marshal's Name: THL Galen Wulfric  
Member No: 83612

## Report for Herald



Unto the council and populace of Dragons Bay and others of these Western Shores does Peter D'Gaunt Noir give good greetings.

I have acquired a heraldic tabard for use during events, and it shall accompany my heraldic staff once works begin on crafting it.

I have provided a list of Baronial Awards for the Web Minister to make use of for the Award Recommendation Form on Dragons Bay Website.

A call out to populace has been delivered, seeking their stories to tell upon the Order of Precedence. I have received one such tale and forwarded it to the Web Minister for addition to the Order of Precedence on the Dragons Bay Website.

I remain available by casual arrangement to provide assistance and advice to the populace who are seeking to research, develop and register a name and device.

I look forward to serving Dragons Bay, contributing to the group and working closely with our Knight Marshal and List Keeper to achieve the above goals and helping Dragons Bay to shine brightly.

In Service

Blackglove

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## Report for Group Constable

**SCA Name:** Mistress Liduina de Kasteelen van Valkenburg  
**Name:** Nancy [REDACTED]  
**SCA Mem. No:** 80569 (Exp. 31/03/2020)

All monies collected from Training and Events have been deposited into the Canton account and paper work sent to the Reeve.

Constable's report re: DBOO event, (18 Sept) sent to Steward.

17 Aug: A&S Viking garb workshop  
18 Aug: DB Council & DBOO held at Naragebup-Rockingham  
Regional Environmental Centre  
25 Aug No training. . . .bad weather  
1 Sept No training. . . . Cancelled due to Fathers' Day  
8 Sept No training. . . . IKAC /Aneala

Happy to report no incidents of note occurred and nobody died.


Yours in Service,

T H Mistress Liduina de Kasteelen van Valkenburg  
OP, Baroness, OSP, OGT, OST, LOM, AA, DS, BC





## Report for Chronicler

Chronicler 	Gummuinus de Eggafridicapella Gummuinus@gmail.com SCA Membership No. 84826 (expires 30 April 2020) Office term commenced: 27 May 2019
Last Report	18 August 2019
Last Upline Report	15 July 2019
Items published by office	Newsletter
Name of Newsletter	Dragon Taeles
Issues published since last report	Winter Edition - July 2019

Winter edition of newsletter shall be revisited prior to attending demo's to ensure it is optimal.

Spring edition is due for release in October. Editing has begun and articles, photos and stories are welcomed.

Yours in service,

Gummuinus de Eggafridicapella

Attachment 1.7

## Report for Captain of Archers



Member Number: 87313  
Expiry: 2020/03/31

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## Report for Chatelaine



The Office of Chatelaine is currently held by Lady Avalon of the Isle

Date of appointment: July 25th 2019

End of Tenure: July 25th 2021

Please accept my apologies for the lateness of my report.

No group activities where my services were required have happened yet.

M'lady Susannah Scarlet was kind enough to add some books to our library. The new titles are as follows:

- "England: The Making of the Myth from Stonehenge to Albert Square" by Maureen Duffy
- "The Medieval Centuries" by Denys Hay
- "The Celts" by John Davies
- "The Enchanted World: Legends of Valour" by Brendan Lehane and the Editors of Time-Life Books

Dragons Bay has a small library which I keep at my personal residence:

The Kingdom of Lochac Fighter's Handbook Version 2.4 April 5th 2009

The Known Words, Third Ethereal Edition A.S.L (Music Book)

Kingdom of Lochac Marshal's Handbook

The Historical Atlas of Knights and Castles

Newcomer Packs

Catapulta: So You Want to Build an Onager

Exploring the World of Vikings

Siege Engines Handbook

The Life and Times of the Medieval Knight

Guide for Making Your Own Suit of Armour

The Art of Courtly Love (Vinyl Record)

The Complete Anachronist

Tournaments Illuminated (Series)

Basil's Big Book of Boom (Music Book)

Attachment 1.9

**Report for List Keeper**

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Attachment 1.10

## Report for Chirurgeon


My new appointment. Looking forward to attending more events and helping keep everyone healthy.

Cheers

Lady Sorcha inghean Ui Bhradigain

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## Report for Web Minister

Web Minister 	Gummuinus de Eggafridicapella Gummuinus@gmail.com SCA Membership No. 84826 (Expires 30 April 2020) Office term commenced: 26 May 2019
Last Council Report	18 August 2019
Last Upline Report	15 July 2019
Items published by office	Website
Name of Website	Canton of Dragons Bay dragonsbay.lochac.sca.org

The following pages of the Canton of Dragons Bay website have been updated:

- Minutes
  - Uploaded Confirmed Minutes for July 2019
  - Uploaded Unconfirmed Minutes for August 2019
- New pages in progress:
  - Template form for Baronial and Kingdom Award Recommendation Page is being worked on. Requires Mail2 email to be finalised, and Baronial Awards list added.
  - Constable Submission Form (work in progress, attachments not uploading).
- Information received:
  - Liduina has sent through Newcomers Pack front page
  - Blackglove has sent through Baronial Awards List
  - Blackglove has sent through an update for the OP

Yours in service,

Gummuinus de Eggafridicapella

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## Report for Seneschal

Seneschal of the Canton of Dragons Bay 	Devine Winter <a href="mailto:DevineWinter365@gmail.com">DevineWinter365@gmail.com</a> <a href="mailto:Seneschal@dragonsbay.lochac.sca.org">Seneschal@dragonsbay.lochac.sca.org</a> SCA Membership No. 84379 (expires 28 April 2020)
Office commenced	1 June 2019
Last report upline	31 July 2019
Last report to Council	18 August 2019

The inaugural Dragons Bay Officer Ovation (DBOO) was held on 18 August 2019, with Officers celebrated and Mistress Angharad remembered. Regalia for the Officers were handed out in the Baron and Baroness of Aneala's Court, along with awards for the populace. The Rockingham Environmental Centre was transformed into a feasting hall by the aid of the populace and Centre volunteers, and will likely be used for future events. Thank you to the stewarding team for their organisation and all whom brought food for the potluck - the groaning board did groan under the weight of such generosity.

Council welcomes three new Officers among their ranks: Slaine as List Keeper; Liduina as Group Constable and Sorcha as Chirurgeon. Thank you for your assistance, it is appreciated. Applications for Youth Officer is undergoing further scrutiny due to the nature of the position.

Part 1 of the Viking Garb Workshop held at Wandí was well attended. Skjaldadís provided a handout and instruction, assisting people making underdresses and a tunic whilst others worked on their A&S items. Part 2 was held in Bassendean on 14 September, with instruction on creating Viking over-clothing provided by Ilaria.

The June 2020 Committee meetings are ongoing, with the first discussion of the Committee held on 14 September.

Those of the populace whom engage in armoured combat, rapier and archery are encouraged to enter the Baronial Championships to test their skills against others in a tourney setting and make a bid for becoming an Anealan Champion. A missive must be sent to the Baron and Baroness of Aneala to indicate your interest prior to bookings closing for the event.

The following email correspondence was received by the Seneschal since the previous Council Meeting:

#	Date	Received
1	August 14	Application for Chirurgion
2	August 15	CC'd in Blackglove's missive "Feedback" to Anealan Baron and Baroness
3	August 15	Response from Councillor Campbell
4	August 16	Mistress Branwen regarding List Keeper
5	August 16	Apologies and proxy vote for Gumuuinus de Eggafridicapella for Aneala Council meeting
6	August 17	2 x CC'd in correspondence from Kingdom Chronicler to Dragons Bay and Anealan Chronicler regarding reports
7	August 17	CC'd in correspondence from Dragons Bay Chronicler to Kingdom Chronicler and Anealan Chronicler regarding reports
8	August 19	Event Report for Dragons Bay Officer Ovation (DBOO) from Avalon of the Isles
9	August 19 - September 10	Applications for Youth Officer
10	August 14 - 20	6 x emails from Isabel regarding List Keeper application and advertising
11	August 20	Anealan Baron and Baroness regarding Mistress Angharad
12	August 22-23; September 6	3 x emails from Kingdom Constable
13	August 23	Dragons Bay Inventory from Liduina
14	August 23	Constable's report via Avalon of the Isle for Dragons Bay Officer Ovation (DBOO)
15	August 25; 27	Comet Bay College Demo
16	September 2	Fwd of Armadale Highland Games 2019 Schedule from Gumuuinus de Eggafridicapella
17	September 4	Update on commentary received for List Keeper by Branwen
18	September 6	Update on commentary received for Group Constable by Ula



19	September 7	Update on commentary received for Chirurgeon by Richard
20	September 10	Fwd of Application for Youth Officer from Anealan Youth Officer

The following email correspondence was sent by the Seneschal since the previous Council Meeting:

#	Date	Sent
1	August 16	Confirmation of Branwen receiving commentary for List Keeper on behalf of Isabel
2	August 13 - 28	Emails to Anealan Youth Officer regarding applications received for Dragons Bay Youth Officer
3	August 20	Advice to Isabel regarding List Keeper commentary
4	August 21	Anealan Baron and Baroness regarding recommendations
5	August 22; September 6	2 x emails to Kingdom Constable regarding Group Constable
6	August 27	Contact details to Comet Bay College
7	August 28; 30	Update on commentary received for Group Constable by Ula
8	September 4	Update on commentary received for List Keeper by Branwen
9	September 4	2 x emails regarding update on commentary received for Chirurgeon by Richard



YIS  
Devine Winter