



MINUTES

OF THE CANTON OF DRAGON'S BAY COUNCIL HELD IN THE WANDI COMMUNITY CENTRE CLUB ROOM, WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI ON SUNDAY, 16TH JUNE 2019 COMMENCING AT 12:00 PM

PRESENT:

Devine Winter
Avalon of the Isle
Sigmund Gabrielis
Skjaldadís Bragadottir
Liduina de Kasteelen van Valkenburg
Gumuinus de Eggafriðicapella

Seneschal
Deputy Seneschal (Chair)
Reeve
Arts and Sciences
Constable at Large
Chronicler and Web Minister

IN ATTENDANCE:

Sláine inghean Uí Ruadháin
Robert
Blackglove
Sibyl Fir Gail
Imar mac Mailcollum
Best Pickel Ambberger
Lealan de la Haye
Talwen
David Maher

1. APOLOGIES AND LEAVE OF ABSENCE

Galen Wulfric

2. CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Canton of Dragon's Bay Council Meeting held on 26 May 2019 be confirmed.

Refer to Attachment A.

MOVED Liduina SECONDED Skjaldadís

3. CORRESPONDENCE

- Correspondence received by Avalon regarding the Wandí organisers updating the Wandí Progress Association website as per Avalon's request, links are working with correct times now.
- Devine received correspondence regarding mundane members who wished to become members and others contacting the incoming Seneschal, including Blackglove, Seneschal of Okewaite and Talwen.

4. BUSINESS ARISING FROM MINUTES

Nil

5. OFFICER REPORTS

5.1 Reeve

Refer to Attachment 1.1.

Opening balance: \$3599.28

Closing balance: \$3599.59

Sigmund paid \$120 for 8 hours of use of the grounds and facilities at Wandí.

Account title was previously Community Solutions 1, changed to Dragons

Bay. Confirmed bank account name was not changed, only its Title.

Recommend:

Dragons Bay Council support the addition of 'Sian Devine' to the Dragons Bay bank account as an official signatory.

Motion: Avalon.

Seconded: Liduina.

Motion unopposed.

Avalon to remain on as signatory. Confirmed Sigmund, Liduina and Avalon currently as signatories.

5.2 *Outgoing Chronicler*

Refer to Attachment 1.2.

No monies handled or held by office. Pleased to report no issues. Office handed to Gummi.

5.3 *Incoming Chronicler*

Refer to Attachment 1.3.

Gummi has taken over as commentary period satisfied.

5.4 *Arts & Sciences*

Noted A&S Open event was run at Pencampwr Winterfest. Gummi won this competition.

There was a Laurel Prize Tourney, at which Skjaldadís displayed a cake they had made with cheese that Skjaldadís also made.

It was a great opportunity for the populace to receive feedback on projects from Laurels.

Thank you Imar for organising this.

Scheduling issue has been resolved regarding June 16 A&S gathering.

Correspondence received from Blackglove which involves establishing a Cooks Guild in Dragons Bay.

5.5 *Knight Marshal*

Galen is currently noted as Acting. No report submitted.

Avalon notes Knight Marshal position is vacant and this will be proposed for advertising today at Council.

5.6 *Outgoing Herald - Lord Best Pickel Ambberger*

Skjaldadis Bragadottir's name has been registered. Nobody died. Resignation handed in for personal reasons. Shall be available as a back up voice herald, book herald, name heraldry, device heraldry, assist with documentation.

Avalon notes Herald position is vacant and this will be proposed for advertising today at Council.

Blackglove advised of interest as Herald.

Lealan expressed interest as a Deputy Herald.

Gummi advised Herald Form is available for people to sign with the College, Best Pickel confirmed no Herald on this list will officially be retired.

5.7 **Constable**

Refer to Attachment 1.4.

Liduina was Event Constable for Pencampwr-Winterfest. Money from Pencampwr Winterfest will go to Barony.

Attended archery training. Heavy training formerly held by Abertridwr will now happen under Dragons Bay. Money and signatures will come under the auspices of Dragons Bay, as well as training on Wednesday via Slaine. Slaine has been collecting monies on behalf of Dragons Bay and constabing at the Wednesday training.

Council meetings are held at the Lair. Nobody died.

5.8 **Web Minister**

Refer to Attachment 1.5.

5.9 **Outgoing Seneschal**

I have made a hand-over document for Devine with Officer info on digital logins and such. Will act as Deputy Seneschal for the next 6 months.

5.10 **Incoming Seneschal**

Refer to Attachment 1.6.

5.11 **Chatelaine**

Avalon notes Chatelaine position is vacant and this will be proposed for advertising today at Council.

6. GENERAL BUSINESS

6.1 *Archery*

Avalon advises archery events have been well attended. Following poll outcome regarding Abertridwr, Dragons Bay Council may consider allocating funds toward string making instruments etc for self-sufficiency.

6.2 *Storage Facilities*

Abertridwr storage facility at Wandi has been paid until February (under SCA Ltd). Wandi Progress Inc should be advised that Dragons Bay Council intends to take on the storage area and pay on behalf of SCA Ltd. Storeroom hire is \$450/year.

6.3 *Offices to be Advertised*

Officer positions open for advertising require a closing date. Liduina suggests 2 weeks from advertising.

Recommend:

Web Minister to advertise the following positions via Populace, Dragons Bay Facebook page, and Website on 17 June, applications closing on 1 July 2019:

- **Herald**
- **Knight Marshal**
- **Reeve**
- **Constable**
- **Chatelaine**

Moved: Avalon

Seconded: Devine

6.4 *Officer Communications*

Avalon advises as the group is now growing, we would like to be more streamlined and in tune with communication methods. Officers will start talking face to face more at Sunday trainings. Officers also have a Dragons Bay group chat, which makes sure every officer has a chance to see what has been said prior to action or suggestions.

6.5 *Event Bid for 'Pencampwr' 2020*

Refer to Attachment B.

Slaine presenting bid with protégés Imar and Sybil as part of the proposed stewarding team for Pencampwr 2020. This stewarding team would like to

continue running Pencampwr, which was run via Aneala this year (2019). This proposed team would like to run this event in 2020 via Dragons Bay.

Proposes to maintain the name, as it is known in the Eastern States as such. Want to maintain concept of bringing people over from the Eastern States to share knowledge, continue stimulating from other areas.

Pencampwr account is approx. \$14,000 but allocation of these funds have not yet been determined as polling of Abertridwr populace has not been rectified. Account funds may go to Aneala, or Dragons Bay, half-and-half, or Kingdom.

Slaine and Galen advise the possibility to use personal funds to assist with running event. \$8500 is noted as outgoing prior to Pencampwr event to establish deposits. Part of this budget also includes paying for the flights for the tutors of A&S and Heavy, and possibly Crown, from Eastern States.

Could have a different pricing structure prior to assist, early-bird payment (not just early-bird booking) and adding \$20 per tier up to the date of the event. Thus the proposed stewarding team have a proposed budget.

Slaine would like to maintain the name 'Pencampwr', and start advertising to the Eastern States for people who could offer classes. Then bring back responses to Council, for discussion and Council decision on who to bring over. Airfares are cheaper 12 months out, so it is part of a cost saving venture and maintains pricing structure from previous years.

Wandi Progress Association are charging more for hire of the facilities due to upgrade of facilities. Slaine feels that despite this, the budget can be achieved for the same cost it was run this year, as required by Aneala. It is noted however that Kingdom levies have increased (from \$1/person/day to now \$4/person/day).

185 people booked and paid for 2019.

Provided no additional price rises, this event can be run for the same costs as 2019. It is noted that rubbish collection may need to be required.

Lealan asked about fundraising ventures to assist. Slaine advised no fundraising events have been required prior. Slaine advised that despite potential lack of funds via poll, Slaine could ensure funds were available privately. Liduina also offered potential assistance of funding. As SCA is Ltd, then LotteryWest could be a possibility for funding, as are Fighter Auctions.

Refer to Attachment C for preliminary draft budget for Event Bid for Pencampwr 2020.

Recommend:

Dragons Bay Council accept Slaine's proposal as steward team to put in bid for Pencampwr 2020.

Moved: Avalon

Seconded: Devine

6.6 ***Event Bid for 'When in Rome' Immersive Experience***

Slaine presents event bid for an immersive experience. Proposed \$120/person. Roman theme. Proposed for March 2021, which ties it in with the Ancient Roman new year. Due to cost, payment plans will be made available. Not in favour of capping participants to the event.

Avalon left meeting at 1:38pm.

Avalon returned to meeting 1:40pm.

Devine left meeting at 1:42pm.

Slaine proposes to use Wandu facilities, as they are familiar.

Devine returned to meeting at 1:45pm.

Slaine to coordinate with Skjaldadis for A&S gatherings for preparation of sets for this event. Skjaldadis suggested Dragons Bay could invest in some A&S assets for future use.

Glass blown glasses are being priced for this event.

Slaine has a team for the kitchen.

Slaine advises entertainers have expressed interest.

Budgets to come.

Slaine proposed Roman Immersive Experience "When in Rome" for March 2021. Also to advertise in the Eastern States as a similar experience was well received there. Slaine anticipates interest from Eastern States Roman players. This is not proposed as an annual event, but may be run every 2 or 5 years.

Recommend:

Dragons Bay Council to accept Slaine's proposed Roman Immersive Experience "When in Rome" for March 2021. Dragons Bay Council to accept funds may be outlaid from Dragons Bay accounts for raw materials, anticipated to be recouped via event fees.

Moved: Liduina

Seconded: Devine

6.7 ***Proposal for Cooks Guild***

Refer to Attachment D.

Cooks Guild Meetings at Blackglove in Baldivis - proposed first event 29 June 2019. See attached proposal from Blackglove.

Tina has some paperwork to pass on to Blackglove.

Official submissions can be documented and presented, with final goal to be presenting two dishes at a feast. Small feasts count, or could present these dishes at Council Meeting.

Blackglove recommends running feasts bi-annually in garb. Skjaldadis is happy to provide assistance for documentation of dishes.

Web Minister to set up database for recording information to minimise risk of losing documentation of dishes.

Recommend:

Dragons Bay Council to support Cooks Guild at Blackglove's place in Baldivis.

Moved: Robert

Seconded: Skjaldadis

6.8 ***Event Bid for 'Feast of Fools'***

Best Pickel has cancelled "Feast of Fools" for the proposed date in two months time. Best Pickel to propose a new date at next Council Meeting to be run at a later time in 2019.

6.9 ***Scribes***

Lealan is interested in hosting Scribes sessions. She reports that Mistress Branwen is happy to support local southern calligraphy and illumination groups.

Recommend:

Dragons Bay Council support Skjaldadis as A&S Minister of Dragons Bay to coordinate with Aneala to organise hosting Scribes in the southern area.

Moved: Skjaldadis

Seconded: Lealan

6.10 ***Crown Event Schedule***

Refer to Attachment E.

Recommend:

Dragons Bay Council to arrange 'Town Hall' meeting held by Dragons Bay after training on 23 June 2019 with advertising via Populace, Facebook and Website. Advise that Dragons Bay members may also attend Anealan Council meeting to put forward thoughts.

Moved: Devine

Second: Slaine

6.11 *Event Proposal for Highland Gathering Demo*

Devine raised interest for event Highland Gathering on 6 October 2019. Telwan advised of good recruitment for Swordpoint and other associated medieval groups at the event in 2018.

Gummi advised of costs to Dragons Bay for running this event (nil).

Blackglove considering organising Cooks Guild to supply food for free at this event (spit roasts etc).

Possible funding from City of Armadale.

Bid proposal anticipated to be submitted at next Council Meeting.

6.12 *Anealan Council Meetings*

Devine advises of intention to attend Anealan Councils as much as humanly possible. Next meeting 21 June. Remote linking could be possible.

6.13 *Event Proposal for Rapier Event*

Lord Best advises the proposed rapier event has been cancelled and referred to St Basil's.

7. EVENTS IN PREVIOUS MONTHS

7.1 Rowany – 17 - 22 April

7.2 Bardeque has been postponed until more suitable weather.

7.3 Autumn Collegium – 4 May

7.4 Boddington Medieval Fayre – 26 May

7.5 Pencampwr-Winterfest – 31 May - 3 June

8. UPCOMING EVENTS

- 8.1 A&S Gathering – 16 June
- 8.2 Midwinter 'Bonnie Bonnet' (Aneala) – 22 June
- 8.3 Cooks Guild – 29 June

9. PROPOSED EVENTS

- 9.1 Feast of Fools – TBA
- 9.2 IKAC (Aneala) – 1 September
- 9.3 Anealan Championship – 27-30 September
- 9.4 Bal' D'Aneala – October
- 9.5 Highland Gathering – 6 October
- 9.6 IKAC & Novelty Archery Shoot with Potluck Lunch – 27 October
- 9.7 Dragons Bay Champion of the Bow – 17 November
- 9.8 Toys for Tots – early December
- 9.9 Green Dragon Games Day & Yule Feast – 14 December

2020

- 9.10 Italian Feast – February

2021

- 9.11 Roman Immersive Experience – March

10. NEXT MEETING

21 July 2019 to be held in the Wandi Community Centre Club Room, Wandi Community Centre, 302 De Haer Road, Wandi, commencing at 12:00 pm.

11. MEETING CLOSED

Meeting declared closed by Chair at 2:30pm.

CANTON OF DRAGON'S BAY COUNCIL SUMMARY OF ATTACHMENTS JUNE 2019		
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Previous Council Minutes



MEETING MINUTES

26th May 2019

Meeting open at 11:45am @ The Lair, Wandí

Attendance: Lady Avalon, Lord Sigmund, Mistress Liduina, Lord Best, Lady Skjalddís, Lord Robert, Gummy, Lord Thomas and Devine Winter by Phone

Apologies:

April minutes reviewed, signed and accepted

Correspondence:

Had an e-mail of interest from another mundane who wants to come to training. This was just before Boddington, so I mentioned we'd be back at Wandí on the 26th. Halfway through the meeting he rocked up looking for us but training was over by then. We discovered he was referring to the Wandí community webpage about Abertridwr's old training time of 1pm. Action will be taken to try and remedy this to avoid the same in the future.

Had an e-mail from Richard about the office hand-over for Seneschal:

Greetings again,

It has been brought to my attention that no specific closing date for applications has been posted regarding the position of Seneschal for Dragon's Bay.

I have discussed this with the Kingdom Seneschal, and given that the current Seneschal has already had her warrant extended since last June, and given that applicants for the position have been sought on this list since January, We will continue with the commentary period as-is.

Attachment A

However due to the oversight in not advertising a closing date for applications, if anyone feels aggrieved about missing their chance to apply, please get your application in before the close of commentary, and we will consider your application. If we receive another application we will consider closing commentary and reconsidering the applications.

Apologies for the oversight and the confusion this may have caused. Please feel free to contact me if you have any concerns about this process.

Yours in service,

Richard Ferrowre.
(MKA Richard Taylor)
Seneschal of Aneala

(Reception was poor so Sian was not in attendance for the rest of the meeting)

Business Arising:

Officer Reports

Acting Webminister: There has been interest for a permanent Webmin. Gummy has put their hand up to start managing the website. Avalon will transfer the info. Huzzah!

Reeve:

Opening Balance: \$3,791.95

Closing Balance: \$3,599.28

All transactions on Xero have been reconciled and Dropbox has been updated. I have paid \$90 for 6 hours use of the grounds and facilities at Wandi. After discussing the matter last council, it was decided to change the name of the account to avoid further confusion. The account name has been changed to Dragons Bay SCA INC.

Acting Chronicler: Autumn edition went out on the 1st of May. It had to be retracted because an image owner did not approve of its use. Updated edition went out shortly after.

Attachment A

Happy to say that someone has applied for the position & has been approved by Kingdom. Gummy (Karen) will take over at the end of the 2-week commentary period on the 27th. Huzzah!

Arts & Sciences: Chair covers are ticking along. Next A&S will be on June 16th after training. A codpiece competition will be running for the Feast of Fools. Also, a general A&S competition will run.

Knight Marshal: Currently vacant

Herald: People have thought about submissions. That is all.

Constable: Demo at Boddington had a lot of volunteers and we partnered with the Village of Mareritt Skerg. Attendance at the fayre was low. This was probably due to the election and lack of advertising by the organisers. We will see how the next year or two go and decide if we want to demo again.

We had heavies training and authorising for Pencampwr Winterfest. Sign-in papers were handled by Galen and given to me. We had live targets for blunts, huzzah!

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

Seneschal: I will get in touch with Deb (Wandi manager) to let her know what happened with the website and people receiving misinformation from it. Shortly after we started training at Wandi, I sent an updated document which correctly states when and where we meet as Dragons Bay. Hopefully they will get the page updated soon as we had someone arrive late looking to do archery because the website said 1 o'clock.

I have made a hand-over document for Devine with Officer info on digital logins and such. Will act as Deputy Seneschal for the next 6 months, after which Gummy will take on the Deputy role.

Officer Vacancies: Chatelaine

Events in Previous Months:

Rowany 19-22nd April

Bardecue (to be rescheduled)

Attachment A

Autumn Collegium 4th May

Boddington Medieval Fayre 18th May

Upcoming Events:

Pencampwr Winterfest 31st May-3rd June

Midwinter 22nd June

Proposed Events

Proposed Rapier Tourney for College Aug 4th

Feast of Fools August 3rd

IKAC (Aneala) 1st Sep

Anealan Championship 27-30th Sep

Bal' D'Aneala – October

IKAC & Zombie Novelty Archery Shoot (DB) 27th Oct

DB Champion of the Bow 17 Nov

Toys for Tots 1st Dec

Green Dragon Games Day & Yule Feast 14th Dec

2020

Italian Feast (DB) February

General Business:

Best proposes the Feast of Fools to be on August 3rd. He will be steward and Roobi will be Feastocrat. Avalon moves to approve, unanimous second.

Have an early winter Newsletter to advertise for Feast of Fools. Gummy will ask for submissions closer to the time.

Best proposes a Rapier Games Day. Will bring an official proposal next month.

Attachment A

We tested the new foam for the targets. Sigmund will get some measurements for cores. They worked well.

Galen and Slaine have interest in taking on officer roles within DB as a Knight Marshal & Reeve. They will be attending the next meeting.

Meeting closed 1:30pm

Next Expected Meeting:

(we forgot to plan the next date though it generally falls on the 3rd Sunday of the month)

~~Reeve~~ 16/6/19
~~S Deane~~ 16/6/19
~~Fransoni~~ 16/06/19

Report for Reeve



Reeve Joshua Blythe / Sigmund
Appointed as Reeve 21 November 2016

SCA Membership No 89989 Expiry 30th November 2019

Contact Details sigmundg@outlook.com Phone: 0401800617

WESTPAC ACCOUNT		Opening bank balance 17 May 2019		\$3,599.28
Xero Date		Expenses	Income	Balance
24 May 2019	Training 19/5/2019		\$32.00	\$3,631.28
30 May 2019	Boddington Demo 18/5/2019 – Training 26/5/2019		\$58.00	\$3,689.28
31 May 2019	Interest		\$0.31	\$3,689.59
6 June 2019	Training Success/Baldivis/Wandi		\$30.00	\$3,719.59
10 June 2019	8 Hours use of grounds	\$120.00		\$3,599.59
			Total	\$3,599.59
			Closing bank balance 13 June 2019	\$3,599.59

Xero & Dropbox:

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

Hire of grounds and utilities:

I have paid \$120 for 8 hours use of the grounds and facilities at Wandu.

Minutes to be signed: May 2019

In service, Sigmund

Report for Outgoing Chronicler

The Canton of Dragon's Bay



CHRONICLER'S REPORT

12 June 2019

SCA Name: Mistress Liduina de Kasteelen van Valkenburg
Name: Nancy van der Kooi
SCA Mem. No: 80569 (Exp. March 2020)

Name of Newsletter: Dragon Taeles (Drawn & Quarterly)
This newsletter is published quarterly on:
1 August; 1 November; 1 February; 1 May.

No monies are handled or held by this Office.

Dragon Taeles is published in PDF format for electronic distribution via the Dragon's Bay website and on the Dragon's Bay Face Book page.

Paper copies of Dragon Tael are available at Council meetings and training sessions, provided by the Acting Chronicler, (in future by the new Chronicler).

Request for articles is published on email and Facebook approximately 3 weeks and 1 week prior to the deadline of Dragon Taeles' publication.
Last edition published May 2019 .


I am pleased to report that this Office has now passed into the capable hands of Lady Gumuinus de Eggafridicapella , (known affectionately as 'Lady Gummy') who will produce the next edition for August.

Yours in Service,

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



Report for Incoming Chronicler

Chronicler 	Gumuinus de Eggafriidicapella Gumuinus@gmail.com SCA Membership No. 84826 (expires 30 April 2020) Office term commenced: 27 May 2019
Last Report	Nil
Items published by office	Newsletter
Name of Newsletter	Dragon Taels
Issues published since last report	Nil

Two week commentary period satisfied, with office handed over on 27 May 2019 from Acting Chronicler.

Winter edition of the newsletter will be advertised for content on 1 July 2019, with its release expected 15 July 2019.

To be distributed via PDF linked to the website, with notification sent via Populace and Facebook.

Yours in service,
Gumuinus de Eggafriidicapella

Report for Constable at Large

The Canton of Dragon's Bay



CONSTABLE'S REPORT

12 June 2019

SCA Name: Mistress Liduina de Kasteelen van Valkenburg
Name: Nancy van der Kooi
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.

Event attended: Pencampwr Winterfest as Event Constable. (Please note: Monies and reports for this event is going through the Baronial coffers via Mistress Slaine.) My thanks to Lady Githa, and Lady Anne, during the day and Lord Sigmund and m'Lord Ian for the night roster.

We also trialled the new electronic Gate Keeper program which made my job so much easier. Hopefully it can be utilised at more events in the future.

Attended Archery training Sundays at Dragon's Lair.

Please note that heavy training, formerly under Abertridwr, (Galen Wulfric as Marshal –at-large at the moment) is now happening under the Dragons Bay banner and as such paper work and monies collected pertaining to all training at Wandri is coming under my jurisdiction.

Council meetings are now again held at Dragon's Lair, immediately following training, on the third Sunday of the month when possible.

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



Report for Web Minister

<p>Web Minister</p> 	<p>Gumuinus de Eggafridicapella Gumuinus@gmail.com SCA Membership No. 84826 (Expires 30 April 2020) Office term commenced: 26 May 2019</p>
<p>Last Report</p>	<p>Nil</p>
<p>Items published by office</p>	<p>Website</p>
<p>Name of Website</p>	<p>Canton of Dragons Bay dragonsbay.lochac.sca.org</p>
<p>Issues published since last report</p>	<p>Nil</p>

Website handed over from Avalon of the Isle to Gumuinus at previous meeting (26 May 2019) with no requirement for commentary period as deemed appropriate by Avalon of the Isle.

Group email addresses have been updated with aliases added for each Office with the domain "dragonsbay.lochac.sca.org".

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

- Calendar of Events
 - Added Pencampwr Winterfest
- Dragons Lair (Location)
 - Changed title of page to 'Location'
- Contacts
 - Added new officers, removed ones no longer in office
 - Updated email addresses with group addresses
 - Added descriptors to vacant positions
- Useful Links
 - Broken links fixed

Calendar of events will include links and reference to Anealan events, with clickable links to the stewards for easy contact. It is noted that people have been using FB Events as a resource and this will be considered. Gallery of photographs will be added to with more recent ones.

Yours in service,
Gumuinus de Eggafridicapella

Report for Incoming Seneschal

Seneschal of the Canton of Dragons Bay	Devine Winter DevineWinter365@gmail.com Seneschal@dragonsbay.lochac.sca.org SCA Membership No. 84379 (expires 28 April 2020) Office term commenced: 1 June 2019
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Commentary period was satisfied, with handover ceremony officiated at Opening Court of Pencampwr Winterfest in the court of Their Excellencies the Baron and Baroness of Aneala (having business in the court of Their Majesties) on 1 June 2019.

Potential new members were welcomed at Pencampwr Winterfest, with previous Dragons Bay members also getting in touch with incoming Seneschal showing interest. All members were sent relevant links to events and membership sign up/renewal. A new member was signed up today at archery training.

Loaner garb and feasting gear was gifted by Lady Petronilla to Dragons Bay, received with gratitude.

Seneschal role to be deputised to Avalon of the Isle for the first 6 months for handover, followed by advertising for the deputy seneschal role and commentary following.

Herald Best Pickel Ambberger tendered resignation on 9 June 2019, effective immediately. No reason was provided, however Seneschal of Aneala, B&B of Aneala and Crux Herald were notified of resignation on 10 June 2019. Crux Australis confirmed Best's appointment was unofficial.

Recruitment of new members, retention of current, and encouraging those whom were associated with Abertridwr to join Dragons Bay are part of a three-pronged approach to building a strong and resilient medieval community in the south of the Western Shores.

Pencampwr Winterfest saw a great many number of the Dragons Bay populace attend, and step up to help across the weekend. Efforts are appreciated, and people are reminded to continue to help with this in the future. Please send recommendations upline for notable actions.

It was brought to my attention that inappropriate touching occurred to a man on the night of Tavern by several people. Please be aware that consent is required at all times and this man was unable to give consent in his affected state. Please be reminded that taking advantage of people is against mundane law and eager consent must be obtained and maintained.

Over the course of this weekend several complaints were lodged regarding children being unsupervised by parents and/or legal guardians. Please remember that children at Official SCA Events are to be supervised at all times by their parents and/or legal guardians. Legal guardianship of a child can only be conferred via filling in the required paperwork, which also allows the SCA to assist the child without breaching their policies and insurance. Children need to carry this documentation with them at all times. Parents should familiarise themselves with the relevant policies and forms.

The strong representation of Dragons Bay at Pencampwr Winterfest and recognition by Their Excellencies and Their Majesties is testimony to the chivalric nature of the populace of Dragons Bay. Huzzah!

YIS
Devine Winter

Draft Event Bid for Pencampwr 2020



Pencampwr **A Dragons Bay Draft Event Proposal** **To be finalised closer to the event**

This proposal is for Pencampwr to be held at Wandri Progress Association. Pencampwr is the biggest event on the West Coast of the Kingdom of Lochac and covers the June long weekend.

As part of this proposal I would like to propose for consideration that this event be conducted as a Dragons Bay Championship event?

Date & Time Open: 29th May 2020, 3pm
Event Staff Onsite: 11am
Date & Time Closed: 1st June 2020, 12 noon
All Offsite: 4pm

General

This Pencampwr will see our own Baron Agostino and Baroness Elizabeth in attendance via formal invitation. We will also be sending an invitation to the crown to attend this event but will not be known if they are coming until they are chosen at the November 2019 Crown Tournament.

Key Appointments:

Steward: THL Galen Wulfric (Adam Blower)
Deputy Steward: Lord Imar Mac Mail Collum (Jack Rigby)
Bookings Officer: Mistress Slaine inghian Rudahan (Sandra Blower)
Deputy Bookings Officer: Lady Sybil (Kelly Rigby)

Theme for the Event

In the south of the Western Shores of Lochac the sleeping Dragon stirs, it stirs as its time to find its champions both Armoured, Archery and Rapier that will defend it from all who challenge its might.

Appointments Other:

Timetable Co-Ordinator: THL Galen Wulfric (Adam Blower)

A full Timetable will be constructed for distribution about 1 month prior to the after consultation with Their Excellencies, Their Majesties (if Attending) and the travelling instructors.

The timetable will also include a fire tourney, War, Armoured, Rapier, Archery and Children's Tournaments.

However, the above sub-events will be restructured from previous years were so that the war will be on Sunday and the tournaments will be on the Saturday which will facilitate the theme/storyline for the event.

Feast-o-Crat in Charge: Mistress Slaine inghian Rudahan (Sandra Blower)

Friday Night Soup Kitchen: Lady Kathryn (Kathryn Watkins)

Saturday Breakfast: TBC

Saturday Lunch: TBC

Saturday Tavern: TBC

Sunday Breakfast: TBC

Sunday Lunch: TBC

Sunday Victory Feast: Mistress Slaine, Lady Sybil, Lady Kathryn & Crew

Monday Breakfast: TBC

Marshal in Charge - THL Galen Wulfric (Adam Blower)

Combat Activities:

Firelight Tourney: Lord Wolfgang Germanicus (Rob Braun)

Heavy War: TBC

Armoured Tourney: TBC

Rapier Tourney: TBC

Archery: TBC

Pendragon (Kids): TBC

Boffer: TBC

Arts & Sciences Competition:

Arts & Sciences: TBC

Constable: Mistress Liduina

All other positions at this point in time are in a hold pattern until about 1 month before the event.

Pencampwr Attendance History & Predictions

2019	2018	2017	2016	2015	2014
148	104	86	101	104	
Profit	Profit	Profit	Profit	Profit	Profit
?	\$2,296.31	\$2,775.29	\$1,910.86	\$2,088.25	\$3,201.13

*Profit is minus kingdom levies but still has event insurance in total.

*Attendance is Adults Only

Predicted 2019 Attendance Breakdown

Aneala	25
Dragons Bay	15
Asgard	35
Black Dogs	15
Merritt Skieg	2
College of St Basil	10
Interstate Travellers	4+
Total	106

These Figures are based on known travellers from the East Coast of Lochac who accompany the Crown or coming over in general.

The above also does not take into consideration new attendees.

**Pencampwr Winterfest Charge Rates:
Whole Event:**

	80	100	120
Adult	\$95.00	\$95.00	\$95.00
Child (10-17)	47.5	47.5	47.5
Under 10	Free	Free	Free
Family Rate 1 2 x A, 2 x C	\$250.00	\$250.00	\$250.00

**Based on Under 10 Free
Day Rate**

	Friday	Saturday	Sunday	Monday
Adult	10.00	\$45.00	\$50.00	15.00
Teenager (13-17)				
Child (7-12 10-17)	\$5.00	\$22.50	\$25.00	\$7.50
Under 6 10	Free	Free	Free	Free
Family Rate 1 2 x A, 2 x T	\$25.00	\$120.00	\$130.00	\$40.00

All rates are for members of the SCA, all Non-Members incur an additional \$5.00

All ticket prices plus \$5.00 for non-member insurance.

Payment plans will be available upon request through the bookings officer.

**** Event entry fees for both the Crown and interstate instructors are free of charge****

Considerations

- Budgets for Pencampwr have been worked on a minimum attendance of 100 for breakeven of event costs;
 - The event has always provided a profit to the group;
 - Last Royal Visit at Pencamwpr had 243 adults on site, this Pencampwr expected to have 120+ in attendance but will not know until bookings have closed.
 - Only 4 have been accounted for as travelling from the east coast of Australia being the Crown and two instructors but predict a few more will attend as well.
-

Preliminary Draft Budget for Event Bid for Pencampwr 2020

Venue and date	Wandi Progress Association, Lot 302 De Hear Rd, Wandi 29/05/2020 - 01/06/2020					
Accommodation	Main Oval and Surrounding Clubrooms					
Adult/night						
Child/night						
Day						
Food	Fri	Sat	Sun	Mon		
Breakfast		3.00	3.00	3.00		
Lunch						
Dinner	3.00	10.00	15.00			
Total Food Cost	37.00					
Attendance	80	100	120		Adult Saturday	Adult Sunday
Accommodation	1000.00	12.50	10.00	8.33	5.50	5.50
Food	37.00	37.00	37.00	37.00	10.00	15.00
Kingdom Levy	4.00	4.00	4.00	4.00	1.00	1.00
Cool Room Hire	340.00	4.25	3.40	2.83	2.15	2.15
Oven Hire	415.01	5.19	4.15	3.46	2.60	2.60
Gas Bottles	100.00	1.25	1.00	0.83	0.65	0.65
Marquee inc delivery	1160.00	0.00	11.60	9.67	5.80	5.80
Tables x 10 (16.00ea)	160.00	0.00	1.60		0.75	0.75
Chairs x 100 (2.00ea)	200.00	0.00	2.00		1.00	1.00
Tables x 12 (16.00ea)	192.00			1.60		
Chairs x 120 (2.00ea)	240.00			2.00		
Flight Instructor A&S	600.00	4.69	6.00	5.00	2.35	2.35
Flight Instructor A&S/Heavy	600.00	0.00	6.00	5.00		
Flight King & Queen		9.38	0.00	0.00	4.70	4.70
Childrens Packs (10,10, 20)	8.00	1.00	0.80	1.33	0.50	0.50
Decoration Budget	2.00	2.00	2.00	2.00	1.00	1.00
Wood	100.00	1.25	1.00	0.83	0.50	0.50
Fire Tourney	200.00	2.50	2.00	1.67		
Event Tokens	1.00	1.00	1.00	1.00	1.00	1.00
Wandi Storage	400.00	5.00	4.00	3.33		
GST		8.64	8.64	8.64	4.09	4.55
GST returned on expenses		-4.09	-4.78	-4.14	-0.99	-0.99
Contingency						
Event cost ex Gst		95.55	101.41	94.38	42.60	48.05
Event Price inc Gst		95.00	95.00	95.00	45.00	50.00
Profit		-43.65	-640.92	73.99		

Proposal for Cooks Guild

Unto the Council of Dragons Bay warmest greetings

Most esteemed nobles please excuse my absence and my thanks for considering the following

I wish to re-establish a Cooks Guild chapter in Dragons Bay with the intention of supporting the Arts & Science culture of the Canton, assisting people to achieve guild ranking and perhaps expanding their knowledge of this subject.

I propose that:

Subject to approval by the Kingdom Guild Officer I will be guild representative

A casual guild meeting be held monthly at my home in Baldivis on the last Saturday evening of each month barring events or other significant SCA activities.

Bi-annually or more often if required a pocket-sized feast be held for the completion of guild requirements, amusement of the cooks and sating of appetites.

If space permits photos & recipes of the dishes presented may be submitted for publishing in the canton newsletter – if space is limited the meeting can choose a sample dish to highlight based on popular acclaim.

Highly Desirable

Liaise closely with Canton Arts & Sciences minister

Copies of all guild reports and submissions be cc'd to Canton Arts & Sciences minister

Further develop abilities and desire within the Canton and future members to support and assist with catering; feasts, the Canton campsite or populace at weekend events* and generally support and enhance demos and potlucks

Enhance the Canton's Arts & Sciences reputation and

Assist members in developing personal renown

Collate recipes presented in a year to publish an annual Dragons Bay cook book – possibly the canton scribes could calligraphy and illuminate a special copy to be presented to the Baron & Baroness?

First Meeting; proposed for the evening of Saturday the 29th June in Baldivis details to be published

Yours in service

Blackglove

Crown Event Schedule

Please find below a letter from Their Majesties, Felix & Eva, King and Queen of Lochac:

Greetings unto the Industrious Barons, Baronesses and Seneschals of the Kingdom of Lochac,

As you know, We have sought the input of the Kingdom in relation to the question, should we shift the dates for Crown events to better suit the Australian climate. Although the responses to the survey released earlier this year were useful, they were not plentiful enough for Us to make an informed decision. Only 144 people chose to give their opinions. We seek your assistance to further consult with the populace of the Kingdom.

We ask you, as the leaders of your groups to organize a town hall meeting, to be held within one month from the publication of this letter. At this meeting, we ask that you conduct an open discussion on the proposed Crown Event changes and take a vote with the participants on those in favour of shifting the Crown event calendar, those opposed and those who are indifferent. We ask that you minute this meeting and send us the minutes, with particular attention to the vote.

This discussion and vote may be held in conjunction with your normal council meetings or electronically if that is how your group conducts its regular council meetings.

Should the Kingdom be in favour of the Crown Event shift, We are proposing beginning to implement the shift from Twelfth Night Coronation 2021.

Please send the minutes from your town hall meeting through to canvass@lochac.sca.org by 9pm Monday, June 24th 2019 for consideration.

We thank you for your service and look forward to seeing your groups' responses.

*In Service to Lochac with Kindest Regards,
Felix, King
Eva, Queen*

Many groups around the Kingdom consider their climate unsuitable for a big Tournament in late Spring, and for a Coronation event in the hottest part of the year. Duchess Branwen has devised a solution: Move all Kingdom events to two months earlier like so;

- * Autumn Crown Tournament moves from May to March.
- * Midwinter moves from July to May.
- * Spring Crown Tournament moves from November to September.
- * 12th Night moves from January to November.

(Obviously the event names will need to update)

We are minded to make this change to our laws, and are now seeking feedback from any member of Lochac's populace who has an opinion, either for or against, this plan.