



UNCONFIRMED MINUTES

OF THE **CANTON OF DRAGON'S BAY COUNCIL** HELD VIA **DISCORD** #dragons-bay-text and #dragons-bay-voice ON **SUNDAY, 15 MARCH 2020** COMMENCING AT **12PM** AWST.

<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	✓		
Bethra de la Sentiero - Deputy Seneschal of Inclusivity and Diversity			✓
Sarah of Dragons Bay - Reeve	✓		
Blackglove - Herald	✓		
Galen Wulfric - Knight Marshal			✓
Little Spoon - Arts & Sciences Officer			✓
Gumuinus de Eggafri dicapella - Communications Officer	✓		
Andy of Dragons Bay - Captain of Archers	✓		
Sláine inghean Uí Ruadháin - List Keeper & Deputy Reeve			✓
Sorcha ingean Uí Bhradagáin - Chirurgeon		✓	
Kat of Vargahold- Youth Officer			✓
Robert Leffan of Yorke - Group Constable	✓		
Quartermaster - Kane Greymane		✓	

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 Eggafri dicapella - "Under the rule of women entirely great, the pen is mightier than the sword."

IN ATTENDANCE:

Elizabeth Rowe
Agostino Tamburini
Konrad Hilderbrandt
Talwen

APOLOGIES:

Kane Greymane
Sorcha ingean Uí Bhradagáin

1. ACKNOWLEDGEMENT OF COUNTRY

We respectfully acknowledge the Elders and custodians of the Whadjuk Nyungar nation, past and present, their descendants and kin. We are proud to honour the Nyungar people and value this place of shared learning. We recognise the impacts of colonisation on Indigenous Australians and are committed to moving forward together in a spirit of mutual honour and respect.

2. APOLOGIES AND LEAVE OF ABSENCE

Apologies as noted above.

3. CONFIRMATION OF MINUTES

Recommend:

Minutes of the Canton of Dragon's Bay Council Meeting held on 16 February 2020 be confirmed.

Moved: Avalon
Seconded: Blackglove

4. OFFICIAL STATEMENTS

4.1 Baron & Baroness of Aneala

Elizabeth: What we want to say is basically the same thing that we said at Anealan Council meeting. We hope everyone is well; we know a lot of people are having a rough time. We have some plans in the works so please keep an eye out for some things in the future - we have some ideas. We are excited that online events are now official SCA events so we hope to see some A&S popping up in the online realm, and excited to see what you come up with for this type of event. Thank you to all the populace in Aneala and Canton of Dragons Bay and we have been impressed at how everyone has been engaged, we are really proud. Lochac Faustival is happening

instead of Rowany Festival, and there is an online market open, so you can still buy some cool stuff and may be able to get some bargains online.

4.2 Seneschal of Aneala

I don't have much more to add: I'm happy the way things seem to be working, I think we need to focus on communication between all of us to make sure we are alright, and things are going well.

4.3 Seneschal of Dragons Bay

Welcome two new Officers:

- Arts and Sciences Officer - Little Spoon
- Quartermaster - Kane Greymane

5. WESTERN RAIDS

5.1 Western Raids Updates

The Committee for the Western Raids 2020 Event is composed of:

- Seneschal of Aneala
- Seneschal of Dragons Bay
- Baron and Baroness of Aneala
- Steward of Pencampwr/Winterfest 2019

Town Hall Meeting was held at Wandi Pavilion on Saturday 7th December 2019.

In accordance with the Terms of Reference, the Baroness is the Chair of the Steering Committee.

Committee has met:

- 25 January
- 5 March

Discussions have focused around Terms of Reference, event bid process and framework for the future event.

Please email the Baron and Baroness with any information or feedback you may have regarding this event: aneala@aneala.lochac.sca.org

Chair of Western Raids Committee addressed Council: Basically there is no update from the Committee - we know the event is cancelled for this year just because of what's come down from Lochac and what we're seeing around the world. The Committee really needs to meet as there's more things to discuss but otherwise no more updates.

Devine addressed Council as the Steward of the Event: This event is cancelled, as per direction from Kingdom. We will keep everybody updated.

6. BUSINESS ARISING FROM MINUTES

6.1 Postcodes

Devine Winter presented the postcode requests to Seneschal of Aneala at Aneala's Council meeting on 17 January 2020. This prompted a poll of SCA members in Aneala and its sub-groups, which was sent by Anealan Seneschal on 25 January, with submissions welcomed until 8 February.

Results were collated by Richard who was Anealan Seneschal at the time and presented to Aneala's February Council for its consideration. Anealan "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."

"Greetings!

In response to the postcode poll held within your Barony, I have updated the postcodes to reflect the outcome.

Changes made were:

6111, 6112 and 6164 have been assigned to Dragons Bay.

Please let this be known to your populace.

In service to the Crown and dream

Bea
Countess Beatrice Maria Malatesta
Lochac Seneschal"

Anealan Council at its meeting on 17 April 2020 discussed further changes. Konrad advised he would contact Countess Beatrice to recommend the remainder of the post codes be administered by Dragons Bay as per Aneala's February resolution.

Konrad advised thanks should be extended to Richard Ferrowe as he did all the work into collating the postcodes. Blackglove would like a letter to be written from Dragons Bay formally to thank Richard for his hard work, especially during a time his attention was being diverted elsewhere.

7. ACTIONABLE ITEMS FROM PREVIOUS MEETINGS

ACTION	BY	STATUS	ITEM	MEETING
Purchase of scribal items for Seneschal Citations (Kingdom Fund) <ul style="list-style-type: none"> - Spoken with Branwen re: paper - Wax seal for Devine Winter organised - Blackglove undertaking calligraphy classes 	Devine has delegated to Gummi	Ongoing	8.18	21/07/19
Organisation of signatories <ul style="list-style-type: none"> - Devine's addition to cosign: outstanding 	Sarah/Devine	Ongoing	6.2	18/08/19
Newcomer packs for Website <ul style="list-style-type: none"> - Linked Newcomer Page to menu - Hard copies to be digitised 	Gummi	Ongoing	8.4	18/08/19
Updating Order of Precedence <ul style="list-style-type: none"> - Awaiting copy of form 	Blackglove & Gummi	Ongoing	8.6	18/08/19
Assets to be marked SCA Ltd <ul style="list-style-type: none"> - Wood burner and Dremel available 	Council	On hold	5.1	21/7/19
Asset Register to be digitised	Gummi	On hold	5.1	21/7/19
Chair covers to be finalised <ul style="list-style-type: none"> - Red Dragon chair covers acquired - Green Dragon chair covers outstanding 	Avalon	On hold	9.1	15/9/19
Draft policy of Regalia Committee for Council consideration <ul style="list-style-type: none"> - Policy drafted. 	A&S Officer	Tabled	9.1(2)	15/9/19
Regalia for Dragons Bay Champions <ul style="list-style-type: none"> - Policy drafted. 	A&S Officer	Tabled	9.4	15/9/19
Period Toybox <ul style="list-style-type: none"> - Proposed to Aneala 	A&S Officer	Tabled	9.7	15/9/19
Demo Box creation	Brutus & Avalon	Ongoing	9.6	20/10/19

Digital Code of Conduct of Behaviour	Bethra	Ongoing	9.3	10/11/19
Officer support via survey - Survey sent 30/11/19 - Responses due 15/12/19 - Seneschal to follow up - Send to Robert Leffan, Little Spoon and Kane Greymane	All Officers	Ongoing	9.4	10/11/19
Poster creation for libraries	Blackglove	Ongoing	9.5	10/11/19
Step-ladder	Sorcha	Ongoing	8.5	15/12/19
Largesse	All/Sorcha	Ongoing	8.6	15/12/19
Officer report template	Gummi	Ongoing	7.1	15/12/19
FB Group chat for Parents	Kat of Vargahold	Ongoing	7.2	15/12/19
Youth tab> page, guardian forms	Gummi	Complete	7.2	15/12/19
Delegation Policy Updates	Gummi	Complete	10.5	19/1/20
Inclusivity Workflow	Bethra	Ongoing	10.6	19/1/20
Post Office Box at Kwinana	Devine	Ongoing	11.11	19/1/20

7.1 Actionable Items

Scribal Items

Mistress Branwen has received the paper and Gummi will liaise with Branwen on how best to collect this.

Policy Book Updated

Now available on the website.

Guardian Forms

Guardian forms are on the website.

Draft Policy of Regalia Committee Regalia for Dragons Bay Champions Period Toybox

These items were previously tabled pending the outcome of the A&S Officer position. They will form part of the incumbent A&S Officer's portfolio.

8. OFFICER REPORTS

Herald

We still have ongoing devices, a couple of populace are finalising their names and devices. Gummi has been incredibly busy - there is a new registered device for Gummi and they have retained the original one as a badge. Dragons Bay Badge is in the next Lol and we should hear something positive about that.

Devine asked if there has been anything in regards to a populace badge for Aneala. Blackglove advised he had heard nothing yet. Elizabeth believes the device without a wreath would serve as the populace badge. Blackglove conceded that if Elizabeth says so this may be the case, but also recalls some time ago seeing the demi-sun on a blue field. Blackglove will contact Aneala's Blackwing Herald who will consult with Their Excellencies and Anealan Council to pursue something a bit more solid. Devine noted that the push at this time is to help people display their heraldry and personal lineage so doing this would be great.

Chatelaine

The actionable things in my department have been put on hold, as mine were all on group-facing activities. I'm looking forward to reinstating the group workshop day so I can facilitate people working on regalia, chair covers and such.

Other than that, my other thing was handbooks for the general Lochac Kingdom, which can be put on hold for the moment due to much more serious things going on. So this is not a high priority, especially as we were able to maintain our own supply.

I am waiting on access to the club rooms so we can continue on with normal business.

Robert notes that Julia had paid for a handbook. Devine asked if Julia had received her copy, and Avalon advised yes, as far as she had known. Devine also noted she herself had ordered a book.

Devine asked Avalon if she has been touching base with newcomers to see if they needed support for garb, researching for their device, name and other such activities in this downtime. Avalon advised she hadn't but certainly could look into that. Devine suggested that maybe we could do a thread where we encourage and engage people to get ready for the next event, whether that will be held in 3 weeks or in 3 months.

Captain of the Archers

My duties were suspended, and this came right before the arrow-making session. Until we resume activities my duties are effectively on hold.

Devine noticed there have been a few posts coming up for strengthening muscles and stretching, practicing form, doing maintenance on equipment. Devine asked Andy if anyone had reached out to him. Andy advised not yet, but he could reach out.

Blackglove advised that he had spoken with a family who were homeschooling and were interested in the Wednesday training for their physical education classes.

Devine noted that Mistress Branwen had been posting along with her partner some archery footage and inspirational points around archery, helping people in keeping engaged around their chosen sport.

Devine encourages the archers to do some of these stretches to maintain muscles and core strength - there are really good ideas for keeping these muscles strong so people do not have injuries when they can resume archery.

Reeve

Finalised the last of the income for training, the Pages & Pageantry payments and interest, so the closing balance is \$10737.83.

We will have to pay the last of the ground fees for Feb/March (\$164 + \$40) and refund all of Pages & Pageantry bookings and some outstanding receipts for St Valentine's.

Constable

The numbers from 16 Feb to 12 March: 54 members, 11 minor.

No injuries or incidents to report.

For dates 13 March to 15 April nothing happened.

Report from now will be that there is nothing to report on due to COVID.

Code of Conduct has now been updated. Worked with Talwen to finish the fire plan which is now laminated. Devine noted that Talwen has worked hard on the fire plans and thanked her for her efforts which shall not be wasted.

Chronicler

Autumn edition of the newsletter shall be printed by May. It will be produced in Affinity's Publisher with experimentation of video linking to make the newsletter more interactive. Populace provided positive feedback and greatly enjoyed this feature in the Summer edition.

Flyers were redistributed to advise of cancellation of events following the decision made by SCA Ltd.

Webminister

COVID-19 advice has been placed on the following pages:

- Welcome page (home page)
 - Calendar of Events
 - Pages & Pageantry booking page
 - Google Calendar
-

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

- Minutes - uploaded as required
- Dragon Folk - Robert Leffan of York added
- Forms - Added Cook's Guild Submission form to this list
- Award Recommendations - explanatory links added as discussed
- Submissions for Cooks Guild uploaded to website server

New page creations:

- Dragon Folk - new table to be created in HTML formatting as old table is no longer fit for purpose

Pages in progress:

- Library (Runa and Avalon have sent through photographs of books)
- Newcomers Pack - received hard copy from Chatelaine
- Order of Precedence updates from Crown visit and Baronial court

'Contact Us' form has proven worthwhile, with four queries received (1 per month) since its creation in January 2020. Queries range from:

- New interested persons seeking further information
- Wandí Progress Association contacting in regards to participating in their Open Day
- Website resource page updates

The Chatelaine and Webminister receive these emails with the intention for the Chatelaine to contact potential new recruits.

Cognito Forms has been reverted from Pro to Free whilst in-person events are not being held. Scope to upgrade to Pro again remains available.

It is worth noting that due to the size of data maintained on the Cognito server since upgrading to Pro, no new entries can be accepted in the Free version.

Whilst this has a positive influence on booking for events, this also means that no new award recommendations can be submitted by this method. Thusfar no populace have made comment in this regard, however this remains a pertinent issue to be considered in future months.

Reeve required sign in forms from St Valentine's Feast to be downloaded, so Pro was reinstated for that purpose.

Devine asked if it was worthwhile maintaining Cognito Forms in Pro version to allow for accessibility to forms and award recommendations. Gummi advised this was possible. Devine advised the Council that Gummi had a quarterly budget of \$100 to spend in this regard. Blackglove asked if the budget was sufficient. Devine asked if there was a need to approve further budget scope. Gummi advised that it should be sufficient for current needs and if there is a requirement for other facilities such as Zoom then that could be approved on a case-by-case basis.

Knight Marshal

Dragons Bay Knight Marshals report is nothing happened due to the dreaded plague

Been posting videos up and will be doing more soon.

Can't really say no one has died under the current circumstances

Nothing else has been happening

That is all.

Chirurgion

Nothing to report. Just keep listening to the medical advice and what the government is saying. Everyone stay safe and healthy.

Arts and Sciences Officer

There was no Dragons Bay A&S on 1st March due to supporting Aneala's Hyde Park Demo. Populace from Dragons Bay were encouraged to attend and take their A&S to display.

Cancellation of all in person events since 13 March. No classes have been held yet online.

Archery workshop is a priority and will be the first in-person session when we can gather in at least groups of 10.

Seneschal

We welcome our new Quartermaster - Kane Greymane, and new Arts and Sciences Officer, Little Spoon.

The COVID-19 plague gives us a unique opportunity to discover alternative ways of engaging with our world and each other.

I encourage you all to interact with each other via Facebook, Discord and other digital mediums. We have our own Discord channel:

#dragons-bay-text

#dragons-bay-voice

And we are welcome to join Anealan channels:

#aneala-text-channel

#aneala-voice-channel

There are a lot of special interest channels within the Lochac server for you to explore, and watch Facebook as there is lots happening on Facebook.

9. GENERAL BUSINESS

9.1 Refunds

A number of refunds are required:

Webminister Reimbursement

The ongoing Webminister's budget was approved at Council's resolution at Item 8.1 of its meeting on 16 February 2020.

The receipts presented at Attachment A are the invoices and transactions made for the Pro functions of Cognito Forms.

St Valentine's Feast Reimbursements

- a) Payment was made twice by mistake. Request is made for reimbursement of \$20 to Gumuuinus de Eggafriacapella as per Reeve's report.
- b) Receipts have been submitted to the Reeve for reimbursement of the Feastocrat of the event. Request is made for reimbursement of \$236.01 to Sláine inghean Uí Ruadháin as per Reeve's report.

Pages and Pageantry Reimbursements

The decision was made on 13 March 2020 in consultation with SCA NZ, SCA Ltd, the Crown, and the Seneschallate to suspend all in-person events and activities for the months of March and April 2020. All training, Council meetings, Pages and Pageantry and workshops were cancelled until further notice, with essential activities being moved to a digital medium.

Deputy Exchequer for Australia followed up on 24 March 2020 with the following missive to Australian Reeves:

Greetings everyone,

This email applies to the Australian branches only.

Given the current situation with Covid 19 I expect there will be a lot of refunds being processed.

First refunds need to be approved in your local group's meeting. Each group needs to enact their own refund policy. There is no set policy for refunds in Australia.

Second the refund is a separate transaction to the receipt of payment. What this means is the group reeves need to reconcile the payments that

were made to the group. Then for each refund authorise a new bank transfer and reconcile that separately. This is especially important for the the groups that are using Square. Do not try to reverse the square payment.

If there are any questions or problems please contact me.

*Yours in Service to Lochac
THL Gunther Boese
Deputy Exchequer for Australia
deputyexchequer@lochac.sca.org*

Thus approval is sought for the refunding of payments made by those intending to attend Pages and Pageantry, scheduled for 20-22 March 2020 as per Attachment B.

Recommend:

Canton of Dragon's Bay Council approves the following refunds:

- 1. \$41.56 to Gumuinus de Eggafridacapella for payment of Cognito Forms (Attachment A)**
- 2. \$20.00 to Gumuinus de Eggafridacapella for double payment of attendee at St Valentine's Feast**
- 3. \$236.01 to Sláine inghean Uí Ruadháin for food expenditure for St Valentine's Feast**
- 4. \$420 as per Attachment B to intended attendees of Pages and Pageantry**

Moved: Blackglove
Seconded: Andy

9.2 Online Events

There is a distinction between online events, activities and meetings.

Online Event

A scheduled digital activity that is sponsored by an SCA branch. This allows for court to be conducted, awards and announcements to be made, and registration of some form is required. As defined in Corpora, requirements for participants are still to be upheld:

II Events

B. Requirements for Participants at Society Events Anyone may attend Society events provided they wear an attempt at pre-17th century clothing, conform to the provisions in Corpora, and comply with any other requirements (including but not limited to site fees or waivers) which may be imposed. At business meetings and

informal classes, the requirement to wear pre17th century dress may be waived. All participants are expected to behave in an appropriate and respectful manner.

Event bids and approvals are as per usual – a documented outline to be approved by the committee.

When considering the approval of an online event, please take the following details into account:

- Event Details
- Name of Event
- Sponsor Group
- Date:
- Start Time:
- End Time:
- Platform:
- Event Type: Collegium or other
- Event Details
- Steward details:
- Bookings details (if required)

For variance approval, Seneschals will need answers to the following:

- Will this be a one off event?
- Is there a potential that Court will be held?
- How will attendance be recorded?
- Will recording occur?
- Will there be any participation fees?

Online Activity

A regularly occurring digital activity sponsored by a group, such as Arts and Sciences.

The approval for this can be given once if there is little difference between iterations. These meetings can be advertised on SCA official platforms (such as Facebook and group websites) and may occur on other platforms listed below, however if there is a variance to the platform, the Group Seneschal and Reeve must approve this via email.

Approval process: approval through a branch council meeting and must outline the following:

- Time
- Day of Week
- How often
- Type of activity: Demonstration / interactive discussion using video.

Online Meeting

An regular or irregular meeting that may be designated as a group of people that have a common purpose such as branch councils, guilds and other SCA sponsored identities.

These meetings can be advertised on SCA official platforms (such as Facebook and group websites).

For regular council meetings, minutes and a list of attendees/apologies are still required. There is currently blanket approval for these meetings, and they must be held as per advertised.

All other meetings may occur as per normal processes.

For all Australian Groups:

- All Australian Branch sponsored events, activities and meetings must include acceptance to the SCA Ltd Code of Conduct at either registration or sign in.

NOTE: Any meetings that occur on the Lochac Discord server have an acceptance of the SCA Ltd Code of Conduct.

- Registration details (including name, membership number and phone/email) for an online event must be recorded and uploaded in the dropbox. In the case of minors, the guardian's contact details must be collected.
- You must keep a record of attendance for each activity held.
- This could be a screenshot of participants that can be uploaded into the Dropbox.

Approved platforms:

- Discord
- Lochac YouTube Channel
- Google. Hangouts
- Zoom, and
- Facebook.

All other platforms that are not on this list should be approved by Masonry and the Kingdom Seneschal.

Elizabeth notes that this is new technology so please be patient but by all means express your questions. Devine noted it is wonderful of SCA to assist with connecting online and keeping alive our passion for all things medieval.

Robert asked if the Constable needed to show up to events. Devine advised not really, as long as someone is delegated to organise sign in sheets.

Blackglove noted that the information regarding online events, meetings and activities seems to be focused around the Code of Conduct. Robert reminded Council that the Code of Conduct had recently been updated. Gummi advised that it looks like people agree automatically to abide by the Code of Conduct by virtue of joining the Discord Channel.

Devine asked if anyone had any insight regarding live streaming. Blackglove noted there seemed to be privacy issues. If it's an event then does it come into the public realm? Robert said this could be difficult to determine - if it's online and in Discord then everyone would have to have access to that Channel, but essentially not public as you need an invite, so it can be a bit tricky. Gummi noted that invites to the Lochac server were publicly available on the Masonry website, so anyone could join. Devine wondered if we would see an influx of newcomers seeking interaction through using the Discord invite.

9.3 Pages and Pageantry 2021

Blackglove gave thanks to everybody for putting effort into Pages & Pageantry. It will be rolled over to next year and a proposal will be coming forward soon. Still focusing on making the event as cheap as possible, which means pot-lucks and cooking on site. Once restrictions are lifted we can look at possible dates.

Robert noted that with potlucks it could be a good opportunity to incorporate the Cooks Guild. Blackglove agreed absolutely. One of the things discussed was a Cooks Guild challenge - including preserves, pickles etc, cooking in a pot and sealing it with fat and other ideas. An excellent opportunity for Cooks Guild to try something new.

Devine asked which date Blackglove was looking at. Blackglove advised he was originally anticipating to roll the date forward into next year, depending on availability of the site.

Devine asked if this was the Easter weekend. Blackglove said he wanted this to be a Friday night and Saturday night camping event, so not necessarily a long weekend. It is envisioned that there would be a more achievable cost drop if the event is held over Friday night and Saturday night - this should be easier for large family groups to arrange and better able to accommodate children with their home requirements. Blackglove would still like to do a Friday night Soup Kitchen.

Devine asked if this would be for March or April. Blackglove said he hoped for early March. It was originally organised for the second last weekend in March but depends on availability of Wandu, but ideally would like it to come forward a little bit in March.

Devine asked Blackglove to do some research for the dates so it may go into the calendar.

9.4 Future Events

Devine advised that if there was anyone else with events planned for this month or two, who wished to roll these into next year, to come prepared to next Council meeting so that it could be considered for addition to the calendar for next year.

Andy asked about the current champions who were meant to be replaced in this calendar year. Blackglove advised that Kingdom is extending the reign until they are cleared to find a suitable successor, so this would apply in this case to our champions as well.

Blackglove said that we do have the unique opportunity for those who have the ability to shoot at a distance for them to independently shoot for the archery championship and submit their scores. Technically we could have an online competition. Andy stated that there could be an insurance issue as that's why we don't perform archery solo. Devine asked for Andy to do some research around that.

Robert proposed medieval games with archery. Devine asked if he meant virtual archery. Andy advised there was virtual reality archery on Occulus, and Robert noted there were options on Nintendo Wii. Avalon said there were archery options on Wii sports.

Devine asked for people to do some research so that we could propose something.

Blackglove said that with sufficient photos and research it could be possible to run an A&S competition. Devine noted that with documentation this could be something to consider.

9.5 Baronial Status

Blackglove is starting to investigate this and would like to discuss Baronial status. It's a long process, and he is not sure what Kingdom roles and requirements are but if we can utilise things like Survey Monkey we could give people access to a variety of opinions. Blackglove is looking at initiating discussions and options to advance the group to Barony down the track, with our parent Barony, with their support.

Blackglove noted that most long term beneficial outcomes only come from people being educated on the subject and not led blindly. It's difficult to get people together for a meeting, but email and online surveys means we have more chances to encourage the populace to join in via those mediums.

Blackglove stated that you usually get a small number of people making decisions but we need as many as possible to be involved and aware of what the options are and the impact on them and the flow on impact of SCA on the west coast. Blackglove would like to obtain approximately 70-75%+ of the populace supporting the Baronial status to make it viable.

Gummi noted that the Crescent Isles have been having those kinds of discussions toward Principality, possibly fast-tracked due to the restrictions around COVID-19 and travel restrictions between Australia and New Zealand.

Elizabeth thinks it's healthy that Dragons Bay has these discussions about what our future looks like and where we are going. In normal times these are the types of talks we can have around fires which are aspirational and inspirational talks so it's great to have those online.

Blackglove gave background on the Crescent Isles, which were part of a different Kingdom when we went to Kingdom Lochac. There were some people agitated around joining Lochac, so he noted he is not surprised with Principality talks occurring with such strong contenders in several SCA fields in the Crescent Isles. If they get enough of the

populace supporting the idea then that's a natural step, especially with the travel costs and distance.

Devine asked if it was OK for her to sign the attendance sheet for Talwen, who attended but left chat.

9.6 Autumn Gathering 2021

Konrad advised that Anealan Council had accepted a bid for Autumn Gathering next March 2021, which would be useful for Dragons Bay to note in regards to next year's events.

Devine asked if Autumn Gathering had been folded. Elizabeth advised that there was a preference to not hold it, but nothing official. But given there is a lack of events this year we didn't see a reason to oppose it when the bid came in. Devine advised her tenuous recollection was that Autumn Gathering went by the by for the unification event Western Raids.

Elizabeth advised that the Baron and Baroness had expressed a strong preference but there never was a formal decision or vote during Council business. Devine stated that approximately 2 years ago in discussions held with Abertridwr, Autumn Gathering event would go by the by for other events. Elizabeth stated that she was not aware of that happening relating to Abertridwr but possibly missed something there. She invited links to any Minutes so that she could look into it further.

Blackglove noted that calendar discussions between Barony and Canton would be the way to go, as there would be a queue of people lining up to hold events. Andy noted that archery is first. Blackglove agreed that archery would be held, and events could have IKACs held during them as well.

Devine noted that this raises questions in regards to events which have been cancelled now due to COVID-19. As the steward for Western Raids, would Devine automatically get to run that event as par for the course next year, or would she have to step down or re-bid? Devine noted that's something to be asked and looked at. Blackglove agreed that there are very valuable discussions to be had amongst the SCA. Elizabeth stated that Their Excellencies absolutely agree and it's her preference for things cancelled to just go ahead next year. There were some amazing things on this year's calendar we are missing out on.

Blackglove advised that having been a Baron before, he acknowledges the Baron and Baroness have a tightrope to walk comparing personal opinions and what's best for the group especially given restrictions but he looks forward to future discussions.

Devine noted that Autumn Gathering is proposed close to the future event of When in Rome feast which is a signature event with significant costings and if there is another event close (within 4 weeks of this) it will impact significantly upon attendance of When in Rome. Plus Western Raids is soon after that. So consideration should be given to

constraints such as people's leave and budgets to enable them to attend, especially if flying in from over east.

Sarah noted there are 3 events in March already and all intend to go ahead. Elizabeth totally agrees and is concerned about the negative impacts of overloading the calendar. She advised that we knew the When in Rome event and Western Raids were booked and didn't see a problem with Autumn Gathering being booked at this time. Elizabeth advised that one big-ish event per month isn't necessarily a problem for them to attend, but Their Excellencies did that before they were Baron and Baroness, so they acknowledge they come at it from a different angle from most people.

Konrad advised his speaking with Slaine she confirmed When in Rome was on 6th March 2021. The proposal for Autumn Gathering will be a bit different from ones in the past. Konrad offered to speak with the steward in regards to changing the name of the event if the name is bringing up negative comments.

Blackglove said that he personally agrees with everything that's been said by a lot of people and it's a matter of fitting the calendar in with our range of socio-economic capabilities of our populace to facilitate their attendance to different events. People will vote with their feet, but what the Baroness said in regards to overloading the calendar, and Devine noting costs and attendance, are valid concerns. The name Autumn Gathering does not concern Blackglove either way but the cost and time slot selected on the 2021 calendar gives cause for concern and discussion.

Sarah advised that the actual name doesn't impact her but with 3 events scheduled within a few weeks of each other means that most people will have to make a choice on which events to go to.

Blackglove asked if Autumn Gathering is the event Kilic was talking about which would focus on back to basics camping. Elizabeth confirmed that Autumn Gathering would be a collegia weekend, class based, with food provided.

Devine advised that Autumn Gathering would be added to the calendar so that people can see there's another event to budget for and plan their leave around. Branwen is the steward of the event.

9.7 Calendar of Events

Blackglove sought clarification around these events that are being planned, as currently Kingdom have advised there are no events until further notice. In this regard, would this mean there are no official events going through? Devine advised she was not sure what the legalities are around that situation. Robert suggested that planning stuff for next year will be an option.

Blackglove clarified he was more technically interested if events would go into the Lochac calendar. Devine advised that it could be assumed that if it goes through Council it would go into Calendar. Sarah noted it would also be subject to change. Devine noted that while this is the case, it also serves to maintain people's interest and keep passions

alive by being able to plan for events. Elizabeth noted that the booking of sites will still be a concern. There needs to be lead time for booking and putting down a deposit.

Devine asked if Midwinter was going ahead. Elizabeth confirmed there was nothing proposed to Anealan Council. Kingdom has cancelled their Midwinter Coronation so Aneala would be unlikely to hold their feast.

Devine asked about the Baroness Fighter Auction. Elizabeth noted it had been planned for August and thus would be surprised if it did go ahead. Blackglove noted that if we can't all get together, perhaps people could submit a photograph of themselves in garb with their donation. If we could figure out a safe way to get donations to one spot then we could hold a virtual Baroness Fighter Auction. Elizabeth said this was a great idea and that we would need to brainstorm on how to get that to work, but doing something like that would be a great idea. Blackglove suggested that doing board games online would be an easy way to 'fight', such as chess.

Devine asked if anyone had an event they may want to do as she encourages people's enthusiasm.

Blackglove has a proposal going forward to have a combined Champions event for all the disciplines we can field, but at a different site as Ulfr's farm is hard to access for everyone. Devine noted this was a great idea and a way to encourage everyone back into the SCA events.

Avalon advised that the main reason Dragons Bay went to Ulfr's farm for Champion of the Bow was that it was the group's main focus at the time, but it's great to consider possibilities of new champions in other fields.

Blackglove would also like to see more IKACs as he would love to see some Western Shores names going forward to Kingdom and into the Kingdom scores for the competition. Devine noted that Dragons Bay still holds the highest youth score in Lochac.

10. CALENDAR OF EVENTS

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

2020

<i>Event Title</i>	<i>Date</i>	<i>Host Group</i>
Western Raids	29 May - 1 June	Dragons Bay
Midwinter Feast	11 July	Aneala
Baroness' Fighter Auction	2 August	Aneala
*Balingup Medieval Fayre	22-23 August	Dragons Bay

*DBOO Part 2	13 September	Dragons Bay
Anealan Championship	25-28 September	Aneala
*Highland Gathering	4 October	Dragons Bay
RREC Naragebup Festival	October	Dragons Bay
*Champion of the Bow	24-25 October	Dragons Bay
Have a Go Day	11 November	Aneala
Toys for Tots	29 November	Aneala
*Dragons Games Day	December	Dragons Bay
*Yule Feast	December	Dragons Bay

2021

Roman Immersive Experience (Dum in Urbe)	6 March	Dragons Bay
Autumn Gathering	24-27 April	Aneala
Western Raids	June	Dragons Bay
*A Knight to Remember	TBA	Dragons Bay

2022

Coronation	TBA	Aneala
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11. NEXT MEETING

Next Council meeting 17 May 2020 to be held via Discord at 12pm AWST.

12. MEETING CLOSED

Meeting declared closed by Chair at 1:42pm.

**CANTON OF DRAGON'S BAY COUNCIL
SUMMARY OF ATTACHMENTS**

JUNE 2019		
ATT.	SUBJECT	PAGE
A	Reimbursement for Cognito Forms	22
B	Reimbursement for Pages and Pageantry	24
1	Completed Actionable Items	25
2	Seneschal Correspondence	27

Attachment A

Invoice	Transaction from Account														
<p> Cognito, LLC 929 Gervais Street Suite D Columbia, SC 29201</p> <p>Invoice</p> <p>Transaction Details</p> <p>Billing Information</p> <table><tr><td>Organization Dragons Bay</td><td>Name Dragons Bay</td></tr><tr><td>Number 2305-1934</td><td>Email webminister@dragonsbay.lochac.sca.org</td></tr><tr><td>Date 01/15/2020 12:51 AM</td><td>Company Dragons Bay</td></tr><tr><td>Method</td><td>Address [REDACTED]</td></tr><tr><td>Status Paid</td><td></td></tr></table> <p>Invoice Details</p> <p>Subscription to Pro (\$10/Month)</p> <table><tr><td>Remaining time on Pro after 14 Jan 2020</td><td>\$5.58</td></tr><tr><td>Subtotal:</td><td>\$5.58</td></tr></table> <p>Amount Paid: \$5.58</p>	Organization Dragons Bay	Name Dragons Bay	Number 2305-1934	Email webminister@dragonsbay.lochac.sca.org	Date 01/15/2020 12:51 AM	Company Dragons Bay	Method	Address [REDACTED]	Status Paid		Remaining time on Pro after 14 Jan 2020	\$5.58	Subtotal:	\$5.58	<p>← Transaction Details</p> <p>Thursday, 16 January 2020</p> <p> COGNITO LLC HTTP 14/01</p> <p>Amount -\$8.11</p> <p>Card ending with 7937</p> <p>Reference number 24492150014</p>
Organization Dragons Bay	Name Dragons Bay														
Number 2305-1934	Email webminister@dragonsbay.lochac.sca.org														
Date 01/15/2020 12:51 AM	Company Dragons Bay														
Method	Address [REDACTED]														
Status Paid															
Remaining time on Pro after 14 Jan 2020	\$5.58														
Subtotal:	\$5.58														
<p> Cognito, LLC 929 Gervais Street Suite D Columbia, SC 29201</p> <p>Invoice</p> <p>Transaction Details</p> <p>Billing Information</p> <table><tr><td>Organization Dragons Bay</td><td>Name Dragons Bay</td></tr><tr><td>Number 2283-4836</td><td>Email webminister@dragonsbay.lochac.sca.org</td></tr><tr><td>Date 02/01/2020 08:05 AM</td><td>Company Dragons Bay</td></tr><tr><td>Method</td><td>Address [REDACTED]</td></tr><tr><td>Status Paid</td><td></td></tr></table> <p>Invoice Details</p> <p>Subscription to Pro (\$10/Month)</p> <table><tr><td>Subscription to Cognito Pro Plan (\$10/month)</td><td>\$10.00</td></tr><tr><td>Subtotal:</td><td>\$10.00</td></tr></table> <p>Amount Paid: \$10.00</p>	Organization Dragons Bay	Name Dragons Bay	Number 2283-4836	Email webminister@dragonsbay.lochac.sca.org	Date 02/01/2020 08:05 AM	Company Dragons Bay	Method	Address [REDACTED]	Status Paid		Subscription to Cognito Pro Plan (\$10/month)	\$10.00	Subtotal:	\$10.00	<p>Tuesday, 4 February 2020</p> <p> COGNITO-PRO HTTP 01/02</p> <p>Amount -\$14.97</p> <p>Card ending with 7937</p> <p>Reference number 24492150032</p>
Organization Dragons Bay	Name Dragons Bay														
Number 2283-4836	Email webminister@dragonsbay.lochac.sca.org														
Date 02/01/2020 08:05 AM	Company Dragons Bay														
Method	Address [REDACTED]														
Status Paid															
Subscription to Cognito Pro Plan (\$10/month)	\$10.00														
Subtotal:	\$10.00														

<p> Cognito, LLC 929 Gervais Street Suite D Columbia, SC 29201</p> <h3>Invoice</h3> <p>Transaction Details</p> <p>Organization Dragons Bay</p> <p>Number 2322-3841</p> <p>Date 03/01/2020 08:11 AM</p> <p>Method</p> <p>Status Paid</p> <p>Billing Information</p> <p>Name Dragons Bay</p> <p>Email webminister@dragonsbay.lochac.sca.org</p> <p>Company Dragons Bay</p> <p>Address [REDACTED]</p> <p>Invoice Details</p> <p>Subscription to Pro (\$10/Month)</p> <table><tr><td>Subscription to Cognito Pro Plan (\$10/month)</td><td>\$10.00</td></tr><tr><td>Subtotal:</td><td>\$10.00</td></tr><tr><td>Amount Paid:</td><td>\$10.00</td></tr></table>	Subscription to Cognito Pro Plan (\$10/month)	\$10.00	Subtotal:	\$10.00	Amount Paid:	\$10.00	<p>Tuesday, 3 March 2020</p> <p> COGNITO-PRO HTTP 29/02</p> <p>Amount -\$15.55</p> <p>Card ending with 7937</p> <p>Reference number 24492150060</p>		
Subscription to Cognito Pro Plan (\$10/month)	\$10.00								
Subtotal:	\$10.00								
Amount Paid:	\$10.00								
<p> Cognito, LLC 929 Gervais Street Suite D Columbia, SC 29201</p> <h3>Invoice</h3> <p>Transaction Details</p> <p>Organization Dragons Bay</p> <p>Number 2583-9366</p> <p>Date 04/15/2020 02:52 PM</p> <p>Method</p> <p>Status Paid</p> <p>Billing Information</p> <p>Name Dragons Bay</p> <p>Email webminister@dragonsbay.lochac.sca.org</p> <p>Company Dragons Bay</p> <p>Address [REDACTED]</p> <p>Invoice Details</p> <p>Subscription to Pro (\$10/Month)</p> <table><tr><td>Remaining time on Pro after 15 Apr 2020</td><td>\$5.23</td></tr><tr><td>Subtotal:</td><td>\$5.23</td></tr><tr><td>Credit Applied:</td><td>(\$3.39)</td></tr><tr><td>Amount Paid:</td><td>\$1.84</td></tr></table>	Remaining time on Pro after 15 Apr 2020	\$5.23	Subtotal:	\$5.23	Credit Applied:	(\$3.39)	Amount Paid:	\$1.84	<p>Friday, 17 April 2020</p> <p> COGNITO LLC HTTP 15/04</p> <p>Amount -\$2.93</p> <p>Card ending with 7937</p> <p>Reference number 24492150106</p>
Remaining time on Pro after 15 Apr 2020	\$5.23								
Subtotal:	\$5.23								
Credit Applied:	(\$3.39)								
Amount Paid:	\$1.84								
<p>Total:</p>	<p>AU\$41.56</p>								

Attachment B

Pages & Pageantry Refunds

1.	18 th Feb 2020	██████████	\$80.00
2.	24 th Feb 2020	██████████	\$50.00
3.	4 th March 2020	██████████	\$50.00
4.	5 th March 2020	██████████	\$40.00
5.	9 th Mach 2020	██████████	\$50.00
6.	12 th March 2020	██████████	\$50.00
7.	13 th March 2020	██████████	\$50.00
8.	13 th March 2020	██████████	\$50.00
Total to be refunded			\$420.00

Attachment 1

Completed Actionable Items

ACTION	BY	STATUS	ITEM	MEETING
Rapier training - collation of poll outcomes	Gummi	Complete - Item 6.1 October 2019	8.21	21/07/19
Standardised report template sent to Officers	Gummi	Complete - October 2019	8.1	15/9/19
Bunnings Sausage Sizzle	Council	Complete - October 2019	9.9	15/9/19
Approach Bunnings for fundraising - Letters	Devine Winter	Complete - October 2019	8.5	18/08/19
Storage facilities payment	Sarah	Ongoing	6.1	21/07/19
Business cards and flyers - To be added to Demo Box	Gummi & Galen	Complete November 2019	6.7	18/08/19
Storage facilities payment - Invoice for Abertridwr storage facility received from Galen - Devine will email Deb the details regarding Reeve so Deb can send the invoice through to Reeve for payment	Sarah	Complete	6.1	21/07/19
Business cards and flyers - To be added to Demo Box	Galen	Complete	6.7	18/08/19
Dates for A&S added to Calendar	Skjaldadís to Gummi	Complete - All Thing 2020	8.1	15/9/19
Ordering of Knowne World Handbooks	Avalon	Complete	5.2	10/11/19
Submission of Badges - Badge submission	Blackglove & Gummi	Complete	A1.4	10/11/19
Addition of explanatory links to Award Recommendation page	Gummi	Complete	6.3	15/12/19

Purchase of Children's Bows	Andy, Gummi	Complete	8.8	15/12/19
Permanent Pell Installation	Blackglove	Complete	8.13	15/12/19
Second set of keys from WPA	Devine	Complete	6.1	15/12/19
Delegation Policy Updates	Gummi	Complete	10.5	19/1/20
FB Group chat for Archery	Andy	N/A	8.7	15/12/19
Youth tab> page, guardian forms	Gummi	Complete	7.2	15/12/19
\$1000 perpetual deposit with Wandu Progress	Sigmund/Sarah	Complete	A1.1	10/11/19
Youth tab> page, guardian forms	Gummi	Complete	7.2	15/12/19
Delegation Policy Updates	Gummi	Complete	10.5	19/1/20

Attachment 2

Seneschal Correspondence



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

Date	Subject
18/2/20	2 x Constable's Form - - -
18/2/20	New Event Awaiting Approval
18/2/20	Re: Email address
20/2/20	RE: SRCWA-Rockingham Dragons Bay application
20/2/20	New Event Awaiting Approval
20/2/20	Award Recommendation x 2
21/2/20	St Valentine Day Feast List Keepers Report
23/2/20	Re: Application for constable of Dragon's Bay
23/2/20	Quartermaster Commentary
24/2/20	Fwd: Wandi Neighbour Day Sunday 29th March
26/2/20	DragonsBay unsubscribe notification
26/2/20	2 x Constable's Form - - -
27/2/20	Aneala conflicting event policy
3/3/20	Greetings and Quarterly Reports
3/3/20	Re: Postcode Poll
4/3/20	CD Player
8/3/20	FW: Booking Wandi Hall & Grounds - Easter Weekend 2020
9/3/20	Constable's Form - - -

11/3/20	Constable's Form - - -
11/3/20	Chatelaine Report
12/3/20	Constable's Form - - -
15/3/20	RE: Cancellation of weekend 20-22 March 2020
15/3/20	Bookings or June
6/4/20	Online events/activities/meetings
14/4/20	Dragons Bay Chronicler Upline Report
14/4/20	Dragons Bay Quarterly Webminister Upline Report
15/4/20	March Reeve Report 2020
15/4/20	Dragons Bay Knight Marshals Report April 15th 2020
15/4/20	Chatelaine Monthly Reports
15/4/20	Dragons Bay Chatelaine Quarterly Report
16/4/20	Reeve April 2020 Report
16/4/20	FW: Reeves Quarterly Reporting
16/4/20	Constable Monthly report
18/4/20	Refunds For April Meetings
18/4/20	westpac account

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

Date	Subject
21/2/20	Apologies and Hyde Park query
25/2/20	[Dragonsbay] Dragons Bay Quartermaster - Kane Greymane
25/2/20	[Populace-aneala] Dragons Bay Council Meeting Minutes - February 2020
25/2/20	[Populace-aneala] Dragons Bay Quartermaster - Kane Greymane
9/3/20	[Populace-aneala] Thanks extended to Anealan Council

9/3/20	[Dragonsbay] Thanks extended to Anealan Council
13/3/20	[Dragonsbay] Cancellation of all in-person events for March and April 2020
15/3/20	Cancellation of weekend 20-22 March 2020
16/3/20	Re: Bookings for June
