

## **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, 18 OCTOBER 2020 COMMENCING AT 12:16PM AWST.

Name - Officer Position	Attend	Apology	DNA
Devine Winter - Seneschal (Chair)	~		
Bethra de la Sentiero - Deputy Seneschal of Inclusivity and Diversity			~
Talwen - Deputy Seneschal of Fire and Emergency Planning	✓ via phone		
Sarah of Dragons Bay - Reeve		~	
Little Spoon - Arts & Sciences Officer		~	
Gumuuinus de Eggafridicapella - Communications Officer	~		
Andy of Dragons Bay - Captain of Archers		~	
Sláine inghean Uí Ruadháin - List Keeper			~
Sorcha ingean Uí Bhradagáin - Chirurgeon		~	
Kat of Ulfahol - Youth Officer			~
Robert Leffan of Yorke - Group Constable	~		
Brutus Cornelius Augustus - Chatelaine			~
Rondmær Rauda Vakrisdottir - Herald		~	
Blackglove - Knight Marshal	~		

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

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

Notes: Quorum is achieved according to Quorum Policy (DBP6).

#### IN ATTENDANCE:

Elizabeth Rowe Agostino Tamburini Konrad Hildebrandt Thomas O Caerdyf Grímr Grettirson Chris R.

#### **APOLOGIES:**

Liduina de Kasteelen van Valkenburg Nathan of Dragons Bay Marcellus de Damacian Magdalena Voronov Cormacc Uí Niall Indeo of Dragons Bay Faelyn of Dragons Bay Freydis Ulfarsdottir Runa Agnes Solveig Ulfr fra Jorvik

## 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. CONFIRMATION OF MINUTES

## **Recommend:**

Minutes of the Canton of Dragon's Bay Council Meeting held on 20 September 2020 be confirmed.

Moved: Grimr Grettirson Seconded: Devine Winter

## 3. OFFICIAL STATEMENTS

## 3.1 Baron & Baroness of Aneala

Anealan Baronial Championship was held so that the Barony could find its new Champions:

Discipline	New Champion
Heavy Combat	Dino de Malta
Archery	Emma of Aneala
Rapier	Zaven Zeitountsi
A&S	Noble Gwyneth ferch Aeddan
Youth	Indeo of Dragons Bay

Thank you to those of Dragons Bay for participating and coming along, it was great to see so many people and diversity, and it's always great to see a full archery line and tourney field. We had a great weekend, despite the rain. We didn't get to camp so it didn't feel the same, and we did miss that, however the two venues worked and everyone helped to pack up quickly (the rain helped provide encouragement!). On a personal level it was great and we were grateful.

The <u>Issue Research for Lochac (IRL) Project</u> is basically a questionnaire, or call for comment. If you have read the dispute policy, dealt with or seen it happen, please write in about your experiences and give feedback. The review is really needed and it hasn't been working quite as we like it to. So please write in.

Devine advises for people to please read the dispute resolution procedure even if you haven't dealt with it. Please have a look as you may have experience with it from your mundane life and can provide advice in that capacity.

There is a plan in place for Crown Succession. The King & Queen are looking forward to it as they have a long '6 month' reign. In this spirit, the Baron and Baroness have been asked to write in Kingdom Award recommendations.

Please keep writing in Baronial Award recommendations and write in for those who are in need of Kingdom Awards - Their Excellencies know there is an extensive list of people, especially those in Dragons Bay, who are well deserving of such Awards.

Please write your recommendations to: royal@lochac.sca.org

### 3.2 Seneschal of Aneala

There are 2 banishments - Kane Greymane and Skjaldadís Bragadottir. These two banishments are not linked together.

Skjaldadís has been spoken to in the last week and if all goes well there shall be no more inappropriate posting. There is no one in Aneala that thinks what Skjaldadís wrote is a good idea - we are all against it and hope to stamp out such behaviour.

Upcoming events are Bal d'Aneala and Toys for Tots, of which Ilaria is the steward.

The Barony is in need of new Officers as their incumbents' tenures come to an end:

- Captain of Archers
- Herald
- Constable
- Scribal Warden

## 3.3 Seneschal of Dragons Bay

Let the words of The Crown be known:

"Royal Sanction - Exile from the Realm for Chris Colyer, known as Kane Greymane.

Royal Sanction - Banishment from the Royal presence, including Kingdom controlled Social and Electronic media, for Sivaroobini Kalaimani known as Skjaldadís Bragadóttir."

I encourage people to participate in the IRL Project survey: <a href="https://lochac.sca.org/issue-research-for-lochac-irl-project/">https://lochac.sca.org/issue-research-for-lochac-irl-project/</a>

## 3.4 Welcoming of New Members

We extend a welcome to newcomers:

- Magdalena Voronov
- Sarah D.
- Christopher R.
  - Spencer
- Laura

Welcome to the group!

#### 4. WESTERN RAIDS

#### 4.1 Western Raids Updates

The Western Raids Committee rescheduled its September meeting and shall meet again to consider proposing variations to the SCA Ltd COVID-19 Response Plan for camping and feasting for this event.

## 4.2 Canton Response Committee

Council recognised the formation of this Committee at Item 8.4 of its meeting on 21 June 2020. The Committee Members are:

- Seneschal of Dragons Bay
- Deputy Seneschal for Fire and Emergency Planning
- Chirurgeon
- Group Constable
- Deputy Seneschal of Inclusivity and Diversity

#### 5. BUSINESS ARISING FROM MINUTES

#### 5.1 Officer Movements

- 1. Congratulations to Blackglove who is installed as Dragons Bay Knight Marshal and authorised as Marshal. Looking at getting Youth Marshals authorised soon.
- 2. Kane Greymane has been removed from his office role of Quartermaster. Grimr asked about the newly vacant Quartermaster role and Devine advised that people can put forward an application for consideration to fill this role.
- 3. Congratulations to Galen Wulfric to the position of Crown Events Deputy, from the energetic Canton of Dragon's Bay in the mighty Barony of Aneala.
- 4. Gumuuinus de Eggafridacapella has taken on the role of Deputy Kingdom Webwright and so is looking for a successor for Chronicler and Web Minister as they move to succeed Kingdom Webwright.
- 5. Blackglove is currently in commentary period for Keeper of Regalia, so please send in commentary.
- 6. Devine Winter applied for the position as Kingdom Arts & Sciences Minister however is not pursuing this role so there is no need to send commentary in this regard.

## 5.2 Comet Bay College 2020 Update

We had great support with the populace traveling from across Aneala to assist Comet Bay College to bring to life their medieval studies. We had presenters, demonstrators, Dragons Bay's Foole, and heavy combatants helping with the Fair.

Following this we had a post-revel where we could de-brief in a nearby park.

Thank you to the many attendees for helping contribute to the education of students at the College. This College is a heavy representative of Dragons Bay with several members of Dragons Bay down there. Dragons Bay is looking to form a hub at Secret Harbour to encourage the next generation of SCA participants.

## 5.3 New Archery Targets

Blackglove advised that he would obtain a quote for targets made of metal frame and cloth. So far the quotes have stalled but Blackglove will talk to Marcellus about making our own. It is also dependent on Andy and the archer's and what they require.

Thomas was looking around for stuff and tracked down some heavy foam rubber but hasn't visited or enquired about prices yet, but plans to make contact soon.

Three targets in Aneala were made by Frank when he was Champion. These targets were gifted to Aneala, however Branwen advises they are surplus to requirement, and so the targets are now available if Frank or Dragons Bay would like them.

There are 3 targets at Konrad's house which came from Boddington and are separate from this.



## 6. ACTIONABLE ITEMS FROM PREVIOUS MEETINGS

ACTION	ву	STATUS	ITEM	MEETING
Assets to be marked SCA Ltd - Wood burner and Dremel available	All	Ongoing	5.1	21/7/19
Asset Register to be digitised	All	Ongoing	5.1	21/7/19
Demo Box creation	Brutus	Ongoing	9.6	20/10/19
Poster creation for libraries	Brutus	Ongoing	9.5	10/11/19
Step-ladder	Sorcha	Ongoing	8.5	15/12/19
Largesse	All to Sorcha	Ongoing	8.6	15/12/19
Table from Storage	Blackglove	Ongoing	5.3	16/8/20
Painting of 2 Dragon Shields	Rhianwen	Ongoing	7.7	16/8/20
Dragons Bay Viewing Pavilion	All	Ongoing	8.8	20/9/20

## 6.1 Assets to be marked & digitised

Following the removal of the Quartermaster, Devine shall proceed with paperwork for the workshop to mark and digitise the assets prior to Domesday Report. Blackglove would like to subcontract the armour out to the marshal and advise of coding and put it on an excel spreadsheet. This subcontract would take care of eric ropes, pells, shields (non-display), swords, armour, etc. Anything which is to do with heavy combat. Banners would be under the purview of the Herald's portfolio.

#### 7. OFFICER REPORTS

REPORT	NOTES
Reeve	Report submitted.
Arts & Sciences Officer	Report submitted.
Knight Marshal	Report submitted.
Herald	Report submitted.
Youth Officer	No report received.
Group Constable	Report submitted.
Chronicler	Report submitted.
Captain of Archers	Report submitted.
Chatelaine	Report submitted.
List Keeper	No report received.
Chirurgeon	Report submitted.
Web Minister	Report submitted.

## 7.1 Marshalette Budget

It is proposed that the marshalette is provided a budget, given the requirement to continually replace or fix equipment through wear and tear of use, including replacement of broken arrows, targets, etc. Due to the lack of incoming funds through events being held, the budget is proposed at \$50/quarter with a review in 6 months time to see if this requires variation.

#### **Recommend:**

That Council approves a budget \$50/quarter for the marshallette (that is: archery, heavy, youth and rapier).

Moved: Blackglove Seconded: Chris R.

### 8. GENERAL BUSINESS

## 8.1 Archery at Coodanup College (Mandurah)

Cormacc contacted the Coodanup College on Wednesday (located corner Coodanup Drive and Wanjeep Street in Mandurah), and spoke with the Clan Coordinator - Education Support

Unit. Documentation is required so the proposal may be forwarded to School Services. The school also does Medieval Studies and so Dragons Bay may find an opportunity to assist this school with their studies.

The school is open to Dragons Bay doing an archery demonstration as the school may consider putting archery into their school curriculum to ensure accessibility and engagement.

Cormacc will supply more information at next month's Council.

## 8.2 Refunds

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 are the invoices and transactions made for the Pro functions of Cognito Forms.

#### **Recommend:**

That Council approves the reimbursement of \$14.10 to Gumuuinus de Eggafridacapella for payment of Cognito Forms.

Moved: Elizabeth Seconded: Chris R.

Invoice				Transaction from	Account
Cognito Forms			Receipt		
929 Gervais St, Suite D Columbia SC 29201 United States +1 888-499-0856 billing@cognitoforms.com		Receipt number Invoice number Date paid Payment metho	7E49635A-0014 October 8, 2020	- 72	4.10 PRO HTTP
Paid by Dragons Bay (DragonsBay1) webminister@dragonsbay.lochac.sca.org				Paid on	8 October 2020 12:54 PM (AEST)
\$10.00 paid on Octobe	er 8. 2020			Processed on	9 October 2020
, , , , , , , , , , , , , , , , , , ,	J. 0, 2020			Card ending with	7937
Description	Qty	Unit price	Amount		
OCT 1 - NOV 1, 2020					
OCT 1 - NOV 1, 2020 Pro	1	\$10.00	\$10.00		
	1	\$10.00 Subtotal	\$10.00 \$10.00		
	1	1071771			

The Known World Handbooks have proven popular and sold well to populace.



#### **Recommend:**

That Council approves a further 10 Known World Handbooks be ordered for resale to populace at cost price.

Moved: Elizabeth Seconded: Thomas

## 8.4 Deceased populace on the Order of Precedence

It was noted that there are deceased populace on Dragons Bay Order of Precedence page. Discussion was held around if it is appropriate to include deceased populace on the Order of Precedence. They could be denoted on the page in a certain manner, or could be removed from the Order of Precedence and placed on an 'In Memorandum' page on the website. Konrad supports denoting deceased members on the existing Order of Precedence page.

Blackglove supports a separate memorandum page as this assists with cultural sensitivities. Gumuuinus advised that there is a disclaimer on the website which advises that photographs of deceased persons may be on the website.

Elizabeth shall ask other Baronies how they have handled this. Elizabeth expressed she appreciates remembering people when they are kept on the OP.

Agostino suggested having a look at how other Kingdoms have approached this, and so Gumuuinus shall undertake research with Inter-Kingdom approaches.

This item is tabled pending further research and feedback from the populace.

## 8.5 Issue Research for Lochac (IRL) Project

"The Issue Research for Lochac (IRL) project was formed after the recent Lochac Officers Training Symposium (LOTS 2) to explore how the Kingdom can better identify and resolve interpersonal issues and the disputes they may lead to.

On behalf of the Kingdom Seneschal, and as the project lead, Earl Gilbert Purchase (Deputy Kingdom Seneschal - Risk), I am pleased to introduce both Master Bartholomew Baskin (Deputy Kingdom Seneschal) and Master Gilchrist Morgan (Baronial Seneschal of Mordenvale & former SCA Ltd Chair), who each bring a raft of experience and knowledge in this area to the project team.

The first goal of this project is to improve our understanding of the types of issues that lead to disputes. We are currently reviewing what we know from our quarterly reporting, along with the findings of the recent census. However, we also want to hear from you. We are pleased to announce a new and very simple tool that is available to share your ideas and feedback directly with the Seneschallate.

The Lochac Feedback Form is now available: https://seneschal.lochac.sca.org/feedback/

We encourage you to use this form to provide feedback on where you tend to see problems brewing, or your ideas and suggestions on how to respond better when they do arise. Your feedback is only accessible to the dispute team and Kingdom Seneschal, and we will be using this feedback to help guide how we can get better at supporting each other."

This feedback form does not have an end date, and so the opportunity to provide feedback is continuous. Information is confidential and the IRL team will do an executive summary which will be fed back to the populace so you have an idea of how things are tracking.

## 8.6 Outlandish Feast

The Board of Directors have approved the variation to the SCA Ltd COVID-19 Response Plan, permitting Dragons Bay to hold the first catered feast in Western Australia.

With Phase 4 still in effect, we will ensure cleaning protocols and distancing is adhered to as per State requirements.

The feast shall be held at Annalakshmi on Saturday 12 December, providing a feast of Indian cuisine. Annalakshmi provides vegetarian dining from the Indian culture, with recipes handed down from one generation to the next for thousands of years.



The feast shall be service to the table:

- minimises physical distancing breaches
- · does not involve the sharing of food



Gluten free options are available. Eastern garb is encouraged so this could have potential Arts and Sciences workshops associated with it. Cooking and dancing demonstrations may

also be held by Annalakshmi staff to enhance the immersive experience of the culture. Ilaria and Konrad have some experience in running events with more eastern flavour.



Candles may be used at this venue. Populace could consider making oil lamps (coffee jars with water and a piece of cork suspended in a layer of oil) could be an Arts and Sciences workshop.



There is no smoking, no alcohol, and the menu has no meat, making this an accessible and enjoyable feast ideal for the whole family. The restaurant is wheelchair accessible with a lift and disabled toilets available on the ground floor.

Set up will commence from 4pm, with the event starting at 5:30pm. Opening Court shall be at 5:30pm. Dragons Bay invites Their Excellencies to hold Court at this event. If desired we may also have dancing, and we have a PA system available at the venue. A booking form will be created with maximum numbers restricted to 115 people.

The venue hire is \$2750. Should 60 adults attend then the cost would be \$45 for break-even.

As per Baronial policy, Dragons Bay would have the following charges for minors:

- Double digit children under 18: \$22.50
- Children under 10 (single digits) free

## 8.7 Runa the Mercenary

Runa would like to advise Council that she has decided that a mercenary lifestyle is more profitable and enjoyable for her. She is happy for people to join her at the cost of one potato.

Runa is charging 500 potatoes for her services. Discussion was held around this cost, with it being seen as rather steep. It may be possible to pay in small potatoes or instalments.



Runa is willing to open her home up to the populace for sewing workshops (pending paperwork).

Runa is now a drop-dead Deputy to Dragons Bay Seneschal.

## 8.8 Petition for Baronial Status

Blackglove proposed this agenda item. This would include a petition going out to everybody for people to indicate if they are favourable to the idea of Dragons Bay going to Barony. this would be an Expression of Interest to see if there is sufficient support. If it isn't a 75% majority of the membership in favour then the plan will not go forward. Agostino confirmed with Blackglove that if there was less than 75% support for going to Barony, then the discussion would be tabled for 12 months/18 months. Blackglove agreed this would be the approach.

The proposal for a Barony (and in particular a Palatine Barony as is proposed to be suggested for Dragons Bay) would require a lot of discussion including number of Baron/Baronesses servicing at once; reign length etc. Baronial coronets can be cheap, but the group could fundraise for more expensive ones. There is also insurance around coronets, and transport of these and other Baronial regalia.

But the petition is to see if it's worth discussing the Baronial pathway as a focal point for the group. This would then involve a more formal petition to the Kingdom later.

#### Petition Pack for Abertridwr has been tabled.

Discussion was held around going to Shire firstly to demonstrate independence. Konrad advised advancement now requires a group to firstly go to Shire prior to going to Barony.

Elizabeth asked about the phrasing of the petition and how it may be:

Do you want to become a Palantine Barony? Yes/No?

Or would the petition ask the populace 'would you like to:

- 1. Go to Shire
- 2. Become a regular Barony
- 3. Become a Palatine Barony
- 4. Remain a Canton'

Blackglove recommended asking if people want to start going to Barony. This would then allow for the group to look at the pathway to get there, which includes Shire on the pathway as per custom. Then go toward one of the 3 types of Barony.

The question was raised if there was enough support at Council to make discussion worthwhile.

Agostino asked if the Canton needed to have a few more events between now and when the petition is raised, and conjectured about when is the right time to ask the question. Agostino then sought confirmation on when Blackglove wants to ask the question to the populace.

Blackglove stated that it would be important that the two group Seneschals give their stamp of approval, and the Baron and Baroness. Elizabeth notes the wording of the petition will be critical. Elizabeth noted there should be nothing stopping having the discussions so that the group knows which way to go.

Thomas noted the different bases for people, in terms of people largely divided as north and south of the river. Devine advised that people can struggle to get north of the river and the distance may be a factor for Their Excellencies. Elizabeth advised that distance was not an issue for their visiting.

Elizabeth noted that the group is really growing and flourishing, and the issue with upline reporting has been resolved, so the group is starting to demonstrate independence and growth and this independence gives the group options.

Elizabeth noted there are benefits and support from the Barony by being a Canton, and to do what is working best for the group. This gives the opportunity for looking at the flavour and types of events.

Konrad advises that if the group wants to go to Barony then fair enough. Both groups should always communicate and interact and work as one group.

Blackglove asked for the Baron and Baroness to keep the Crown abreast of developments. Baron and Baroness are happy to give support through assisting with the wording of the petition.

Blackglove will attend Anealan Council to address their populace on this matter.

It was determined there were insufficient Officers and populace of Dragons Bay present at the meeting to support beginning such a petition.

#### **Recommend:**

That Council approves the commencement of discussion of Officers in the DB Officer Chat to start to measure support for Dragons Bay progressing to Baronial pathway.

Moved: Robert Leffan of York

Seconded: Blackglove

### 8.9 Postcodes

Konrad is still following up postcodes with Kingdom Seneschal to give Dragons Bay a wider net to gain Officers and populace.

#### 9. CALENDAR OF EVENTS

## 2020

Event Title	Date	Host Group
Bal d'Aneala	7 November	Aneala
Have-a-Go Day	11 November	Aneala
Toys for Tots	5 December	Aneala
Outlandish Feast	12 December	Dragons Bay

## 2021

Roman Immersive Experience (Dum in Urbe)	6 March	Dragons Bay
Aneala Collegia	24-27 April	Aneala
Western Raids	June	Dragons Bay

## 2022

Coronation	TBA	Aneala	

## 10. **NEXT MEETING**

Next Council meeting 15 November 2020 to be held at Wandi Clubrooms at 12pm AWST.

## 11. MEETING CLOSED

Meeting declared closed by the Chair at 1:52 pm.

DRAGON'S BAY COUNCIL SUMMARY OF ATTACHMENTS			
SUBJECT	PAGE		
Reeve Report	16		
Arts & Sciences Officer Report	17		
Herald Report	19		
Knight Marshal Report	20		
Captain of Archers Report	22		
Group Constable Report	23		
Chirurgeon Report	24		
Chronicler Report	25		
Chatelaine Report	26		
Webminister Report	27		
Completed Actionable Items	29		
Actionable Items on Hold	31		

# Reeve Report



## Sarah of Dragons Bay Office commenced: 21 July 2019

W	ESTPAC	CACCOL	JNT		
Opening bank balar	nce 1st Se	eptember	2020		\$9,709.82
	Ex	penses	]	ncome	
Training			\$	120.00	
Insurance	e e				
Donation					
Prepaid Training Cards			\$	60.00	
Ground Use	\$	232.00			
Reimbursements as per last meeting	\$	63.59			
Know World Handbooks			\$	208.00	
Kingdom Levies	\$	120.00			
Event Insurance Paid To Kingdom	\$	304.99			
Interest			\$	0.83	
Closing bank balanc	e 30th Se	eptember	2020		\$9,378.07

## Xero & Dropbox:

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

## Covid-19:

Under the Covid-19 requirements we are not accepting cash payments.

## **Prepaid Training Cards:**

Ordered 250 cards. Sold 8 cards. 242 Remaining. 2 sold in September.

#### **Known World Handbooks:**

We ordered 10 Handbooks. We are selling them for \$52.00 each. We have received payment for 8. We should have 2 in the storeroom; this needs to be confirmed.

# Arts & Sciences Report



## Little Spoon Office term commenced: 29 February 2020

## Events held since last report

Event	Event Type	Date
Brewing mead	Video	
Brewing apple cider	Video	
Armouring	Workshop	10/10/2020
Armouring	Workshop	3/10/2020
Arrow making workshop	Workshop	9/08/2020

#### Future plans

I have been planning with Chatelaine for newcomers shed day to make Viking lanterns and board games. Small cost for the Viking lanterns at approx \$5 each. Postponed until WA goes to Phase 5.

#### How is A&S going in the group?

Susannah Scarlet helped some members with patterning garb. Marcellus is holding weekly armouring sessions at his workshop in Medina. Blackglove has been helping people make arrows. Several members attended the arrow making workshop and some completed their set on the day. Some people were interested in making traditional nocked arrows with horn and this will be done at another date.

## **Topics of Interest**

Subject	Possible Instructor/s
Armouring	Marcellus and myself
Arrow Making	Gummi, Devine, Blackglove and myself
Leather work	
Garb	Susannah Scarlet
Scribes/illumination	Branwen
Brewing and taste testing	Myself
Banner making	Susannah Scarlet
Silk painting	Rhianwen, Liduina

#### **Additional Notes**

Concerns around running more workshops during restrictions, very difficult to maintain the distancing and show people how to do work hands-on.

Funding requests Asset Use None None

**Deputies** 

Susannah Scarlet

Do you have any questions for your Baronial upline?

res

What would you like to ask your upline?

Happy to do wool stuff and tablet weaving classes with you once Phase 5 comes to WA. Bit hard to do with physical restrictions.

# Herald's Report



#### Rondmær Rauda

Office term commenced: 30 August 2020

## **Events where voice heraldry occurred**

Announcing Lady Devine Winters badge.

Announcing Little Spoon's name.

Announcing device of Little Spoon.

Announcing device of Dragons Bay, badge for populace.

Voice heraldry at Training IKAC at Wandi Community Center.

## **Book heraldry consultations**

Name and device for Grímr Grettirson.

## **Active Heralds**

Lady Rondmær Rauda, Lady Devine Winter and Sir Peter Blackglove.

# Knight Marshal Report



Peter D'Gaunt Noir

## Condition of fighting in group

Individuals are enthusiastic and we need to re establish the synergy we enjoyed pre the "the bloody Covid". Activities and events required to bring local fighters together and attract visitors from the rest of Aneala

#### **Problems**

nil

#### **Successes**

Training re commenced as of 4th October AS 55 (2020)

#### **Attitudes of fighters**

Generally good but lacking enthusiasm

#### **Upcoming plans**

**Commencing Youth Combat** 

Commenced Heavy Training Program and Target Archery Program

Develop Youth, Rapier and Plumed Combat programs

12 month goal to authorise/ re authorise 20 heavy combatants, 10 plumed combatants, 6 marshals and 4 senior marshals

Hold regular bashes alternating with war practice

#### **Numbers**

## **Authorised Rattan Combatants**

## **Shadow Warriors**

## **Authorised Rapier Combatants**

## **Authorised Combat Archers**

## Fighter practices held each month

## Average number of fighters per practice

## Injuries since last report

Name	Authorising Marshal	Туре	Field
Peter D'Gaunt Noir	Jochen Schwalbe	New	Marshal

#### **Additional Notes**

#### Overview

Formal Training recommenced as of 4th October with 5 participants including 1 authorised fighter, 2 fighters to re authorise, 1 novice candidate and a marshal in training. 2 Marshals present. Some rapier training occurred under supervision of Lord Sigmund Gabrielis von Frankenstein.

Dragons Bay is well positioned to hold training activities we have enthusiastic people to train, a good knowledge base of experienced fighters and experienced trainers for both new and advanced fighting. Authorisations will be an ongoing issue until we have two senior marshals in regular attendance – in the interim such will require making a journey to Anealan training or the senior marshals being asked to travel down to Sunday training.

We will need to develop a cadre of marshals and senior marshals and plan adequately for availability, inactivity, and retirement.

Attendance on Sunday's will need to be built up and mind sets will need to be re invigorated.

My goals are to re authorise or authorise sufficient fighters to field 20 heavy combatants and 10 plumed / medium / siege combatants over the next twelve months.

We are starting a Youth Combat program rattan for cores is available and the handbooks are accessible for parents, extracts of these have also been provided to interested parents to get thing rolling.

Programs for both Armoured Combat Training and Target Archery exist with Youth Combat, Combat Archery and Rapier Training to follow.

Discussing Siege Marshal, Youth Marshal, Rapier Marshal, Executive Marshal.

Goal is 20 authorised heavy and 10 authorised plume combatants.

Sewing workshop for favours of achievement which requires some paperwork and will speak with A&S Minister and Deputy to run this workshop. Devine asked about funds for this and Blackglove advised there is no request for a budget immediately but Blackglove is prepared to cover the cost of starter ones.

Devine asked about Senior Marshals in Western Shores, and Blackglove and Konrad confirmed there is two: Galen and Nathan. Blackglove is in discussions with Lokki and ongoing discussions with the marshalette. Lokki said he would make arrangements for people to authorise. Blackglove's perception is that with COVID restrictions easing and more training occurring then there is more opportunity to assess fighters.

Marcellus has proposed to the groups to visit each other once a month. This may evolve to having a monthly training session central to everybody. Agostino advised it could be challenging finding a site which would accommodate archery.

## Captain of Archers Report



## Andy of Dragons Bay Office term commenced: 25 July 2019

## Training sessions held

Date	Number of participants Loca	tion
11/10/2020	War	ndi
4/10/2020	War	ndi
20/09/2020	War	ndi

### **IKACs** held

Date	Number of participants Location	
27/09/2020	Aneala - Championship	

## **Equipment**

Nothing to report

#### **Proposals**

Nothing to report

## **Suggestions**

Nothing to report

## **How many Target Archery Marshals are there in the group?**

### **Additional Notes**

Getting back into the swing of training with some teething issue but otherwise returning to activities were fine. A request that any activity that changes the status quo be passed by the Captain with at least a weeks notice. We need to lock in a process for broken/lost arrows and the cost associated with this event.

## **Funding requests**

New Targets New Strings New String jigs Wall mount for Bow storage Asset Use usual archery training

**Deputies** 

Robert Black - For performing weekly training in my absence

# Group Constable Report



Robert Leffan of York Office term commenced: 14 February 2020

**Date Bracket 1** 

Numbers from To: 7/10/2020 7/10/2020

Members Minors Total members:

95 27 122

Non-members Non-member minors Total non-members:

â

Total attendees:

124

# Chirurgeon Report



## Sorcha inghean Ui Bhradigain

Office term commenced: 7 September 2019

## What happened in your portfolio this month?

Numerous training and events were held. I was unable to attend due to mundane life. No injuries were reported during this quarter from any event stewards.

## **Inventory Update**

As previous monthly reports donations of  $2 \times 10^{-5}$  x fire blankets, thermal thermometer, hand sanitisers, bag of sanitiser wipes.

## Chronicler Report



Gumuuinus de Eggafridacapella Office term commenced: 27 May 2019

This office publishes Dragon Taeles every quarter: Spring, Summer, Autumn and Winter. These newsletters are created in Affinity Publisher and distributed via PDF linked to the website, with notification sent via Populace and the Dragons Bay Facebook group page. A monthly or bi-monthly newsletter is sent to the populace via Mail Chimp to maintain communications.

This office also publishes flyers for Upcoming Events to assist members with tracking the events coming in the next 2 months. These are uploaded to Facebook as a 'sticky note' Announcement to assist in keeping these events in the forefront of people's minds.

#### The last newsletter was published:

Winter edition was published on 20 August 2020

## **Upcoming Event Flyers:**

Comet Bay College demo flyer was published.

#### Mail Chimp newsletters:

Introductory newsletters have been sent to newcomers introducing them to websites.

Reminders for the demo and Council meetings have been sent.

## **Additional Notes**

Publications are created via Affinity Publisher but copies are available for Microsoft Publisher.

## **Funding requests**

Nil.

#### **Asset Use**

Nil.

#### **Deputies**

Advertising has begun for a deputy to become successor of the role.

## Chatelaine Report



Office term commenced: 20 June 2020

## Approximate number of newcomers since last report 6

#### What happened in your portfolio?

welcomed several newcomers, our second school demo, which went very well from all accounts. not a lot tbh its been a busy month or so with work and personal stuff

## **Upcoming plans**

still plan to hold a boardgame workshop

## **Strategies for Participant Retention**

a lot of talking, prompting newcomers to talk about what attracts them to the SCA and nurture those activities

#### Successes and Items to Share

my boardgame was met with favorable response even if the hand made clay pieces crumbled

# Webminister Report



Gumuuinus de Eggafridacapella Office term commenced: 26 May 2019

This Office maintains the Canton of Dragons Bay website: https://dragonsbay.lochac.sca.org/

This Office has an allowance of \$100/quarter as per Council's resolution on Item 8.1 at its meeting on 16 February 2020.

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

Page Title	Change	URL
Home Page	Dragons Bay account details added to facilitate cashless payment system.	https://dragonsbay.lochac.sca.or g/
Order of Precedence	Updated pronouns, member list, names, photos and devices.	https://dragonsbay.lochac.sca.or g/dragonfolk2/
Officer Contact List	Added Julia of Dragons Bay as new Herald; Blackglove as Acting Knight Marshal. Removed Kane Greymane	https://dragonsbay.lochac.sca.or g/contacts/
Officer Report	Updated forms; added Herald's and Chatelaine's tenure dates.	https://dragonsbay.lochac.sca.or g/report-template/

## New page creations

Page Title	Explanation	URL
Weekly Saturday Armouring Workshop	Booking form	https://dragonsbay.lochac.sca.or g/weekly-armouring-booking- form/
Lochac Calendar of Events	Lochac Google Calendar	https://dragonsbay.lochac.sca.or g/lochac-calendar-of-events/

## Pages in progress

Library

Fix Awards for Marcellus

#### **Additional Notes**

Pro version of Cognito Forms has provided a useful interface for template creation, handling of data and receipts. I strongly recommend this feature is maintained as long as budget permits. The version of Cognito ('Pro') satisfies requirements at this stage. Should storage become an issue then there are larger plans available: <a href="https://www.cognitoforms.com/pricing">https://www.cognitoforms.com/pricing</a>

#### **Funding requests**

Budget for this position is adequate at the current charge of Cognito Forms. Receipts have been sent in monthly reports and included in each Council meeting. Reeve receives a copy via Cognito Forms.

#### **Asset Use**

Nil.

## **Deputies**

Advertising for deputy and successor has begun. Advertised via Facebook and mailing list on 15/9/2020.

## Do you have any questions for your Baronial upline?

No

I am now Deputy Kingdom Webwright, successor to current Kingdom Webwright, Baron Sorle.

# Completed Actionable Items

ACTION	ву	STATUS	ITEM	MEETING
Rapier training - collation of poll outcomes	Gumuuinus	Complete - Item 6.1 - October 2019	8.21	21/07/19
Standardised report template sent to Officers	Gumuuinus	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	Complete	6.1	21/07/19
Business cards and flyers - To be added to Demo Box	Gumuuinus & 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 Gumuuinus	Complete - Al Thing 2020	8.1	15/9/19
Ordering of Knowne World Handbooks	Avalon	Complete - Dec 2019	5.2	10/11/19
Submission of Badges - Badge submission	Peter D'Gaunt Noir & Gumuuinus	Complete - Dec 2019	A1.4	10/11/19

Addition of explanatory links to Award Recommendation page	Gumuuinus	Complete - Dec 2019	6.3	15/12/19
Purchase of Children's Bows	Andy, Gumuuinus	Complete - Dec 2019	8.8	15/12/19
Permanent Pell Installation	Peter D'Gaunt Noir	Complete - Feb 2020	8.13	15/12/19
Second set of keys from WPA	Devine	Complete	6.1	15/12/19
FB Group chat for Archery	Andy	N/A	8.7	15/12/19
\$1000 perpetual deposit with Wandi Progress	Sigmund/ Sarah	Complete - April 2020	A1.1	10/11/19
Youth tab> page, guardian forms	Gumuuinus	Complete - April 2020	7.2	15/12/19
Delegation Policy Updates	Gumuuinus	Complete - April 2020	10.5	19/1/20
Officer report template	Gumuuinus	Complete - May 2020	7.1	15/12/19
Newcomer packs for Website - Linked Newcomer Page to menu - Hard copies to be digitised	Gumuuinus	Complete - June 2020	8.4	18/08/19
Formation of Crisis Response Committee	Devine	Complete - June 2020	8.4	21/6/20
Dragons Bay Flowchart for Compliance with COVID-19 Response Plan and State legislative requirements	Gumuuinus and Devine; CRC	Complete - 21 July 2020	8.5	19/7/20
Complete Phase 4 Safety Plan	Devine	Complete - July 2020	8.1	19/7/20
Sign amended conditions of hire for Wandi Progress Association	Devine	Complete - July 2020	8.1	19/7/20
Prepaid training cards	Gumuuinus and Devine	Complete - July 2020	8.2	19/7/20
COVID Safety Plans and Certificates, associated documentation	Talwen	Complete - July 2020	8.3	19/7/20

Arrow Making Workshop	Andy	Complete - 9 August 2020	8.12	19/7/20
Introductory newsletters sent via Mail Chimp	Gumuuinus	Complete - September 2020	-	-
Submission of Populace Badge to Rocket.	Gumuuinus	Complete - September 2020		

## Actionable Items on Hold

Pending action by external stakeholders or other issues.

ACTION	ВҮ	STATUS	ITEM	MEETING
Organisation of signatories - Devine's addition to cosign: outstanding	Sarah/Devine	Ongoing	6.2	18/08/19
Updating Order of Precedence - Awaiting copy of form	Baroness Elizabeth	Ongoing: with Barony Aneala	8.6	18/08/19
Purchase of scribal items for Seneschal Citations (Kingdom Fund) - Spoken with Branwen re: paper - Wax seal for Devine Winter organised	Gumuuinus - pending paper from Branwen	Ongoing: with Barony Aneala	8.18	21/07/19
Draft policy of Regalia Committee for Council consideration - Policy drafted.	A&S Officer	Tabled	9.1(2)	15/9/19
Regalia for Dragons Bay Champions - Policy drafted.	A&S Officer	Tabled	9.4	15/9/19
Period Toybox - Proposed to Aneala	A&S Officer	Tabled	9.7	15/9/19
Digital Code of Conduct of Behaviour	Bethra	Ongoing	9.3	10/11/19
Officer support via survey - Survey sent 30/11/19	All Officers	Ongoing	9.4	10/11/19

<ul> <li>Responses due 15/12/19</li> <li>Seneschal to follow up</li> <li>Send to Robert Leffan, Little Spoon and Kane Greymane</li> </ul>				
FB Group chat for Parents	Kat of Vargahold	Tabled	7.2	15/12/19
Post Office Box at Kwinana	Devine	Ongoing	11.11	19/1/20
Inclusivity Workflow	Bethra	Ongoing	10.6	19/1/20
Letter to Richard via scribal scroll	Devine	Ongoing	6.1	19/4/20