

Minutes

Darwin Tabletop Gamers Executive Committee Minutes

October 3rd 2014

The meeting was called to order by Cassandra Gould at 7:30 p.m.

In attendance

Kassandra Gould
Mia Iversen
Bradley Bennett
Daimon Martin
John Kairu Lim
Alexander Hanson
Andrew Demetiou

Apologies

Robert Carter
Morgan Wise

New Business

- Copies of the Constitution were distributed to the committee in order for the committee to familiarize themselves with it and to clarify duties and responsibilities. And orders of procedure.

- In light of recent events Daniel Merrifield is to be stood down from the role of treasurer and his membership to the club is to be revoked as per clause 22 of the constitution due to his actions being detrimental to the interests of the club. (motion moved by Cassandra Gould 7 for, 1 abstain)
 - The police have been advised and the matter is under investigation by the Major crime squad and a forensic audit is to take place.

 - This is in response to funds being transferred out of the clubs People Choice bank account via electronic transfer over a period ranging from late 2012-mid 2013

 - The committee will refrain from further discussions on this matter till the police

investigation has been completed.

- The committee has taken it upon itself to set up auto payments for the clubs rooms and ensure that a minimum of two signatories are now needed for all account activities and all old signatories have been removed from the account. And all funds from Fridays and Sundays are to be deposited into the club account the following Monday.

- Bradley Bennett is to be acting treasurer to be ratified at an extraordinary general meeting to take place on Sunday 9th November 2014

- Notice was once again given that the grace period for non-members has finished and will be expected to pay \$10 entry fee, while members are to pay \$5,
 - A Proposal was put forward and passed (7 for 1 abstain) for people under 16 to only pay \$5

 - The committee also voted on and passed (7 for 1 Abstain) that advance payment be allowed by approved members in order to allow them to keep attending the club.

- Daily attendance fee is now to be made upon entry to the club

- The Committee is to look into the benefits of business card vs printed laminated cards for members (Bradley to report back at next meeting)

- It has been brought to the attention of the committee that there have been complaints made against the secretary for two matters,
 - He can come across as aggressive while carrying out his duties as secretary.
 - He has left important confidential documents behind at the club
 - A motion was moved to issue a warning to the secretary but the motion failed

- Audit and insurance
 - Insurance has been paid for the year but the committee plans to look into getting a better deal for next year
 - Now we have a Police Case No. we can hand in the incomplete Audits and can apply for an exemption upon outcome

- Kormilda College rent has been increased.
 - Committee to look at Alawa Hall as a possible alternate location for Friday night meetings as it is only \$60 a night
 - They will provide trestle tables and chairs but the venue lacks Aircon Mia and Kassie will

investigate and if it meets the clubs need will consider moving as early as next week.

- Food
 - As per Bradley's report, at the current time he doesn't recommend that the club pursue this option, but that we re-investigate when the club is in a better financial position.

Next Meeting

Sunday 9th November after special meeting
Meeting closed 8:35