

Minutes Sun 8/3/2015

In attendance:

Kassandra Gould

Mia Iversen

Bradley Bennett

Daimon Martin

John Kairu Lim

Alexander Hanson

Andrew Demetriou

Robert Carter

Morgan Wise

New Business:

(Club president) Kassandra Gould Apologized for her absence from club, explaining that her work often conflicts with the times club is running and is often unable to make it.

Information regarding the updates in the legal case relating to Ex-treasurer Daniel Merrifield was shared out to the committee members. While this information is not confidential, it wasn't shared to the whole club publically, and those who seek further information are recommended to speak to (Public officer) Mia Iversen

Club Finances are going strong. A steady recovery has seen the club more financially secure than it has been in some time.

Kassandra Gould Informed the Committee of the upcoming 'tabletop day' event, and recommended the creation of a one (1) minute video as well as some forward planning to get the club on the map, and boost awareness about the clubs location and function.

Advertisements were discussed at length, and in summery the club has decided to use relevant, copyright free (or legal to use under the 'fair use' clause) artwork on an A3 size poster that will also be used for the website's homepage.

Discussions were had about club maintenance of the tabletop terrain and wooden tables. Further efforts will be considered and taken in regards to both, most likely on a volunteer basis with basic funding going towards necessary supplies.

The clubs profitability and methods of further club revenue increases were deliberated with the potential for the club to stock foodstuffs with longevity such as potato chips, Jerky, frozen microwaveable food and a change to our methods of buying and storing soft drinks. Further information is being awaited with further discussions among the committee necessary before any changes can be made.

Andrew Demetriou (Committee member) requested thought be given to the idea of a club barbeque, and potentially serving barbequed food Sundays at the Leanyer bridge club. Response from the committee was not strong, and the general response was that the legwork and storage space needed would be too great for the committee to handle without a member making it their role and handling it personally.

Morgan Wise (Secretary) Requested consideration given to the idea of providing prizes to the winners of the upcoming Magic the gathering tournament. Responses were overwhelmingly negative with the committee concerned that favoring any game would end up negatively affecting all competing games,

and that the club serves a hosting functionality and was not intended to run or assist the running of any specific games.