

Darwin Tabletop Gamers Committee Meeting 4/09/2015

Held at 7:38pm on the 4th of September 2015

In attendance:

Chairperson

John Kairu Lim

Vice-Chairperson

Alexander W. Hanson

Secretary

Daimon Martin

Treasurer

Bradley Bennett

General Committee Members

Mia Iversen (Public Officer)

Rhoss Rankin

Absentees:

General Committee Member

Rob Carter

The meeting began with committee members introducing themselves to each other

Bradley Bennett and Mia Iversen reported that the previous committee was unable to achieve the minimum number of meetings for the year. Now that we are aware of the fault we are now scheduling meetings every fortnight on Friday nights.

Bradley Bennett discussed on the audit on the assets of the Darwin Tabletop Gamers, which noted that the Darwin Tabletop Gamers have nearly \$1,500. But the auditors did not evaluate any depreciation of the assets over the years so it is unlikely that it holds the same worth.

John Lim brought up the topic of what responsibility each member of the committee was and proceeded to go through the constitution highlighting sections and subsections that would be relevant to the responsibility of the committee in general and to each members position

The next topic was the scheduling of committee meetings on a regular basis. The committee unanimously agreed on fortnightly on Fridays with the time of the meeting starting between 7:00pm to 7:30pm depending on the availability of members. Next discussion was on who takes on which responsibility if certain committee members are unavailable the night of a meeting, what was agreed was Alex Hanson to fill in for John Lim and Daimon Martin, Rhoss Rankin to fill in for Bradley Bennett.

Daimon Martin was approved to continue his responsibility of holding the club till from Friday to Sunday, opening the club venue and given the key to the P.O box (#411710) with the task of checking on a regular basis.

John Lim and Rhoss Rankin were approved to be administrators on the Darwin Tabletop Gamers Facebook page.

John Lim Started on the topic on the costs of our insurance and if there was a better, cheaper provider that we could use and if we could pay for the current insurance monthly until the start of the next financial year then return back to annual payments, to synch it up with other annual payments. Bradley Bennett will report back with his findings next meeting.

The topic then moved onto the pricing of “pay on the day” and registration costs for members of the Darwin Tabletop Gamers. The price of \$5 for “pay on the day” Members and \$10 for non-members was agreed to be a fair price as it's easy to pay with notes and it only requires 20 members to attend to cover the cost of rent, insurance and other costs.

The discussion went to how to keep an accurate record on who is a member of the club and how to identify them for “pay on the day” to avoid overcharging members and undercharging non-members. The committee agreed on researching into plastic membership card with membership numbers on it because it will stop members having to fill in a renewal form each financial year and make it easier to identify members.

The final topic was any other issues, Daimon Martin was tasked with looking into fixing a table with a broken leg at the Darwin Bridge club for the Darwin Tabletop Gamers. The committee to look into updating posters and flyers that are in the public with more recent details and contact numbers etc.

Meeting ended at: 9:00pm, Next meeting Scheduled at 18th of September 7:30pm