**Opening Reports:**

Presidents Report:

Working on Board game night, submitted O-Day grant. Happy birthday Ruisi!

VP Report:

ROWAN IS OUT OF CONTROL.

Treasurer Report:

Created a document explaining the money system, will post in Gatekeeper page. Jake bought a cake. Happy birthday Ruisi!

Secretary Report

I finished the Membership Database, inspiring Jake to constantly sign up new members so I have to keep updating it. Frames has taught me how to update the website, we don’t know the mail list password so I couldn’t learn that yet. Happy birthday Ruisi!

Librarian Report

Has ideas for buying board games, hopefully soon. Once we reach $3000 we will start buying things. Suggesting putting the short list of suggested books up to a vote on the main page.

Fresher Rep Report

Getting to know the Freshers. This is literally the best spontaneous Committee Meeting Birthday Pizza Party I have ever been to.

**Action Items:**

Frames to print Gatekeeper Forms – done! Can be found pinned to the board in the clubroom.

Rowan to organize board games night – might put a poster up. For now it’s nothing fancy.

Rowan to submit O-day grant – incomplete list was submitted on Friday, complete list was submitted on Saturday. No feedback as of yet.

Gabby to work on Membership List - completed

Gabby to learn things from Frames (mailing list + website?) - website learnt, mailing list delayed due no one knowing the password

All exec to complete Finance/OB forms. – Roland still has to complete the form.

Roland to look at Fresher Campaign sorting – 20 initially interested, 2 more added recently, roughly 50% response rate currently.

**Agenda Items:**

Set the Treasurer's Allowance: how much can be spent without consulting committee (for food runs, stationary runs) – Allowance is set to $500. “Roland, remember inflation has occurred since you were last on committee in 1950”

Future Meeting time – we will use a scheduling tool to organise it (Doodle, everyone must fill out in the next two days.)

Next (few) one shot/GM panel/Magic Draft – Steven will run a draft with 1 Born of Gods, 2 Theros packs, Frames is happy to run GM panels (first could be: house rules, rebalancing, and homebrew classes with Jon, Julian: aim for week after next). One shots: nWod (Jon will do it)

Gatekeeper discussion/ requirements for Gatekeepers – we need a physical meeting for gatekeepers to attend – 1 or 2 sessions.

New Borrowing system ideas – still needs to be discussed – come up with solid proposals for next meeting.

Dice buy/orientation event grant – Rowan?

Fresher Campaigns – Roland to continue working on this

Club Carnival – we are signed up. Rowan is optimistic. JVB is pessimistic and pasty. Jake and Ruisi and Rowan will man the booth.

**Low Priority Agenda Items:**

Splat Buy/Book Buy (Matt Suggested Falling) - $250 to play with. Damnation City $56, Bigger Bads $50, Our World $30, Hammer of the Emperor $27, Into the Storm\* $80 ($50 donated by Jacob Collins), Emporer’s Chosen $30

Next SOC meeting (Treasurer Training) – Sarah will yes

Committee ongoing responsibilities (Ie running a GM panel every month)

Improved Timetabling for campaigns – unnecessary/ don’t be dicks (part of websites)

Website Re-vamp – Rowan has a dream, it will soon be realised (discuss next time)

Unigames Camp – Sarah says yes, Jon also says yes, Jake says no

Quiz Night – Rowan France, Steven,

**Next Week’s Agenda Items:**

Choosing a location to fix the money box

**Next Week’s Action Items:**

Rowan and Roland to submit finance forms

Steven to run a Magic draft

Frames to organise GM panels

Jon will organise the nWod one shots

Frames will a gatekeeper poster

Rowan, Jake and Ruisi will man the Club Carnival booth

Roland to finish the organisation of Fresher campaigns

JVB to organise dates for the camp

Roland to complete splat buy (JVB to assist) budget is $250.

Website revamp

Gabby and Rowan (and everyone) to brainstorm library borrowing ideas

Jon to report on splat buy