Unigames Ordinary General Meeting

14th August 2015

Meeting Open: 1:04PM

REPORTS

PRESIDENT

Shirts are happening, they should arrive in a week or two. I saw the draft shirt yesterday and the logo looks amazing. They basically said that it was quite difficult to work with so woops and hell yeah. Thanks to Steven's Prints and Garments.

We finally hunted down all (most?) known current Unigames regualtions. We'll read them out so you're all up to date. Regulations are rules made and amended by committee to make the club run better.

There's a boardgames night this afternoon! Two big charity events, Charity vigil and Relay, are coming up, they should be awesome! Sign up for Relay! Early bird/cheaper sign up ends at the beinning of Semptember so do it! Signs/whtieboards with event info will be up in and around the clubroom, let us know if you are having trouble finding out about our events!

VICE PRESIDENT

* Did a huge dice buy
* Organised all fresher capaigns
* After club carnival, we have 230 financial memebers, that’s the biggest number of members of all time

TREASURER

* Money at $4334.57 (before $600 book buy) which is + $400 from the starting balance from when Jen took over
* Have made magic investments that will make future money

Secretary

* Have been sending out emails, posting lots to Facebook page, hopefully this means constant communication
* Organising Charity Vigil, if anyone knows any businesses that are willing to donate goods/prizes/money for a charitable cause, please send them my way

Librarian

First and Foremost, The Library still exists and has even improved over the last semester with additions to library, spot fixing some of the older books (though some are still pretty bad) and more space for board games and systems. My Psi Rating has never been higher. Camp was tonnes of fun. 11/10, would bradbarian again.

However, due to full time work commitments, I have to step down from Librarian. I want it to be clear how much I hate this. A lot. Being Librarian has meant a great deal to me. It was always my intention to be Librarian for the full year, otherwise I would never have run for the position. I will continue to be available to assist the new Librarian in anyway I can.

Fresher Representative

* There are these things called freshers, some of them are here
* 16 sign ups at club carnival, +2 the day after
* Frozen, please return coat lost at club carnival

AGENDA

>Winslade officially steps down as UniGames Librarian

>Elections for the position of Librarian

Nominations

* Stuart Paton: Nominated in absentia
* Ryan Hall
* Gabrielle McGrath: declined
* Max Cartwright: declined
* RYAN HALL voted in as new Librarian

> As Ryan previously held an OCM position, an election to fill the now vacant position of OCM is held

Nominations

* Stuart Paton: Nominated in Absentia
* Cam Locke: Nominated in Absentia
* Matthew Winslade: Nominated in Absentia
* Szymon Zieba
* Mitchel Phillips
* Max Cartwright
* Liam Runciman
* Zac Blundell
* MITCHEL PHILIPS voted in as new OCM

>Proposed Constitution Changes

* 1st Proposed change to constitution read out by Lyndrom ‘Frames’ White
* Questions regarding each section are answered
* Section is voted on
* 1st proposed change, section 5, PASSED
* 2nd Proposed change to constitution read out by Lyndrom ‘Frames’ White
* Questions regarding each section are answered
* Section is voted on
* 2nd Proposed change, section 6, PASSED
* 3rd Proposed change to constitution read out by Lyndrom ‘Frames’ White
* Questions regarding each section are answered
* Section is voted on
* 3rd proposed change, section 7, PASSED
* 4th Proposed change to constitution read out by Lyndrom ‘Frames’ White
* Questions regarding each section are answered
* Section is voted on
* 4th proposed change, section 8, PASSED
* 5th Proposed change to constitution read out by Lyndrom ‘Frames’ White
* Questions regarding each section are answered
* Section is voted on
* 5th proposed change, section 9, PASSED
* 6th Proposed change to constitution read out by Lyndrom ‘Frames’ White
* Questions regarding each section are answered
* Section is voted on
* 6th proposed change, section 14, PASSED

>Regulations

* President Sarah Lewis reads out compiled regulations for the benefit of members, to remind them/update members of regulations in place

>General Business

* No topics are raised

Meeting Ends: 2:09PM