**Post-AGM Meeting of the New Empire**

Unigames Committee 2015

President: Sarah Lewis
Vice President: Jake Alexander
Treasurer: Jen van den Avoort
Secretary: Ruisi Chen
Librarian: Matthew Winslade
OCMs: Donald Sutherland, Kieran Brown, Ryan Hall

Meeting open, 15:06 (Ryan Linux Time)

Discussions

 Sarah: Hi, I am totally qualified for this, I assure you.

* President commences organising the rest of committee, general discussion of roles and responsibilities
* Bright hopes for Donald as pseudo Magic Rep, committee hopes to work with people to organise more magic events
* Jake explains duties of a Gatekeeper to committee members who were not ones in the past
* Also goes over dealings with the Facebook page and other administration details

Gatekeeper Applications

* Briefly discussed, we will collect Gatekeeper memberships leading up until the first official meeting of the 2015 Committee, at which point we will let people know
* Please hand completed forms along with a list of reasons why you want to be a Gatekeeper to the secretary

Availabilities for Future Meetings

* Will be organised via Facebook and (hopefully) UCC’s timetabling app

Fresher Campaigns

* GMs must first hand in Gatekeeper application, this is a pre-requisite for unning a Fresher Campaign (as GMs will likely be the only one able to hold the room, the rest should *ideally* be Freshers)

Magic

* Donald would like to run weekly drafts
* Chaos draft will be held this week by someone else

One-shots

* We want to run them, ideally on many systems, committee memebers are not the only GMs, but can GM one-shots if they want
* Kieran to organise one shots with Jake’s wise guidance
* Jake to contact UWASCA about nights in the loft

GM panels

* Ryan to organise GM Panels, consult with Frames/Old-mittee
* Look into grabbing new GMs to talk to old GMs
* Ideally with fresh batches of GMs each time, ideally run monthly

Camp

* 26th – 28th June seems like most optimal time
* Jake to get information from JVB
* Book camp ASAP, Leschenaultia has proven to be a good location
* Theme :D (coming soon to a camp near you…after we figure it out…)

Quiz Night

* EMP needs to e done, may be troublesome, as alcohol is involved and is an 18+ event
* Winslade to do EMP
* Winslade would like to MC, will grab someone else to join. Rest of committee to help judge, Rowan Ashwin to help out with stuff
* Looking at Friday 24th April

Boardgames

* We would like to run boardgame events
* Other clubs would like to do the same, apparently. We want to help them with that (not at all to help funnel new members into the club)
* Kieran would legitimately like to make war games a thing, we wish him the best of luck on his venture

Action Items

* Hand-overs to be organised, each committee member is to talk to their relevant predecessor
* Sarah to talk with Jen and Gabby with regards to Treasurer, as well as Guild Treasurer training
* Guild Leadership Training on later in the semester, everyone encouraged to attend if not already done so
* Treasurer keys to be handed over
* Committee to FIND the keys for all money boxes, ideally before and-overs are done
* Jake to look into Fresher Campaign availabilities, and to deal with fresher applicants
* Rowan Ashwin would like to organsie details between other clubs and their respective new committees
* Ryan and Ruisi to look into learning the website
* Sarah and Jen to go on a food run after the meeting

Meeting neds at 16:08 (Ryan Linux Time)