

AGM MINUTES FOR QUGS

Notion 1: President's Report

1. We Purchased 9 games this year
2. 2 games were donated
3. We have 112 paid members this financial year
Seconded: Simon Brown

Notion 2: Treasurer's Report

1. We have passed the audit
2. \$570 earned; spent \$590
Seconded: Yannik Rist

Notion 3: Secretary's Report

- Secured sponsorship from Presents of Mind
- Introduced membership cards
Seconded: Jonathan Holland

Notion 4: Explanation of roles of the execs

- Organising room bookings online
- Organising games being taken to and from the room
- Purchase new and exciting board games with QUGS' funds
- Advertising on market days
- Maintain a mailing list and keep the club informed
- Pass the audit (record of monetary transactions by the club)
- Keep a list of current members
- Look into any inquiries raised by members
- There are also opportunities for professional development, cross-club events and a President's Camp.

Notion 5: Nominations

- a. Self-Nomination for President: Lee Phillips
Seconded by: Natasha Steiger
- b. Self-Nomination for Treasurer: Catherine Shield
 - a. Seconded by: Jonathan Holland
- c. Self-Nomination for Secretary: Harvey Kay-Burman
Seconded by: Thomas Bremner
- d. President is accepted unopposed by Lee Phillips

- e. Treasurer is accepted unopposed by Catherine Shield
- f. Secretary is accepted unopposed by Harvey Kay-Burman

Notion 6: Queries & Suggestions

- Fix luggage wheels or buy replacement new luggage
- Switch to a smaller storage system for board-games
- Decision for keeping or discarding old unplayed board games

Notion 7: Reminders

- Invited to Board Games at the Beanbag Bungalow - on this Wednesday, 5-8pm on campus. Check event on Facebook that will be posted after the AGM tonight.
- Please come and collect membership cards if you are a member.

Members in Attendance:

1. Natasha Steiger
2. Aidan Cockroft
3. Yannik Rist
4. Hamish McGregor
5. Harvey Kay-Burman
6. Simon Brown
7. Rachel Catchpoole
8. Angelo Chan
9. Andrew Goss
10. Cathie Foot
11. Dominik Osika
12. Joel Fenwick
13. Eric Djojo
14. Rachel Dowe
15. Duncan Berry
16. Thomas Bremner
17. Joseph Meehun
18. Luc Farnan
19. Mark Turner
20. Daniel Seratin
21. Catherine Shield
22. Stephen Strohfeldt
23. Jonathan Holland
24. Ben Haley
25. Leopold Fournier
26. Lee Phillips
27. Luke Ciantar