

LARP WEST MEETING 30/06/19

Opened: 19:29

Previous Minutes: No previous minutes as there has been a new committee formed.

Meeting:

Official recognition of all positions

First order was to make membership not available on the day. We are looking at a web system as most annual members have to resubscribe and we do not want to waste time looking for the paperwork of members. With a digital system we can easily find peoples details and translocate memberships to a list than can be then seen by organisers.

Second order was to look at the state of the Incorporation, at this stage it is lodged and being processed.

Third order was for renewing our insurance. Sam Bowden (Treasurer) to inform Ben Newbon (Secretary) of the expected annual turn over for LARP West. We are to ask Philip (insurance broker) whether it was the annual turn over of all clubs associated with LARP West or whether it was just LARP West that was needed. We have one current claim with Aaron Apollos having taken an arrow to the eye. We are also to look at streamlining the claims process, currently it is poorly worded and has taken longer than it should. Also we are to look at getting an incident report template made so that we can keep an eye on all incidents.

Forth order was looking at current finance. There has been no real change with \$3800 in the bank along with \$260 from Warhearts and \$600 from Shattered World to be received soon. This lead to a motion from Sam Bowden to have all events paid for by their organisers within 28 days, this was seconded by Guy Pendergast. Motion moved by all members.

Fifth motion was to find new training grounds as current ones are expensive and difficult to get to via public transport. During these talks it was discussed that new membership types were needed as all people at training needed to be insured. Guy Pendergast forwards a motion to have a special general meeting to create a new membership type that would cost \$1 for a training session so that the person is covered under LARP West. This is seconded by Bryanne Hadley. Alex Hay is to check validity of the new membership type.

Sixth motion was to create a shared Google Calendar and Google Drive so that we can share out to all LARP organisers.

Other items discussed were getting a Square card reader so we can take eftpos payments at events. This led to discussions of a new website which would centralise all LARP West payments.

All LARPs are to be vetted to see if they are still planning on being run. Also smaller LARPs that are starting are potentially given a loan to start up. They would then hopefully pay this back using ticket sales. They would have to submit a proposal, however this could see a whole set of new LARPs happening.

A new push for marketing is to be looked at, posters, leaflets and business cards are to be designed and printed to use at events.

In regards to new events, Daniel Stewart's LARP has been of concern to some members as he is new to the scene and is catering for children (teenagers). Sam Bowden is to talk with Daniel and invite him to a meeting with us all to make sure all is above board and have him run through his plans. We will have to make sure that all LARP West safety guidelines are being followed and that the players of his game can demonstrate non malicious combat techniques as well as general weapon safety.

The Dawn of the King event was spoken off, even with previous problems Dawn Keil and Rachael were happy to work together to find LARPer who were happy to work as extras. There are 50 tickets available.

We are to look at “cross-pollination” between us and the SCA.

A Roleplay Inn was also discussed to allow for a roleplay heavy LARP.

Bryanne Hadley was to look at new membership forms so that we can get all the information together in a neat and professional manner.

We are to look at getting Fitness Requirement Opt ins, this then covers us if people are wanting to participate with LARP if they do not wish to disclose medical conditions.

Meeting Closed 21:30