

LARP WEST Inc. SPECIAL GENERAL MEETING 18/08/19

Opened: 15:00

Previous Minutes: No previous minutes needed as a special general meeting.

Members Present: Guy Pendergast, Ben Newbon, Alex Hay, Bryanne Hadley, Sam Bowden Michael Harris, Charlie Kay Tohatore, Beanie Bowden, Jase Robinson, Nate Lowry, Aaron Apollos, Dean Scott (proxies for Amanda Furnival and Lionel Pryce) Miriam Hurst, Ryan Jasper, Eloise Horley and Charlotte Taylor.

Meeting:

Guy Pendergast welcomes all to the meeting and explains the new membership types that are to be voted on.

Ben Newbon goes over Proxy voting and how it works

Guy moves for the new Junior Membership to be instated, this is seconded by Bryanne Hadley. 18 votes for, 1 abstain. Motion passed.

Guy moves for the new Training Membership to be instated, this is seconded by Alex Hay. 18 votes for, 1 abstain. Motion passed. Dean Scott does bring up who would be taking this money for training. It is explained that a member of LARP West Inc. would be there for all training sessions. Jase Robinson brings up the fact that square readers do require a fee. This had already been taken into consideration with the over all fee.

Guy moves for the new Event Membership to be instated, Bryanne Hadley seconds. 16 votes for, 2 abstain. Motion passed. Mirian Hurst asks if people who arrive to an event early will be covered under this new membership. Committee will discuss this at the next meeting.

Guy moves for the new Life Time Membership to be instated. This is seconded by Miriam Hurst. 14 votes for, 2 abstain and 3 against. Motion not passed.

Meeting Closed: 15:34