

ANNUAL GENERAL LARP MEETING - 27TH JUNE, 2020

2:03PM

Opening - Chair, Guy Pendergast

Attendees: Bean Bowden, Aaron Apollos, Mitchell Fell, Paddy Then, James Bylund, Guy Pendergast, Lionel (Online), Sam Bowden, Michael Harris, Charlotte Taylor.

Vice Principal Report: Grievance Counsel - organised and formed and functioning well. Needs to work on the PR. Needs to be advertised on the Larwest website, as well as members.

Treasurer Report: last 13 months \$2152.27. Report is on the website for specifics. Just over \$3k in memberships. \$100+ containers in changes. Returns coming from Faith and Steel, waiting on Shattered World membership payments. Waiting on a LarWest grant for Arena Larp.

Expecting \$400 for Toodjay Fibre Fest attendance.

Costs: \$1645 - insurance, public liability had gone up last year, but due to adjustments on new insurance costs, waiting on final numbers after insurance communication.

Over last year, we have kept costs down and insurance down, we should be looking good over the next year.

Secretary Report: Normal communications - only from Phillip Carr from insurance, from Grievance Council submissions.

Movement to Dissolve the Current Meeting -> Election

Chair

1 Nominee / Transfer - Aaron Apollos

Uncontested

Vice President

Continuing - James Bylund

Uncontested

Treasurer

1 Nominee / Transfer - Sam Bowden

Uncontested

Secretary

Continuing - Paddy Then

Uncontested

Ordinary Member

1 Nominee - Mitchell Fell

Uncontested

General Business

- 1-2 months following Concord Larp, call for a new GM. Also one every year.
- Names for Website need to be online - acceptable and recognisable. First and Last names need to be used, username and registered email - can be contactable via email. Shattered World issue - new person had to make their own account. Possible campaign to introduce all to creating their account. *Post to let people know. First lot of renewals are coming through now.
- Grievance council news - all list of LarpWest members, an archive has been created for current/inactive. Admin day - possibly.

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2:17PM.**