

Queensland University Games Society

Annual General Meeting 2017

6:30pm

Monday, 16th October

50-S201

Hawken Engineering Building

St. Lucia Campus

University of Queensland

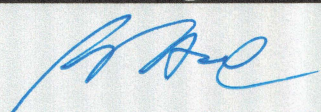

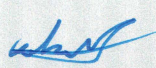
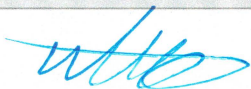
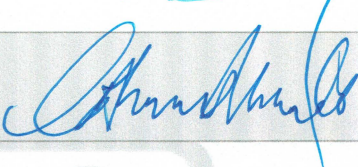
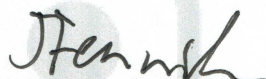


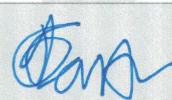
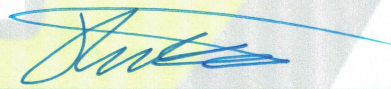
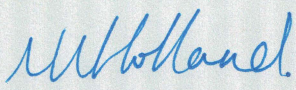



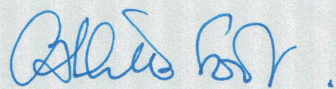

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Meeting opened at 6:30pm.

Lee Phillips presided.

The minutes of the 2016 AGM were accepted as true and correct.

Attendance

	Name	Student Number	Signature
1	Bradley Stone	43173666	
2	Lee Phillips	43908587	
3	Bob Kopel	44358219	
4	Tristan Roberts	42846879	
5	Catherine Shield	43568169	
6	Joel Fenwick	—	
7	Thomas Bremner	42899642	
8	M.J. Rk	44778965	
9	James Thompson	42369695	
10	Jonathan Holland	—	
11	Melissa Holland	—	
12	Simon Brown	—	
13	Sonam Adnolf	—	
14	Aaron Malpas	44808907	
15	Cathie Foot	41175572	
16	Jack Lambrides	43562082	

	Name	Student Number	Signature
17	Andrew Goss	42062585	Agors
18	Chris Greener	41774872	Am
19	Harvey Kay-Burman	42059875	Har
20	Omkar Patil	43781575	Patil
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President's Report

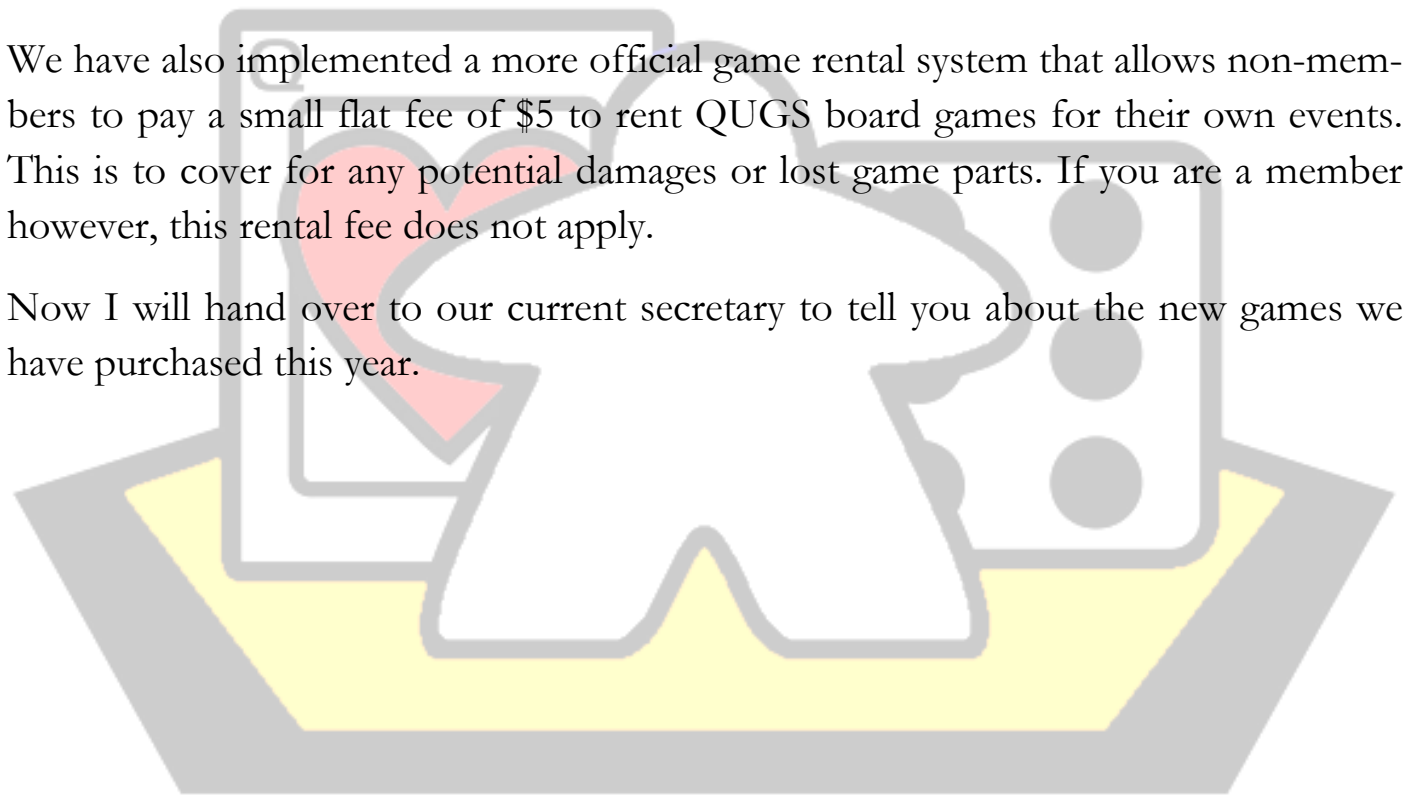
Lee Phillips

Good morning everyone, it has been another successful year for QUGS. There is not much that needs to be covered so I'll just get through with it as quick as I can.

We made an addition to our membership card at the start of this year. The card now can get you a free game token with every drink purchased at *Netherworld* gaming lounge. This is in addition to the 10% discount at *Presents of Mind* stores found around Brisbane.

We have also implemented a more official game rental system that allows non-members to pay a small flat fee of \$5 to rent QUGS board games for their own events. This is to cover for any potential damages or lost game parts. If you are a member however, this rental fee does not apply.

Now I will hand over to our current secretary to tell you about the new games we have purchased this year.



Secretary's Report

Bradley Stone

In 2017, QUGS has 124 financial members, up by 12 from last year.

The society purchased six games in 2017, in April and August. Four of the games were chosen by the executive, and two were chosen by a vote open to all members.

Splendor, chosen by the executive, has seen frequent use, especially early during the weekly meetings, as it is a relatively simple, short game, perfect to play while waiting for more members to show up.

Libertalia, chosen by the executive, has seen less play than desired.

Sheriff of Nottingham, chosen by vote, has seen about the same play as the average game in the society's inventory.

Secret Hitler, chosen by the executive, was the other leader in the first vote. It has seen a decent amount of use, filling the 6+ player niche for the society.

Tokaido, chosen by the executive, has also seen about the same play as the average game in the society's inventory.

Fury of Dracula, chosen by vote, is popular, and allows one experienced player compete against four less experienced players.

Treasure's Report

Rob Copel

Good evening everyone,

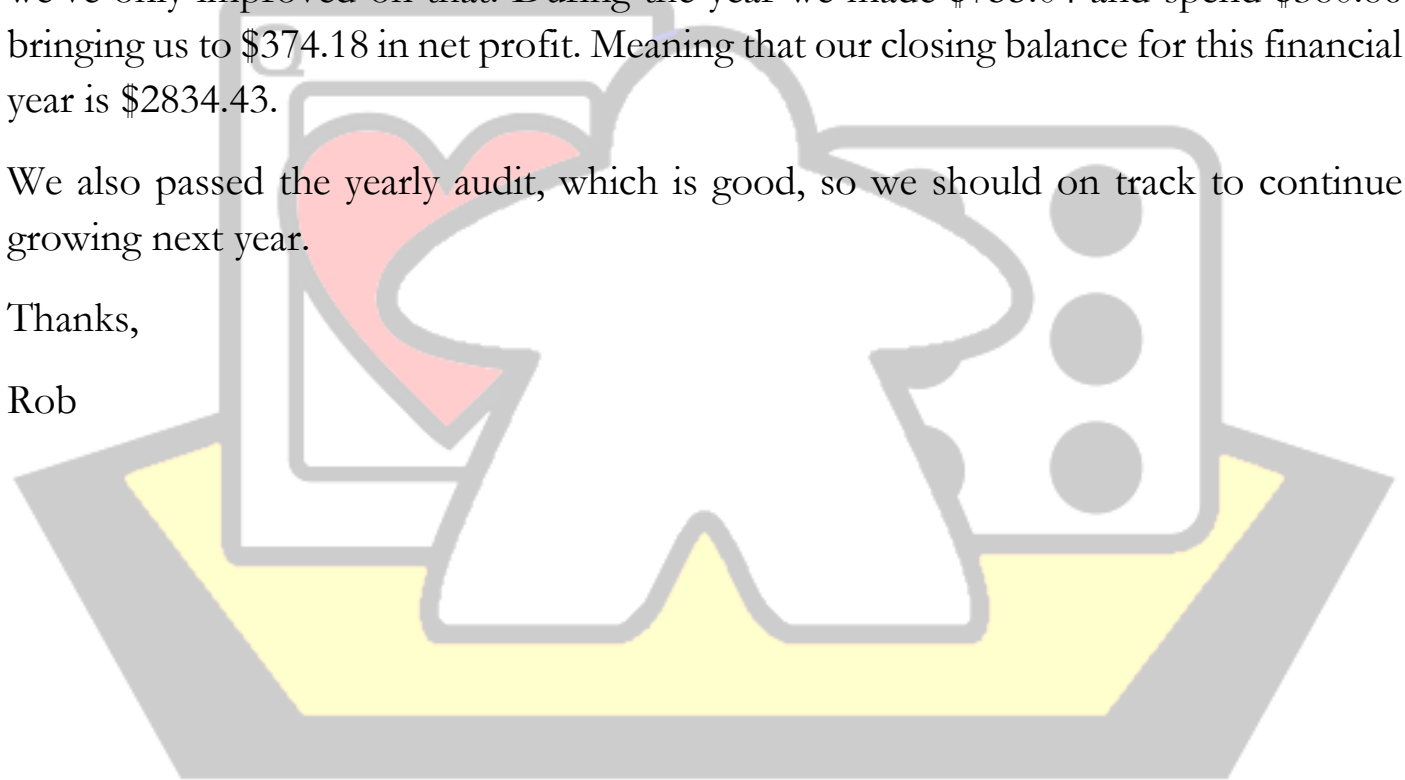
I'm just going to provide a quick summary of how QUGS has tracked financially over the past year along with how we did in the audit and how we are looking for next year.

We started this year in great financial health with almost \$2500.00 in the bank and we've only improved on that. During the year we made \$755.04 and spend \$380.86 bringing us to \$374.18 in net profit. Meaning that our closing balance for this financial year is \$2834.43.

We also passed the yearly audit, which is good, so we should on track to continue growing next year.

Thanks,

Rob



Election of the 2018 Executive

The method used:

President Election

Candidate	Nominator	Seconder	Votes
Lee Phillips	Bradley Stone	Simon Brown	

Treasurer Election

Candidate	Nominator	Seconder	Votes
Bradley Stone	Lee Phillips	Chris Greener	

Secretary Election

Candidate	Nominator	Seconder	Votes

Returning Officer: Joel Fenwick

Lee Phillips was elected to President unopposed.

Bradley Stone was elected to Treasurer unopposed.

No nominations were received for Secretary, and thus the position became a casual vacancy.

Lee Phillips resumed presiding.

General Business

Nil

Meeting Closed at 6:45pm.




Outgoing Secretary

Annual General Meeting 2017

Incoming Secretary

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