

Queensland University Games Society

Annual General Meeting 2019

6:00pm

Monday, 14th October

Room 01–E212

Forgan Smith Building

St. Lucia Campus

University of Queensland

Attendance.....	2
President’s Report	5
Secretary’s Report.....	6
Treasure’s Report	7
Election of the 2019 Executive.....	8
General Business	9



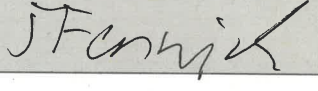

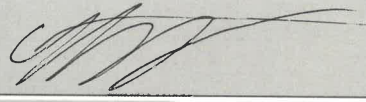

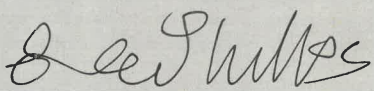
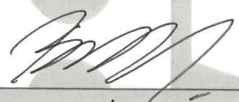
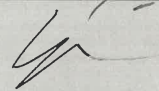
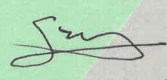
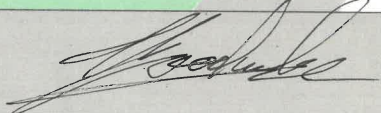

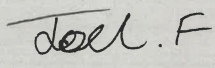

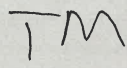

Meeting opened at 6:07pm.

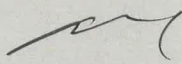

Bradley Stone presided.




The minutes of the 2018 AGM were unanimously accepted as true and correct.

The received Officers’ Reports were unanimously accepted.

Attendance

	Name	Student Number	Signature
1	Bradley Stone	43173666	
2	Harvey Kay-Burman	42059875	
3	Joel Fennick	N/A	
4	Simon Brown	n/a	
5	Chris Greener	n/a	
6	Angelo Chan	42340265	
7	Lee PHILLIPS	43908587	
8	Renee Bonney	45506503	
9	GARY JOHNSON	—	
10	Lucas Akbar	45382131	
11	Tegan Goodridge	43934746	
12	James Jaensch	43970333	
13	Joel Foster	45820384	
14	Brian B.K	44846855	
15	Tim Mahon	44348948	
16	Andrew Cass.	—	

	Name	Student Number	Signature
17	Thomas Bremner	N/A	T Bremner
18	Murray Powell	45507078	MPowell
19	Andre Wong	N/A	
20	LOGAN SENTON	91081721	L. Senton
21	Dominik Osika	NA	
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Name	Student Number	Signature
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President's Report

Bradley Stone

QUGS carries on for another year and continues to grow, with the sixth consecutive year of increasing membership, with little sign of slowing down.

Furthermore, this year, QUGS has gained two additional partners, *The Magic Vault* and *Vault Games*, and has retained partnership with *Ace Comics*, *Mind Games*, *Netherworld*, and *Presents of Mind*. We hope you all have found use for these discounts that can be found on our membership cards. We're hoping to increase the range of discounts for next year. We hope QUGS acquires further partners in 2020.

The QUGS collection has also slightly enlarged this year with the addition of *Kingdomino* and *Smash Up*, both kindly donated by the UQ Computing Society, along with *Dune*. QUGS also acquired the remaining *Terraforming Mars* expansions, *Venus Next*, *Prelude* and *Colonies*, as well as backing the *Turmoil* Kickstarter.

However, there have been two barriers to further increasing the QUGS collection; financial and storage. With the increasing membership, pizza expenses have become somewhat of a burden on the society's funds. The collection has also nearly outgrown the suitcase, and so the society has purchased a second "coffin", which should allow a few more years of games purchasing.

The QUGS *Magic: The Gathering* Thursday night events has also experienced growth consistent with the Monday night events. The society has funded prize boosters awarded to the winners of the weekly tournaments, which has been a welcome addition.

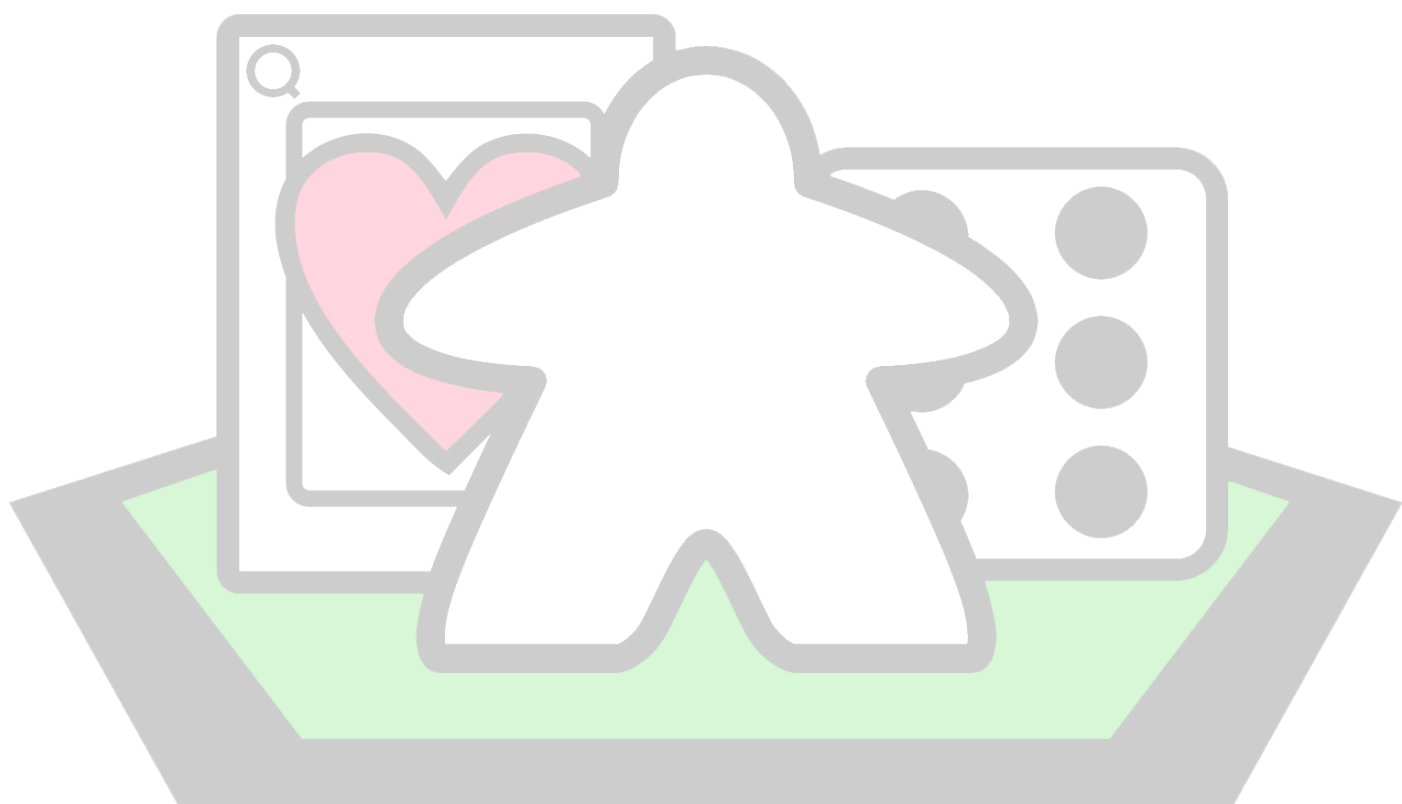
An initiative I started this year was to extend the Monday games sessions to eight hours on one public holiday each semester. This has been modestly successful, and have established a nascent tradition of a semi-annual *Twilight Imperium* game.

Finally, I would like to thank all the members of QUGS who attended our events and made them what they were. I hope for QUGS to continue to be bigger and better in 2020 with your help.

Secretary's Report

Sam Parchert

[None Received]



Treasurer's Report

Lee Phillips

Hello everyone

The treasurer's report will be brief, there are only three things that I want to cover.

Firstly, income for QUGS in the 2019 financial year totalled \$1'543.00, while expenditure totalled \$2'096.80, for a net loss of \$553.80. Additionally, the UQ Union provided a \$630.00 grant. Below is a small table of total income and expenditure by category.

Spending	
Pizza	\$ 871.58
Games	\$ 699.51
Accessories	\$ 309.95
Promotional	\$ 158.74
Equipment	\$ 55.94
Fees	\$ 1.08

Income	
Membership	\$ 1'093.00
Sponsorship	\$ 350.00
Sales	\$ 15.00
Rental	\$ 85.00

On a related note, QUGS has passed audit for 2019, which means we get to exist for another year. The audit itself was standard. Most of our income was from memberships. The only thing worth note is the fact that the majority of our spending for this year was related to purchasing pizza for events. This leads me into my second point.

In terms of raw numbers, we spent \$1'186.58 (including \$315 from UQ Union grant) on pizza for events like the first games night we host each semester. We will cover this later when we do general business inside the AGM, but in brief, we will need to try to spend less money on pizza.

Otherwise, QUGS survives for one more year. I look forward to enjoying more games nights with all future members.

Election of the 2020 Executive

The method used:

President Election

Candidate	Nominator	Seconder	Votes
Bradley	Logan	Joel	unopposed

Secretary Election

Candidate	Nominator	Seconder	Votes
Reece	Logan	Joel	unopposed

Treasurer Election

Candidate	Nominator	Seconder	Votes
Lee	Logan	Joel	unopposed

Returning Officer: Joel Fernick 14/10/19

Bradley Stone was elected President unopposed.

Renee Bonney was elected Secretary unopposed.

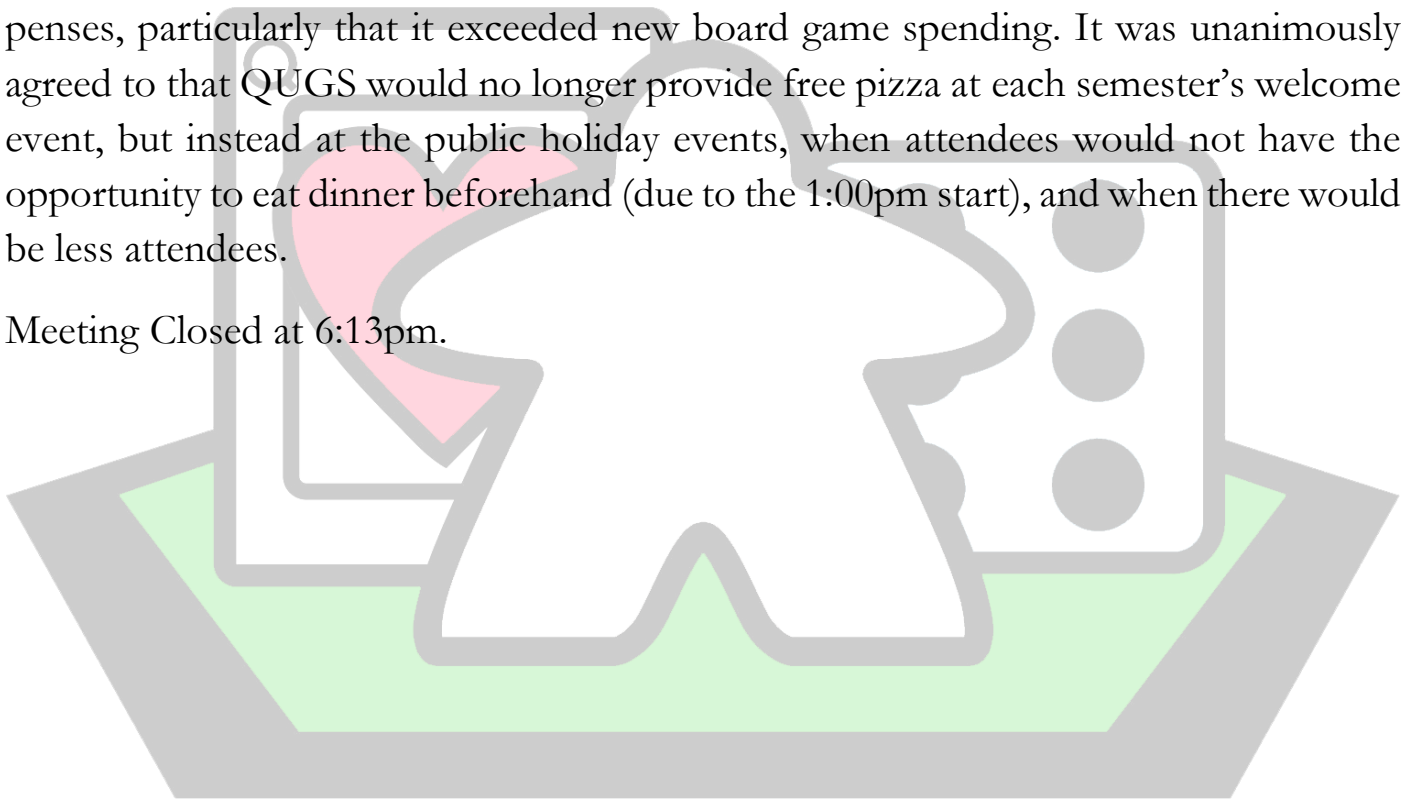
Lee Phillips was elected Treasurer unopposed.

Bradley Stone resumed presiding.

General Business

The president and treasurer both raised the issue of the amount of money the society spent on pizza. It was noted that pizza spending was a plurality of the society's expenses, particularly that it exceeded new board game spending. It was unanimously agreed to that QUGS would no longer provide free pizza at each semester's welcome event, but instead at the public holiday events, when attendees would not have the opportunity to eat dinner beforehand (due to the 1:00pm start), and when there would be less attendees.

Meeting Closed at 6:13pm.



Outgoing Secretary


Incoming Secretary