

Queensland University Games Society

Annual General Meeting 2022

6:45pm

Monday, 24th October

Room 24-S302

Social Sciences Building

St. Lucia Campus

University of Queensland

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Meeting opened at 6:30pm.




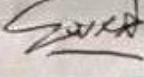

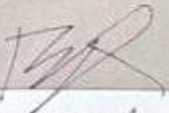



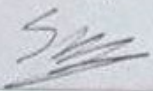

Blaire Alexander-Gordon presided.

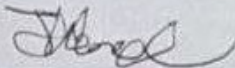
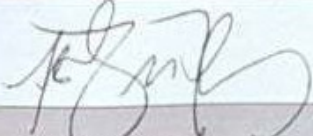
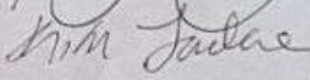



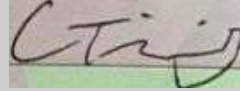
The quorum of 20 members was met.



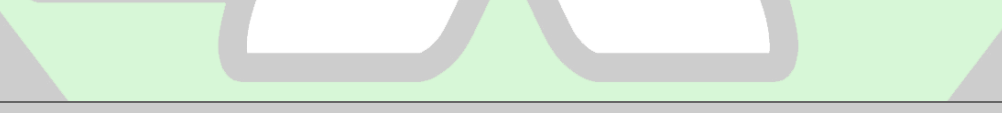
The minutes of the 2021 AGM were unanimously accepted as true and correct.

The Officers' Reports were unanimously accepted.

Attendance

	Name	Student Number	Signature
1	Rhett Simpson	N/A	
2	JOEL ENWICK	N/A	
3	GARY JOHNSON		
4	Bradley Stone	43173666	
5	Tan Jai Sinn	846077907	
6	Pia MacRae	46416832	
7	Ronan Derrin	47035061	Ronan Derrin
8	Cameron Etchis	NA	
9	Tian ge Lim	46385442	
10	Andreas de Leede	47016453	
11	Alexa Baxter	470172809	
12	Noah Kneipp	46617424	
13	Alexander Davini	47500318	A. Davini
14	Tiffany Szabo	46937207	
15	Simon Brown	n/a	
16	Blairie Alexander Gordon	46921171	

	Name	Student Number	Signature
17	Joshua Humold	46415572	
18	Friedrich ULRICH	(Staff)	
19	Kiah Jardine	545307045	
20	Harvey Kay Adman	42099878	
21	Charlotte Jessop	54640757	
22	LEE PHILLIPS	—	
23	Connor Tinning		
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Name	Student Number	Signature
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President's Report

Blaire Alexander-Gordon

2022 has been a great year for the club, as we've maintained our high membership numbers, expanded our games collection, and continued to host game nights and magic drafts.

This year, our members have been as numerous as ever. As of today we are one member short of last year, making 2022 our second-highest membership count to date. Interestingly, the club has seen a decrease in Engineering students, decreasing from 29% to 20% of the club's membership over the last year. This leaves Science and Humanities students our largest club demographics. Fascinating!

Both market days this year were successful in recruiting new members, presumably due to our near-Faustian offer of discounts at our partner stores: *Dark Magician Games*, *Good Games*, *Netherworld*, *Big Play Games*, *The Dice Spot*, *Irresistible Force*, *Nexus Games*, *BrisVegas Comics & Games*, *Games World*, *Mind Games*, *Presents of Mind*, *Comics Plus*, *Game-traders*, *More than Meeples*, *Vault Games* and the now-defunct *2d6 Games*. As such, this year has seen first-years composing 40% of club membership. This bodes well for the future of QUGS, and I hope to see many returning faces in 2023.

QUGS continues to expand our games collection. This year we have purchased several new games and expansions and have been donated some from our members. New acquisitions include *The Quest for El Dorado*, *Betrayal at the House on the Hill 3rd edition*, *Decrypto*, *Cockroach Poker*, *Wingspan: Oceania* and *TI (Treasure Island)*. I would like to thank all QUGS' members for your continued support of the club, especially those who regularly attend our weekly game/draft nights, and I look forward to another year of epic gaming with you all.

Secretary's Report

Jzi Sinn Tan

Members of QUGS, it has been such an honour to serve all of you! This will be my second and final year as the QUGS Secretary, and I am extremely pleased and proud to report that QUGS has steadily maintained its growth since last year. In 2022, we have acquired a total of 254 members, 226 of which are UQ students while the other 28 people are non-UQ students and clinched 16 partnerships with various games stores around Brisbane.

Once again, in spite of the challenges QUGS had to face in a post-pandemic world, our executive committee did an exceptional job in going toe-to-toe with last year's membership record and ensuring that every QUGS session ran smoothly with no interference. Fortunately, with occasional disruptions from the COVID-19 pandemic and flash floods, QUGS was able to proceed with both semestral Market Days this year, and that was when majority of our sign-ups happen.

This time, the preferred method of payment was stripe, with an estimated 63% of the memberships being paid via stripe. The first years, sitting at 40%, made up the largest fraction of our membership sign-ups while the fifth years and above made up the smallest fraction at 5%. The percentages of our international students rose from 2021 in the aftermath of the COVID-19 pandemic, from 8% to a whopping 25%, and the domestic students comprised of 75% of our memberships. We were right in estimating that memberships from offshore students would increase following the ease of covid restrictions overseas.

Though I am feeling slightly melancholic about my resignation as Secretary, I am extremely grateful for the leadership opportunities that QUGS has provided me and confident that my replacement would do an excellent job. I would also like to praise Blaire and Alexa for being impressive team players, they made every meeting awesome and smooth. I have no doubt that in the coming year, the new committee will take QUGS to further heights and accomplish greater feats.

Thank you so much to all QUGS members, new or renewed, who have supported us in our journey thus far, and I humbly ask you for your continued support as the new QUGS committee enters the new year in 2023.

Treasurer's Report

Alexa Baxter

Hello everyone,

We passed audit, so the club survives another year! We expect a sizeable profit of \$1827.92 for this calendar year, which is largely thanks to us maintaining last year's membership numbers.

We made several game purchases, which we expect to have covered by a Union grant. We have not sold any games this year and the coffins and our boxes/shelves are getting rather full – next year's committee will need to either spend on upgrading our storage or decide what games to sell.

Expenses	
Catering	\$417.34
Equipment	\$96.23
<i>Expansions (covered by grant)</i>	<i>\$49.99</i>
<i>Games (covered by grant, estimate)</i>	<i>\$252.97</i>
Promotional	\$179.97
TOTAL	\$693.54

Income	
Membership	\$2,221.46
Grants – startup	\$300.00
<i>Grants – additional</i>	<i>\$352.96</i>
TOTAL	\$2,521.46

Thanks to Bradley for the website and *Twilight Imperium* organisation, and thank you to the members for the enjoyable events this year.

Election of the 2022 Executive

President Election

Candidate	Nominator	Seconder	Votes
Blaire Alexander-Gordon	Dr. Joel Fenwick	Rhett Simpson	–

Secretary Election

Candidate	Nominator	Seconder	Votes
Noah Kneipp	Blaire Alexander-Gordon	Bradley Stone	–

Treasurer Election

Candidate	Nominator	Seconder	Votes
Alexa Baxter	Tan Jzi Sinn	Gary Johnson	–

Returning Officer: *Bradley Stone* 

Blaire Alexander-Gordon was elected President unopposed.

Noah Kneipp was elected Secretary unopposed.

Alexa Baxter was elected Treasurer by secret ballot.

Blaire Alexander-Gordon resumed presiding.

General Business

Members of the club raised two important questions:

1. Is it in the club's best interest to hoard the money in the bank account and not spend some of it?
2. Regarding game storage, is it viable to get a third coffin?

A discussion was held, and the following agreements were reached:

1. It is wise to have some money in the club's bank account as a rainy-day fund. There is no pressure to unnecessarily use it for the sake of doing so.
2. A swap system was introduced. Every week or so, the club could swap out the board games in the current two coffins. This way, there will be more variety and discovery of new games for the members, and the executives would be able to gauge which games are more popular and consistently include them in the rotation.

Meeting Closed at 7:10pm.

TAN JZI SINN 

Outgoing Secretary

Noah Kneipp

Incoming Secretary