

NZLARPs South Island

08 SEPTEMBER 2019 / Meeting opened 5.05pm / DISCORD VOICE CHAT

Attendees

Jen Hay (minutes), Matt Swain, Edward Stutters, Jo East, Stuart Stoddart, Carla Bayard, Daena Schofield

Apologies:

Absent:

Agenda

Agenda for NZLARPs South Island Branch Committee Meeting

Date: Sunday 08 September 2019

Time: 5.00 pm

Place: Discord voice chat

- Action items from last meeting:
 - n/a
- Report on Diatribe discussion re: Social Media Position on committee (Matt)
- AGM Prep (Matt)
- Possible ongoing larp in Chch (Jo/Stu/Jen)

Notes

Report on Diatribe discussion re: Social Media Position on committee: Short version is, as long as we don't alter the constitution to have an official role, but say that we would like one of the general officers to take on those duties then that's fine. If we want to have an official role of Social Media Person then that involves changing the constitution and that is a lot more work than it's worth.

AGM Prep: Is anyone planning on *not* running?

- Edward is planning to stand for treasurer again
- Jo is planning on standing for general officer, and will run for secretary if necessary
- Jen is happy to stand for regional director, secretary, or promotions officer as necessary
- Matt doesn't want to be regional director again, but is planning on running for general officer under the social media role
- Stuart is happy to be marketing officer again
- Daena will not be running again
- Carla wants to be doing gear officer stuff again

What do we need to do to prepare for the AGM?

- An email needs to be sent out to members at least 15 days in advance
- Candidate nominations need to open a month before the AGM
- National AGM is probably going to be on the 13th of October
- We will open online voting one week before the AGM
- Diatribe thread for nominations, and members need to be notified.

Ongoing LARP - Christchurch: At Phoenix, several people mentioned they would like to set up an ongoing LARP in Christchurch but lacked the experience to get it going. Jo approached Tayla to discuss this and now we have a 5 person team beginning to work on an ongoing LARP in Christchurch. It is currently in its very early stages. It will be sci-fi, but nothing else has been set in stone.

Meeting Closed 5.30

Action Items

- South Island AGM date set for the 13th of October, we can pick a time not to clash with the National AGM later.
- Set up Diatribe thread for nominations (Matt)
- Email members to notify them of the AGM and the nomination thread (Jen)
- Organise a returning officer (person who counts votes) Ian Bayard could do this.
- Online meeting only at this stage, unless there are any other matters that need to be discussed. We can sort out locations later if necessary.
- Write President's report (Matt)
- Write AGM agenda (Jen)

Next Meeting Agenda

- Next meeting will be the AGM
 - Reporting of accounts
 - Reports from committee
 - Matters arising
 - Election of returning officer and committee