

Auckland NZLARPS committee meeting		
Date: November 7th 2017	Minutes taken by: KJ	Meeting started at 7:17
Present Regional director- Alastair Treasurer- Mani Gear officer - Derek General officer- KJ Quests: Walter	Absent; Marketing officer- unelected Secretary - unelected	
Minutes Prior years summary from Alastair and Walter: Health and Safety representatives for Auckland. Process already tested by Musketeers and working. Needs to be expanded. Will involve training by formal organisation. Upcoming events already approved Saga Larp needs to present info to us by next month. Create a process for when people make items rather than Upcoming LARPS: February: Saga, Isles April: Musketeers Exile report: Receipts for Marquee, venue and some small costs. All paid for by National. Thank you Ants. Exile Paint. Beth wants to spend \$50 on paint. Motion to include this in Exile budget. Motion passed. 4 yay 0 nay Shields workshop. 8th Nov. Expenses for Shields: \$360.66 Other items \$118.37 Receipts have been handed in Derek investigated steel tubing for gazebo. \$280. He is looking for somewhere cheaper. Derek had a handover of gear shed with Mike (last Gear Officer) Derek is creating a process and organization document regarding how to do gear, trailer etc and will share it when finished Welfare officer training Alastair will look for a suitable venue and present at next		Alastair to forward welfare info to committee in next week Future meeting action Create a “to do list” for financing a game Create a formal process/guide for “paying mates” (Talk to Ants or National) Derek Mani will do a reminder for the Insurance and WOF for the trailer working out when they need to be next done. Alastair to action

meeting Next meeting will discuss how to become an endorsed rep and what to do before being RPE trained Paused for Tea Review First aid kit before exile Excel document for NZ LARPS Auckland budget not working Alastair raised that community is not aware of committee happenings. Filling missing committee roles. Possibly ask national to join us as Marketing officer. Auckland running 3 nearly full games so is it needed? Motion to promote KJ to secretary. Motion passed 2 yay 2 abstain 0 Nay Oraginse transfer of email addresses from Nikki to KJ Workshops: Alastair to source venues - - - - How to op shop costume (Mani) How to crew (Derek) How to run a game How to write a character How to make a costume How to manage plot and crew (Anna?) Character workshopping. Getting into the mindset Plan to run “how to crew” in January 2018 Meeting closed at 8:33	Mani to action Alastair to talk to Naomi about sharing minutes on the NZLARPS website KJ Alastair to Action. Alastair to share “The theory of knives” on Facebook
Future action points - vote on revaluation or purchase of marquee	Next meeting Thursday 7th December