

# NZLARPS South Island Annual General Meeting

Monday 20th October 2025 | 7:00 PM | Discord

Attended by: Tim, Ciaran, Stu, Ben, Meadow	
Last hui action items	Notes
1. Accept last year's minutes as true and accurate	<ul style="list-style-type: none"><li>• Minutes can be found <a href="#">here</a></li><li>• Motioned: Tim</li><li>• Seconded: Ciaran</li></ul> Agreed.
2. Accept this year's treasurer's report.	<ul style="list-style-type: none"><li>• This year's report can be found <a href="#">here</a>. Last year's report can be found <a href="#">here</a>.<ul style="list-style-type: none"><li>◦ Largely Phoenix-based, a healthy bank balance. No monthly costs/expenditures.</li><li>◦ Signatories are all sorted now - no access problems.</li></ul></li><li>• Motioned: Ciaran</li><li>• Seconded: Tim</li></ul> <p>Comments:</p> <ul style="list-style-type: none"><li>◦ As a nonprofit society, we should spend the money - look at assets / items we could spend on. Some plans for spending on assets.</li><li>◦ Allows us to put up money upfront for events or reduce event costs.</li><li>◦ If Phoenix costs \$1k upfront, then keeping \$2k in the bank for that is useful.</li></ul>

<p>3. Reports from committee</p> <ul style="list-style-type: none"> <li>○ Director</li> <li>○ Secretary</li> <li>○ Marketing</li> </ul>	<ul style="list-style-type: none"> <li>● Director's report: <ul style="list-style-type: none"> <li>○ This was not my most successful year as Regional Director, as most of my LARP admin efforts were taken up by the task of refreshing the organisation's constitution. Our first Phoenix away from the city, however was a success, thanks in large part to Declan Lennon. I am looking forward to hopefully having both Phoenix and Cerberus back up and running next year, as well as smaller events if there is interest. One highlight for the year was actually spreading LARP by running a game for 14 members of the Court Jesters last week, the vast majority of whom had never LARPed before. They appeared to have had an excellent time, and we can hopefully draw at least a few of them to more games.</li> <li>○</li> </ul> </li> <li>● Secretary's report: <ul style="list-style-type: none"> <li>○ Have been largely inactive past 2024, apologies. No emails received to secretary account in 2025 except automated updates.</li> <li>○ We have 10 verified SI members, 1 SI, 2 Dunedin, and 8 Chch.</li> <li>○ Several pending people were updated today.</li> </ul> </li> <li>● Marketing report: <ul style="list-style-type: none"> <li>○ - Facebook getting actively worse, need to address this. Need to consider website resources. Eg a phoenix website that we can direct people to. Should we have an email to members to avoid them having to sign up separately?</li> </ul> </li> </ul>
<p>4. Election of Returning Officer</p> <ul style="list-style-type: none"> <li>○ Returning Officer must be a member of the Society who is <b>not</b> standing for a position</li> </ul>	<ul style="list-style-type: none"> <li>● Nominated Ciaran</li> <li>● Seconded: Ben</li> <li>● Accepted: Tim Oliver</li> <li>● Elected: Yes</li> </ul>
<p>5. Counting of the votes. No nominations can be made from the floor.</p>	<ul style="list-style-type: none"> <li>● Login information for SurveyHero given to Returning Officer, who reports outcomes (not numbers)</li> <li>● 2025-26 committee as follows: <ul style="list-style-type: none"> <li>○ Director: Ciaran Searle</li> <li>○ Secretary: Meadow Bush</li> <li>○ Treasurer: Ben Heaps</li> <li>○ Marketing: n/a</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Gear: n/a</li> <li>○ Gen Exec: n/a</li> </ul>
6. Other business	<ul style="list-style-type: none"> <li>● Stuart happy to continue sending out content to attempt to find marketing officer.</li> <li>● Ben will continue to keep gear for now.</li> <li>● Tim to discuss secretary handover with Meadow</li> <li>● Phoenix went well - well enjoyed, only recommendation is to have some gaps / social time available. Some new people.</li> <li>● Ben: Potential Dunedin larpjam / crafting events over summer - intending to reach out to various people involved in the past.</li> </ul>

**Meeting closed at 7:40pm.**