

Agenda for the POWA AGM and Election, 16th November, 2025

This meeting is being held as the quarterly GM to outline the previous years activities and events of POWA, as well as to facilitate the Election of the committee for the POWA 2025/2026 year.

This meeting will be recorded in both written and audio formats.

Chairing this meeting will be the President, Christopher Simmons.

Between GM3 and this AGM

- Quarterly Games Days
- AMV Spectacular
- Pixel Expo 2025
 - A full breakdown of the event will be discussed later in the meeting.
- Movie Outings:
 - Demon Slayer: Infinity Castle
 - 100 Meters
 - Chainsaw Man: Reze Arc
- UWAnime Quiz Night

In the Background this Quarter

- POWA has been donated a projector screen and a projector stand by the public.
- POWA has booked the Joondalup Library for next year.
 - This booking is for the full year, 11th January 2026 and 13th December 2026
- POWA's & the Australian Business Registrar.
- City of Joondalup and Gambling compliance

POWA at Evolve 2025

- POWA was invited to Evolve 2025, hosted this year on the weekend 30th and 31st of August.
 - **Successes and Failures**
 - Facebook
 - Wordpress
 - Fliers
 - **Board Games Area**
 - **As a Whole**

The Rest of the Year In Review

- Committee Handover issues and lessons
 - Including new lines on AGM minutes to help resolve issues
- Health of the Club Membership

State of POWA In General

- POWA's Library
- POWA's other hardware goods
- POWA's Internet Access
- POWA's future course

POWA's affiliations, sponsors and contacts.

Treasurer Report

Feedback received since the last quarter

Time allocated for miscellaneous discussion and questions.

A Call for last minute nominations for the POWA Committee, followed by a recess of this meeting for the Election.

The meeting will resume post-election.

End of business.