

| Auckland NZLARPS AGM   |                                |   |
|--|--------------------------------|---|
| Date: 9th October 2018   | Minutes taken by: KJ           | Meeting started at 7:52<br>Meeting closed at 8:54 |
| Present:<br>Regional director- Alastair<br>Treasurer- Mani<br>Gear officer- Derek<br>Secretary- KJ<br>Marketing Officer- Sarah<br>Mike, Rowena, Muppet, Nikki  | Absent;<br>General Officer- NA |   |
| Minutes from last AGM meeting accepted<br><br>Treasurer's report from Mani<br>Money is positive with decent cashflow. We have invested in props, costume and swords this year. We are aware that in future with the amount of money that is needed in advance payments for campsites the committee will need to be aware of deposit sizes.<br>No games have made a loss this year.<br>As of August 2018 we have received \$42,000 in income while we have made \$2,000 profit<br><br>Accounts approved<br>2 abstains<br><br>Regional director Report- Alastair<br>There have been at least 12 campaign games run with NZLARPS support<br>There more games coming as well as a LARP Faire and picnic before the end of the year.<br>A lot of gear has been revamped and added as well as trailing new gear such as a marquee.<br>There is now a budget and project in place to run Welfare training<br><br>Gear officer Report- Derek<br>We now have 4 active campaigns additions to and using the gear shed. The new Gear Officer will need to do another purge. We have done 4 dumps already this year and replaced with better quality newer costumes.<br>The trailer is registered again. |                                |   |

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| <p>Marketing Officer Report- Sarah</p> <p>We are not running an Armageddon stall but Toby has offered to advertise for us</p> <p>Free LARP night has been organised before the end of year.</p> <p>LARP Picnic will be happening in October</p> <p>We have had an offer from another photographer who would be willing to come to games</p> <p>People are largely feeling safe at games although not always comfortable coming forward.</p> <p>People still need to feel comfortable with coming forward</p> <p>There seems to be a significant response from the community in support of shorter games due to work and family commitments.</p> <p>People are largely using Facebook game pages to get information for games.</p> <p>Secretary report- KJ</p> <p>We have managed to keep regular updates shared on Diatribe and Facebook</p> <p>Phillip/Muppet Nominated as returning officer by Rowena, seconded by Alastair</p> <p>30% quorum met on votes</p> <table border="0"> <tr> <td>Regional director- Alastair</td> <td>Accepted</td> </tr> <tr> <td>Treasurer- Mani/Siobhian</td> <td>Accepted</td> </tr> <tr> <td>Gear officer- Derek</td> <td>Accepted</td> </tr> <tr> <td>Secretary- KJ</td> <td>Accepted</td> </tr> <tr> <td>Marketing Officer- Sarah</td> <td>Accepted</td> </tr> <tr> <td>General Officer- Sally</td> <td>Accepted</td> </tr> </table> <p>Other business</p> <p>Rowena raised the need for an accident/incident tracking form for NZLARPs</p> <p>Committee agreed this would be a good idea</p> <p>Committee approved \$20 to be used for food for Free LARP night</p> <p>Committee approved use of up to \$500 for Gear shed clean out.</p> | Regional director- Alastair | Accepted | Treasurer- Mani/Siobhian | Accepted | Gear officer- Derek | Accepted | Secretary- KJ | Accepted | Marketing Officer- Sarah | Accepted | General Officer- Sally | Accepted | <p>KJ will be in charge of emailing</p> |
| Regional director- Alastair   | Accepted                    |          |                          |          |                     |          |               |          |                          |          |                        |          |   |
| Treasurer- Mani/Siobhian  | Accepted                    |          |                          |          |                     |          |               |          |                          |          |                        |          |   |
| Gear officer- Derek   | Accepted                    |          |                          |          |                     |          |               |          |                          |          |                        |          |   |
| Secretary- KJ   | Accepted                    |          |                          |          |                     |          |               |          |                          |          |                        |          |   |
| Marketing Officer- Sarah  | Accepted                    |          |                          |          |                     |          |               |          |                          |          |                        |          |   |
| General Officer- Sally  | Accepted                    |          |                          |          |                     |          |               |          |                          |          |                        |          |   |
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