



## GENERAL MEETING

DATE: Sunday 15<sup>th</sup> June 2014-06-18

LOCATION: GameCity

### ATTENDEES

Michael

Alastair

Rhian

Enna

Josh

Rob

Sam

Sarah

Glen

### ABSENTEES

Runks

### AGENDA

Opening 1:22pm

-Previous Min's

-Board reports

-Nova

-GB

## REPORTS

### PRESIDENT

- PCEC, Finalising booking
- Insurance is being finalised by L/ 20 mill
- Still trying to finalise meetings with all anime groups/uni anime groups
- Still working on sponsorship details/managed to get little robot
- Long term agreement with Little robot
- Attended jap consulate event/in contact with them in regards to sponsorship
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### VICE PRESIDENT

- Still dealing with tables in regards to Petersons
- Banner that can be used in a general format
- Looked at leisure island/still discussing but would be for console/handheld games
- forums to be taken down
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### SECRETARY

- Jacksons
- Art
- Registrar
- AA cross promotions

### TREASURER

- Proxy Alastair
- Have sig from top four for bank account
- also getting

### MARKETING COORDINATOR

- Finalising nova

-Banner has been done

-Monitoring fb etc in regards to marketing

#### EVENT COORDINATOR

-Karaoke was well received

-attendance for Karaoke last year was higher

-Arcade event at this venue after nova/sat after nova

-Quiz night questions have been finalised

-Ball venue finalised

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#### TRADERS COORDINATOR

-Been with Rob to help out logistics

-Have access to traders email

-contract to be finalised

-Most of board will be in the booth at nova

#### LOGISTICS COORDINATOR

-Sorted out logistics report where all items are located

-picked up nova food/drink

-1000 bottles of water

-140 ramune

-15 Strawberry pocky

-20 pocky

-Made orders for normal food/drink for Nova

-Megan: Nova want's logistics of food/drink

-Picking up from Mike, prizes/money receipts for treasurer

-Passed prizes on to Glen

-Going to look into different flavour

#### COMPETITIONS COORDINATOR

- Have organised tourny's for VG
- Still working out prizes for events
- Being following up prizes for people who live outside of perth

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#### PANELS COORDINATOR

- In early talks with japan guests
- Looking very positive

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#### VG

- bringing back anigames
- have 4 indigames/tourny organised

#### DOC

- looking at drumming up more likes etc for photo's fb page

#### DISCUSSION

Nova

-A LCD screen question to general public/bonsai, tea ceremony etc

Cara: market us as nova not a Japanese festival

Eugene: fun dynamic things should be shown

Tim: anime

Megan: Photo's of con

Tim: date and venue

Adam: Event schedule

Cara in regards to banner: Nothing saying we are an anime convention also contact information

Michael: we are booth 62 at Nova

Josh: following up with trailers to be possibly shown at nova on out LCD screens

Michael: going to contact madman etc in regards to this

Megan in regards to logistics: stuff to still be picked up/ assorted items

Nos/Tim also have items to be picked up(Tim has sports banner)

Cara proxied for Ewan and undisclosed others: Financial report and AGM min's requested

-As requested by Curzon, Runkies needs to get this done

Tim: Sub com apps to be re opened ?/can you re apply

Michael Yes after nova

MOTIONS
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Passed

Seconded

Meeting adjourned – 2:04pm

Next meeting scheduled – Sunday 20<sup>th</sup> July 2014 GameCity 1pm

Minutes submitted: Rhian Neville Marshall-Dixon

Minutes confirmed: Michael Cogan