



GENERAL MEETING

DATE: Sunday 18th May 2014

LOCATION: Freemason Lodge South Perth

ATTENDEES

Michael Cogan

Alastair Swanson

Rhian Marshal-Dixon

Enna Rose

Josh Ritacca

Rob Pezzaniti

Sam Westhoff

Glen Prokopyszyn

Sarah Kingsbridge

ABSENTEES

Adam Runks – Report provided

AGENDA

-Board reports

-Nova

-General business

-Announcing next GM

-Close meeting

-Subcom interviews

REPORTS

PRESIDENT

- Had handover with mike
- Along with Adam Runks had pcec meeting, going over booking/getting quote
- Met with Perry/little robot, sponsor
- Change PO Box details, L now main contact
- Been in contact with madman
- Also been in contact with Japanese consulate
- In early talks with corp sponsor
- Compiling list of all anime clubs in perth
- Insurance has come up for renewal
- looking at going to 20 million, currently 10 million coverage

VICE PRESIDENT

- Sorting out tables
- Been looking to halls for GM and ball venue

SECRETARY

- Venue booking for GM's sorted, still looking for other possible venues
- To discuss with Michael Cogan about prospectus

TREASURER

- Bank account are almost ready to go
- all outstanding invoices are now paid
- Estimated 26-30k
- Coin counting to still be done

MARKETING COORDINATOR

- Done handover with Mel
- Been updating FB page
- Been working with artist for theme etc
- Contacted nova for advertising
- also film inc but price is high

EVENT COORDINATOR

- Handover with Alan done
- Karaoke was good, low attendance
- 30-40 people
- 3 winners to be announced
- Quiz night to be in July

TRADERS COORDINATOR

- Been looking at getting in contact with traders from last year
- 90% of board to run stall at nova

LOGISTICS COORDINATOR

- Had handover with Enna
- In the process of stocktake/knowing where our 'stuff' is
- Need to pick up left over food/drink

COMPETITIONS COORDINATOR

- 8 prizes to still be sent out
- Up to date on everything else

-Low on prizes

PANELS COORDINATOR

-Have email account set up

-From General public- Only one Japanese guest

DISCUSSION

Nova

Sam - Everyone bar two board members to be at booth

- Bump in on Friday
- Central location for booth
- Banners in the process of being done
- Line art received for banner etc
- Megan: Cash register not a good idea

General

Ewan: To get minutes and financial report for Agm and Con last year

Jackie: Feedback from manga library

- Also wanted to know who to be in contact with for future work
- To speak to Alastair

Tristan: Who is in charge of prizes

- Going to pass along items for prizes to Glen

MOTIONS

Passed

Seconded

Meeting adjourned – 2:22 pm

Next meeting scheduled – 15th of June, 1 pm GameCity

Minutes submitted: Rhian Neville Marshall-Dixon

Minutes confirmed: Michael Cogan