

Queensland University Games Society

Annual General Meeting 2018

6:30pm

Monday, 8th October

Room 14–115

Sir Llew Edwards Building
St. Lucia Campus

University of Queensland

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Meeting opened at 6:30pm.

Lee Phillips presided.

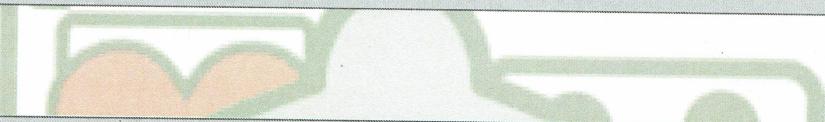
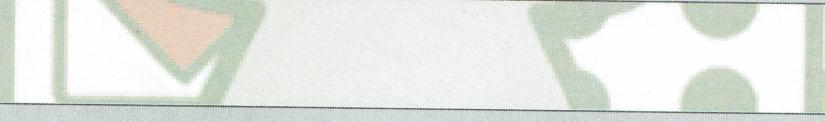
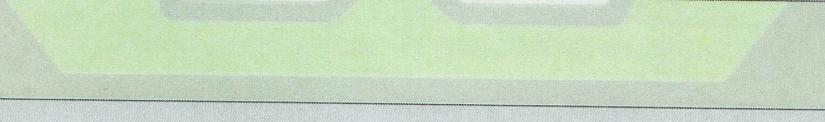
The minutes of the 2017 AGM were accepted as true and correct.

The Officers' Reports were accepted.

Attendance

	Name	Student Number	Signature
1	Lee Phillips	43908587	Lee Phillips
2	Bradley Stone	43173666	Bradley Stone
3	Dakota Edwards	43941098	Dakota
4	Simon Brown	—	Simon
5	Chris Gremer	LOL no	Chris Gremer
6	Harvey Fay-Burman	42059875	Harvey
7	Matthew Lake	43590414	Matthew Lake
8	Cameron Lake	44372886	Cameron Lake
9	Jack Horig	43955273	Jack Horig
10	Alexander Finchoff	44842015	Alexander Finchoff
11	Pongpol Sutaputra	45428566	Pongpol Sutaputra
12	Samuel Parchert	45316962	Samuel Parchert
13	Cameron Davit	43945528	C. Davit
14	Gallen Foster	41175572	Gallen Foster
15	CHRIS BURKE	70868934	Chris Burke
16	NATALIA SAMPAIO	—	Natalia Sampaio

Name	Student Number	Signature
17 Daniel Athayde	—	Daniel A.
18 Calista Lugo	45047109	Calista
19 Julia Melisande Fischer	43414387	Juli Fischer
20 GABRIEL LUIZ LORES FRAGA	45393496	Gabriel Lores
21 Jacqueline Nardelmy	—	Jacqueline Nardelmy
22 ANGELO CHAN	—	A.C.
23 GARY JOHNSON	—	Gary Johnson
24 Jack Lambrides	—	Jack Lambrides
25 Emerson Wu	45033308	Emerson Wu
26 Toni Leung	45379088	Toni Leung
27 Trish Loy	45332822	Trish Loy
28 Andrew Goos	—	Andrew Goos
29 James Thompson	—	James Thompson
30 Jonathan Holland	—	Jonathan Holland
31 Corey Main	—	Corey Main
32 Raymond Hu	—	Raymond Hu
33 Tamsin Blackett	—	Tamsin Blackett

Name	Student Number	Signature
34 Yong Ming Lim	41352328	
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President's Report

Lee Phillips

QUGS carries on for another year and continues to grow.

We've continued to maintain our generous deals with our sponsors, *Presents of Mind*, *Mind Games*, *Ace Comics*, and *Netherworld*. We hope you all have found use for these discounts that can be found on our membership cards. We're hoping to increase the range of discounts for next year.

We've also increased our collection by a larger amount this year, adding the following games to the mix QUGS has on offer:

- *Battlestar Galactica*;
- *Coup*;
- *King of Tokyo*;
- *Love Letter: Premium*;
- *Medici*;
- *Sushi Go! Party*; and
- *Terraforming Mars*.

This is in addition to a large collection of expansions and promos to our existing games as well:

- *BANG!: Bloody Mary*;
- *Dead of Winter: BGG Promos*;
- *Dominion: Intrigue*;
- *Dominion: Prince*;
- *Dominion: Sauna/ Avanto*;
- *Dominion: Update Pack*;
- *King of Tokyo: Power Up!*;
- *Splendor: Cities of Splendor*;
- *Terraforming Mars: Hellas & Elysium*;
- *Terraforming Mars: Penguins*;
- *Terraforming Mars: Self-Reproducing Robots*; and
- *Sushi Go Party!: Sake*.

This is all thanks to the wonderful members of QUGS and large thanks to my fellow executive members. I hope you all enjoyed QUGS 2018.

Secretary's Report

Dakota Edwards

Last year we had a total of 122 members joining us in QUGS. This year however, we've seen that number rise to 205 current members. Due to not having last year's statistics, I can't say where the large jump in numbers came from.

In regard to how our members joined QUGS, 104 of these new members were signed on during the two market days this year, with 80 members joining after coming to our game nights. The rest of our numbers are made up by 19 who joined online thanks to the new *JoinIt* system, and 2 life members.

With most members coming in from market day, it's no surprise that we have a majority membership of first year students at 63 members, and second year students at 31. We also have 27 post-graduates making up a large sum of our numbers owing partly due to our club being forty years old this year as well modern board games being a niche hobby. The rest of our club is made up of 24 third years, 11 fourth years, and 8 fifth years or higher, with 108 domestic students and 58 international students.

Of these students we have a fairly even spread of faculties with:

- 46 from Engineering, Architecture, and Information Technology;
- 38 from Humanities and Social Sciences;
- 32 from Science;
- 23 from Business, Economics and Law;
- 15 from Health and Behavioural Sciences;
- 7 from Medicine; and
- 4 from "Other"

Maybe next year we'll be able to glean some more information from our members about what sorts of board games people like to help QUGS with its choices and direction regarding what particular board games to get.

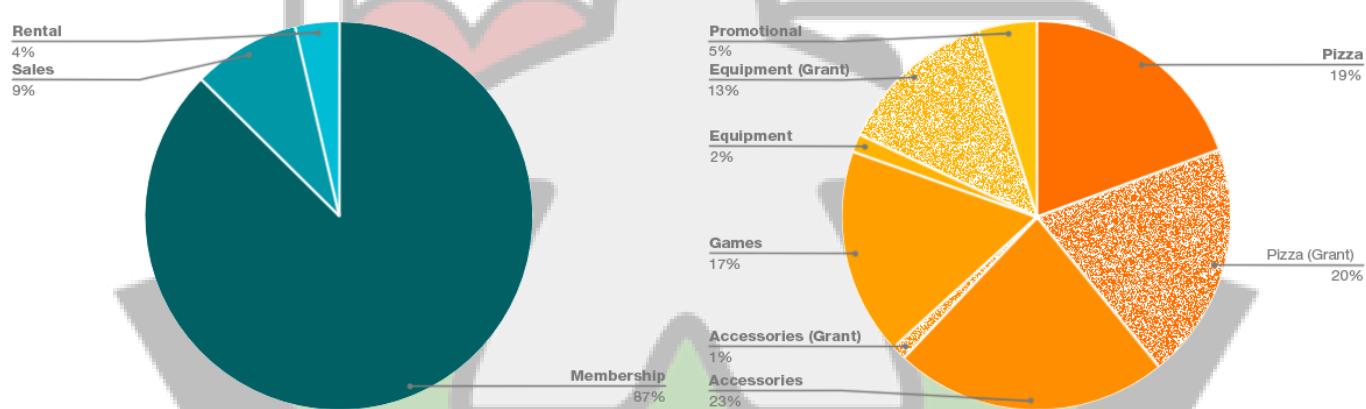
Thank you to everyone for helping QUGS keep active and keep growing, hopefully next year we'll grow even more.

Treasurer's Report

Bradley Stone

In summary, QUGS opened the financial year on the 1st of September with \$2,814.43, and closed with \$2,080.41, a net loss of \$734.02.

Income totalled \$1110.16 and spending totalled \$1844.18 in cash and \$959.56 in UQUnion grant. The following two graphs show where income came from and how money was spent, respectively



“Rental”, “Membership”, “Games” and “Pizza” should be self-evident. “Sales” is income from selling *Bohnaparte*, *Gang of Four*, *Haggis*, *Junta*, *Knightmare Chess*, *Love Letter* and *Quirks* this financial year. “Promotional” covers anything used at Market Day, for instance membership cards, and domain registration. “Equipment” is anything used by the Society not directly associated with a game, such as receipt books and the new games case. “Accessories” are anything that is associated with a game, for example sleeves and the new *Dominion* box.

This year, the executive made the decision to sleeve every card QUGS owned. Furthermore, a new games case was purchased. These two projects constituted about one third of total expenditure (including grant). Should the next financial year be identical to this financial year, without these projects, QUGS can expect a net gain of about \$200.

Election of the 2019 Executive

The method used:

President Election

Candidate	Nominator	Seconder	Votes
Bradley Stone	Jack Lambrides	Dakota Edwards	

Secretary Election

Candidate	Nominator	Seconder	Votes
Samuel Parchent	JACK HORIG	Alexander	

Treasurer Election

Candidate	Nominator	Seconder	Votes
Lee Phillips	ANGELO CHAN	Simon Brown	

Returning Officer: CHRISTOPHER BURKE *Christopher Burke* 8/10/2018

Queensland University Games Society
Bradley Stone was elected President unopposed.

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Samuel Parchert was elected Secretary unopposed.

Lee Phillips was elected Treasurer unopposed.

Bradley Stone presided for the remainder of the meeting.

General Business

The new constitution was presented and was accepted unanimously.

A motion was made to raise annual membership fees to \$8.00. The proposer (Bradley Stone – President) and seconder (Gary Johnson – Life Member) both stated that they were doing so to allow discussion on the motion, as no motion on fees had been made since 1999. The motion was defeated unanimously.

Simon Brown, QUGS member for 17 years, was unanimously appointed QUGS Life Member.

Meeting Closed at 7:15pm.




Outgoing Secretary
Annual General Meeting 2018


Incoming Secretary
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