

SWANCON 2006: RENAISSANCES
Minutes 21/08/05 3pm @ Chris C's house.

Attendees:

Ken McCaw
Paul Kidd
Ju Whitehead
Chris Creagh
Owen Wylde
Elaine Kemp

Agenda:

1. Art show, according to data and budget we can expect about 150 pieces at \$2 per entry, covering \$300 of the cost. Other costs partially covered by sales of items, percentage to be taken by Swancon.
2. PRK to check the price charged to Hucksters for Swancon 2005. Intent to focus more on having Hucksters there for the weekend as opposed to just one market day. Ju to organise a letter of invitation for Hucksters.
3. Update on rescheduling of Geek Trash and Treasure to be provided by Chris B.
4. Dinner for guests is actually 2 events, one prior to Swancon 2006 for Mercedes and Larry and Danny, one post Swancon 2006 with Ippongi Bang as part of JAFWA agreement. Ju to follow up on organisation of the events.
5. Chocolates, currently doing alright, needs to be pushed more to reach the profit margin set.
6. Movies, Ju has provided an update on the proposed schedule, so far the movies have raised \$1000 profit approximately, and it is expected that it will raise around another \$1000 before Swancon 2006.
7. Wine needs a sub committee, Chris C and Ju are unable to give it the full attention it requires. Email to be sent to the Swancon list for volunteers.
8. Grants through government needs to be followed up and, the shortfall not coming from the grants should be covered by sponsorship.
9. Decision to provide another pizza night similar to the one run by Swancon 2005, as it is likely to make money.
10. Memberships are on target at present, but the committee needs to step up to meet the next target set by the budget.
11. Calico bags will be sold for \$5 at future events like the Geek Trash and Treasure and movie events – Mel to take over organisation for this.
12. Mel also to head a sub committee for T-shirts, two more people to join her, details to be provided at a later date. The current run of T-shirts will be organised by Mel and there will be a second run in December.
13. Current fanzine is deemed to have almost run its course, another print will be made, to partially cover copies to be sent to overseas contributors. Decision made to do a second fanzine, to sell up to the Swancon 2006 event.

14. John has resigned as programmer due to family situation, PRK has agreed to continue assisting but is unable to take on the full job. Expressions of interest to be taken by Ju and PRK for new Programming coordinator.
15. Awards Night – Lyn has resigned due to not being sure of attending Swancon 2006, Ju has taken this on with assistance from Emma Hawkes.
16. Local guests to be confirmed by Ken:
 - a. Ian Tregonning
 - b. Adrian Bedford
 - c. Martin Livings (roving virtual guest)
 - d. Althea Raspa (FGOH)
17. National guest confirmed, budget to provide 5 nights accommodation plus airfare. International guests confirmed, budget to provide 7 nights accommodation plus airfare, plus allowance for meals/expenses.
18. Steven to provide information about AV equipment required, inquiries to be made to borrow equipment for the event
19. Ken to offer WaiCon the same deal as JAFWA regarding providing \$1000 towards the cost of Ippongi, in return for cheap entrance tickets to the Masquerade/Ippongi concert. This will increase the people attending on the Saturday night, who may convert to full memberships, plus will bring in an additional \$1000 income.
20. Chris C to send out an email about targets for memberships and fundraising.

NEXT MEETING: MONDAY 6TH SEPTEMBER, 8PM @ Chris C's house.