

Swancon: Renaissances 2006
Core Committee Meeting
3rd April 2005, 1pm Ju's House

Present: Ju Whitehead, Chris C, Ken McKaw, John Parker, Paul Kidd

I. Meeting called to order 1pm, then

II. **OLD BUSINESS**

A) Events

Events booked in for the active committee are:

Hitchhiker's Guide to the Galaxy – 29th April, 7pm.

Star Wars Episode III – 21st May (time to be advised but likely 4.30pm ish)

Sin City – 27th May, 7pm.

Chris Bobridge is following up on venue for Geek Trash and Treasure.

Chris C proposed that the first social dinner event be held at the “Jewel of the Park Indian Restaurant” in Victoria Park. Ju is to follow up and make the booking and arrangements as necessary.

Ju has requested that where at all possible for the core and committee to attend the fundraising and social events to reinforce the approachable and community interactive based convention we are trying to run. This was supported by the core committee.

B) Merchandising

Merchandising sales at Swancon2005 went well, 52 memberships were sold. Reasonable amounts were collected from raffles and merchandising sales and so far we have reasonable expectations of reaching break even and profit. The Ren-Fare fanzine has already reached and surpassed break even.

C) Travel Details

Paul to send email to guests regarding the committee's offer regarding travel and daily allowance requirements. Flights will be booked upon confirmation by guests.

D) Hotel

Hotel have requested a deposit. John has sent an email to Kash requesting an invoice to do so. They have also requested that we the committee publicise that the hotel requests and requires a credit card to guarantee accommodation bookings due to the timeline involved and the expectations of the hotel being at capacity.

E) Website

John has been asked for forward information to Liz for the website. The core has agreed on using Burst web hosting for the Swancon dot com. John is looking into details at which point we will buy the service and set the website there.

III. NEW BUSINESS

A) Receipt Books

The following locations for receipt books were approved by the core along with placing a Poster if at all possible at the venue. Chris Bobridge is currently working on a Poster.

Planet Video
Dymocks Carousel
Tactics

It was also decided rather than the committee carrying around sums of money collected in selling memberships, that the money should be banked either through internet banking or direct deposit into the Swancon account with the Receipt number as the comment so as to identify the reason for the payment.

The Swancon account details are: BSB: 306089 A/C 0172396

Chris C agreed to look into PayPal as an option for all manner of payments including international payments. This was not viable upon looking into the requirements by PayPal to qualify as an organization.

Chris C is following up on BPAY both with the bank and with the WASFF committee.

B) Competitions

There was feedback regarding a request for clarification with regard to the Video Fansub competition. Clarification is to be organized by Ju and put in the next PR report and also onto the Website.

C) Art Show

Ju has spoken to Elaine Kemp and to Dhroz about the Art Show and it is expected that after confirmation they will look after and run the Art show for the 2006 convention.

D) Committee Members

There are two new additions to the sub committee list. Lyn Battersby has been approached to do the 2006 Awards Ceremony and PRK has been asked to join in with the programming sub committee.

There will be a full committee meeting coming up, date and location to be advised however all members of sub committees should be in attendance for information exchange and idea surge.

E) Progress Reports

Ju to meet with Chris B regarding progress reports. Draft list of content for the following PR has been emailed to the list following that meeting. The Core has approved 4 progress reports between now and the actual convention. The first May 2005, second July/August 2005, third October/November 2005 and the final one January/February 2006.

IV. ADJOURNMENT

Next meeting date and time to be advised.

Respectfully submitted,

Ju "The Professional Lap Cat"
Secretary 2006.