

1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 13:08
- **Attending:**
 - Doug Burbidge (chair),
 - Frames White(administrator),
 - Brian Johnson (elected board member),
 - Davina Watson (elected board member),
 - Jack Bridges (elected board member),
 - Laura Hodge (elected board member),
 - Jess Bridge (guest)
- **Apologies:**
 - Margaret Watts (elected board member),
 - PRK (elected board member),
 - Andrea Johnson (elected board member).
- **Minutes from previous meeting:** approves 2017-0-06 accepted

2 Matters Arising from previous minutes

- Brian to look at making a new mailing list
 - Frames to take over this.
- Jack: look at the \$200 bounced check from Swancon 2015, written in the 2015 calendar year. Jack looked through records and does not have the check stub. Doug believes he does.
 - Doug to look for \$200 2015 check stub that bounced.
- Brian and Doug to make new paypal
 - Brian has made progress, and is now waiting to hear back from Paypal support.
 - Jack: would like address for 10th of November, for quiz night.

- Doug will look through minutes for WASFF past budget from 1 year ago to give to Brian.
 - Ongoing
- Brian finalise 2017 books and accounts
 - Done, but pending Jack reconciling
 - Reconciling will be annoying
 - Jack and Brian to reconcile the 2017 accounts
- Brian to make Xero accounting software happen
 - Technical issues on going.
- Brian to become signatory on 2018 account
 - Done
- Frames and Brian to look into online account to own the google drive
 - Ongoing
 - This requires Brian and Frames to talk about it
 - It is not hard, just a matter of doing it.
- Margaret and Doug to work on constitution
 - Margaret has sent in an email
 - See general business section
- Brian to negotiate with grenadine re-pricing.
 - Brian has commenced negotiations.
 - Waiting for response
- We still intend to discuss the deferred world motions
 - However, PRK is not present at this meeting.
 - We will defer until PRK can attend meeting

3 Correspondence

- Nothing require action

4 Chair's Report

- We are at a new venue, it's good.

5 Treasurer's Report

- Followed up on Grant Acquittal email form LotteryWest.
- This is the follow up paperwork, they needed.
- Should we refloat the 2019 account, to make it ready for next account? And to avoid fees
- Doug: I don't think there are fees
- Brian: There seem to be fees
- Conclusion: We may need put some money into stop fees.
- Old Paypal is closed now
- Redbubble now pays directly to WASFF account money can be moved from there.
- WASFF main account: \$965.98
- Swancon 2018: \$12,000
 - \$10,000 venue check is just about to come out.
- Swancon 2017: \$0.00
- WASFF high interest: \$18,833.80
- A brief discussion of what balance we need to maintain to be happy. Conclusion: We are not yet at risk of insolvency.
- The treasurer is twitchy (and this is a good thing)

6 Administrator's Report

- I know nothing of web-banking and would like to be shown how.

7 CSC Chair Report

- Minutes have been sent
- 2017
 - Still planning to close books
- 2018
 - LotteryWest funding is not going to work as hoped
 - Original Pitch for this funding (\$2 day) is not going to workout because of lotterywest change of focus, but instead with

- more focus on the uses we expect to be able to get grants for other parts (Indigenous+region content).
 - The conservative budget is looking at \$9000 loss, optimistic to break even.
 - Discussion of movie theater costs. We should include fees in our listed price. (Not drip pricing).
- 2019
 - Not much progress, due to real world
 - Still searching for venue and guests
 - Preliminary budget is in the works.
 - 2019 is making serious consideration of the choice of dates. But have not yet made any firm conclusions
 - The board notes that that there is a 3 year block of ANZAC day falling on a long weekend. And look upon this favourably. But has not issued a directive to the Concom one way or the other.
 - Doug moves that “The board confirms that this is a CSC decision”, Frames seconds
 - Passes unanimously
 - Brian notes that by definition ½ the CSC is on the board, by its definition. So the board has a close ear in the loop.

8 Constitution

- Margaret is reviewing changes
 - Reordering to make it make sense
 - Move many things between the bylaws, and constitution to match the current rules.
 - About ½ way done
- Doug: We promised to make a mailing list to discuss change
 - Hope to have by years end.
 - Once we have the draft.
- Jack: the arguments can be shaken-out on the list, rather than at the AGM.

- Frames: Can we make the welcome message to the list send everyone a copy of the latest constitution draft?

9 General Business

- Brian: we were going look getting the wasff.org(.au) domain, and were going to email the tech peoples
 - Doug, will email the tech people about maybe setting up a new domain
- Brian: we want to archive old websites
 - I think we should ask Jeremy to host with the wiki
 - We can't use Azure, because it spits the dummy at a certain character in filenames
 - Getting rid of our current hosting saves us \$120
 - Future websites will be achieved by grenadine.
 - Brian discussed with Jeremy and he was happy with this
 - PRK sent 3 options re-current hosting
 - Move archived sites to other hosting and not renew
 - Renew and move to an updated version of linux on that server
 - Don't renew, and let them fall down
 - Frames: I am not hard against letting them fall down, wayback machine has it covered.
 - Brian has already has the static copies
 - Probably easiest of PRK and Jeremy sort it between them without Brian between them.
 - Doug moves "That the swancon archival websites be moved to Jeremy Byrne's hosting, assuming he remains agreeable to this." Brian seconds.
 - Motion Carried
 - PRK actioned to get the files to Jeremy
 - Doug to email sf-tech and make this happen.
- Doug: I tidied Frame's AGM draft
 - Board to review
 - Then Doug will upload

- Discussion about DNS and SSL occurs
- **Date of Next Meeting:** 1pm, on Sunday the 3rd of December, at Florence Rd
- The Board Meeting was closed at 2:20.

