Aberystwyth Live Action Games Society General Meeting

29th May 2012

1 Apologies and Attendance

Seth Khan, Vice President, has stated that he will not be present at the meeting.

2 Agenda

• Welcome from President

Sam Clements, President, will talk on the subject of the society's future.

• Constitution – Sam Clements

- The members present at the meeting will discuss the constitution and debate on what should be kept and new items can be added. This new constitution will be finalized and handed into the guild.
- Consistent weekly/monthly meetings with agendas and minutes, as well as a set format for the meeting notes. It has been proposed that the agenda for a meeting be made public as soon as possible, so that people can ensure their motions are included. A proposal for the format and rules of the meeting notes is included in the proposed constitution.
- A set of base rules for events, that can be accessed by all members (preferably both online and in print form).
- Removing the name "Lockwood Arms Group". The suggested new name is "Aber Live Action Gaming" or some variant thereof. Military vernacular should be avoided with regards to the society, as it's bad for public image.
 - — — — — — Seth Khan, Sam Clements
- Membership fees and benefits.
- Bilingualism.

• Health and Safety – Tabby Key

- Protocol for dealing with modified/unknown blasters. A list of all allowed weapons may be a good idea.
- Standardized risk assessment that can be modified for individual events.
- Proposal: No new weapons may be introduced during events, even if they would be labelled safe by Health and Safety Officer.
 Newly modded weapons allowed at Health and Safety officer's discretion.

• Future events — Dave Haenze

- Freshers week.
- Next major event.
- Event/society graphics, as well as advertising.
- Contact Robert Grayston with running of Assassin.

• Online presence — Dave Haenze

- We have the domain aberlag.com Samuel Clements is dealing with the new site, which is planned to include the kaos system written for RvB, and pages for society information, such as rules and the constitution.
- Committee members have been provided with a name@aberlag.com email on request.
- Hosting is currently free and should not be an issue. However, the domain is 10 a year, which will need to come out of society funds.

• Problems – Liam Williams

- Noise complaints, residential areas.
- The recent election and problems with Keiran Russell.
- Futher motions or points.

– The committee

• The date and time of the next general meeting.

- The committee