

The ANU Branch of Humans versus Zombies

Annual General Meeting 1: Minutes

Meeting commenced: Monday 6th April 2009 at 5:30pm
Location: Chifley Library study room

Attendance:

President:	Myles O'Neill
Treasurer:	<vacant upon start of meeting>
Secretary:	Anthony Voutas
Executive for Advertising:	Eleanor Campbell
Executive for Documentation:	Jack Collins

Other members:

Mitchell Seymour
Tom Sly
Shannon Mackay
Colin Aslin
Renee Jones
Emma Deaves
Michael Ulijaszek

The Secretary welcomed everyone to the meeting and quickly introduced new members to everybody, and vice versa.

Agenda Item One: Nomination for Treasurer

The nominee for the Treasurer role, Colin Aslin, introduced himself.

The members unanimously elected Colin to the position of Treasurer.

Agenda Item Two: Signing the Constitution

The President tabled the revised draft Constitution.

The version of the Constitution was accepted by all attending members and signed. All those who didn't come to the meeting to sign it don't get to be founding members.

The official Constitution of the ANU Branch of Humans vs Zombies can be found at Appendix One.

If you have a significant problem with it at any point from here on in, you must lodge a formal request for a referendum, which the Executive will probably deny, and then you'll have to get ten members to agree with you and only then can you take the matter to the ANUSA Committee.

Agenda Item Three: Setting the Member Fee

The Treasurer suggests that the membership fee should be \$10 per person per year.

It is noted that this will be revised by the Executive every year.

Members concur with this decision.

This fee will be collected, but at the moment there is no urgency as we don't need to buy anything yet. However, if you could give your money to the Treasurer (Colin) or the President (Myles - who will then give it to the Treasurer) when you can, that would be appreciated.

Agenda Item Four: Task allocation

The President ran through a list of things that need to be done in preparation for the first game.

The President agreed to:

- Complete all necessary administrative tasks which need to be completed for the club to exist at ANU, with the help of the Secretary

The Treasurer agreed to:

- Work in collaboration with the President to set up the club's bank account and begin to collect membership fees which will go into a money box until the bank account is set up.

The Secretary agreed to:

- Complete the minutes, organise the first official Executive meeting (to be held after the mid semester break), and assist the President with the administrative tasks.

The Executive for Advertising agreed to:

- Work on a viral marketing campaign that the club would put in place first thing after mid semester break. Note that details need to be scarce in order to avoid admitting that we have as yet, got no adequate solution to the human weapons problem.

The Executive for Documentation agreed to:

- Write a disclaimer for all members to sign in order that we can use their images (photo or video) in the promotion of the club.

All executives agreed to let people help them. If you are a member and you'd like to help out, the best way at the moment would probably be to help Eleanor. Note that money collection should be by the Treasurer, but since he lives at B&G and that's ages away for most of you, he's agreed to let Myles collect fees as well.

All members agreed to think about possible solutions to the following problem:

- Human weapons: Do we use Nerf guns? What are the alternatives? Think about supply, cost and awesomeness, and try to think of something that is in decent supply, at a decent cost which is decently awesome for our purposes.

Meeting closed.