

ADFWGA 010/14

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN  
DEFENCE FORCE WAR GAMING ASSOCIATION HELD AT LAVARACK  
BARRACKS ON 07 DEC 13**

Present:

MAJ D. Hill	Chair	PTE E. MacMillan
CPL T. Casey	Vice Chair	PTE A. McDowall
MAJ L. Tracey		CFN J. Nixon
CAPT L. Baldacchino		PTE R. Randall
FLTLT N. Chatterton		PTE M. Redhead
CAPT B. Middleton		TPR S. Simon
CAPT J. Sutton		SIG K. Streatfield
LT G. Gepp		SIG K. Strowger
SGT J. Field		CFN G. Thomson
SGT C. Hawkes		CFN M. Thompson
SGT M. Keep		CFN S. Vardy
SGT A. Read		AC G. Vincent
SGT L. Vitorio		SPR C. West
CPL M. Cantrell		SIG D. White
CPL B. Groth		OCDT T. Hill
CPL M. Harrison		OCDT J. Ikin
CPL D. Marshall		OCDT W. Neill
CPL D. O'Malley		OCDT J. Rae
CPL A. Pepper		
CPL R. Vagg		MRS T. Casey (HM)
CPL R. Vandermast		MR N. Jurgs (HM)
LAC J. Anderson		MRS N. Pless (HM)
LCPL D. Ford		MR A. Spragg (HM)
LAC R. Hayes		MR D. Vincent (HM)
LCPL D. Hyams		MR L. Yates (HM)
LCPL B. McFarland		
LAC S. Strobel		MR F. Berner (Affiliate)
PTE M. Barkley		MR C. Clarkson (Affiliate)
SPR B. Clarke		MR J. Connaghan-Harris (Affiliate)
SIG T. Crawford		MR D. Ferguson (Affiliate)
SPR G. Crossin		MR J. McKenzie (Affiliate)
SIG L. Dowdeswell		MR A. Robertson (Affiliate)
PTE R. Fisher		MR W. Ryman (Affiliate)
SIG R. Forrest		MR D. Whitehead (Affiliate)
CFN E. Fuery		
		CAPT C. Bryers Secretary

Apologies:

COL A. Gunder (ADFWGA Patron - work commitments)

### **ITEM 1 – Introduction**

1. At 1558h, 07 Dec 13 the Chair declared the meeting open and all members were welcomed to the third Annual General Meeting (AGM) of the Australian Defence Force Wargaming Association (ADFWGA). The Chair gave a brief introduction of the Committee then gave an outline of the conduct of the meeting as well as the process of raising motions and accepting motions.

### **ITEM 2 – Acceptance of Previous Minutes**

2. The Chair stated that the minutes from the 2012 ADFWGA AGM had been compiled by SGT M. Keep and had been posted on the ADFWGA website for the previous 11 months. The Chair motioned to have them accepted as no comments were received on the accuracy of the minutes.

3. **Action:** The Chair motioned that the minutes be accepted, Nathan Chatterton seconded and the motion was carried.

### **ITEM 3 - ADFWGA Update**

4. The Chair stated that there were three action items from previous minutes:

a. **ADFWGA Representation at the ATC.** The Chair informed the meeting that the ADFWGA had received interest from the 40k Australian Team Championships (ATC), offering the Association the chance to provide an ADF team for the 2014 ATC. The 2014 ATC will occur over the period 5 – 6 Jul 14 at the Gold Coast, Queensland. The ADF Team will consist of nine players with three reserves, each utilising a different codex. The ADFWGA Committee will collect nominations and form the final team based on merit. Costs associated with attending this event will be borne by participants.

b. **ADFWGA Profile.** The Chair stated that 2013 has seen a steady increase in the profile of the ADFWGA across Defence. This has resulted in increased membership numbers and increased attendance at ADFWGA events. The profile of ADFWGA has grown to the point where the Service HQ's are getting actively involved in supporting ADFWGA events. The Chair has indicated that further work is needed noting the lack of RAN members at the 2013 event.

c. **Logistics Trophy.** This item has not been progressed further at this stage, work will continue in 2014.

5. **AHQ Support.** The Chair provided details of the support provided by AHQ as a result of the Patron's letter to the CA. AHQ made \$2,250 available to the ADFWGA committee to reimburse Defence members who travelled at own cost to the event. Names and PMKeyS details will be collected by the Committee after the AGM to facilitate this reimbursement via ROMAN. The intent is to seek further support from AHQ in 2014.

6. **Action:** No further action required

#### **ITEM 4 – Constitution Amendments**

7. A review of the ADFWGA Constitution highlighted a number of potential amendments to remove obsolete elements and include processes that have been developed over the last two years. The following amendments were proposed to the meeting and approved by a majority vote.

- a. A change to Para 10.2 extending the duration of voted in Committee members to 36 months. The Chair proposed the amendment and it was seconded by Steven Strobel. The motion was carried.
- b. A change to Para 10.4 allowing medically discharged personnel to hold Committee positions and nominate for consecutive elections on the condition their successful election is ongoing. The Chair proposed the amendment and it was seconded by Sam Vardy. The motion was carried.
- c. Remove the term "Championship" from the annual event and replace it with "Charity Event". The Chair proposed the amendment and it was seconded by David Hyams. The motion was carried.
- d. The addition of Para 13.3 allowing the Committee to utilise ADFWGA funds to cover small (up to \$200), unforeseen costs pertaining to ADFWGA events. The Chair proposed the amendment and it was seconded by Jason Fields. The motion was carried.
- e. The addition of Para 13.4 requiring the Committee is to include a full break down of sponsorship, costs and money raised, where possible divided by activity, as an annex of the AGM minutes. The Chair proposed the amendment and it was seconded by Riley Hayes. The motion was carried.
- f. A change to Para 3.4 classifying lifetime members as "ordinary" members, regardless of military service. The Chair proposed the amendment and it was seconded by Michael Harrison. The motion was carried.

8. **Action:** A Summary of the Constitution amendments is attached at Annex A. The amended ADFWGA Constitution is to be posted on the ADFWGA website NLT 28 Feb 14.

#### **ITEM 5 – Committee Election**

9. The Chair explained the process for electing new committee members, and announced there was only one nomination for a new committee member, being the Secretary position. It was noted that the current Secretary, Michael Keep, had requested to step down. The Chair acknowledged the work done over the last 12 months by the Secretary and thanked him for his contribution, in particular in updating the membership register. In the absence of any other nominations the Chair and Vice Chair were re-elected for 36 months unopposed. IAW the elections procedure the Chair proposed the nomination of Charles Bryers as Secretary; this nomination was seconded by Nathan Chatterton. The nomination was approved and the new Secretary elected for a period of 36 months.

### **ITEM 6 – ADFWGA 2013 reports**

10. **Sponsorship Report.** IAW the ADFWGA Constitution, a Sponsorship report for the 2013 ADFWGA Charity Event is attached at Annex B.
11. **2013 Financial Report.** A copy of the finalised 2013 ADFWGA Charity Event Financial Report is located at Annex C.
12. **2013 ADFWGA Charity Event Results.** A full copy of the 2013 Event Results is attached at Annex D.

### **ITEM 7 – 2014 Event Planning**

13. The Committee proposed the timetable for ADFWGA events in 2014. Noting the location of gaming equipment, current posting locations and the large number of Townsville based gamers it was proposed to leave the December event in Townsville. The intent is to retain the current format of the Townsville event (three days with three game systems). As WW40K, the sponsor who provides all the gaming terrain and table tops, currently runs the ANZAC Cup in Brisbane it was proposed that the ADFWGA takes over this event. Thus meeting the aim of running an event in Brisbane in 2014 and enabling the Association to cater for members based in the southern states. The ANZAC Cup is to be held in April, at either Gallipoli Barracks Enoggera or RAAF Base Amberley. The format of the ANZAC Cup will be a two day event for the three current ADFWGA game systems.
14. **Action:** The Vice Chair proposed the motion; it was seconded by Nathan Chatterton. The motion was carried.

### **ITEM 8 – General Business**

15. **Honorary Members.** The Committee has reviewed all current Honorary Members and decided all remained appropriate. Chair and Vice Chair proposed the following individuals be made honorary members of the ADFWGA, due to their support and involvement with the ADFWGA:
  - a. Darryl Elms (KR Multicase) – Proposer: Vice Chair. Seconder: Michael Harrison.
  - b. Leigh Tresidder – Proposer: Chair. Seconder: Ben Clarke.
  - c. Andrew Spragg - Proposer: Vice Chair. Seconder: Jason Fields.
  - d. Steve Hammond - Proposer: Vice Chair. Seconder: Rick Vandermast.
  - e. Nikki Pless - Proposer: Vice Chair. Seconder: Len Tracey.
  - f. Luke Yates (TSOM) - Proposer: Vice Chair. Seconder: Steven Strobel.
16. All proposed Honorary Members listed above were approved.
17. **Action:** The Secretary is to update the Membership Roll.

## ITEM 9 – Other Business

18 **Use of the ADFWGA Logo.** The Chair stated that all use of the ADFWGA Logo is to be vetted by the Committee. This is to ensure correct use of the logo and to maintain logo uniformity across the Association.

19. **Charity for 2014.** The Chair proposed that Soldier On remain the chosen charity of the ADFWGA to support for the next 36 months. The proposal was seconded by Riley Hayes and subsequently carried.

20. **Action:** The Committee is to continue to liaise with Soldier On over the next 36 months. It was also accepted that the Committee will look at a different website to facilitate the online donations or improve the process. This is a result of the majority of individuals having issues with setting up a page on the site compared to the previous site.

21. **Increased Unit Involvement.** Ideas were discussed by the Chair and the floor of ways to increase the level of support provided to ADFWGA members by their Unit CO's; primarily to enhance attendance at ADFWGA events. The following courses of actions were devised:

- a. The Committee is to draft a template letter to be signed by COL Gunder for ADFWGA members to submit to their Unit CO's.
- b. Unit Representatives are to be introduced, centralising involvement and fostering Unit competition.
- c. Regions Representatives are to be disbanded as the system has not been effective.

22. The Chair asked if there were any more items to be discussed, and declared the AGM closed at 1701h, 07 Dec 13.

*Original Signed*

**D. HILL**  
MAJ  
Chairman

07 Feb 14

*Original Signed*

**T. CASEY**  
CPL  
Vice Chairman

07 Feb 14

### Annexes:

- A. Proposed Constitution Amendments dated 07 Dec 13
- B. 2013 ADFWGA Charity Event Sponsorship Report
- C. 2013 ADFWGA Charity Event Financial Report
- D. 2013 ADFWGA Charity Event Results

## **Constitution Amendments**

### **1. Review and Update of Para 10.1 – 10.4**

Executive Committee Members

Para 10.1 – No Change

Para 10.2 – Replace with:

10.2 The Executive Committee will be voted in during the AGM held as part of the annual event for a period of 36 months commencing in December 2013 for all positions. The election process is outlined in annex A.

10.3 – Delete

10.4 – to become 10.3

10.4 replace with

10.4 Due to the nature of service in the ADF a member of the Executive Committee may find themselves Medically Discharged during their elected term. In these circumstances the Committee Member will be permitted to remain serving as a member of the Executive Committee if they wish. If the individual does not want to remain on the committee the process outlined in the constitution will be followed. At the next committee election the discharged member will be allowed to nominate for the position held and if elected hold that position for the elected term. Discharged personnel will not be able to nominate for other positions on the Committee. If the discharged individual is not re-elected they will not be able to nominate for that position at subsequent elections.

### **2. Remove references to Championship/Competition change with “event”.**

### **3. Addition to Clause 13**

Add para 13.3 and 13.4

13.3 The Executive Committee is authorised to spend up to \$200 of entry monies on unforeseen event costs. These costs may include sponsoring selected individuals to attend the event where their involvement will significantly enhance the quality of the event. These costs do not include the normal costs associated with setting up and running the even; including purchasing expense items, terrain, raffle prizes, etc. The Committee will detail the expenditure of these funds at the AGM and this will be recorded in the minutes.

13.4 The Committee is to include a full break down of sponsorship, costs and money raised, where possible divided by activity, as an annex of the AGM minutes.

#### **4. Membership types**

Amend Para 3.1

3.1 d. Life Member.

Insert new para 3.4

3.4 Life Memberships. Life memberships will be offered to individuals who have provided significant service to the ADFWGA over a sustained period (guidance is not less than 7 years continuous involvement). Life Memberships will grant the recipient with the same standing as an ordinary member of the ADFWGA, regardless of whether they are current serving, ex-serving or civilian. Any ordinary member of the ADFWGA may nominate an individual for a Life Membership by formally contacting the Committee. The nomination should detail why the individual should be considered for Life Membership. Once the nomination is received the Committee will consider the nomination and if endorsed the nomination will be presented at the subsequent AGM for vote. If the nomination is not endorsed by the committee the individual who made the nomination will be informed.

Renumber remaining para 3.4 – 3.5 to 3.5 – 3.6

2013 ADFWGA Sponsorship Report

Company	Item	Number	RRP	Total	ADFWGA Price	Remarks
Battlefield Bangkok	T34 Tank Coy	1	\$ 77.00	\$ 77.00		See notes below
	Soviet Tank Killer Coy	1	\$ 77.00	\$ 77.00		
	Soviet IS2 Hvy Tk Coy	1	\$ 88.00	\$ 88.00		
	SovietRocket Motor Bn	1	\$ 82.00	\$ 82.00		
	T34/85 OBR Tk Pl	1	\$ 77.00	\$ 77.00		
	Soviet Strelkovylnf Bn	1	\$ 100.00	\$ 100.00		
	Royal Artillery Battery	1	\$ 94.00	\$ 94.00		
	Stuka Pl	1	\$ 60.00	\$ 60.00		
	Sherman Pl	1	\$ 77.00	\$ 77.00		
	Cromwell Pl	1	\$ 77.00	\$ 77.00		
	Achtung Box Set	2	\$ 55.00	\$ 110.00		Approx price no longer available
	Total			\$ 919.00	\$ 500.00	
KR Multicase	Small Case w Dice	4	\$ 20.00	\$ 80.00	0	
	Backpack Case	1	\$ 118.00	\$ 118.00	0	
	Xwing Box Case	1	\$ 60.00	\$ 60.00	0	
	Xwing Metal Box	1	\$ 71.00	\$ 71.00	0	
	Standard Case	1	\$ 103.00	\$ 103.00	0	
	Large Case	1	\$ 103.00	\$ 103.00	0	
	Total			\$ 535.00	\$ 100.00	Only expense is postage
Spartan Games	British Subs	1	\$ 23.00	\$ 23.00		See notes below
	Prussian Dreadnaught	1	\$ 30.00	\$ 30.00		
	British Escorts	1	\$ 13.00	\$ 13.00		
	British Frigates	1	\$ 13.00	\$ 13.00		
	British Hawks	1	\$ 21.00	\$ 21.00		
	Prussian Watchstar escort	1	\$ 13.00	\$ 13.00		
	Prussian Scout ships	1	\$ 21.00	\$ 21.00		
	British Dreadnaught	1	\$ 30.00	\$ 30.00		
	Prussian Frigate	1	\$ 13.00	\$ 13.00		
	British Destroyer	1	\$ 13.00	\$ 13.00		
Total			\$ 190.00	\$ 110.00		
Battlestation Ipswich	GW Products for painting Class					No value available
	Paints					No value available
	Total					No value available
The Combat Company	Blood throne of Khorne	1	\$ 55.00	\$ 55.00		See TCC Invoices for item costs
	Orc Chariot	1	\$ 44.00	\$ 44.00		
	SM Vet Sqd	1	\$ 70.00	\$ 70.00		
	Plague Bearers	1	\$ 48.00	\$ 48.00		
	Ravenwing Knights	1	\$ 69.00	\$ 69.00		
	CSM Raptors	1	\$ 55.00	\$ 55.00		
	Fire Warriors	1	\$ 55.00	\$ 55.00		
	DA Vet Sqd	1	\$ 41.00	\$ 41.00		
	CSM Marines	1	\$ 62.00	\$ 62.00		
	Vanguard	1	\$ 65.00	\$ 65.00		
	Orges	1	\$ 60.00	\$ 60.00		
	Darkspears	1	\$ 45.00	\$ 45.00		
	High Elf Chariot	1	\$ 44.00	\$ 44.00		
	Ewraithguard	1	\$ 55.00	\$ 55.00		
	SM Librarian	1	\$ 30.00	\$ 30.00		
	SM Captain	1	\$ 30.00	\$ 30.00		
	Chaos Daemons - Screamer	1	\$ 44.00	\$ 44.00		
	Chaos Asp Champ	1	\$ 24.00	\$ 24.00		
	Starter Set	2	\$ 80.00	\$ 160.00		
	Slave 1	1	\$ 30.00	\$ 30.00		
	Tie Interceptor	2	\$ 34.00	\$ 68.00		
	Falcon	1	\$ 30.00	\$ 30.00		
	Infinity Starter - Nomads	1	\$ 43.00	\$ 43.00		
	Infinity Starter - PanOceania	1	\$ 43.00	\$ 43.00		
	Infinity Starter - Ariadna	1	\$ 43.00	\$ 43.00		
	Infinity Starter - Yu Jing	1	\$ 43.00	\$ 43.00		
	Infinity Army	1	\$ 170.00	\$ 170.00		
	Puppet Wars boxed set	1	\$ 100.00	\$ 100.00		
	Warmachine Starter	1	\$ 130.00	\$ 130.00		
	Dice	3	\$ 14.00	\$ 42.00		
Bolt Action Assault on Normandy	1	\$ 100.00	\$ 100.00			
Total			\$ 1,898.00	\$ 1,202.76		

Other Companies

Ultramarine Movie	2	\$ 20.00	\$ 40.00	\$ -	
Compressor	1	\$ 159.37	\$ 159.37	\$ 159.37	
Warhammer Quest	5	\$ 6.00	\$ 30.00	\$ -	
Engraved Glass	1	\$ -	\$ -	\$ -	Donated to ADFWGA - Coord by Danny Whitehead
Total			\$ 229.37	\$ 159.37	

Total Value			\$ 3,771.37
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Total Cost			\$ 2,072.13
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Notes:

MAJ Hill purchased FOW products from Battlefield Bangkok at approximately 50% off - Total \$500

MAJ Hill purchased Dystopian Wars items from Garage Sale - Total \$110

The ADFWGA refunded these costs to MAJ Hill who elected to make a personal donation of that amount via the website

2013 ADFWGA Charity Event Financial Report

Expenses

Operating Costs - Stationary/Printing/etc

Printing / Laminating	107.73
Stationary/Postage	304.33
Drinks/Cheese Wheels	307.42

Prizes/Raffles/Shirts/Coolers/etc

Shirts	943.8
Stubby Coolers	402.33
Postage for KR	100
Airbrush	159.37
Trophies	120
Prize pool for event (The Combat Company)	450
TCC (Raffle/Auction items)	1202.76
Items purchased by MAJ Hill (FOW/Dyst Wars)	610

<b>Paypal Fees</b>	181.26
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<b>Total Expenses</b>	<b>4889</b>
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Monies In

Prior to event

Online Donations	5290
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Entry Fee	1975
Shirts	855
Stubby Coolers	80
Infinity	80
X-Wing	110
Painting Masterclass	500
Single Figure	70

See Notes  
See notes

Saturday

Raffle	1227
Auction - IG	800
Auction - CSM	0
Auction - Infinity Army	220
Auction Infinity Squad (6)	200
Auction Infinity Squad (4)	100
Auction Glass	150

Sunday

Raffle	1149
Dice Off	1103

Event items

Stubby Coolers	464
Drinks	906

Donation by MAJ Hill	610
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<b>Total Money In</b>	<b>15889</b>
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<b>Final Online donation to Soldier On:</b>	<b>11000</b>
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Notes Remaining Shirt will be gifted to the Patron  
Remaining Stubby Coolers will be gifted to sponsors and used to promote the ADFWGA

**ANNEX D TO  
ADFWGA 010/14  
DATED 07 Feb 14**

**EVENT RESULTS 2013**

<http://www.adfwga.com/event-results/>