

MINUTES OF THE GENERAL MEETING OF THE AUSTRALIAN DEFENCE FORCE WARGAMING ASSOCIATION (ADFWGA) HELD AT ANZAC CUP ON 29 MAY 16

Attendees:

MAJ D. Hill	Chair	SPR N. Dallavanzi
SGT T. Casey	Vice Chair	SGT M. Everleigh
		CPL B. Craske
CPL A. Pepper		CPL M. Long
CPL R. Vandermast		CPL M. Cantrell
CFN D. Wade		CPL D. Hyams
LCPL S. Livori		CPL M. Parsons
PTE T. McCheane		CFN B. Rappo
PTE A. Mcdowall		SPR C. West
PTE C. Smyth		
PTE R. Randall		Mrs T. Casey (HM)
AB C. Long		
PTE J. Torsney		Mr B. Clarke
CPL N. McMullen		
TPR S. Maiocchi		CAPT C. Bryers Secretary

Apologies:

COL A. Gunder (ADFWGA Patron)

ITEM 1: OPENING

1. At 1708h, 29 May 16 the Chair declared the meeting open and all members were welcomed to the ANZAC Cup General Meeting (GM) of the ADFWGA. The chair gave a brief introduction of the committee then gave an outline of the conduct of the meeting. The Chair explained that the meeting's primary purpose was to raise ideas for the ADFWGA. Furthermore the chair explained that the General Meeting's secondary purpose was to share information between the committee and the association members.

ITEM 2: CONFIRMATION OF THE PREVIOUS MEETING'S MINUTES

2. The Chair stated that the minutes from the 2015 ADFWGA GM had been compiled by CAPT C Bryers and had been posted on the ADFWGA website for the previous few months.

3. The Chair provided the following update of the action items from the previous minutes:

- a. The ADFWGA Honorary Members list has been updated.
- b. The location of the AGM for 2016 was confirmed as being in TSV in Dec 16.
- c. The development of an ADFWGA will be updated in this meeting.

4. The Chair motioned to have the Minutes of the 2015 GM accepted as no concerns had been raised regarding the accuracy of the minutes. Proposed by Scott Livori. Seconded by Rick Vandermast. The 2015 GM minutes were accepted as a true and accurate record of the meeting.

ITEM 3: ADFWGA UPDATE

5. The Chair used this opportunity to update the AGM on the continuing business of the ADFWGA:

- a. **AHQ Funding.** COL Gunder and the Chair have applied to the new Chief of Army for funding of the ADFWGA, a response is expected soon.
- b. **ADFWGA Profile.** The ADFWGA Facebook page has seen a 50% increase of members since the last General Meeting. The ADFWGA has been linked by the Army Facebook page and continues to see coverage in service and civilian media.

ITEM 4: REPORTS

6. **Sponsors Report.** Sponsorship from third party organisations continues to go well. Knights of Dice and Jolt Games in particular have been significant supporters of the ADFWGA in 2016. ADFWGA continues to get support from international companies such as Warlord Games and Corvus Belli.

7. **Financial Report.** A Financial Report for ANZAC Cup 2016 is attached at Annex A. Financial statement for WINGMAN III and WINGMAN IV are attached at Annex B and C.

ITEM 5: 2016 ADFWGA EVENTS

8. The Chair outlined that since the last meeting a number of events had been conducted including two WINGMAN events in Canberra and HEROCON in Townsville. All three events had been successful and would likely continue to feature in the ADFWGA's event schedule.

9. The Chair discussed the proposed details of the upcoming events for 2016. The current schedule of events is as follows:

- a. **WINGMAN V.** The next Wingman event will most likely occur in October 2016.
- b. **HEROCON 2016.** HEROCON 2016 is planned for the second weekend of December in Townsville, pending scheduling confirmation. The plan is currently to maintain one day events; however, this will be up for discussion and may vary between systems.
- c. **ANZAC Cup 2017.** The Committee would provide an update on the dates and venue for ANZAC Cup 2017 at the AGM in December.

ITEM 6: GENERAL BUSINESS

10. **T-Shirt Design.** The ADFWGA Committee is currently investigating two options for association t-shirts. Expect a Facebook poll to confirm a design but it will have minimal

branding and a potentially different design for the association logo. Rick Vandermast volunteered to assist the Committee with designs and production of ADFWGA paraphernalia.

Action: Vice Chair and Rick Vandermast.

ITEM 7: GENERAL BUSINESS.

11. **Secret Weapons Support.** It was suggested that the Committee pursue Secret Weapons for sponsorship for HEROCON 2016. The Chair noted that Secret Weapon had supported ANZAC Cup 2015 and that this company does provide discounts for Defence personnel.

Action: Secretary.

12. **ADFWGA Stickers.** Interest was expressed in developing stickers with an ADFWGA logo on it to increase awareness and show support. SGT Casey was nominated to explore this option.

Action: Vice Chair

13. **Use of the ADFWGA Name.** Danny Whitehead requested permission to use the ADFWGA name (not logo) on his racing bike. Permission was granted by the Chair.

Action: No further action.

14. **Stubby Coolers.** Interest was expressed in stubby coolers for HEROCON. It was confirmed by the Committee that these were in the process of being acquired.

Action: Vice Chair

15. **Next Meeting.** The 2016 ADFWGA AGM will take place in December at HEROCON 2016 in Townsville. The date and time would be confirmed closer to the event.

16. There being no other business, the 2016 GM was concluded at 1729h, 29 May 16 with all matters closed.

Original Signed

D HILL
MAJ
Chairman

18 Jul 16

Original Signed

T CASEY
CPL
Vice Chairman

18 Jul 16

Annexes:

- A. Financial Statement ANZAC Cup 2016
- B. Financial Statement WINGMAN III (26 Jan 16) – Canberra
- C. Financial Statement WINGMAN IV (07 May 16) – Canberra

Financial Statement
ANZAC Cup 2016 (28-29 May 16) - Brisbane

Expenses			
Type	Item	Cost	Remarks
Event support	Prize support	\$ 1,212.33	Breakdown provided on page 2
	Deposit	\$ 500.00	Paid to secure venue
	Venue hire	\$ 1,786.52	Balance of cost of venue
	Drinks	\$ 230.78	
	Ice	\$ 33.00	
Admin support	ADFWGA Website	\$ 251.78	Annual fee for ADFWGA website
	Stationery	\$ 112.53	Printing and laminating certificates
Total expenses		\$ 4,126.94	
Incoming			
Type	Item	Cost	Remarks
Entry	Online Entry	\$ 3,311.94	Paypal fees automatically removed
	Casual Entry	\$ 38.00	
Dice Off	Dice Off 1	\$ 124.00	Zombicide Black Plague
	Dice Off 2	\$ 309.00	Knights of Dice Terrain
	Dice Off 3	\$ 237.00	X-Wing Imperial Raider
	Dice Off 4	\$ 348.00	Forbidden Stars
Raffles	Raffle Tickets	\$ 3,575.00	
Other	Drinks	\$ 877.00	
	Bring and Buy	\$ 138.00	

Total incoming	\$ 8,957.94
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Overall summary	
Incoming	\$ 8,957.94
Expenses	\$ 4,126.94
Dontation (via Soldier On website)	\$ 4,831.00

Financial Statement
ANZAC Cup 2016 (28-29 May 16) - Brisbane

Purchased prizes				
Store	Item	Value / RRP	Paid	Remarks
Black Cultist	Deathwatch - Overkill	\$ 280.00	\$ 208.81	
	X-Wing Inquisitor	\$ 24.00	\$ 19.00	
	X-Wing Punishing One	\$ 48.00	\$ 38.00	
Book Depository	X-Wing Corvette	\$ 126.00	\$ 88.47	
	X-Wing Raider	\$ 160.00	\$ 102.85	
	X-Wing Assault Carrier	\$ 112.00	\$ 72.10	
	X-Wing Mist Hunter	\$ 32.00	\$ 25.65	
	X-Wing K Wing	\$ 32.00	\$ 23.16	
	Forbidden Stars	\$ 160.00	\$ 110.04	
	Star Wars Armada	\$ 160.00	\$ 87.44	
	Armada - ISD	\$ 85.00	\$ 51.56	
	Armada - Home 1	\$ 64.00	\$ 45.08	
	Armada Victory Class	\$ 64.00	\$ 39.16	
	Armada Assault Frigate	\$ 64.00	\$ 37.98	
	Armada MC 30	\$ 48.00	\$ 30.03	
	Armada Rogue & Villans	\$ 35.00	\$ 23.00	
Online - Individual	Assault Marines	\$ 70.00	\$ 210.00	
	LOTR - Box	\$ -		
	Dragon Princes of Caldor	\$ 50.00		
	Chaos Knights	\$ 50.00		
	Ork Boyz (4)	\$ 15.00		
	Skeleton warriors (6)	\$ 15.00		
	High Elf Paint Set	\$ 40.00		
	Space Marine Paint Set	\$ 40.00		
	Space Marines Tact Sqd	\$ 65.00		
	Space Marines Tact Sqd	\$ 65.00		
	VX 88 Battlesuit	\$ 74.00		
	Paint Set	\$ 40.00		
	Liberators	\$ 85.00		
	Be'Lakor	\$ 62.00		
Total value / cost		\$ 2,165.00	\$ 1,212.33	

Financial Statement
ANZAC Cup 2016 (28-29 May 16) - Brisbane

Donated prizes			
Sponsor	Item	Value / RRP	Remarks
Jolt Games - Canberra - Total Value \$924.00	Ghost	\$ 85.00	
	T-34/85	\$ 50.00	
	T34/76	\$ 45.00	
	American Infantry	\$ 60.00	
	Soviet Infantry	\$ 80.00	
	Japanese Infantry	\$ 65.00	
	Bolt Action Rules x 2	\$ 120.00	
	Magic - Duel Deck	\$ 30.00	
	Magic Gift Box	\$ 40.00	
	Smash Up - Munchkin	\$ 60.00	
	Space Marine Terminators	\$ 74.00	
	Scions - Imp Guard	\$ 45.00	
	Black Plague	\$ 170.00	
Rapid confrontation - Total Value \$106.00	M4 Sherman	\$ 45.00	
	Army Painter - Laser	\$ 17.50	
	Army Painter - Flock	\$ 12.00	
	WWII Germans blister	\$ 15.00	
	WWII Airborne HQ Blister	\$ 16.50	
Knights of Dice - Total Value \$1085.00	Chinatown Plaza	\$ 15.00	
	Little Ramen	\$ 32.00	
	Chinatown Gate	\$ 45.00	
	4 x Chinatown Furniture	\$ 64.00	
	Padgoda Building	\$ 58.00	
	Jade Kingdom	\$ 50.00	
	Golden Dragon Inn	\$ 59.00	
	Dainty Sichaun	\$ 57.00	
	Rainbow Karoke	\$ 53.00	
	Desert Residence 1	\$ 105.00	
	Desert Residence 2		
	Desert Residence 3		
	Compound 1		
	Compound 2		
	Storage building		
	Kraken Petroleum	\$ 300.00	
	89 Moore St		
	1889 Mignola Ave		
	2 x Highway sign		
	Pylon		
	2 x I-48 Straight		
	2 x I-48 Ruined		
	2 x Stairs		
	89 Moore St	\$ 40.00	
	1889 Mignola Ave	\$ 39.00	
	Morrison Bldg	\$ 36.00	
Rogers & Partners	\$ 38.00		
Wolfman Plaza	\$ 52.00		
O'Neil Row	\$ 42.00		

Financial Statement
ANZAC Cup 2016 (28-29 May 16) - Brisbane

Donated prizes - continued			
Sponsor	Item	Value / RRP	Remarks
Corvus Belli - International - Total Value \$729.00	N3 Rulebook	\$ 107.00	
	USAdrinana Army	\$ 135.00	
	N3 Rulebook	\$ 107.00	
	Infinity terrain x 3	\$ 45.00	
	Classified deck x 3	\$ 54.00	
	US Adrinana Rangers	\$ 58.00	
	Guijiu	\$ 61.00	
	Preceptors	\$ 61.00	
	Pan-O Bolts	\$ 41.00	
	Infinity Blister	\$ 15.00	
	Infinity Blister	\$ 15.00	
	Infinity Blister	\$ 15.00	
KR Multicase - International - Total Value \$109.00	1 / 4 Case x 2	\$ 68.00	
	1 / 2 Case	\$ 53.00	
	Full Case	\$ 70.00	
Mantic Games	Kings of War rules (3)	\$ 60.00	
Total value of donations / sponsorship		\$ 3,095.00	

Financial Statement
WINGMAN III - 26 Jan 16 - Canberra

Costs			
	Item	Cost	Remarks
Raffle Prizes	K-Wing	\$ 21.80	
	Punisher	\$ 21.51	
	Khazak fighter	\$ 16.57	
	T70 X-Wing	\$ 19.94	
	FO Tie Fighter	\$ 19.94	
	Armada Sqns (Imperial)	\$ 21.16	
	Armada Sqns (Rebel)	\$ 20.81	
	Rogues and Villans	\$ 26.59	
	Home 1 Armada	\$ 52.24	
	Imperial Star Destroyer	\$ 64.59	
	Imperial Raider (Armada)	\$ 21.59	
	Armada	\$ 87.44	
		Total	\$ 394.00
Dice Off	Imperial Assault Carrier	\$ -	Donated by Jolt Games
	TAOR - Space Mat	\$ -	Donated by TAOR
	Total	\$ -	
Event Prizes	Armada OP Kit	\$ -	Donated by Jolt Games
	Ackbar Key ring	\$ -	Donated by Scott Livori
	X-Wing Best Pilots Lego	\$ 30.00	
	C-3PO keyring	\$ 14.25	
	Best Scum Keyring	\$ -	Donated by Scott Livori
	Total	\$ 44.25	
Admin stores	Drinks	\$ 47.35	Use drinks from WINGMAN I
	Lunch	\$ 270.00	Subway platters w disc
	Total	\$ 317.35	

Overall Expenses	\$ 755.60
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Money In			
	Item	Income	Remarks
PayPal	Entry Fees	\$ 414.99	Less PayPal fees (\$20.01)
Cash & Online	Dice Off 1	\$ 325.00	
	Dice Off 2	\$ 134.00	
	Raffle Tickets	\$ 750.00	
	Donation	\$ 58.11	
	Drinks	\$ 73.50	
	Total Money In	\$ 1,755.60	

Overall Summary	Money In	\$ 1,755.60	
	Expenses	\$ 755.60	
	Overall Donation to Soldier On	\$ 1,000.00	Donated via ADFWGA Fundraising page 27 Jan 16

Financial Statement
WINGMAN IV - 07 May 16 - Canberra

Costs			
Raffle Prizes	Item	Cost	Remarks
	Ghost	\$ 63.65	
	Hounds Tooth	\$ 48.44	
	Punishing One	\$ 38.00	
	T70 X-Wing	\$ 19.94	
	FO Tie Fighter	\$ 19.94	
	Armada Corvette	\$ 21.18	
	Armada Raider	\$ 23.11	
	Rogues and Villans	\$ 23.44	
	Tie Advance	\$ -	Donated by Jeff Dunstar
	KR Multicase	\$ -	Donated by Tim Kelly
	Assault Carrier	\$ 72.21	
	Tie Inquisitor	\$ 19.00	
	Mist Hunter	\$ 25.65	
	Total	\$ 374.56	
Dice Off	Star Wars Rebellion	\$ 100.00	
	Ghost	\$ -	Donated by Jolt Games
	Assault Carrier	\$ 65.93	
	Total	\$ 165.93	
Event Prizes	Armada OP Kit	\$ -	Donated by Jolt Games
	Stormtrooper Key ring	\$ -	Donated by Scott Livori
	X-Wing Best Pilots Lego	\$ 35.98	
	Mist Hunter	\$ -	Donated by Jolt Games
	C-3PO keyring	\$ 14.25	
	Total	\$ 50.23	
Admin stores	Drinks	\$ -	Used drinks from WINGMAN III
	Lunch	\$ 245.00	Subway platters w disc
	Total	\$ 245.00	

Overall Expenses	\$ 835.00	Rounded down to \$835.00 (-0.72)
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Money In			
Item	Income	Remarks	
PayPal	Entry Fees	\$ 372.00	Less PayPal fees () Rounded down to \$372 (-0.06)
Cash & Online	Dice Off 1	\$ 260.00	
	Dice Off 2	\$ 155.00	
	Dice off 3	\$ 201.00	
	Raffle Tickets	\$ 750.00	
	Donation	\$ 67.00	
	Drinks	\$ 30.00	
	Total Money In	\$ 1,835.00	

Overall Summary	Money In	\$ 1,835.00	
	Expenses	\$ 835.00	
	Overall Donation to Soldier On	\$ 1,000.00	Donated via ADFWGA Fundraising page 27 Jan 16