

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN
DEFENCE FORCE WAR GAMING ASSOCIATION HELD AT LAVARACK
BARRACKS ON 08 DEC 12**

Present:

COL A. Gunder	ADFWGA Patron	LAC M. Wade	
MAJ D. Hill	Chair	PTE M. Barkley	
CPL T. Casey	Vice Chair	PTE A. Bullmore	
MAJ L. Tracy		PTE R. Carter	
CAPT L. Baldacchino		SIG T. Crawford	
CAPT C. Bryers		PTE R. Fisher	
CAPT A. Glover		SIG R. Forrest	
LT G. Gepp		PTE A. Gallagher-Sherry	
LT B. Middleton		PTE N. Gibbs	
LT J. Sutton		PTE M. Millar	
WO1 P. Reynolds		PTE D. Milton	
SGT D. Barkley		PTE I. Murray	
SGT G. Crossin		TPR K. Preisig	
SGT J. Field		SIG A. Quinn	
SGT D. Robinson		PTE M. Redhead	
SGT B. Purdon		PTE C. Watson	
CPL M. Cantrell		SIG D. White	
CPL A. Collier		MRS T. Casey (HM)	
CPL R. Cross		MS V. Crown (HM)	
CPL J. Draper		MR L. Long	
CPL R. Elliot		MR R. Marczan (HM)	
CPL B. Groth		MR S. O'Sullivan	
CPL J. Rolfe		MR C. Reynolds	
CPL O. Scott		MR N. Roberts	
CPL S. Tyzack		MR W. Ryman	
CPL R. Vagg		MR N. Piggot	
CPL R. Vandermast		MR D. Vincent (HM)	
CPL D. Whitehead		MR G. Wait	
LCPL J. McKenzie		SGT M. Keep	Secretary
LCPL R. Mulholland			
LCPL G. Thompson			
LAC J. Anderson			

Apologies:

WO2 C. Moore (Outgoing Secretary - work commitments)

1. **Introduction.** At 08 1858h Dec 12 the chair declared the meeting open and all members were welcomed to the second 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 1 – Acceptance of Previous Minutes

2. The Chair stated that the minutes from the 2011 ADFWGA AGM had been compiled by LT B. Middleton and have been posted on the ADFWGA website for 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, PTE R. Carter seconded and the motion was carried.

ITEM 2 - ADFWGA Update

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

- a. **Constitution.** The ADFWGA constitution was completed post 2011 ADFWGA championships and posted on the ADFWGA website. No further action required.
- b. **Logistics Trophy.** The Logistics Trophy is currently underway of being created for 2013 by the Chair and LCPL J. McKenzie.
- c. **Incorporated.** ADFWGA investigated going into an incorporated structure – Still a premature option for the ADFWGA. Advice from Patron is to not seek out INC - No further action required.
- d. **Honorary Members.** Honorary Members (HM) have been contacted, reviewed and life membership to be discussed in detail later as a separate item.
- e. **2013 Recon.** Completed, to be discussed in detail later as a separate item.
- f. **Demo Games.** Time was set aside for demo games, however not many takers. We will look at novelty events expanded in lieu including painting, dice off, second hand stall and modelling workshops. We can look at including them in future events at short notice as they do not require much time to organise and set up. They will not however be included in the 2013 schedule of events. No further action required.

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

ITEM 3 – Everyday Hero website

6. The Chair stated that ADFWGA has had limited opportunities to raise money during just one weekend, and we have looked for ways to expand the time available to fundraise. The Everyday Hero website and its links through the Legacy Facebook site has no costs to ADFWGA, and money goes directly to Legacy Australia. Those that donate get a tax receipt at time of donation and ADFWGA does not have to manage the money. The site is active for one month after the activity, maintains records of top fundraisers, and allows the tracking of individual results regarding fundraising. Anyone can donate not just those that attend the annual event.

7. **Action:** The Chair recommended that we maintain to use such sites and applications to further enhance our ability to make donations to our chosen charity with little to no administrative burden on the ADFWGA committee.

ITEM 4 – State Representatives

8. The Chair stated that one of the suggestions over the last year has been about the creation of state reps. This year we have established state reps to assist with the administration for the annual event. In the future we see that role expanding to cover a larger range of responsibilities including coordination of personnel, movements and administration. The committee will discuss with current reps to gauge ability to conduct other activities and larger scope of duties in the future.

9. **Action:** State Reps to be nominated by Committee - 2013 Reps are attached to these minutes as Annex A.

ITEM 5 – ADFWGA Profile

10. The Chair stated that the ADFWGA has had success increasing its profile. The CDF is aware of our group, the ADFWGA webpage running, ADFWGA facebook presence has all helped enhance and promote our brand. The chair also suggested that as 98% of the ADFWGA use Facebook, we continue to use it as the primary means of communications. For those not on Facebook, emails can be sent using the DRN. ADFWGA have also had heavy use of everyday hero site, recording the largest sum of money raised by a group for the month.

11. **Action:** ADFWGA committee will continue to maintain an active roll in promoting ADFWGA to the wider defence community using varied means of communications media.

ITEM 6 – Strategic Reform Program

12. The Chair stated that the Strategic Reform Program (SRP) will continue to effect the availability of funding to support ADFWGA activities especially travel and allowances. Individuals should not expect funding to be available in the future even if they have received it in the past or other units make funding available, travel is a low hanging fruit for SRP budget savings.

13. **Action:** The Chair stated that to offset this, individuals should look to sponsorship to assist with the financial costs associated with attending ADFWGA events. The ADFWGA looks to reduce the costs as much as possible with airport transfers, meals, accommodation etc available as well as very low entry fee, which is currently cheapest two day event in Australia.

ITEM 7 – Election of new Committee

14. 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. The nomination is SGT M. Keep to replace the outgoing WO2 C. Moore. The Chair and Vice Chair maintained their positions unopposed.

15. **Action:** SGT J. Field motioned for the nomination to carry; PTE R. Carter seconded the motion.

ITEM 8 – ADFWGA 2012 reports

16. **Sponsorship Report (inclusive of 2011).** The Chair advised that the new DI(G) for ADF sport (via ADFSC) states that each year sports must provide a sponsorship return. The DI(G) also has a form for requesting support and talks about GST payable for displaying banners at events etc. We are not sure of full impact but we are keen for ADFWGA to avoid ADFSC if this is direction they are going. That said The ADFWGA will continue to record sponsorship received, so we are aware of the actual costs of the event and to recognise sponsors.

17. **Sponsorship Report Action:** Details of sponsorship and donations to support 2011 event were included in 2011 AGM minutes, sponsorship report for 2012, to be included in these AGM minutes.

18. **Bne Recon Report.** Brisbane has been identified by the Vice-Chair/Event Organiser as a suitable location for future events. However, due to the large amount of construction underway at the Enoggera site - a Brisbane event has been recommended for 2014 on advice from the Patron. The event hinges on the completion of the new basketball court area at the new Enoggera main gym. All other suitable locations on site are due for destruction.

19. **Bne Recon Report Action:** Event Organiser to establish Brisbane network and links with help from Patron to plan for conduct of 2014 event in Brisbane.

ITEM 9 – 2013 Event Planning

20. Based on the Brisbane recon report, the Chair proposed to hold the 2013 event in Townsville. The Townsville location has facilities, equipment, accommodation, established relationships and a repour with 3 BDE chain of command. The motion was seconded by CPL R. Vandermast and subsequently carried.

21. **Report Timings.** The following is a summary of previous years timings and effects on ADFWGA events:

- a. 2010 ran a 3 day event. This was difficult for people to get released for.
- b. 2011 ran a 2 day event. Time was compressed, needed more time for admin.
- c. 2012 ran with a 2.5 day event, allowing opportunity to get activities such as painting and judging out the way on the Friday night. It was also and intent to run the AGM on Friday night but too many pers had either just arrived or had not yet arrived. The 2.5 day event was also done to allow time for demo games, fundraising activities etc that normal events don't have to worry about. Getting flights to TSV for 1300 can be difficult especially from outside Qld.

22. The Vice Chair put it to the floor for a consensus on a report time for 2013. The majority proposed a 0700 Sat report time and an 1800 release time. If members can be released earlier then they can assist with the setup on Friday. PTE D. Ferguson proposed the new timings, this was seconded by PTE R. Carter and the motion was carried.

23. **Game Systems.** The Chair gave a summary of gaming systems run at previous ADFWGA Championships:

24. 2010 and 2011
- a. 40K only (22 pers and 40 pers)
25. 2012
- a. 40K – 42 with 3 pers dropping out
 - b. Warmachine – Cancelled due to lack of players
 - c. WHFB – 7 Pers
 - d. FOW – 14 Pers
26. The Chair then proposed that we maintain those three core systems for 2013 with the option for any and all other systems/games to be played casually on the Friday of the next event:
- a. 40K
 - b. WHFB
 - c. FOW
27. **Action:** The Chair declared that we will maintain the three core systems to build on their introduction for 2013 - more systems will be looked at for competitive play at the 2014 event. Tournament Organisers for 2013 are - 40k CPL T. Casey, WHFB - PTE M. Barkley, FOW - SGT D. Robinson.

ITEM 10 – General Business

28. **ADFSC update.** As stated earlier the DI(G) for ADF Sports has been revised and now has more governance requirements regarding sponsorship. Sponsorship is critical to our ability to fundraise and support the event. IOT be a recognised sport required to meet criteria – physical exertion is doubtful. No further action to follow at this time.
29. **Honorary Members.** Constitution outlines process for Honorary Members (HM). Current HM are:
- a. Tam Casey
 - b. John Murphy (Wagga)
 - c. Justin Whitney (GW) and Brogan Clark (GW)
30. The Chair proposed that John Murphy, Justin Whitney and Brogan Clark be removed as they have had nil involvement with ADFWGA in two years. Motion seconded by LAC M. Wade. The Chair went on to propose that the remainder be retained; CPL R. Vagg seconded the motion and was carried.
31. The Vice Chair Proposed to add two new HM for their hard work and commitment to the ADFWGA. Dean Vincent has supported for the last two years and has also donated winnings to Legacy in other events in the past. Nathan Jurgs has provided great support to the

Defence gaming community in Brisbane, and also donated all paint and some of the equipment used in LT J. Sutton's workshop, and has provided terrain through WW40k Brisbane for this event with much enthusiasm.

32. The Vice Chair proposed to the floor that Dean Vincent be made an HM, PTE R. Carter seconded and the motion carried. CPL D. Whitehead proposed that Nathan Jurgs also be made a HM, again PTE R. Carter seconded and the motion was carried.

33. The Vice Chair also proposed that Ms Vanessa Crown and Mr Russell Marczan be made HM for their outstanding support and commitment to sponsor both WW40K events and the ADFWGA. Without their efforts and continuing support to the defence gaming community the ADFWGA championships would not be the same. The motion was seconded by LAC M. Wade and subsequently carried.

34. **Lifetime members.** Action item from last year's AGM, not considered urgent

35. **Action:** Continue to develop concept for presentation at next AGM for approval ready for nominations at the 2014 AGM – Action Item to develop Constitution amendment regarding Lifetime members

36. **Supported Charity.** ADFWGA currently supports Legacy (from 2010 to 2012). The Chair proposed that ADFWGA change to Soldier On. Both organisations do great work supporting veterans and their families. Legacy is a national organisation and our involvement does not have a significant impact as they use other activities to generate ability to support dependency such as Legacy Week, Raise a Glass etc. Soldier On is more specific in its support, does not have the same level of community support as Legacy. It is new but it has a good profile. LTGEN Leahy is Chairman of the Board and has several high profile ambassadors including 2 former CDFs and PMs. Soldier On commenced on 25 Apr 2012. ADFWGA is able to use Everyday hero website to support Soldier On as well, so there is little administration burden in supporting it. Soldier On's organisation has solid corporate governance documentation legitimising it as a supportable charity.

37. The chair proposed that Soldier On would be a great cause to get behind and with ADFWGA we can help it establish and help provide support to those who need it. The motion seconded by LAC M. Wade, and subsequently carried.

38. **Action:** Chair to conduct liaison with Soldier On for 2013

39. **Other Business.** The Chair put to the floor if there was any other business. LAC M. Wade expressed his thanks for LT J. Sutton for the effort and quality of the modelling workshop he had run, met by applause from the floor. LAC M. Wade also suggested that if possible that something similar be run next year.

40. CPL D. Whitehead suggested that we look into the possibility of running an ADF team in the ATC Championships.

41. **Action:** CPL D. Whitehead and the committee will investigate further however as ATC is a state vs. state comp, it is unlikely they will allow an ADF team.

42. SGT D. Robinson thanked Mr John Maguire for the use of his FOW tables and armies. Without his support the FOW comp would not be possible.

43. The Chair asked if there were any more items to be discussed, and declared the AGM closed at 082004 Dec 12.

Original Signed

D. HILL
MAJ
Chairman

15 Dec 12

Original Signed

T. CASEY
CPL
Vice Chairman

15 Dec 12

Annexes:

- A. State Representatives for 2013
- B. Report of finances for the 2012 ADFWGA championships
- C. Event results 2012 ADFWGA championships

2013 STATE ADMINISTRATION REPRESENTATIVES

Roles and Responsibilities

1. The aim of ADFWGA State reps is to have a central point of call in the below localities to aid in and administrative requirements with getting teams registered, members moved to the 2013 competition and to provide enthusiasm and reminders of the event through a dedicated network to ensure that we gain maximum exposure amongst the ADF gaming community in order to maximise numbers at the 2013 event to aid in a successful competition and to increase our chances of successful fundraising for our 2013 charity.

2. Key messages to get across to your areas are:
 - a. The 2013 event is in Townsville, with 2014 planned for Brisbane;
 - b. the tournament systems on offer for 2013 will be 40k, WHFB and FOW. All details on these systems will be contained in their relevant players packs once released;
 - c. plan early. This goes for army presentation and movement to the event (don't forget to try and gain support for your team to minimise travel costs if ADF travel unavailable);
 - d. read the ADMIN INST as soon as it is released and engage your CoC early so that the committee and state reps can aid in explanation to CoCs that are not responsive to our type of event and helping or releasing their non-critical personnel to attend (especially the younger soldiers); and
 - e. location of the WEBSITE and FACEBOOK page for up to date information.

State Area of Responsibility	Name and Members Location
NSW/ACT/VIC/TAS/SA	MAJ Dave Hill - Melbourne LT Brodie Middleton - Wagga LCPL James McKenzie -Sydney
SE QLD	LT John Sutton - Brisbane SGT Brett Purdon - Toowoomba CPL Danny Whitehead - Brisbane
NTH QLD	CAPT Luke Baldacchino - Townsville CPL Andrew Collier - Townsville CPL Tyron Casey - Townsville
NT/WA	SGT Paul Portelli - Darwin SGT Gordon Crossin - Alice Springs LCPL Xander Whykes - Darwin

ADFWGA Bank Account 2012

ADFWGA 2012 Finances									
Date	Transaction Type	Transaction #	Payee / Payer	Category	Notes	Withdrawal (Debit)	Deposit (Credit)	Reconciled	Balance
									Beginning Balance \$ -
t				Account Opened	Opened by Ty Casey and Ben Groth		\$ -		\$ -
10-Aug-12	Deposit		ADCU	Event Sponsor Donation			\$ 1,000.00		\$ 1,000.00
3-Sep-12	Deposit		Tyron Casey	Event Sponsor Donation	Coin money from Dave Hill		\$ 350.00		\$ 1,350.00
25-Sep-12	Transfer		Tyron Casey	Misc	Money to pay KR Multicase for ADFWGA Postage through Paypal.	\$ 100.00			\$ 1,250.00
18-Oct-12	Deposit		1 RAR RI	Event Sponsor Donation	Money donated to cover cost of KR Multicase Postage		\$ 100.00		\$ 1,350.00
27-Nov-12	Transfer		Paul Allen Riley (Wundurra)	Invoice Payment	ADFWGA Coins plus postage x70	\$ 440.00			\$ 910.00
27-Nov-12	Cheque		CUELDEE Townsville	Invoice Payment	Temp Loan for 1 RAR Team Shirts	\$ 352.80			\$ 557.20
27-Nov-12	Cheque		Sams Warehouse Townsville	Invoice Payment	Frames for Certificates x 60	\$ 179.40			\$ 377.80
27-Nov-12	Bank Fee		ADCU	Misc	Over the counter Cheques	\$ 10.00			\$ 367.80
27-Nov-12	Bank Fee		ADCU	Misc	External Transfer Fee	\$ 2.00			\$ 365.80
29-Nov-12	Deposit		Tyron Casey	Riembursement	Riembursement for 1 RAR Shirts		\$ 352.80		\$ 718.60
3-Dec-12	Withdrawal		Cash - Ty Casey, Ben Groth	Invoice Payment	Cash for NQ Plaques and Trophies - Champions Trophies and Sword	\$ 134.00			\$ 584.60
3-Dec-12	Withdrawal		Cash - Ty Casey, Ben Groth	Misc	Money for Drinks and Officeworks (Printing, Name Holders and Printer Paper)	\$ 200.00			\$ 384.60
10-Dec-12	Deposit		Ty, Luke, Mick, Ben	EVENT FUNDS	Money raised at event from, Dice off, Drinks, Lunch, Raffles, Auctions, Player fees, Painting lessons, Painting Comp, Speed Painting and HQ Comp. (See breakdown)		\$ 6,919.85		\$ 7,304.45
10-Dec-12	Withdrawal		Cash - Ty Casey, Luke B, Mick K, Ben G	Misc	Trophy Engraving	\$ 100.00			\$ 7,204.45
10-Dec-12	Transfer		The Combat Company	Invoice Payment	Cost Price Raffle Prizes	\$ 344.08			\$ 6,860.37
10-Dec-12	Transfer		The Combat Company	Invoice Payment	Discount Players Prize Pool	\$ 1,085.00			\$ 5,775.37
10-Dec-12	Transfer		The Combat Company	Invoice Payment	Cost Price Raffle Prizes	\$ 243.03			\$ 5,532.34
10-Dec-12	Cheque		Legacy Townsville	Donation	Offline Fundraising amount	\$ 5,432.34			\$ 100.00

Event Breakdown 7 to 9 December 12

Item	Number	Cost per item	Total
Dice off	982	\$ 1.00	\$982.00
Drink Sales	343	\$ 2.00	\$686.00
Lunch Donations/Misc Donations			\$321.80
Raffles	426	\$ 5.00	\$2,130.00
Player entry fee	62	\$ 25.00	\$1,550.00
Painting Lessons	10	\$ 40.00	\$400.00
Painting competition entry fee	10	\$ 10.00	\$100.00
Speed painting	12	\$ 10.00	\$120.00
40k HQ competition	12	\$ 10.00	\$120.00
Stubby Coolers	46	\$ 7.00	\$322.00
Coin sales	6	\$ 15.00	\$90.00
Template sales	5	\$ 10.00	\$50.00
Coin sales @ Rego	45	\$ 10.00	\$450.00
Template sales @ Rego	15	\$ 5.00	\$75.00
Drinks, Salads, Misc, Meat Expences			-\$476.95
Grand total			\$6,919.85
			\$6,919.85

Warhammer 40000 Results

Rank	Name	Codex (Primary/Allies)	Total (Max 400)	Battle (Max 200.00)	Sports (Max 100.00)	Painting (Max 100.00)
1	BRYERS, Charles	Necrons/Chaos	366	188	100	78
2	HILL, David	Wolves/Guard	359	173	95	91
3	SUTTON, John	Wolves	358	160	100	98
4	KEEP, Mick	Guard	348	155	98	95
5	WHITEHEAD, Danny	Chaos Marines	340	157	100	83
6	MIDDLETON, Brodie	Chaos Marines	330	149	99	82
7	CLARKE, Ben	Grey Knights	319	127	100	92
8	MCKENZIE, James	Chaos Marines	315	127	100	88
9	PURDON, Brett	Tyranids	307	122	100	85
10	GROTH, Ben	Guard	305	131	100	74
11	WATSON, Craig	Guard	300	135	95	70
12	LONG, Mark	Tau	298	135	91	72
12	VANDERMAST, Rick	Guard	298	126	100	72
13	GEPP, Garrett	Space Marines	287	109	100	78
13	FIELD, Jason	Templars	287	102	100	85
14	BALDACCHINO, Luke	Tyranids	274	87	97	90
15	SCOTT, Owen	Wolves	270	100	100	70
16	WADE, Mitch	Dark Eldar	269	92	100	77
17	COLLIER, Andrew	Dark Angels	268	102	91	75
18	ROBERTS, Nick	Tau	255	85	100	70
16	TYZACK, Simon	Dark Angels	242	77	93	72
20	REYNOLDS, Pat	Tau	235	48	100	87
21	BULLMORE, Adam	Grey Knights	234	62	100	72
22	MULHOLLAND, Richard	Wolves	226	130	96	0
23	CARTER, Reece	Grey Knights	224	67	97	60
24	REDHEAD, Matt	Dark Angels	217	120	97	0
25	THOMPSON, Guy	Chaos Marines	214	116	98	0
26	TIMMS,	Tau	205	117	88	0
27	GIBBS, Nixie	Necrons	204	104	100	0
28	MCFARLAND, Ben	Blood Angels	198	98	100	0
29	LONG, Laurie	Tau	193	93	100	0
30	VAGG, Rob	Blood Angels	182	85	97	0
30	GALLEGHER-SHERRY, Adam	Grey Knights	182	89	93	0
31	MILLAR, Matt	Chaos Marines	178	80	98	0
32	FISHER, Ryan	Space Marines	147	47	100	0
33	QUINN, Adam	Blood Angels	141	43	98	0
	1st	Best BDE/Unit (3 CER)	BEST RAAF	Sports winners Vetoed by TO and event helpers - due to a lot of great sports scores.		
	2nd	BEST RAR (1 RAR)				
	3rd	BEST ARMY				

Flames of War Results

Rank	Name	Army	Wins	VPs	Best Painted
1	MAGUIRE, John	Hungarian Tank Coy	4	26	
2	PIGGOT, Ned	Panzer Lehr Panzerkompanie	4	25	
3	WAIT, Gary	Nuts US Para Coy	3	21	
4	GLOVER, Andrew	99th Inf Division Rifle Coy	3	20	3rd Place
5	ROLFE, Jeffery	KG Pieper	3	17	1st Place
6	O'SULLIVAN, Sully	Grey Wolf FJ Kompanie	3	16	
7	CROSS, Rodney	KG Bake	2	17	2nd Place
8	TRACEY, Len	7th AD Tank Coy	2	17	
9	CROSSIN, Gordon	Maori Rifle Coy	2	15	
10	REYNOLDS, Chris	15th Scots Div Rifle Coy	2	14	
11	ELLIOT, Ryan	British Para Coy	1	10	
12	FORREST, Russell	Soviet Forward Detachment	0	8	

Warhammer Fantasy Results

Rank	Name	Army	Total (Max 400)	Battle (Max 200.00)	Sports (Max 100.00)	Painting (Max 100.00)
1	CANTRELL, Michael	Beastmen	347	150	100	97
2	CRAWFORD, Tekoa	Orcs/Goblins	291	99	100	92
3	BARKLEY, Marcus	Chaos Warriors	250	150	100	0
4	STIG, The	TKs/Chaos War	230	130	100	0
5	WHITE, David	Dwarves	217	117	100	0
6	RYMAN, Wes	Ogres	198	98	100	0
7	PREISIG, Kyle	High Elves	187	87	100	0
8	MILTON, Daniel	High Elves	141	41	100	0