



ADFWGA ANZAC Cup 2019 GM

Agenda

Item 1: Introduction

Item 2: Acceptance of previous minutes

Item 3: ADFWGA update

- DLSIM sponsorship
- HQ FORCOMD
- Social media engagement

Item 4: Reports

- Sponsorship
- Finance

Item 5: ADFWGA events

Item 6: General business

- ADFWGA patches

Item 7: Close

MINUTES OF THE GENERAL MEETING OF THE AUSTRALIAN DEFENCE FORCE WARGAMING ASSOCIATION (ADFWGA) ANZAC CUP 2019 ON 5 APR 19

Attendees:

SGT T Casey Vice Chairman
CAPT C Bryers Secretary

CPL B Robinson
FLTLT B Jordan
WO2 D Barkley
LS J Horton
CPL D Dickson
AB B Ngighal
CPL B Bolwell
PO N Pickersgill
SMN L Symes
SMN H Stewert

Apologies:

COL A Gunder (Patron)
MAJ D Hill (Chairman – posted to USA)

Item 1: Introduction

1. At 1716h, 05 Apr 19 the vice-chair declared the meeting open and all members were welcomed to the ANZAC Cup 2019 General Meeting (GM) of the ADFWGA. The vice-chair gave a brief introduction of the conduct of the meeting; noting that the primary purpose of the GM was to share information between the committee and the members. In addition the GM provides the opportunity for the members to raise ideas and suggestions regarding the operation of the ADFWGA.

Item 2: Acceptance of previous minutes

2. The vice-chair explained that the last meeting of the association was the GM conducted at HEROCON 2018 and the last AGM was held at ANZAC Cup 2018. The minutes of the HEROCON GM were published on the ADFWGA website prior to this meeting.

3. The vice-chair highlighted that there were no outstanding issues from the HEROCON 2018 GM minutes.

4. The vice-chair requested that the HEROCON 2018 GM minutes were accepted. This motion was proposed by Ben Jordan and seconded by Ben Robinson. The GM minutes were accepted as a true and accurate record of the meeting.

Item 3: ADFWGA update

5. The vice-chair highlighted that the ADFWGA had a highly successful 2018; the association received support from COMD FORCOMD as well as sponsorship from DLSIM, AHQ. The association had conducted two events with over 270 participants in total and raised a total of \$12,000 for Soldier On.

- a. **DLSIM sponsorship.** The provision of sponsorship by DLSIM has covered the costs associated with hiring venues and equipment to support both of the ADFWGA events. In addition the ANZAC Cup events are enhanced by the display of Army simulation equipment which started with VBS3 in 2018 and has expanded this year. The ADFWGA Committee will continue to liaise with DLSIM staff to secure sponsorship in FY 19/20.
- b. **HQ FORCOMD.** The previous COMD FORCOMD released a minute encouraging commanders to release their personnel where possible to attend ADFWGA events. The ADFWGA Patron is working with DGTRADOC to have a new minute released.
- c. **Social media engagement.** The ADFWGA Twitter page has been used in the lead up to events as a means of communicating to Defence's leadership and raising awareness of our activities. This will continue throughout 2019 and members are encouraged to engage, re-tweet and like to promote these posts. We continue to utilize Facebook to communicate to members and promote ADFWGA events to potential participants.

Item 4: Reports

6. **Sponsorship.** As already noted DLSIM has provided \$10,000 in FY18-19 to support the conduct of ADFWGA events. In addition we continue to receive valuable support from a range of tabletop wargame retailers and companies; where feasible members are encouraged to show their appreciation via social media. Finally the venues themselves (EPIC and the Sleeman Centre) have provided very generous discounts to enable both HEROCON and ANZAC Cup. The details of sponsorship provided to ANZAC Cup 2019 is detailed at Annex A.

7. **Finance.** The finance statement from HEROCON 2018 was included in the HEROCON 2018 GM minutes. A financial statement for ANZAC Cup 2019 is attached at Annex A.

8. To date the ADFWGA has donated over \$88,000 to Legacy (\$15,400) and Soldier On (\$73,000).

Item 5: ADFWGA events

9. The vice-chair outlined that HEROCON 2019 will be held over the period of 7 – 8 Dec 19 at the Sleeman Centre, Brisbane.

10. The tentative schedule for 2020 is as follows:

- a. ANZAC Cup 2019 – April - Canberra
- b. HEROCON 2019 – December - Brisbane

11. In addition to these events the ADFWGA Committee is going to look to conduct engagement with units to facilitate tactics training / competitions utilising the ‘UTG’ system. This engagement will be used to promote the association as an entity that supports PME activities with the endstate of assisting members being released to attend ADFWGA event in the future. The ADFWGA plans to run a tactics competition in the week prior to future events. The Committee is seeking alternate lines of communication if any members have ideas or networks that can be linked into.

Item 6: General business

12. **ADFGWA Patches.** ADFWGA patches have been made and will be presented to members that attend association events.

13. **Honorary Lifetime Members.** The Vice Chairman proposed that Danny Whitehead is elected as an honorary lifetime member due to his dedication to the ADFWGA over a period spanning since it formed in 2011, both as a serving and now, ex-serving member. The vote was seconded by Daniel Barkley. The vote was passed by the GM.

Item 7: Close

14. The next ADFWGA meeting will be an AGM at HEROCON 2019 over the period 7 – 8 Dec 19. This will incorporate the ADFWGA Committee elections.

15. The GM was closed at 1739h.

Original Signed

T Casey
SGT
ADFWGA Vice Chairman

05 Apr 19

Original Signed

C Bryers
CAPT
ADFWGA Secretary

05 Apr 19

Annex:

A. ANZAC Cup 2019 Financial and Sponsorship Report

Expenses			
Type	Item	Cost	Remarks
Event support	Prize support	\$ 2,021.01	Breakdown provided on page 2
	Bond - Venue	\$ 500.00	Paid to secure venue / cost recovery elect, rubbish and clean
	Venue hire	\$ 2,575.00	
	Table hire	\$ 450.00	
	Drinks & Ice	\$ 249.40	
Admin support	Event stores	\$ 102.25	Table cloths (\$77.75) Lock (\$24.5)
	ADFWGA Patches	\$ 204.49	
	ADFWGA Website (2019)	\$ 274.74	USD 194 due 24 Apr 19 (UCC XE= .706)
	Stationery	\$ 83.75	Paper (\$36.15) & Certificates (\$47.55)
Total expenses		\$ 6,460.64	

Incoming			
Type	Item	Cost	Remarks
Entry	Online Entry	\$ 3,056.22	Paypal fees removed (\$116.28)
Dice Off	Dice Off 1	\$ 190.00	Armoured Digital
	Dice Off 2	\$ 230.00	TCC Voucher
	Dice Off 3	\$ 175.00	TCC Voucher
Donations	Donations	\$ 577.60	Drinks, casual entry & random donations
Raffles	Raffle Tickets	\$ 4,235.00	
Other	DL SIM Sponsorship	\$ 3,525.00	
Total incoming		\$ 11,988.82	

Overall summary		
Incoming		\$ 11,988.82
Expenses		\$ 6,460.64
Donation (via Soldier On website)		\$ 5,528.18

Purchased prizes					
Store	Item	Value / RRP	Paid	Remarks	
TAOR	Star Wars Legion	\$ 300.00	\$ 1,170.86		
	Legion: Jyn Erso	\$ 25.00			
	Legion: Pathfinders	\$ 45.00			
	Legion: Troopers	\$ 40.00			
	Legion: AT-RT	\$ 40.00			
	Legion: Snowtroopers	\$ 40.00			
	Legion: Speederbikes	\$ 40.00			
	Legion: Scout troopers	\$ 40.00			
	Legion: Boba	\$ 20.00			
	Zombicide: Black Plague	\$ 170.00			
	Zombicide: Wolfsburg	\$ 96.00			
	Zombicide: No rest	\$ 75.00			
	Zombicide: Green Horde	\$ 140.00			
	Guildball terrain	\$ 60.00			
	Vallejo Paint Set	\$ 320.00			With airbrush
	Vallejo Paint Set	\$ 340.00			
Infinity	Season 10 Set	\$ 75.00	\$ 75.00		
Jolt Games	Shadowspear	\$ 290.00	\$ 419.00		
	Soul Wars	\$ 220.00			
Knights of Dice	Desert Bundle	\$ 157.25	\$ 157.35		
	Ruin Bundle	\$ 105.00			
TCC	Vouchers (2 x \$100)	\$ 200.00	\$ 198.80		
	Operation Cold Front	\$ 131.00			
	Varuna Immediate	\$ 59.00			
	Dronbots	\$ 41.00			

Total value / cost	\$ 3,069.25	\$ 2,021.01
---------------------------	--------------------	--------------------

Donated Prizes			
Store / company	item	value	remarks
Word Forge Games	Armoured digital	\$ 80.00	
Taor	TAOR Mats	\$ 200.00	
	Keyforge decks	\$ 45.00	
Total Value		\$ 325.00	