

See Distribution

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE AUSTRALIAN DEFENCE FORCE WARGAMING ASSOCIATION
HELD AT LAVARACK BARRACKS ON 10 DEC 2011**

Present:

MAJ D. Hill	Chair	M. Millar	
CPL T. Casey	Vice Chair	D. Gardner	
COL A. Gunder	ADFWGA Patron	S. Hammond	
E. Flett		R. Van der mast	
M. Eveleigh		P. Reynolds	
D. Whitehead		D. Fox	
D. Hyams		L. Tracy	
M. Watson		E. French	
R. Mowle		B. Groth	
A. Bullmore		N. Gibbs	
L. Baldacchino		J. McKenzie	
J. Sandilands		J. Ferguson	
M. Barkley		A. Gruneklee	
R. Forrest		M. Cantrell	
B. Neighal		D. Ford	
M. Harrison		J. Harnett	
R. Knott		S. Collins	
D. White		D. Barkley	
A. Robertson		J. Draper	
D. Parton		T. Weston	
C. Watson		R. Carter	
J. Field		M. Pavey	
S. Vardy		LT B. Middleton	Secretary

Apologies:

WO2 C. Moore

1. **Introduction.** At 1850 the Chair declared the meeting open and all members were welcomed to the first AGM of the ADFWGA. The Chair introduced all the Committee members and provided a brief description of the history of the ADFWGA to this point. The Chair discussed the conduct of the meeting as well as the process for making a motion and voting on motions. The Chair also summarised that as this was the first AGM for the ADFWGA, there were no reports available from members nor was there any correspondence to report to the members. It was noted that a copy of the Financial Report from the ADFWGA 2011 Championships would be included as an annex to the AGM Minutes. This is attached at Annex A. A copy of the event results would also be attached at Annex B to these minutes.

ITEM 1 – CONSTITUTION

2. At the invitation of the Chair the Vice Chair provided a brief of the ADFWGA Constitution. All attendees had been given a copy of the constitution to read as a part of the players show bag for the ADF Championships. There was discussion from the members regarding the selecting of replacement Committee members this was answered to the satisfaction of all present by the Chair. Namely that the best individual would be selected to replace a Committee member if required, their current posted location would not effect this appointment. It was noted at this time that due to LT B. Middleton's pending operational deployment, WO2 C. Moore would be appointed at the initial secretary, this had been amended in the draft Constitution prior to the AGM.

3. During the discussion of the Constitution the Vice Chair introduced COL Ash Gunder who has accepted the invite of the Committee to be the Patron of the ADFWGA.

4. After the discussion of the Constitution the Chair proposed a motion that the Constitution is accepted and the ADFWGA be officially formed. The motion was seconded by CPL J. Draper (1 RAR). The Members present voted and the motion was carried.

Outstanding Action. The Committee is to finalise the draft version of the Constitution and make it available electronically to all members.

ITEM 2 - PROPERTY

5. The Chair outlined to the members that the ADFWGA holds two perpetual trophies the Eviserator for the Overall Winner of the Warhammer 40,000 event and the RAR Award for the highest placed RAR Team. These two trophies have been donated to the ADFWGA by Rebecca Weir (The Blind Pig Gaming Club, Brisbane) and CPL D. Whitehead, 6 RAR. The Committee will look to find an appropriate place to display the Eviserator within Lavarack Barracks for 2012. The RAR Trophy will be presented to the winning RAR Team and will be displayed by the winning unit for the year. It is the responsibility of the recipients to arrange for the trophy to be transported to the following year's event.

6. The Committee was asked if it was possible for a similar trophy to be for the Logistic Corps (Army). The Committee acknowledged this as a good concept and will look to request funding, from the respective Head of Corps cells, for the purchase of a similar trophy for the 2012 event. It was also discussed if there were further ideas these could be raised with the Committee for consideration.

7. It was also noted during this discussion that CFN J. McKenzie (3 CSR) is willing to assist the Committee with the creation of trophies for future events.

Outstanding Action. The Committee is to liaise with the Logistic Head of Corps Cells to coordinate the creation of a Logistic Corps trophy for the 2012 event.

ITEM 3 – FINANCES

8. The Chair outlined the issue regarding the bank account for the 2011 ADFWGA Championships for all the members. Essentially CPL Casey and LT Middleton had to create a joint account in order to deposit the donations that were received by Defcredit and 1 RAR

before the event. This account required the signature of both members before money could be withdrawn. They were unable to establish an ADFWGA account as the ADFWGA was not officially formed. Subsequent enquires with Defcredit also indicate that the ADFWGA would need to be Incorporated (Inc) in order to set up such an account. The Committee is currently reviewing this process including costs to determine its suitability.

9. As of 12 Dec 11, the account discussed above was reduced to a \$0.00 balance and the account was closed. The ADFWGA will maintain a \$0.00 balance until the commencement of the 2012 ADFWGA Championships.

Completed Action. The Committee has finalised the finances from the 2011 event and these are attached at Annex A.

Outstanding Action. The Committee is to investigate the process for becoming Incorporated (Inc) including associated costs and provide a report at the 2012 AGM.

ITEM 4 – GENERAL BUSINESS

10. **Charity for 2012.** The Constitution states that the nominated charity that will be supported for by the ADFWGA Championships is Legacy unless a motion is passed by the members at an AGM. The Chair proposed that Legacy be the sole charity for 2012, the motion was seconded by LT Middleton and the members passed the motion.

11. **Honorary Members.** The Constitution allows the Committee and Members the ability to appointment of Honorary Members of the ADFWGA. Prior to the AGM the Committee had selected four individuals to be considered for Honorary Memberships as follows:

- a. Tamara Casey,
- b. John Murphy,
- c. Russell Marczan, and
- d. Vanessa Crown.

12. The contribution of each individual was discussed in detail and individual motions were proposed by the Chair, these were seconded by CPL Whitehead and all four were carried.

13. In addition to the names listed above a proposal was raised by CPL D. Whitehead for the inclusion of Brogan Clark and Justin Whitney from Games Workshop who attended the event in 2010. The motion was seconded by PTE R. Carter and the motion was carried.

14. During the discussion on Honorary Members two issues were raised. Firstly the review process; the Committee stated that each year the Honorary Members will be reviewed in the same manner in which messes review their Honorary Members. CPL D. Whitehead also raised the concept of Lifetime Members, while this concept is sound; it was considered a little premature for the ADFWGA and would be considered in more detail in future AGMs.

15. As Russell and Vanessa are the owners of The Combat Company, a sponsor of the ADFWGA and the Championships, concern was raised as to whether we were obliged to use this company in the future, or whether this would limit other sponsors. The Committee responded that having them as Honoraries recognised their excellent support over the last two years, but it would not restrict us from approaching other similar companies to get support or sponsorship.

Outstanding Action. The Committee is to contact all Honoraries and formally welcome them to the ADFWGA. The Committee is to review Honoraries NLT 1 Dec 2012 in preparation for the 2012 AGM. The Committee is to look into the concept of Lifetime Members and draft a planned proposal for the 2012 AGM.

16. **Location of the 2012 event.** The Vice Chair discussed in detail the four proposals that had been submitted to the Committee for consideration regarding the location of the 2012 event. These proposals were Canberra, Sydney, Brisbane and Townsville. The Committee reviewed the proposals and noted that for 2012 the Canberra and Sydney proposals would not be considered further. The members were briefed on both the potential of Brisbane and the other facilities available in Townsville. At the conclusion of the brief the Chair proposed a motion that the Committee be authorised to organise the event in either Brisbane or Townsville pending a detailed recon of Brisbane in March 2012. CPL J. Draper seconded the motion and the members carried the motion.

Outstanding Action. The Committee is to conduct a recon of Brisbane and decide NLT 30 Apr 12 the location for the 2012 ADFWGA Championships.

17. **Other gaming systems.** The Vice Chair outlined the desire to have other gaming systems available at the 2012 event. He indicated that Tournament Organisers were available for systems such as Blood Bowl, Warmachine and Warhammer Fantasy. He outlined the responsibility of potential Tournament Organisers which included:

- a. Sourcing terrain as required (28-30 mm terrain available);
- b. Advertising your event (after approval from Committee) and attracting players; and
- c. Submitting player packs for approval by the Committee.

18. **Demonstration Games.** The Committee discussed the concept of demonstration games which would be played during the evenings of the 2012 event. More detail regarding participation games will be detailed in the administrative instruction for the 2012 ADFWGA Championships.

Outstanding Action. The Committee is to develop a plan for the inclusion of demonstration games at the 2012 ADFWGA Championships.

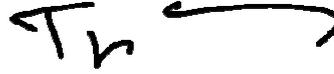
19. **Close.** With no further business the Chair moved to close the AGM; however, the Chair was interrupted by CPL D. Barkley who asked all members to thank the Committee for their work. The meeting was closed at 2015.

20. **Next meeting.** The next AGM will be held at the 2012 ADFWGA Championships in Dec 2012.



D. HILL
MAJ
Chair

15 Dec 2011



T. CASEY
CPL
Vice Chair

15 Dec 2011

Annexes:

- A. Report of Finances for the 2011 ADFWGA Championships
- B. Event Results – 2011 ADFWGA Championships

REPORT OF FINANCES FOR THE 2011 ADFWGA CHAMPIONSHIPS

Monies In	
Defcredit Sponsorship	\$300
1 RAR Sponsorship	\$100
Entry Fee/Raffles/Dice Off/Drinks/Donated Prizes	\$4640
Total Deposit	\$5040

Monies Out	
Prize Support – The Combat Company	\$740
Raffle Prizes – The Combat Company	\$300
Donated to Legacy	\$4000
Account Balance as of 1800h 12 Dec 11	\$0.00

Prize Support

The total amount of money available for prizes for the 2011 event was \$860 (allocated from the entry fees collected from participants). The prize sponsor, The Combat Company, agreed to contribute to the prize pool and as a result of their sponsorship the total prize pool for the 2011 event was \$1250 dollars. No prizes were defaulted, if a person was awarded more than \$200 dollars excess prizes were donated to Legacy. The prizes were awarded as follows:

Name	Prize Awarded
Dave Hill	\$375 – all donated to Legacy
Brodie Middleton	\$125
Elaam Flett	\$100
Matt Eveleigh	\$150
Adam Bullmore	\$25
Joe Ferguson	\$75
Michael Cantrell	\$50
Pat Reynolds	\$25
Robert Knott	\$50
Bryan Neighal	\$50
Alan Robertson	\$50

Danny Whitehead	\$75
Michael Harrison	\$25
Aaron Gruneklee	\$25
Reece Carter	\$50

Donations

The table below details the donations that were made in order to enable the success of this event. These figures are included to ensure that future events are able to capture these costs if similar donations are not made in future.

Name	Items donated	Remarks
Rebecca Weir	4 Weapons (1 Perpetual Trophy, 3 Prizes)	Raffle and Auction raised approximately \$800
KR Multicase	4 Assesory Cases 4 Model Cases	Together with the Battle Forces and Terrain kits raised approximately \$1800
Ty Casey	\$115 of Drinks 1 Moustache	Raised approximately \$300 Auction to shave raised approximately \$250.
Dave Hill	\$550 of Model products 240 Dice for Charity Dice off \$200 of Misc costs	1 x Battle Force for the raffle and Prizes for the Dice off (Dice off raised approximately \$800) Dice to be held by WW40K Australia for local Dice Offs and the 2012 ADFWGA Championships (A number of sets were sold to members and money added to legacy pool). Certificate printing, frames, etc
Army Simulation Group	Book donated for Generalship Prize	
Brodie Middleton	Fortress of Redemption for Raffles	Together with the Cases and Terrain Kits raised approximately \$1800

ANNEX B TO
ADFWGA 006/11
DATED 15 DEC 2011

EVENT RESULTS – 2011 ADFWGA CHAMPIONSHIPS

Rank	Name	Surname	Total	Battle	Sports	Paint	Unit
1	DAVID	HILL	356	181	83	92	DFSL
2	BRODIE	MIDDLETON	317	171	77	69	5 AVN
3	ELAAM	FLETT	314	162	82	70	31/42 RQR
4	MATT	EVELEIGH	304	123	90	91	Oakey
5	DANNY	WHITEHEAD	300	148	86	66	6 RAR
6	DAVID	HYAMS	293	134	90	69	7 CSR
7	MICHAEL	WATSON	288	154	80	54	13 CSSB
8	ROHAN	MOWLE	287	138	89	60	3 CER
9	ADAM	BULLMORE	287	124	86	77	2 RAR
10	LUKE	BALDACCHINO	274	115	87	72	6 AVN
11	JOSEPH	SANDILANDS	273	122	88	63	3 CSR
12	MARCUS	BARKLEY	272	112	88	72	10 FSB
13	JAMES	MCKENZIE	268	118	84	66	3 CSR
14	RUSSELL	FORREST	266	112	84	70	3 CSR
15	BRYAN	NEIGHAL	265	112	87	66	NAVY
16	MICHAEL	HARRISON	265	112	86	67	2 CER
17	ROBERT	KNOTT	264	138	83	43	RAAF
18	DAVID	WHITE	257	114	87	56	3 CSR
19	ALAN	ROBERTSON	256	102	88	66	NAVY (RETIRED)
20	DUNCAN	PARTON	255	129	83	43	3 CSSB
21	CRAIG	WATSON	253	102	87	64	7 RAR
22	JASON	FIELD	250	89	89	72	1 RAR
23	SAM	VARDY	242	152	90	0	Oakey
24	MATTHEW	MILLAR	242	104	79	59	2 RAR
25	DJANE	GARDNER	238	93	88	57	21 CONST
26	STUART	HAMMOND	236	146	90	0	ADF CONTRACTOR
27	RICK	VANDERMAST	234	90	88	56	HQ 3 BDE
28	PATRICK	REYNOLDS	233	70	91	72	1 MP
29	DAVID	FOX	229	92	85	52	NAVY
30	LEN	TRACY	225	81	89	55	SOI
31	ERIC	FRENCH	214	75	87	52	3 CSSB
32	BEN	GROTH	208	123	85	0	1 RAR
33	NIXIE	GIBBS	204	50	89	65	11 CSSB
34	JOE	FERGISON	193	99	94	0	LBMC
35	AARON	GRUNKLEE	192	106	86	0	5/7 RVR
36	MICHAEL	CANTRELL	188	95	93	0	6 RAR
37	DANIEL	FORD	180	94	86	0	1 RAR
38	JOSH	HARNETT	179	91	88	0	3 CSR
39	SHAYE	COLLINS	165	75	90	0	10 FSB
40	DANIEL	BARKLEY	155	65	90	0	6 RAR
41	JONATHAN	DRAPER	153	63	90	0	1 RAR
42	THOMAS	WESTON	140	51	89	0	Oakey
43	REECE	CARTER	117	27	90	0	2 RAR
44	MITCHELL	PAVEY	103	32	71	0	3 CSR

Novelty Winners

Players Choice 1	Matt Everleigh	Cheese Wheel 1	Adam Bullmore
Players Choice 2	David Hill	Cheese Wheel 2	Marcus Barkley
Players Choice 3	Alan Robertson	Cheese Wheel 3	Robert Knott
Fluffy Bunny 1	Danny Whitehead	Vardy Award	Reece Carter
Fluffy Bunny 2	Michael Harrison		
Fluffy Bunny 3	Aaron Grunklee		

Military Awards

Best Army	David Hill	Best Unit	3 CSR
Best Navy	Bryan Neighal	Best BDE	7 BDE
Best RAAF	Robert Knott	Best RAR BN	2 RAR

Single Figure Painting

1st	Matt Everleigh
2nd	David Hill
3rd	Danny Whitehead