

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN
DEFENCE FORCE WARGAMING ASSOCIATION (ADFWGA) ANZAC CUP ON 21
APR 18**

Attendees:

MAJ D. Hill Chair
SGT T. Casey Vice Chair

SQNLDR R. Bush	LCPL B. Robinson
FLTLT B. Jordan	TPR S. Allan
CAPT J. Mathews	PTE A. Bullmore
SCDT J. Munday	TPR B. Craske
PO J. Perks	AB M. Hinkley
LS N. Arnell	TPR D. Honeyman
CPL M. Cantrell	TPR M. Markham
CPL B. Gaut-tye	TPR L. Mazey
CPL C. McDade	TPR J. Moore Lussu
LS J. Horton	TPR J. Nugent
LS C. Long	AB C. Payne
LS J. Rowley	SIG S. Stephens
CPL J. Whichello	TPR D. Thompson
CPL C. West	
LCPL S. Livori	Mr B. Clarke (HM)

Apologies:

COL A. Gunder (ADFWGA Patron)
CAPT C. Bryers (ADFWGA Secretary)

Item 1: Opening

1. At 0809h, 22 Apr 18 the chair declared the meeting open and all members were welcomed to the ANZAC Cup 2018 Annual General Meeting (AGM) of the ADFWGA. The chair gave a brief introduction of the conduct of the meeting; noting that the primary purpose of the AGM was to share information between the committee and the members. In addition the AGM provides the opportunity for the member's to raise ideas and suggestions regarding the operation of the ADFWGA.

Item 2: Confirmation of the previous meeting's minutes

2. The chair explained that the last AGM/GM was conducted at HEROCON 2016 due to the inability of committee members to attend ANZAC Cup 2017 in Townsville and the short notice cancellation of HEROCON 2017. The minutes of the HEROCON 2016 AGM were published on the ADFWGA website prior to this meeting.

3. The chair highlighted that there were no outstanding action items from the HEROCON 2016 AGM minutes.

4. The chair requested that the HEROCON 2016 AGM were accepted. Proposed by Scott Livori and seconded by Jai Whichello. The AGM minutes were accepted as a true and accurate record of the meeting.

Item 3: ADFWGA Update

5. The chair explained that 2017 was a reduced tempo year for the ADFWGA with just the ANZAC Cup 2017 conducted in Townsville. This was due to two committee members deploying, as well as, a two committee members posting and undertaking removals over the end of year period.

6. **FORCOMD Wargaming Conference.** While the ADFWGA did not conduct as many events as previous years the committee was invited to participate in the HQ FORCOMD Wargaming Conference in Oct 17. The key recommendation of this conference included FORCOMD leveraging the ADFWGA to energise wargaming as a training tool throughout the command in 2018. The immediate impact of this was FORCOMD endorsing our request to sponsor, through the payment of the venue hire fees, the ANZAC Cup 2018. We were also able to have COMD FORCOMD release a minute to BDE COMDs encouraging them to release personnel to requesting permission to attend and where possible support their travel to the event (enclosure 1).

7. **Land Simulation.** Director Land Simulation, AHQ have expressed interest in supporting the ADFWGA which resulted in the Bohemia Interactive team establishing the ARMA 3 simulation system at this event. The committee will continue to engage with AHQ post ANZAC Cup to secure ongoing support.

8. **Service Newspapers.** The chair noted that the 1st Joint Public Affairs Unit had expressed interest in providing coverage of the ANZAC Cup 2018 in the service newspapers; this saw a reporter and photographer attend EPIC on 21 Apr 18.

9. **Membership process.** The chair explained that the process for applying to be an ADFWGA member had been streamlined. Instead of using a paper form to join the association personnel were now able to request membership through the Facebook ADFWGA Members Forum. For personnel that do not utilise Facebook they can contact the committee through the ADFWGA email.

Item 4: Reports

10. **Sponsorship:**

a. For the ANZAC Cup 2018 we have secured sponsorship from the following companies:

- (1) Victoria Miniatures (\$260 worth of miniatures)
- (2) Toy Soldier Imports (\$200 worth of vouchers)
- (3) Warlord Games (this will be held over until HEROCON 2018)

- (4) Knights of Dice (Buildings from the Sandport Hydra range approximately \$150)
- (5) Laser Shark Design (\$340 worth of cases and hobby supplies)
- (6) Exhibition Park in Canberra (reduced hire rate – these details are commercial-in-confidence and will not be released)
- (7) FORCOMD Army (payment of venue hire fees)
- (8) Donations by ADFGWA members (approximate value \$350)
- (9) The Combat Company (discounts on prize support)
- (10) Jolt Games (discounts on prize support)
- (11) TAOR (provision free of charge of terrain and table tops)

b. Financial:

- (1) The financial statement from HEROCON 2016 was posted on the ADFWGA website.
- (2) To date the ADFWGA has donated over \$70,000 to Legacy and Soldier On

Item 5: ADFWGA Events

11. The chair outlined that for the remainder of 2018 the following events were scheduled or planned:

- a. HEROCON 2018 will be held over the period 8 – 9 Dec 18 in Brisbane
- b. The ADFWGA Committee is looking at opportunities to conduct smaller one day event/s within Canberra (perhaps utilising the Soldier On, Robert Poate Recovery and Rehabilitation Centre) to continue the engagement with the local community.

12. The tentative schedule for 2019 is as follows:

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

Item 6: General Business

13. **ADFWGA paraphernalia.** The chair noted that in previous meetings members had raised interest in having shirts, stickers and other ADFWGA branded items made. While there is strong initial interest following investigation this interest wanes and very few are actually willing to commit the funds required to produce the items; particularly when the ADFWGA does not hold funds available to do purchase these items. The chair explained that

the committee was happy for volunteers to explore this and present options to the committee for approval and note that Rick Vandermast was looking at options for shirts.

14. During the discussions it was suggested perhaps an ADFWGA cloth patch would be a good low cost alternative to shirts. Ty Casey proposed that the feasibility of an ADFWGA should be explored; this was seconded by Courtney Long and the motion was carried.

15. **Charity.** The chair and vice chair outlined the previous AGM decision regarding support to selected charities. The chair asked if there were other charities that the members present were interested in supporting; although, none were presented. The chair explained that the committee continue to review the appropriateness of the ADFWGA's selected charity to protect the association's reputation particularly in light some recent issues with Walking Wounded. The chair proposed that Soldier On remain the ADFWGA's nominated charity; Brent Craske seconded this and the motion was carried unanimously.

16. **RAN / RAAF letter.** As noted already COMD FORCOMD released a minute to Army's Brigade Commanders directing them to support the attendance of their personnel where possible. RAAF and RAN personnel were able to use this letter to demonstrate that the ANZAC Cup 2018 was an endorsed military activity. It was suggested that the committee should explore the possibility of having a similar letter released by both RAAF and RAN. The chair acknowledged this suggestion and will engage through CSM TRADOC for support.

17. **Comparison with other ADF associations.** A question was asked regarding how the ADFWGA's fundraising efforts compare with other ADF associations. The chair was not aware and the committee would explore this further.

Item 7: Close

18. The next ADFWGA meeting will be a GM at HEROCON over the period 8 – 9 Dec 18.

19. The next AGM will be at HEROCON 2019.

20. The AGM was closed at 0829h.

D. Hill
MAJ
ADFWGA Chairman

11 May 18

T. Casey
SGT
ADFWGA Vice Chairman

11 May 18

Enclosure:

1. X7591558 FORCOMD Minute – ADF Wargaming Association Events

Annex:

A. ANZAC Cup Financial and Sponsorship report

Expenses			
Type	Item	Cost	Remarks
Event support	Prize support	\$ 1,295.25	Breakdown provided on page 2
	Bond - Venue	\$ 500.00	Paid to secure venue / cost recovery elect, rubbish and clean
	Venue hire	\$ 2,500.00	Balance of cost of venue
	Drinks	\$ 204.05	
Admin support	ADFWGA Website (2017)	\$ 257.17	This was not refunded in 2017
	ADFWGA Website (URL fee)	\$ 94.52	
	ADFWGA Website (2018)	\$ 255.00	USD 194 due 24 Apr 18
	Stationery	\$ 21.30	\$11.30 Tape, Ice \$10
Total expenses		\$ 5,127.29	

Incoming			
Type	Item	Cost	Remarks
Entry	Online Entry	\$ 2,635.99	Paypal fees automatically removed
	Casual Entry	\$ 120.95	
Dice Off	Dice Off 1	\$ 355.00	Mega Paint Set
	Dice Off 2	\$ 225.00	Ghost
	Dice Off 3	\$ 418.00	Large Case
Drinks	Drinks	\$ 319.60	
Donations	Donations	\$ 200.00	
Raffles	Raffle Tickets	\$ 4,275.00	
Other	FORCOMD Sponsorship	\$ 2,500.00	
	Bond refund	\$ 227.20	Operating costs - Power \$85.80, Cleaning \$132 and Rubbish \$55
	Bring and Buy	\$ 271.30	
Total incoming		\$ 11,548.04	

Overall summary		
Incoming		\$ 11,548.04
Expenses		\$ 5,127.29
Donation (via Soldier On website)		\$ 6,420.75

Purchased prizes				
Store	Item	Value / RRP	Paid	Remarks
Emerald Games	XW - Millennium Falcon	\$ 52.00	\$ 23.63	
	XW - Assault Carrier	\$ 112.00	\$ 54.54	
	XW - Hound's Tooth	\$ 64.00	\$ 31.82	
	XW - YT-2400	\$ 48.00	\$ 23.64	
	XW - Punishing One	\$ 48.00	\$ 23.64	
	Shipping and GST	N/A	\$ 25.73	
TCC	Ticket to Ride	\$ 64.99	\$ 64.99	
	Forbidden Stars - 40K	\$ 99.99	\$ 79.99	
	Zombicide Season 3	\$ 89.99	\$ 79.99	
	Battalion Carry Bag x 3	\$ 629.91	\$ 83.54	Incl additional foam options
	Mega Paint Set	\$ 179.99	\$ 91.49	
Jolt Games	SW Legion Starter	\$ 150.00	\$ 582.25	Discount applied to total purchase
	SW Legion AT-ST	\$ 80.00		
	SW Legion Speeder bikes	\$ 40.00		
	SW Legion Rebel Troops	\$ 40.00		
	SW Legion AT-RT	\$ 40.00		
	Necromunda	\$ 150.00		
	Knight Warden	\$ 185.00		
Private	SW Legion Starter	\$ 150.00	\$ 130.00	

Total value / cost	\$ 2,223.87	\$ 1,295.25
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Donated prizes			
Sponsor	Item	Value / RRP	Remarks
Laser Shark Design	Hobby Transporter x 2	\$ 198.00	
	Basing materials x 8	\$ 56.00	
	Leaf Punch x 9	\$ 90.00	
Toy Soldier Imports	Vouchers	\$ 200.00	
Jolt Games	XW - Ghost	\$ 80.00	
	Death guard + paints	\$ 25.00	
	Shadespire Org Play	\$ 90.00	
	Intercessor ltd ed model	\$ 55.00	
	Intercessor + Paint	\$ 50.00	
	Khorne Bloodbound	\$ 28.00	
Knights of Dice	Tomins Shack	\$ 24.00	
	Site Office HQ Unit	\$ 32.00	
	Veda's Shack	\$ 24.00	
	Proteus Guild Hall	\$ 40.00	
Victoria Miniatures	Captain Caine	\$ 260.00	
	Victorian Guard Sqn (10)		Female
	Victorian Guard Sqn (10)		Male
	Victorian Guard Sqn (10)		Firing Line
	Victorian Guard Hvy Wpn		
	Victorian Guard Standard		
Anthony Pepper	B in Box - Energon (2)	D/C	Item is discontinued
	B in Box - Buried Mon	D/C	Item is discontinued
	B in Box - Blasted Terrace	D/C	Item is discontinued
	Aegis Defence Line (2)	\$ 102.00	
	Imperial Bastion (2)	\$ 100.00	
Dave Hill	Netrunner	\$ 40.00	

Total value of donations / sponsorship	\$ 1,494.00
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AUSTRALIAN ARMY
Headquarters Forces Command

Minute

HQFORCOMD/OUT/2018/X7591558
COMDFORCOMD/OUT/2018/020

See distribution

ADF WARGAMING ASSOCIATION EVENTS

1. It is my intent to energise wargaming as a training tool within FORCOMD in 2018 based on the recommendations generated from the HQ FORCOMD Wargaming Conference held in Oct 17.
2. The ADF Wargaming Association (ADFWGA) will conduct two wargaming competitions in 2018. The ANZAC Cup 2018 will be held in Canberra from 21 to 22 Apr 18 and is an individual wargaming competition. HEROCON 2018 will be held in Brisbane in Nov/Dec 18 and will feature a unit-focused wargaming competition in addition to the individual competitions.
3. Attendance and participation in these ADFWGA events are to be encouraged. FORCOMD personnel who express interest in attending the events are to be released where possible and considered 'on duty'. I encourage units to facilitate the attendance of unit personnel through the provision of Service transport.
4. Any questions regarding the ADFWGA and its events should be directed to MAJ Dave Hill (02 6128 4829 or david.hill@defence.gov.au). The HQ FORCOMD POC for this activity is MAJ Claire Von Wald (0417 600 022 or claire.vonwald@defence.gov.au).

FA McLachlan
MAJGEN
COMD FORCOMD

26 Feb 18

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