

MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALIAN DEFENCE FORCE WARGAMING ASSOCIATION (ADFWGA) HELD AT LAVARACK BARRACKS ON 13 DEC 14

Attendees:

MAJ D. Hill	Chair	SIG B. Watt
CPL T. Casey	Vice Chair	SPR M. Streckfuss
MAJ L. Tracey		SPR C. West
CAPT B. Yarrington		
CPL A. Pepper		Mrs T. Casey (HM)
CPL R. Vandermast		Mr B. McGuckin (HM)
LAC S. Strobel		Mr L. Tressider (HM)
LAC M. Wade		
AC G. Vincent		Mr B. Clarke
CFN E. Fuery		Mr M. Keep
CFN J. Nixon		Mr A. Robertson
CFN A. Riggs		Mr S. Fennech
CFN M. Thompson		
CFN S. Vardy		CAPT C. Bryers Secretary
PTE J. Degoumois		
PTE J. Goddard		
PTE S. Livori		
PTE T. McCheane		
PTE A. Mcdowall		
PTE M. Millar		
PTE C. Smyth		
PTE R. Randall		
PTE A. Umetskiy		
SIG R. Forrest		
SIG N. Penrose		

Apologies:

COL A. Gunder (ADFWGA Patron)

ITEM 1: OPENING

1. At 1646h, 13 Dec 14 the chair declared the meeting open and all members were welcomed to the fourth Annual General Meeting (AGM) of the 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. The chair addressed points that were raised via Facebook earlier in the year, particularly electronic voting. He noted the AGM provides an opportunity for members to influence and enhance proposals which guide the direction of the ADFWGA. Physical attendance at the AGM provides members with the ability to participate in and if they choose contribute to these discussions before voting occurs, something that can not be replicated by electronic voting tools.

ITEM 2: CONFIRMATION OF THE PREVIOUS MEETING'S MINUTES

2. The Chair stated that the minutes from the 2013 ADFWGA AGM had been compiled by CAPT C. Bryers and had been posted on the ADFWGA website for the previous 10 months. The minutes were also on display throughout the 2014 event. The chair motioned to

have them accepted as no comments were received on the accuracy of the minutes. Proposed by Len Tracey. Seconded by Ryan Randall. The 2013 AGM minutes were accepted as a true and accurate record of the meeting.

ITEM 3: ADFWGA UPDATE

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

- a. **ADFWGA Trophies.** The chair briefly discussed the ongoing construction and updating of the ADFWGA trophies, due to be completed in 2015.
- b. **Return to Everyday Hero Website.** The Chair informed the AGM that unless there were any arguments to the contrary the ADFWGA would be returning to the use of the Everyday Hero Website as it has no overhead fees and is easier to use than the current system of online donation.
- c. **Increased ADFWGA Profile.** The CA, RSM-A, and COMD 3 BDE are now all intimately involved with and informed of the ADFWGA and its events. The challenge now lies in ensuring this message and support is filtered down to the Unit level. Through the work of the committee there are increasing members of junior ranks attending events and being exposed to the association. The ADFWGA has achieved multiple articles in the Army Newspaper and is now aiming for the RAAF Newspaper and Smart Soldier to increase awareness.
- d. **AHQ Sponsorship.** CA has continued to provide monetary support to those members travelling own means to ADFWGA events.
- e. **Communication with Units.** As of 2015 the ADFWGA Committee will raise formal ADMIN INST's for all events, starting with the ANZAC Cup to be held in Brisbane.

4. **Action.** ADFWGA Committee to raise ADMIN INST for ANZAC Cup 2015 to enable ease of communication with members and their Units.

ITEM 4: REPORTS

5. **Sponsors.** The following companies and members were mentioned for their support to the ADFWGA and the ADFWGA Annual Charity Event:

- a. Battlestation Ipswich (closed down)
- b. Warlord Games
- c. Ben Clark, Eamon Fury and Leigh Tressider
- d. The Combat Company
- e. Elite Miniatures.

6. The 2013 sponsorship report is attached at Annex A.

7. **Financial report.** The Chair provided a brief run down on the costs associated with organising the event, in particular the raffle prizes. The cost for 2014 was less than 2013 due to the support gained from Battlestation Ipswich which closed in early 2014. The financial report for 2014 is attached at Annex B.

ITEM 5: 2015 ADFWGA EVENTS

8. The chair outlined the committee's proposed 2015 event calendar, noting the importance of trying to make events more accessible to a wider proportion of the ADFWGA membership. The proposed schedule of events is as follows:

- a. **ANZAC CUP.** The ANZAC Cup will be held on 18 - 19 Apr 15 at the Gallipoli Barracks Gym. Further details and updates can be found at the ADFWGA website or on Facebook.
- b. **Sydney Event.** The Sydney event will be held at The Combat Company, focussing on involvement in new gaming systems. Further details are still to be finalised and will be released closer to the date, currently forecasted for September 2015.
- c. **Canberra Event.** Efforts will be made to conduct small scale one day events throughout 2015. Communication has begun between the ADFWGA and a number of possible venues. More information to be promulgated through Facebook, Email and the ADFWGA website.
- d. **Townsville Event.** The Townsville Event will be held from 11 to 13 Dec 15. During the AGM a vote was held to determine what format the event should follow. The decision was made to change the Townsville Event to three separate one day events giving participants the opportunity to get involved in as many gaming systems as possible. Spare tables will also be available for members wishing to participate in casual games during the three days. Proposed by Dave Hill. Seconded by Sam Vardy. Approved.

9. **Action.** The ADFWGA Committee are to release further details throughout 2015 regarding those events mentioned.

ITEM 6: HONORARY MEMBERS

10. **Proposal for new Honorary Members.** There were no proposals for new honorary members.

11. **Proposal to remove Honorary Members.** Due to their lack of involvement with the ADFWGA, it was proposed that Dean Vincent and Steve Hammond were removed from the Honorary Members list. Proposed by Dave Hill. Seconded by Steve Strobel. Approved.

12. **Proposal to maintain the remainder of the Honorary Members.** The vote was taken to maintain the remainder of the Honorary Members. Proposed by Dave Hill. Seconded by Mitch Wade. Approved.

13. **Action.** Secretary to remove those applicable members from the ADFWGA Membership Roster.

ITEM 7: CONSTITUTION AMENDMENTS

14. **The ADFWGA Constitution.** At this point in the AGM the Committee Chair took a moment to provide his reasoning for the choice of the current ADFWGA Constitution template. The ADFWGA Constitution was constructed from a number of extant ADF Sporting Association Constitutions, taking the parts most applicable to a wargaming association and ensuring all headings and procedures relevant to an instituted association were included.

15. ADFWGA Constitution amendments. The following amendments to the ADFWGA Constitution were proposed:

- a. **Clause 9 – Constitutional amendments.** A proposal was made to add a check and balance to future Constitution Amendments in the form of a veto power given to the ADFWGA Patron. Proposed by Mark Thompson. Seconded by Len Tracey. Approved.
- b. **Clause 11 – Office Bearers.** A proposal was made to create an ordinary committee member position to act as a reserve member, an understudy to all positions and assist the committee in event and administrative organisation. Proposed by Ryan Randall. Seconded by Eamon Fury. Approved.
- c. **Clause 8 – Meetings.** A proposal was made to create an official separation between Annual General Meetings (committee elections), Committee Meetings and a Special Meeting to be utilised in locations other than that of the AGM. This will allow the maximum amount of ADFWGA Members to be involved in the functions of the ADFWGA. Proposed by Mitch Wade. Seconded by Nathan Penrose. Approved.
- d. **Clause 10 - Election of Executive Committee Members.** Two proposals were made, firstly to change a typing error in the ADFWGA Constitution to ensure that all committee members must hold the rank of CPL or higher, secondly to require any member wishing to be considered eligible for election into the committee to submit a ‘nomination form’ to inform the AGM of their appropriateness for the position. Proposed by Anthony Pepper. Seconded by Scott Livori. Approved.

16. **Action.** The ADFWGA Committee are to make the relevant ADFWGA Constitution amendments and release the document to the association once completed. The 2015 version of the ADFWGA Constitution is attached at Annex C.

ITEM 8: LOCATION OF FUTURE AGM

17. The Chair discussed the options the ADFWGA has in regards to the AGM in 2015 and future years. The two options discussed were to either hold the AGM on a rotational basis between the key ADFWGA stakeholder areas or to conduct the AGM based in the locality where the majority of ADFWGA members were able to attend. After lengthy discussion with the AGM it was established that the rotational option was optimal and that the key locations that should be included for the foreseeable future were Brisbane and Townsville. A vote was taken to utilise this system of AGM’s going forward. Proposed by Dave Hill. Seconded by Mark Thompson. Approved.

18. **Action.** The ADFWGA Committee are to coordinate the conduct of future AGMs and special meetings as per the amendments to Clause 8.

ITEM 9: OPEN FLOOR FOR GENERAL BUSINESS.

19. **Charity Support in 2015.** A discussion was held between the members of the AGM on whether to continue support of Soldier On, due to its recent success and increase in size. The members decided to stay with Soldier On for the near future but were encouraged to keep an eye open for other appropriate charities in the future.

20. **State Representatives and Fundraising.** A discussion was held on whether the ADFWGA should reinstate State Representatives and give them the power to collect fundraising for the ADFWGA. The impracticalities of this were raised by the committee. It

was decided that the best outcome was for members to encourage local communities (if they wish) to donate directly to the existing ADFWGA charity page.

21. **RAAF Support for Events.** The possibility was raised of utilising King Air Aircraft to transport members to and from Townsville for future events. The Committee agreed they would look into the matter for the 2015 Townsville event.

22. The 2014 AGM was concluded at 1811h, 13 Dec 14 with all matters closed.

Original Signed

D. HILL
MAJ
Chairman

26 Feb 15

Original Signed

T. CASEY
CPL
Vice Chairman

26 Feb 15

Annexes:

- A. 2014 Sponsorship Report
- B. 2014 Financial Report
- C. ADFWGA Constitution dated 31 Jan 15

Financial Report

Summary of Costs and Payments - December 2014

Description	Item	Qty	Total Amount	Remarks
Prize Support	Compressors	2	\$221.98	Purchased by Ty Casey via Ebay (Reimbursed via Paypal)
	X-Wing Models	8	\$180.00	Purchased by Dave Hill via The Games Room (Reimbursed via Paypal)
	Figure cases	5	\$240.00	Purchased by Ty Casey via The Combat Company (Reimbursed by Paypal)
	Figure cases	2	\$80.00	Purchased via The Combat Company as prize support for QLD Masters (Paid via Paypal)
	Infinity Models	14	\$90.00	Purchased by Ty Casey from Mitch Wade (Reimbursed via Paypal)
The Stubby Cooler Co	2014 Stubby Coolers		\$260.70	Purchased via The Stubby Cooler Co in TSV (Paid invoice via Paypal)
Administration	Annual website hosting	N/A	\$50.00	
	Laminate Sheets	1 packet	\$35.00	Purchased by Tam Casey (Reimbursed with cash)
	Money sent to ADCU Account	N/A	\$14.34	To cover account fees
	Subway Lunch	6 Platters	\$285.00	4 lge platters, 1 sml platter and 1 cookie platter Paid by Dave Hill (Reimbursed via Paypal)
Summary of costs and payments	Total		\$1,457.02	

Summary of incoming monies - December 2014

Description	Item	Qty	Total Amount	Remarks
Event Entry	Online Tickets	49	\$1,420.02	Paypal fee \$1.02 per ticket
	Late Entry	1	\$30.00	
Raffle Tickets	Online Day 1	347	\$1,742.25	Includes people opting to cover the Everyday Hero fees
	Online Day 2	159	\$801.00	Includes people opting to cover the Everyday Hero fees
	Online Day 3	157	\$799.25	Includes people opting to cover the Everyday Hero fees
	Primarch Challenge	14	\$0.00	Prize given to those backing Angron
	Cash Day 1	6	\$30.00	
	Cash Day 2	7	\$35.00	
Dice off	Cash Day 3	91	\$455.00	
	X-Wing Decimator	1	\$153.00	
	X-Wing YT-2400	1	\$108.00	
	Tankards	1	\$109.00	
	Bolt Action Dad's Army	1	\$92.00	
Auction	X-Wing Rebel Aces	1	\$249.00	
	Atlas of Australia's Wars	1	\$650.00	
	Ogre Kingdoms	Collection	\$0.00	Item did not meet reserve - reallocate to ANZAC Cup
Miscellaneous	Flames of War - Vietnam	Collection	\$0.00	Item did not meet reserve - to be listed on ADFWGA Ebay site
	Primarch Challenge	1	\$130.00	
	Medieval Fighting Demo	1	\$85.00	
	Drinks	121	\$121.00	
	ADCU account transfer	1	\$110.00	
Online Donations	1	\$52.00	Donations not related to other activities	
Summary of incoming monies	Total		\$7,171.52	

Overall Summary for December 2014 Event	Total Incoming	\$7,171.52
	Total Outgoing	\$1,457.02
	Total donated online	\$5,714.50

Prize Support and Sponsorship Report
December 2014 - ADFWGA Annual Charity Event

ANNEX A TO
 ADFWGA AGM MINUTES 2014
 DATED 31 JAN 15

Company	Item	Qty	RRP	Prize type	ADFWGA Price	Remarks		
Battestation Ipswich No longer operating post April 2014	Ogre Kingdoms Army Book	1	\$ 69.00	Auction	* See note 1	Auction as one item - Total Value\$840 RRP (TCC Price \$645) Auction result - did not meet reserve to be held over for ANZAC Cup 2015		
	Ogre Kingdoms Battalion	1	\$ 160.00		* See note 1			
	Ogre Kingdoms Leadbelchers	1	\$ 60.00		* See note 1			
	Ogre Kingdoms Mourmfans Cav	1	\$ 61.00		* See note 1			
	Ogre Kingdoms Ogres	1	\$ 60.00		* See note 1			
	Ogre Kingdoms Thundertusk	2	\$ 192.00		* See note 1			
	Ogre Kingdoms Iron Blaster	1	\$ 55.00		* See note 1			
	Ogre Kingdoms Firebelly	1	\$ 61.00		* See note 1			
	Ogre Kingdoms Tyrant	1	\$ 61.00		* See note 1			
	Ogre Kingdoms Character	1	\$ 61.00		* See note 1			
	40K Blood Angel Battalion	1	\$ 170.00	Raffle - Major	* See note 1	Items to be raffled as one prize Value \$327		
	40K - Blood Angel Furiso	1	\$ 74.00		* See note 1			
	40K - Baal Pred	1	\$ 83.00		* See note 1			
	Flames of War Scenario Book	3	\$ 108.00	Raffle - Minor	* See note 1	WWII scenarios		
	FOW IS-3M Platoon	2	\$ 57.00	Raffle - Minor	* See note 1	Arab / Israeli War Collection (approx cost based on USD price)		
	FOW T-34/85 Platoon	2	\$ 45.00	Raffle - Minor	* See note 1			
	FOW T54/T55 Platoon	3	\$ 50.00	Raffle - Minor	* See note 1			
	FOW - Dice	3	\$ 52.00	Auction	* See note 1		Vietnam War Collection (approx cost based on USD price) Auction result - did not meet reserve to be listed on ADFWGA E-bay site in 2015	
	FOW - Tokens	6	\$ 130.00		* See note 1			
	FOW - Templates	2	\$ 53.00		* See note 1			
	FOW - Patches	5	\$ 72.00		* See note 1			
	FOW Vietnam War Blisters	7	\$ 90.00		* See note 1			
	FOW - 155 Artillery	1	\$ 50.00		* See note 1			
	FOW - K-2 (T54) Company	1	\$ 87.00		* See note 1			
	FOW - K1 (T34) Company	1	\$ 75.00		* See note 1			
	FOW - Weapon Company	1	\$ 36.00		* See note 1			
	FOW - Infantry Company	2	\$ 100.00		* See note 1			
	FOW - Div Fire Support	2	\$ 130.00	* See note 1				
	FOW - Infantry Bn HQ	1	\$ 57.00	* See note 1				
	Dreadfleet	1	\$ 165.00	Raffle - Major	* See note 1	OOP		
	Dread Ball	1	\$ 60.00	Raffle - Minor	* See note 1			
	KR Case - Backpack	2	\$ 236.00	Raffle - Major	* See note 1			
	KR Case - Large	1	\$ 103.00	Raffle - Major	* See note 1			
	Warhammer Terrain (Vortex)	1	\$ 62.00	Raffle - Minor	* See note 1			
Total			\$ 2,985.00		\$ -			
The Combat Company	Large Figure Case	2	\$ 200.00	Raffle - Minor	\$ 240.00	Purchased by Ty Casey (Reimbursed via Paypal)		
	Small figure case	3	\$ 210.00	Raffle - Minor				
	X-Wing Decimator	1	\$ 52.00	Dice Off			\$ -	Donated by Dave Hill
	X-Wing YT 2400 Freighter	1	\$ 39.00	Dice Off			\$ -	Donated by Dave Hill
	Total		\$ 501.00				\$ 240.00	
The Games Capital	Axis and Allies - Bandits High	2	\$ 100.00	Raffle - Minor	\$ -	Donated by Dave Hill		
	Bolt Action - Blitzkrieg Army	1	\$ 150.00	Raffle - Major	\$ -	To be raffled together		
	Bolt Action - German Infantry	1	\$ 50.00		\$ -	Donated by Dave Hill		
	Total		\$ 300.00		\$ -			
Good Games - Canberra (Now Three D6)	Infinity - Pan Oceania Starter	1	\$ 50.00	Raffle - Major	\$ -	Donated by Dave Hill		
	Infinity - Pan Oceania Blister	4	\$ 56.00		\$ -	Donated by Dave Hill		
	Total		\$ 106.00		\$ -			
MISC	Compressor	2	\$ 222.00	Raffle - Major	\$ 222.00	Purchased by Ty off E-bay (Reimbursed via Paypal)		
	Atlas of Australian Wars	1	\$ 195.00	Auction	\$ -			
	Total		\$ 417.00		\$ 222.00			
The Games Room	X-Wing small ships	8	\$ 180.00	Raffle - Minor	\$ 180.00	Purchased by Dave Hill (Reimbursed via Paypal)		
Total		\$ 180.00		\$ 180.00				
Private Sale from Mitch Wade	Infinity Ariadne Starter Box	1	\$ 52.00	Raffle - Major	\$ 90.00	Purchased by Ty Casey (Reimbursed via Paypal)		
	Infinity Equipa mirage-5	1	\$ 38.00					
	Infinity Normads Starter	1	\$ 50.00					
	Infinity Combined Army Starter	1	\$ 50.00					
	Infinity blisters	6	\$ 67.00					
	Microart Studio bases	4	\$ 48.00					
Total		\$ 305.00		\$ 90.00				
Ben Clarke	Grey Knight Terminators	1	\$ 74.00	Raffle - Minor	\$ -	Donated by Ben Clarke		
	Drop Pod	1	\$ 55.00	Raffle - Minor	\$ -			
	Warmachine Cryx - Desecrator	1	\$ 46.00	Raffle - Minor	\$ -			
	40K - Dark Eldar Venom	1	\$ 50.00	Raffle - Minor	* See note 1			
	40K - Eldar Dire avengers	2	\$ 110.00	Raffle - Minor	* See note 1			
	40K - Cadian Squad	2	\$ 96.00	Raffle - Minor	* See note 1			
	Horus Heresy posters	6	\$ 28.00	Raffle - Minor	* See note 1			
	Total		\$ 459.00		\$ -			
Eamon Fury	Tankard from Bugmans Bar - UK	2	\$ 65.00	Dice Off	\$ -	Donated by Eamon Fury		
Total		\$ 65.00		\$ -				
Warlord Games	Dad's Army	1	\$ 88.00	Dice Off	\$ -	Donated by Warlord Games		
	Panzer IV	1	\$ 49.00	Raffle - Minor	\$ -			
	Panther AUSF	1	\$ 55.00	Raffle - Minor	\$ -			
	M4 Sherman	1	\$ 49.00	Raffle - Minor	\$ -			
Total		\$ 241.00		\$ -				
Elite Miniatures	British Army - Bolt Action	1	\$ 145.00	Raffle - Major	\$ -	Donated by Elite Miniatures		
	Masters in miniatures	1	\$ 70.00	Raffle - Minor	\$ -			
	Skirmish Sangin	1	\$ 42.00	Raffle - Minor	\$ -	Donated by Dave Hill		
	Soviet Army - Bolt Action	1	\$ 145.00	Raffle - Major	\$ -			
	Total		\$ 402.00		\$ -			
Total Support			\$ 5,961.00					
Total Cost to ADFWGA					\$ 732.00			

Notes: 1. These prizes were purchased when Battestation Ipswich closed in April 2014. They were paid for with money raised during the ANZAC Cup - total cost was \$1,000.