**OPENING REPORTS**

**PRESIDENT**

We had a few successful events – magic draft, GM panel, one shots. Keep it up!

**VICE PRESIDENT**

Needs to get on the camp and the EMP. Needs to sort out actually paying them, but it’s all booked for now. Have to pay a deposit of $400.

**TREASURER**

Still legitimately hate every single one of you, no exceptions. I think we’ve got money?

**SECRETARY**

Nope.

**LIBRARIAN**

The books are happening. The 40k is out of order.

**FRESHER REP**

Thinking about sending an encouraging email.

**AGENDA ITEMS**

1. Chess
   * Rowan talked to Michael Zhou. In the end Jon was right. Rowan recommended that he start his own club, but stay close to us. They should run casual tournaments in the Loft that our members can play in. We can try to provide some storage space for them as long as they are in the process of applying for their own. Locks and access should be ok. They are still a long way off.
2. Reimbursing members for printing (overview of by-laws?)
   * We’ll probably just get a committee member to print out a bunch of character sheets. We’ll get some folders to keep them in as well. Jake will do it all.
3. Clubroom timetable
   * Will make one on the little whiteboard. Would need to be a two-week calendar. Would also need to be fairly detailed.
4. Keeping $5/$10 notes in the change box to facilitate people only having $20 notes from ATMs
   * We’ll keep one or two $5 notes in the change box when we can. Will talk to the gatekeepers about it and will be implemented after that meeting.

**ACTION ITEMS**

1. Gabby + Rowan’s Gatekeeper Meeting
   * Almost everyone can go!
2. Jake’ + JVB’s one shots
   * Went well. Everyone seemed to have a fun time. Space was an issue. SCA essentially kicked us out. Players arriving late were a bit of a problem (but still workable). In the future we might start at 5pm, but ask people to show up at 4pm if they can.
   * Next one will be on Thursday, after that hopefully we will do other days. It’ll be Dark Heresy system (we can use the new splats!). Should be able to round up enough GMs. The one after that will probably be DnD. Ideal will be 3 GMs, with a 4th backup.
3. Steven’s magic draft
   * Didn’t get many people compared to how many replied to the poll. Had enough for one pod (8 people). Everyone had fun and was keen for another one.
4. Frames’ GM panel
   * Only ended up having only one of the original panellists. Next one will be the week after next. Have Jon and Julian, need one more panellist. Topic is house rules, home brews, and rebalancing. All the panellists had the same opinion, could maybe do with a shake-up. Will reassess after the next panel. Might do some topics as workshops.
   * Swancon event: write a campaign in an hour. Had two dudes and a whiteboard who ran you through their process of writing a campaign and the audience would choose the details/ fill in the gaps. We will maybe do that after the next GM panel.
5. Steven’s quiz night
   * Has been moved to the second of May for various reasons. Still needs to get sponsorship letters. The quiz night will be for Unigames, Unisfa, and UCC. They need to have a meeting. Or at least talk a bit.
6. Frames’ gatekeeper poster
   * Haven’t done. This week? Printing things is hard.
7. Roland’s Fresher campaigns
   * Four campaigns have been allocated. GMs will be contacting players/ have already done so. It’s all up to the GMs now.
8. Sarah’s notes box
   * Aware that it’s a thing.
9. Rowan’s Website
   * Sad chuckles.
10. Frames’ mailing list + email aliases
    * Will try and fix this week.
11. Rowan’s board games night
    * Will get it running, will be in the next few weeks.