

Committee meeting minutes – December 9th, 2012

Members in attendance:

Richard Jones, Chairman

Liam Bennett, Secretary

Owen Carl, Treasurer

Duane Johns, Publicist

Matt Brown, Website Officer

Members not in attendance:

Darren Crowley, Terrain Officer

Topics discussed and outcomes decided upon:

Apologies received from Darren Crowley for non-attendance. Reason given: work commitments.

Minutes of last meeting read out by club secretary. All members agree that they are correct.

Extended days: A net profit was made by the last two extended club days so authorisation was given to extend the initiative throughout the year 2013 with dates to be the first Sunday of every other month with the first meet being the 3rd of February. Committee will continue to be responsible for the setting up of at least one game. Members may bring their own children to long days, but must be supervised by the parents. If a game is required for the younger attendees, a small group should give notice so a member can organise a game.

Website: Committee member profiles to be uploaded to site, one or two a month, following the layout used by the chairman. Other article ideas to include:

Reviews and battle reports

Tutorials for painting

Step by step guides

Gallery

Poster: A poster for the club is to be made by the web officer. It will have a central image, with small images of models flanking it. NO phone number. Duane to email the gazette regarding advertisement of the club and a thread to be placed on the forum regarding possible advert locations

Bank: Report on club finances from Treasurer heard. Club finances are 'in the green' and so we will continue as normal.

Terrain: The terrain officer is to make an inventory of the terrain to allow the committee to best judge what else is required. Purchase of roads by Chairman is authorised.

Trips: A decision was made that the subsidisation and organisation of trips is to be decided by the club as a whole on a trip by trip basis. Only full club members will be subsidised, any extras must pay for themselves in full. There will be no subsidisation for local events (South Wales area).

Demo games: Penarth is covered in terms of a demo game and it is probably the only one needed for that show. No open day's necessary at the club, as each day is essentially an open day. A review of this will be made in March/April.

Library: Library to be formed at club using donations and books purchased using club fees. This will be overseen by the Club Secretary and it will begin with 2 books: a World War II uniform book and a Painting guide.