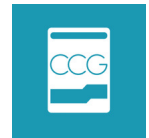


Curtin Card Games (CCG)



AGM 2023

The purpose of the AGM is to:

Democratically elect 2023 office bearers in-line with the Guild's Default Club Constitution with nominations for office bearer roles open to all Ordinary members,

Provide a report on the year to the club's members. This shall be prepared by the outgoing office bearers and reported within this meeting for:

members in the meeting or, within the minutes which will be accessible to all members post-meeting.

Successful renewal of the club with the Student Guild for the incoming year.

Any proposals to change the club constitution,

Other business as per agenda item submissions.

When 09-10-2023 at 17:00

Location: 312.222, 312.222

Chairperson Hayden Morton

Minute
taker Hayden Morton

Minutes

1. Attendance, Quorum; Open Meeting

Attendance Noted

Quorum Met

Tristan Souchon was nominated and elected Chair by majority vote.

Acknowledgement of Country

 [20231113_165418.jpg](#)

2. Disclosure of any potential or perceived conflicts of interest

Hayden Morton - General Committee for Curtin Robotics Club, Event Organiser for Curtin Free Food Society

Freyja Scott - General Committee for Curtin Tabletop Club and XPSHare

Mori Arvidson- General Committee for COMSSA

3. Minutes of the previous AGM

Minutes of 2022 AGM presented.

 [2022_AGM_-_Meeting_Minutes.docx](#)

Decision

2022 AGM Minutes Accepted

4. President's Report

This year has been a challenging time for many of us, and managing CCG has been no different. Differences in personal schedules and availability put strain on our small committee and made getting many tasks done greater hurdles than they may otherwise have been with a larger committee. However our small team has not affected the passion for card games that keeps this club going. In particular I would like to extend my utmost gratitude to Hayden and Kyle, our Secretary and Treasurer respectively, for their unwavering commitment and dedication to keeping the club's gears turning when the rest of the committee was otherwise unable to.

This year has seen many successful events organised by Curtin Card Games, however others have been less successful. Several drafts saw great success, with our Commander Master's draft seeing greater than anticipated success, warranting the purchase of a second box in order to facilitate demand. Excluding our regular casual games nights, this year saw CCG run

10 MtG events

2 Yu-Gi-Oh events

1 Pokémon event

However, two CCG tournament events had zero attendance (Pokémon and Yu-Gi-Oh Goat) , and the CCG Magic: The Gathering Pioneer tournament had to be facilitated by a non-committee member due to no committee members being available.

Moving forward, drafts will continue to be a prioritised event format at CCG, due to their success and popularity at the club with our members. We have also introduced fortnightly pizzas to CCG nights, courtesy of Guild and The Tav. Moving forward we hope to continue this provision of free food to our club members, as it has been an undoubtedly popular addition to games nights.

We have seen several new members and attendees join the club over the course of the year, and the club, while small, has seen its numbers bolstered by many new faces in addition to our loyal regulars.

Furthermore, I invite anyone interested in contributing to the maintenance and growth of CCG to signup as a committee member

5. Secretary's report

Lets talk about members and attendance,

This year had a total of 56 Members, up from last year's 42, thanks to our efforts to make sure attendees to our events are active members.

As for the actual events attendance we have had mixed results with our highest attended event being Commander Masters Draft with 24 People to some of our tournaments will zero.

For our Magic: the Gathering Events, these have good turnout, especially with our drafts and sealed events with more than the expected turnout, actually resulting in people who wanted to play being unable to.

This can be attributed to our reduced entry fee, I'll let Kyle talk about that.

On the other hand. our Tournaments have had much reduced attendance, with only half a dozen people at most, and none for the Pokémon and goat YuGiOh tournaments. If we want to continue with tournaments, we need take a different angle.

Either host tournaments for games and formats people actually are keen to play, and/or provide more significant prizing.

Unfortunately, we have become more of a Magic Club than supporting all TCGs, however without a solid playgroup of people playing other games, this wont change from us trying to force Magic players to play something else. Hosting Tournaments also doesn't help, we had no reattenders after the YuGiOh Tournament.

My future consideration is that since this has been a reoccurring issue, maybe instead of trying to remedy this we should focus more on the members we do have.

Also of consideration is management of other communication mediums, currently we communicate exclusively via discord, however we should revive our social media or email outlets.

I also recommend more frequent meetings, possibly including ordinary members for smoother planning and running.

Thankyou.

6. Treasurer's Report; Presentation of a Financial Statement

As of 08/10/2023

Financial Statement

From the prior year we started with \$819.55.

Our net cash position is now \$2,211.87. However, due to issues with our bank account we owe \$2,974.79 to our current secretary, Hayden. We have him to thank for the clubs continued survival this year. After paying off this debt we would be left with a net balance of - \$762.92. After Guild grants of \$400 and \$1,500 are received, our net cash balance will be \$1,137.08.

Originally bank handover was to occur at the start of the year. However, due to illness and committee business handover was put off. When attempting to undertake handover over semester break, we were informed that BankWest, our current bank, was looking at closing all business accounts and that the paperwork required for handover may not be processed. This has meant that we have found it extremely difficult to access online banking and bank statements. Hayden and I have been working on opening a new account with Commonwealth Bank however we have met some roadblocks that could not be overcome

until after this annual general meeting. With the deadline set by BankWest of closing all business accounts by end of October we will be acting efficiently to finish setting up the new account and transfer our funds to the new account.

In addition, we have been intending to apply for Guild grants to cover some of our more ambitious events this semester. The Guild offers grants of \$400 and \$1,500, which their representative has expressed are easily attainable and can either be used to fund events or to grow a club. We are aiming to use these grants to fund our events which we believe will bring in more members and grow our community. Applications have recently been submitted due to uncertainty around our banking situation. These should come through to the BankWest account by the closing deadline. These will cover the losses we have suffered this year. Continued Guild grants will allow us to implement our new club philosophy. Additional good news is that the events we have held with cheap entry costs have had very good turn outs.

Our new philosophy of operating this club is to run off grants offered by the Guild and allow our members to play their favourite trading card games for cheap in an economy that scares many of us. We aim to offer an oasis in the desert of rising costs of living. This will replace our sustainable drafts model which we have been operating under in past years. In the case that Guild grants cease to be easily obtainable we will revert to this model.

With this new philosophy has come greater losses as viewed through a traditional business perspective. In addition to the usual losses experienced from left over booster packs from drafts, for which we may consider a chaos draft or two in the future, we have charged much less for entry fees for some events than would be required to break even.

Proxies

The club has maintained and upheld our proxy friendliness in line with our old and new philosophies.

Assets

TCG accessories

A variety of TCG accessories for club member communal use. This includes the club's TCG decks (Magic, Pokémon and Yu-Gi-Oh), deck boxes, dice, and card sleeves. These accessories are stored in an Ultimate Guard Superhive™ box. Other items include a club cube, a storage box that holds sleeved cards that can be used for various events, including club drafts and proxy events. The club also has leftover member stickers from previous years and items used mainly on our o-week stall. These include the club's popup banner and stand, roulette wheel, and laminated table covers that were created by Hayden.

Assorted TCG Booster Packs

Various Magic, Pokémon TCG, YuGiOh! Booster Packs, and other boosters that are given out during O-day and used in club events.

Club Binder

This binder stores singles that members have been able to purchase in the past. We have not had someone to manage the folder and so stopped maintaining it a while ago. We have discussed starting this up again and might be able to in the future, particularly if we can find someone to manage the folder. Cards for this binder are mainly sourced from leftover cards after events.

Cards for introduction events

The club has purchased many introductory decks over the years. These are intended to bring out during introduction nights and other events to help teach new players their preferred

trading card game. We also have a land station to be used during MTG drafts.

Liabilities

The club owes \$2,974.79 to Hayden Morton.

 [Cash_Flow__Curtin_Card_Games_CCG__TidyHQ.pdf](#)

7. Vice President's Report

Hello everyone, I wanted to make this speech even though it was not required.

I have run this club for 3 years now, and have seen new and old faces over the years.

It (this club) means a lot to me, it is a stable place, a rock that starts off the week. No matter how difficult the week before or after will be, there is a place where I can sit down and play card games with my friends.

However, I've have gotten too busy, and now need to step down, We need people to step up as Execs, and OCMS, and keep this club thriving.

I have seen it grow and shrink and grow again. Seeing it blossom as people find love in this wonderful game, regardless of how Wizards try to screw us.

It is Beautiful to see the people that play the game are just as wonderful.

8. Election of 2024 Committee

8.1. Returning Officer

Nominee: Shaun Giocomel

Nominator: Hayden Morton

Nomination Accepted

Decision

Shaun Giocomel was elected unopposed as Returning Officer.

Shaun Giocomel took the chair and declare all committee positions as vacant.

8.2. President

Nominee: Hayden Morton

Nominator: Tristan Souchon

Nomination Accepted

Decision

Hayden Morton was elected unopposed as President.

8.3. Vice President (optional)

Nominee: Tristan Souchon

Nominator: Freyja Scott

Nomination Accepted

Decision

Tristan Souchon was elected unopposed as Vice President.

8.4. Secretary

Nominee: Kyle Blakey

Nominator: Tristan Souchon

Nomination Declined

Nominee: Mori Arvidson

Nominator: Rose Berriman

Nomination Accepted

Decision

Mori Arvidson was elected unopposed as Secretary.

8.5. Treasurer

Nominee: Kyle Blakey

Nominator: Tristan Souchon

Nomination Withdrawn

Nominee: Mason Lam

Nominator: Oscar Lam

Nomination Accepted

Decision

Mason Lam was elected unopposed as Treasurer.

8.6. General Committee

Nominee: Freyja Scott

Nominator: Freyja Scott

Nomination Accepted

Nominee: Kent Mulyadi

Nominator: Kent Mulyadi

Nomination Accepted

Nominee: Kyle Blakey

Nominator: Kyle Blakey

Nomination Accepted

Nominee: Luke Tan

Nominator: Luke Tan

Nomination Accepted

Nominee: Will Parker

Nominator: Will Parker

Nomination Accepted

Nominee: Nathan Prosser

Nominator: Nathan Prosser

Nomination Accepted

Nominee: Quinn Brands

Nominator: Quinn Brands

Nomination Accepted

Decision

Freyja Scott, Kent Mulyadi, Kyle Blakey, Luke Tan, Will Parker, Nathan Prosser, Quinn Brands elected as General Committee.

9. Bank Signatories 2024

Bank name: Commbank

Account Number: Pending (New Bank Account to be opened)

2023 Signatories: Kyle Blakey, Hayden Morton

2024 Signatories: Mason Lam, Hayden Morton

Both to have Netbank Access.

Method of Operation: Either to operate.

Decision

Mason Lam and Hayden Morton as Signatories.

10. Other Business

Discussion to be brought up about moving of meetup days, or additional days.

More friendly for new members - additional discord channels, that are more friendly, easier for people to come, facebook.

More transparent, better announcements - What is played and other games to play.

11. Committee Handover

To be discussed at a later date to organise a suitable time.

12. Close Meeting

AGM concluded at 6:30pm on 09/10/2023

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of AGM 2023 on 09-10-2023

Summary of Matters Arising

Decisions

Item	Decision
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3.	2022 AGM Minutes Accepted
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8.1	Shaun Giocomel was elected unopposed as Returning Officer. Shaun Giocomel took the chair and declare all committee positions as vacant.
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8.2	Hayden Morton was elected unopposed as President.
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8.3	Tristan Souchon was elected unopposed as Vice President.
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8.4	Mori Arvidson was elected unopposed as Secretary.
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8.5	Mason Lam was elected unopposed as Treasurer.
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8.6	Freyja Scott, Kent Mulyadi, Kyle Blakey, Luke Tan, Will Parker, Nathan Prosser, Quinn Brands elected as General Committee.
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9.	Mason Lam and Hayden Morton as Signatories.
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Summary of Attachments

Attachments

Item	File Name
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1.	20231113_165418.jpg
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3.	2022_AGM_-_Meeting_Minutes.docx
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6.	Cash_Flow___Curtin_Card_Games_CCG___TidyHQ.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [AGM 2023](#)