

Minutes of the meeting of The Cabal Gaming Club on 19 October 2019, 11:00 at Jolly Roger Pub

Attendees:

Duane

Zenadia

Hein

Carl

Gerhardus

Ihan

Marnus

Chris

James

David

Johan

Neville

Patrick

Jean

Ben

Mark

Quorum is met.

Confirmation of previous AGM. Accepted by club.

Events and hobby master defined to split duties and what they need to do.

Events is to run campaigns and tournaments. Duties can be delegated.

Hobby master responsible for the terrain of club, and club assets.

Venue change. During the year the club was moved to Colbyn Driving Range

No fee increase for the following year

Champion system redefined. Each system will have a champion.

Chairman's report:

Number of systems booked as well as mandate of committee was discussed.

Treasurer report

30 members

R9 000 income

R4 424 carry

R13 424 total for year

R4 055 expense

Balance at R9 000

Terrain will be catalogued.

Medium term goal - Enough terrain so the club members don't have to borrow personal terrain.

End goal - Enough terrain so any system can be played with proper terrain.

Want more 4 x 4 boards as 6x4 is not too much needed. Club will invest in more boards, and repair the older ones.

Voting for new committee

Nominations: Duane for Chairman

Vice: Gerhardus, Zenadia, Johan

Treasurer. Zenadia, Johan, Hein

Events: Chris , Mark , Gerhardus

Hobby master. Chris, Mark

Discussion: Wants treasurer rotation. Entire committee receive bank notification.

Voting commence:

Duane win chairman by default.

Joppie wins vice-chairman

Zenadia wins Treasurer

Chris wins events

Mark wins hobby-master

New committee takes and accepts positions.

Points discussed

- Incorporate cool runnings as satellite for cabal. Will receive support.
- Cashless system. Membership fees can only be paid via EFT.
- A thunderhammer-gavel will be quoted and purchased
- Calender for 2020 discussed,
- 29 Feb will be Northcom doubles.
- 21 June will be killcon.
- Marnes and Ihan will champion 40k and will promote it.
- Three legacy games and 1 new game will be campaigned, One per quarter.
- Systems to be campaigned are: Gaslands, 40K,. Dropfleet Commander, Kings of war
- James volunteers to hold club socials at his house.
- More interaction with other clubs will be done