

1. Meeting Opened

- It was determined that a quorum was present.
- Last call for nominations for the Board of WASFF
- Last call for bids for WARSFC (i.e. Swancon) for 2016
- Meeting declared open at 10:35 am
- Apologies: Terri Sellen.
- Minutes from Meeting of previous AGM: Accepted, with amendments: Correct . Moved: Ruth Turner; seconded Stephen McGlone. Carried. Rohan has requested that minutes have more formality.

2. Matters Arising from previous AGM

- CSC Review - Last AGM there was a motion that we do a review of the CSC. The subcommittee was decided to be Cathy Cupitt, Sarah Parker and Dave Cake. Volunteers were sourced, but no one wanted to run the project.
- Rohan says that he feels it is too early to do. It is a work in process, the review should happen once the CSC has settled more.
- Rachel suggests we discuss it next year.
- Rohan moves that the review of the CSC be laid on the table (is postponed indefinitely) seconded Ruth Turner. Motion Carried. Abstained by Cameron, Alexis, Peter, Jack, PRK, Samara.
- Cathy asks about the change to constitution allowing EFT to be used in place of cheque. Lexi states that it has been going well. Anna asks if we can stop using cheques, but the room states that cheques are a good way to send money.

3. Chair's Report

- Thanks the board for their work. No radical changes this year. Cathy has organised a grant application process for small grants.

4. Treasurer's Report

- End of project report for 3 conventions. See appendix A.
- Jack explains that the loss is inaccurate as to WASFF paying out straight out of their account instead of the SC2014 account.
- Budget analysis. See appendix B. Jack notes that there was a gap in the information due to the EFTPOS machine being out of action for a few hours, and the problem is they couldn't do a reconciliation for the EFTPOS machine between 2014 leaving and 2015 taking over the desk.
- Sarah suggest that this year we shut down the registration desk to do the reconciliation during the launch to make sure there is a separation of the 2014 and 2015 funds.
- Question is raised of why we did well. Jack thinks it is due to the tightness. Doug says that the venue is about 1/3rd of the previous year, which contributes.
- 2014 interim figures - as of end of trade yesterday we have surplus of \$22 521.
- WASFF end of year figures - See appendix C.

- Question asked of what legal advice was given. Jack notes that it is on the budget but was never used.
- Account balance are currently at:

WASFF	451533495	\$20,567.92
Swancon 2014	451535781	\$31,090.05
Swancon 2015	451539752	\$0.00
WASFF interest-bearing account	505487641	\$5099.87

- Total is currently at \$56757.84.
- After everything is balanced Jack anticipates about \$45 000~.
- Jack notes there is about \$1 500 per year for bookkeeping. The room agrees that it is best to pay these amounts because they are 3rd party.
- Lexi notes that we should add more money in the budget to pay for it as we only have budgeted \$800 for 2014. When we do the final reconciliation for 2014 it will come out of the WASFF account, should a larger amount be put into the budget, so that it gets recorded in the cons budget instead of the WASFF account.
- Cathy asks if the position of WASFF treasurer is still doing OK. Jack and Lexi Hemsley agree that they are working well together.

5. Administrator's Report

- Nothing to report.

Rachel moves to except those three reports. Lexi seconds. Motion carried.

6. CSC Chair Report

- Committee consisted of PRK (chair), Jack, Dave Cake (WASFF), Samara/Coman (2014), Kat Griffiths (2015), Doug, Rohan (non voting members).
- There was some friction with the 2014 committee, CSC mediated which went successfully. Samara and Coman worked well together as convenors as the complimented each other.
- 2013 wrap up went well. They did not wrap up by the 3 month mark, so Jack took over.
- CSC subcommittees - Finance worked the best, Lexi, Jack and Helen worked well. Marketing did not have enough people as there was not enough people. Venue was not really needed as we had already signed up with hotel for 2 years. PR did not go ahead. PRK notes that it is the lack of people. We've been writing down the brainstorming and posting them online. Current membership looks at 110 day passes 240 full memberships. 50-60 day passes for first time members.
- Motion: that we accept these reports. Moved: Anna Hepworth; seconded Kat Griffiths. Carried.

7. Appointment of an auditor

- Ruth asks if Jack thinks that the books are in conditions that they should be audited. Books need to be audited to get directors insurance. We have no idea how much it

will cost, we were given a ballpark figure of \$1000. Last audit in 2005. Audit will be done for the last calendar year. Jack thinks the audit is possible. The reason to do the audit for directors insurance is really important. Rohan notes that going down this road may mean that thousands of dollars will be potentially spent.

- Ruth puts forward that the WASFF board appoints an auditor and reports back at the next AGM.
- Rohan spoke against - He notes that the membership does not need to push this through, this should be done by the board as part of their decision.
- Anna argues that we should push the board to give us the audit. Jack says that we will likely to try and push through, but would like to get the discussion from the membership.
- Several people would like the motion to go ahead.
- Motion has been withdrawn by Ruth. We decided that we have discussed the motion enough that WASFF could do the audit at their own discretion.

8. Appointment of a Returning Officer

- Ruth nominates as a returning officer. Cathy seconds. Motion carried.

9. Election of organising committee of the WARSFC 2016

- There are no bids for WARSFC 2016.
- Doug notes there are no rules covering these circumstances. He suggests that the board find a committee and make the decision amongst the decision.
- Alexis asks if we should elect WASFF board before making decisions. Doug explains what the board consist of and the current nomination.
- Rohan asks if we want to have a SGM to discuss this.
- Motion: that the WASFF board canvas the community and form a subcommittee for SwanCon 2016. Moved: Andrew Bailey; seconded Ruth Turner.
- Cathy Cupitt asks that the board goes through and asks people instead of making a public request.
- Ruth says that she prefers we actually ask people who may be thinking about it and is willing to help out.
- Dave asks that the motion gets reworded so that it has some public questioning.
- Rohan suggest giving a deadline, so that it does not get pushed back and fail to happen. Anna suggests we give them a time frame and if it passes we make them host a SGM.
- Coman has moved that the motion be put. Motion carried.
- Above motion is now carried. Rachel Turner abstains.

9. WASFF board elections

- Nominees are Anna Hepworth, Doug Burbidge, Lexi Hemsley.
- Doug confirmed that none of the nominees have been convicted of a criminal offence or bankruptcy.
- PRK asks what each nominee attempts to achieve.

- Lexi - Lexi has no idea. Doug notes that he asked Alexis to join and that is why ze has nominated.
- Lexi says that ze does not know, but would like to give opinions on the discussions.
- Anna - She has joined because she realises that she is passionate about the community. She would like to get involved in outreach and promoting outreach.
- Cam asks what we could do in relation to other conventions, Anna says she that is not her niche. Cathy comments that this has been discussed.
- Doug says he has done it before and can do it again. He will nominate for Chair or Secretary. He plans to achieve whatever required of the position. Lexi asks if he will do any further than what is required. Doug notes that he will be support for the board.

10. Result of Election of organising committee of the WARSFC 2016

- All nominees nominated unanimous.

11. Motions on Notice

- That in section 2 of the constitution “Objectives of WASFF”, all four instances of “science fiction” be changed to “speculative”. Moved Stephen McGlone; seconded Cathy Cupitt.
- That by-law 1.1 be changed to read: “ADDITIONAL OBJECTIVES: The objectives of WASFF shall also cover speculative fiction, fantasy, horror, fan writing, fan art, fan remix culture, and cosplay in the same way that it covers science fiction. This is not intended to be an exclusive list.” Moved Stephen McGlone, Seconded Cathy Cupitt.
- Stephen explains that he was curious that the objectives were so narrow and that he doesn't understand why it wasn't more vague.
- Cathy also notes that the name of WASFF is SF and would like it to be more expanded as the world is evolving.
- Rohan is against the wording - It should be worded as an objective. There is also a issue with listing specific topics, we'll always leave something out.
- Samara notes that the end of the wording is that this is not an exclusive list.
- Alexis notes that the list might have something that the convention does not do, so does that mean the convention has failed the objective?
- Jack requests that we have fan works added to the objectives.
- Suggestion that fan art, fan remix and fan writing be changed to fan works.
- Stephen proposes that by law 1.1 be changed to read: The additional objectives of WASFF are: 1.1 To foster an appreciation of speculative fiction, fantasy, horror and fan works.
- Ruth moves that we accept amended wording. PRK seconds. Carried.
- Ruth moves that the motion be put. PRK seconds. Carried.
- The above amended motion (“that by law 1.1 be changed to read: The additional objectives of WASFF are: 1.1 To foster an appreciation of speculative fiction, fantasy, horror and fan works.”, moved Stephen McGlone; seconded Cathy Cupitt) was carried.
- Motion: that “convenor” be changed to “convenor/s”.
- Moved by Samara Morgan, Seconded by Alexis Helmsey.

- Alexis says that ze feels that you give it as an option, so the convenors can choose to do that and know there is an option.
- Cameron asks if it means that there will need to be future 2 convenors.
- Dave Cake notes that it should not be in the by laws, it should be left out of the constitution. He also notes that the word convenor happens a lot of times in the constitution and what will happen in the time of a disagreement.
- Andrew notes that co-convenors may have disagreements of who is running a con.
- PRK replies to giving convenors power, that in the last couple of years we've also been able to put checks and balances of the convention.
- Rachel asks whether we appointed Chris and Samara together, Samara said that she was appointed after personal situation.
- Rohan notes that adding the S is not a good model to have and that co convenors it works less well than well.
- It was clarified that it is the wording and not the process.
- Motion put forward Samara moved, Alexis Seconded. Motion is defeated.

12. General Business

- Rachel notes that the law has changed and now any publications need to have a copy in the state library.
- Dave suggests that the issue with executive convention committee positions (defined in 4.23.1) gets investigated by the CSC. Dave moves, Ruth seconds. Motion carried.
- Ruth and Rachel comment that the board is doing awesome work.
- Dave notes that the natcon are looking for people to help run the standing committee.

13. Meeting closed

- There being no further business, the meeting was closed at 1:13 pm.