

StarBase Leicester AGM

08/10/2017

Attendees: Sam (Captain), Paul B (Designer), Arwen, Vez, Gareth, Chris N

Topic 1: The AGM, and if it should be conducted at the club's birthday event to improve attendance.

Conclusion. Not yet, but [the suggestion box at the birthday should be made more prominent](#) and the importance of the AGM should be promoted by scheduling the meeting after the birthday event. We also need a [new name for the AGM](#). Suggestion “members forum” and “feed you feedback”

Topic 2: Schematics. Yet again apologies from the Captain. They shall be done ASAP.

Topic 3: Bridge Crew. Richard S has stepped down due to time commitments.

New rules: Bridge Crew members must

- Have been to the last 4 meetings or at least 6 since the start of the current year.
- Have demonstrated reliability (or not unreliability).
- Be at the AGM or have a valid reason for not being there.

New Bridge Crew:

- Emma Knight
- Cara Harrison
- Lee Corkill

Bridge Crew going forward:

- Paul Brocklebank (Designer)
- Thomas Richardson (Event Support and Digital Coordinator – Steam)

- Chris Jarvis (Event Support and Digital Coordinator – Steam)
- Emma Knight (Event Support and Digital Moderator)
- Cara Harrison (Event Support)
- Lee Corkill (Event Support and Digital Coordinator – Steam)
- Lisa Marie Plant (Digital Coordinator)

*Steam being the specialism but not sole role

Topic 4: Funds, as of 08/10/17, stand at £1312.56. We now have to pay for both venues and the Alcon event raised less than half the usual. But this year we are attending Loughborough Comic Con too. [Also concluded that the suggested donation being £2 needs to be added to the tub and promoted.](#)

Topic 5: Sci-Fi Fest. It's moved to a new venue and we have help from Jason, Emily and Nathan, event organisers who have also been to the club. It will be a free event and we'll need stall holders to promote the club through the day but not while movies are on. Also, we need to [add the Facebook banner to the front page.](#) [Done]

Topic 6: Events

Movie Nights: Post what movies are coming. If there is a vote online make sure the winner is played. Try some on Friday nights if the Hall allows ([Email Hall](#)). Trying an animated night in addition to anime night.

Megazone: 2 per year. Get deposits and emphasise they're needed or the event will not happen. When they do story mode it means people feel like they can't sit out. [Speak to Megazone about alternatives and possibly just doing one as a birthday event.](#)

Hall events: Try Fridays

Construction Nights: More group builds where smaller teams bring a big build together at the end of the night. Arwen to help with ideas. Include competition style challenges but 'junk' too not just out of Lego (maybe

something like a plane with a measurable winner). Buy a long pool to make Lego more accessible.

Quizzes: more hands on rounds. Current rules of sending in a copy to proof read and having the questions on a screen too still both stand and work. New rule. First team have access to vouchers and prize bucket, 2nd place have a prize from the prize bucket.

Creative Writing events: great event but needs people coordinating each activity or table.

Console Nights: needs major work and refreshing maybe with tournaments. But certainly, need new kit or support from an external group. All Bridge Crew to help figure out this conundrum. Possible options – SideFest, Retro Gaming Museum. One suggestion was that we mix in boardgames too... “Game Night”.

Picnic: Captain to check if we can/should make it a family event for members with kids. Try 2018 “bring the family” but add a disclaimer.

Xmas: Pizza Hut, 8th December 6pm theme Masks. 15th is the party at Phoenix also masks.

Events to try again: Roleplay (using pre generated characters and one off adventures). Warhammer Night. Murder Mystery/Crystal Maze/Phoenix Wright (Goblin suggestion) which Arwen may be able to help with.

More interaction with Digital Days. Digital coordinators given clearance to make these events.

Topic 7: Club texts not working at all. Try finding an online SMS service, and maybe use whatsapp.

Other Business:

The event flyers are really useful do them again.

Business cards would be easier to carry and hand out than bookmarks.

[Captain and Designer to look at business card designs](#). Another option is a small loyalty card/business card – 3 stamps collected means you’re a member.