

## StarBase Leicester Annual General Meeting 12/11/16 2:30 at the Exchange

Present: Sam Eld (Captain) Thomas R , Chris 'The Doctor' B, Arwen W, Lisa Marie P, Jamie B, Lee K, Cara H, and Vez S

Purpose: to discuss the clubs past, present and future

### Bridge Crew:

- Sam to remain as Captain
- Bridge crew members asked who'd like to do another year. Remaining on the bridge crew: Thomas R, Chris 'Goblin' J, Lisa Marie P, Paul B, Richie S, all in support roles. New 'event' bridge crew to be found once roles defined
- New treasurer to be found once bridge crew complete

### Accounts:

- Donations to remain as a suggested £1
- Total funds announced at AGM and available on request

### Rules changes:

- Members aged 16 and 17 to bring an adult to their first meeting
- ID will be asked for anyone looking under 20 at the captain/ bridge crews' discretion and only asked for by these people.

### News:

- The new look website is finished after a massive effort by club designer Paul B! Take a look and let us know what you think or if we missed any features you'd like.

### Events:

- At the first event we should hand out a list of the year's schedule including links in case it changes
- The most popular event was clearly Dave W's console night with a strong request that it return. (This has been put to Dave. W)
- Murder mystery and Olympic events were very popular for the wide variety and slightly structured/ encouraged activities. The murder mystery being praised for being "awesome and very social"
- Quizzes declared a staple of the schedule and the club wouldn't be the same without them. Quizzes based at the hall too are to stay though may be changed as a very popular quiz is returning to the city not run by SBL. Arwen has volunteered as back up quiz maker again.
- Anime night declared another staple and Jamie B is happy to run another, maybe two one each half of the year
- Creative writing is something different and popular but maybe more structured leading some activities like when we did the top 10 books and leaving others to ... be creative.
- Megazone is a nice change of pace and a good 'away' event
- Talk of more 'away events', Jamie B to create a list of east midland cons to share in the hopes of arranging more trips
- Digital events when we're online need to be better publicised and be bigger and better. Arwen to create a minecraft challenge map. More tournaments to be included maybe some streaming. Steam group to be publicised more. Currently under the guidance of Goblin, Richie S and Tom R.

- The movie night schedule with built in choice was a good idea and should be repeated
- Schedule a sci-fi fest meeting in January

#### **Event ideas:**

- Bad Movie night to return
- More convention trips especially if we can find a minibus hire. The abseil one was only because it was a charity event.
- Alternate between a charity challenges e.g. abseiling and good deeds each year. Everyone to find ideas for 2017's good deed

#### **Movie Nights: theme ideas**

- Bad movie night – led by Tom
- Anime night x2 – Led by Jamie
- Godzilla/ Monster movies – Led by Tom
- Time Travel –
- Pilots/firsts -

#### **Other discussions:**

- Club badges: the machine was brought by the captain for personal use, badge components to be paid for by the club (club only components to be brought). For members 50p a badge funds to the club. Possibly make some up and bring to events
- Tshirts: modify birthday shirt grey and black design for new members. Keep red/blue and yellow designs live on Redbubble for original members
- Hoodies: Sam to investigate the cost of hoodies
- Newsletter: to be tweaked and restarted, used mostly for event publicity

#### **Venue:**

- Secular Hall: currently £33 a night further increases in price and we'll reassess the venue though currently liked for location and facilities.
- Phoenix: Everyone was grateful for the extra half hour for set up. But complaints again against the food. E.g. horrible cake and relish, lack of 'simple' food, everyone said that when they ask for food without an item it always comes with it. Very dangerous for allergies. Advised that the Phoenix café management are open to suggestions and that this will be fed back to the phoenix
- The Exchange: good space, expensive drinks, to be used as a backup venue

#### **Note from the captain:**

The club schematics including rules and new joining sheet to be signed by new members by third meeting are all on their way. Non club business aka life has delayed these.

A big thank you to everyone who came to the AGM, let's make 2017 amazing!