

## CTRL-A General Meeting #7 – October 22<sup>nd</sup>, 2012

### Agenda

- WGF Regionals
- Honorary membership vote
- 20<sup>th</sup> Anniversary

[Meeting Called to Order at **6:06:02 PM**]

### WGF Regionals

- Weiss Schwarz regional tournament. Of the 8 people representing Canada, 3 were from the club.

### Honorary membership vote

- Laura and Kyle were previously nominated.
- Brief justification:
  - Laura Winger has been with the club for a long time and has helped significantly with publicity and bookings in Engineering buildings, among other things.
  - Kyle Dohring, many times president, was responsible for much of our modern show format. He was also responsible for handling a number of conflicts with the club.

[Motion to designate Laura as an honorary member **passed**]

[Motion to designate Kyle as an honorary member **passed**]

### 20<sup>th</sup> Anniversary planning

- Schedule/volunteer confirmation:
  - Main show: Josh
  - Kids' show: Asher
  - Concessions: Ali
  - Flea market supervision: Ali, Asher
  - WS tournament: Will
  - Cosplay cafe: Jess
  - Arts & crafts: everyone running activities/as available
  - Board gaming: contact Jeremy & Kyle for games
    - Suggested borrowing games from EngSoc/MathSoc/WatSFIC
  - Jeopardy: James (maybe), Josh
    - Josh to assemble the game board, but he needs answers/questions
  - Pictionary: Sam, misc.
  - Name that tune: Alcina, Cynthia
  - Take a step if: Spontaneously organized/may not run
  - Video games: in Weiss room
  - OP/ED: Jon + Sam or Josh
  - Cosplay contest: Sam + popular vote/spontaneous organization
  - History presentation: Kyle (delegated *in absentia* – so unlikely); Tory as backup
- Pizza
  - Selling tickets for organizational purposes, with two runs for lunch and dinner

## 20<sup>th</sup> Anniversary (continued)

- Cosplay cafe
  - Jess to set up prices, print menus, etc.
- Show schedule
  - Josh and Asher (mostly Josh) to prepare schedule for shows
- Posters
  - We now have vinyl club banners (which were more expensive than originally intended)
  - No suggestions were given for ANSI E sized posters that Josh can print out.
- Hare Hare Yukai video
  - To be filmed Friday (Oct 26) at the show. From volunteers at the meeting, we should have enough people.
  - Tory volunteered to supply a camera for filming (Jon's is broken)
- Advertisement tables
  - Will have advertisement tables (promotion only – no vending due to university regulation) for the G33K Art Show, WFAC, and Sakura River Interactive
- Flea market tables – cutoff for registration is Thursday (Oct 25)

[Approved Meeting Minutes from **October 15<sup>th</sup>, 2012**]

[Motion to Adjourn passed at **6:59:59 PM**]