

# **Annual Meeting Report 2014**

22nd June 2014

## **2 Minutes**

### **2.1 Report about the last year**

- 50 meetings on Sundays
- some meetings during the week
- organized the Table Top Day at CERN

### **2.2 Presentation by the committee**

- read the minutes from the last meeting
- didn't collect money during the last year and didn't spend money
- donation of some games by Nathan and Nolan

### **2.3 Plan for the Next Year**

- playing games each Sunday
- organize the Table Top Day
- presence at the CERN club week
- putting up posters
- night of games in Geneva
- start again with regular chess and go sessions

## 2.4 Discussed Topics

### 2.4.1 Mailing Lists

- problem of 2 mailing lists
- some people at CERN do not know how to subscribe to the CERN mailing list
- proposal to use only one mailing list (which list this will be will be decided by the club committee)
- the old mailing lists have a lot of people who aren't active anymore
- people have to subscribe again to the new list → no one will be copied to the new list
- create new position in the committee for the web master who will create a new web site for the club
- option of creating a messenger for the club instead of writing a lot of emails to the full club mailing list

### 2.4.2 Games Convention in Essen (Germany)

- games convention (Spiel) will take place in Essen from the 16th October until the 19th October
- organizing a trip to the board games convention in Essen
- there will be an email announcement a month before the convention starts

### 2.4.3 Report of the Staff Association Meeting from the last Year

- must have 2 Staff or Fellows in the committee
- the club must have a fee for some people

### 2.4.4 Guests

- regular guests of the club (the committee decides) can get a badge to get into CERN on their own
- guests of the club will be fetched outside CERN
- reminder: if someone is getting a guest into CERN this person also needs to be escorted out of CERN

### 2.4.5 Club Fee

- create different kind of memberships
- donor: spend 10 CHF per year to the club
- student: (optional) can spend 5 CHF per year to the club
- guest: pays nothing
- only students can be a student member of the club
- every person can choose to be a donor or a guest
- the payment can also be done in form of a game if the club wants to have that game

### 2.4.6 Use of the Club Fee

- the committee of the club will create a mechanism to vote on different games which can be bought
- as soon as the money for the top game in the list (+ shipping) is collected the game will be bought
- dependent on the collected money this year we'll request some money from CERN for the club in the next year

### 2.4.7 Election

- club president: Pierpaolo (10 yes, 0 abstention, 0 no)
- club secretary: Markus (9 yes, 1 abstention, 0 no)
- club treasurer: John (9 yes, 1 abstention, 0 no)
- club web master: Marcel (9 yes, 1 abstention, 0 no)

### 2.4.8 Chess and Go

- the chess and go section of the club should be revived
- try to do this on a midweek day

### 2.4.9 Locker in R2

- people who have a key: Marcel, Hugo, Markus
- the locker is quite full and far away (in R2) so it is tried to get a new locker in R1
- (optional) Some games from the locker may be sold to members of the club if no one is playing these games anymore. This would be done to get space for new games as soon as the new games are bought.

### 2.4.10 Games in the Locker

- Agricola
- Arkham Horror (+Kingsport + Dunwich)
- Backgammon (6x)
- CheapAss Games: Kill Doctor Lucky, The big idea, Deadwood
- Eclipse
- Exodus
- For Sale
- How to host a murder
- Go Deluxe
- Imperial
- Infinity
- Le Havre
- Power Grid (2x)
- Risk
- Risk Legacy
- Tigris & Euphrates
- Tsuru
- Zombicide (+ Toxic City Mall + Prison Outbreak)
- Twilight Struggle (owned by Oliver)

*2 Minutes*

- Chess Boards (wood) (8x)
- Chess Clocks (11x)
- Chess Figures (6x)
- Chess Demonstation Board Pieces
- Go Board (wood) (3x)
- Go Figures (9x)
- Go Demonstration Board Pieces
- Go Demonstration Board