2019 Annual General Meeting of the CERN Games Club

1. Welcome and introduction
   a. A quick introduction of who was in the 2018 committee and what direction was set for the club. (Steve)
2. Summary of 2018 activities
   a. Access request changes. (Steve)
   b. Website. (Steve)
   c. Large donation of games from J.D. (Hannes)
   d. Other new games. (Hannes)
   e. Storage. (Hannes)
   f. Funds. (John/Steve)
3. Questions for the 2018 committee
   a. Is the historic website created by Marcel recoverable? Check with CERN IT service.
   b. Request for updated list of club games
   c. Confirm who currently has locker keys. There is one spare key.
4. Details of 2019 committee election process (Steve)
   a. The three core committee positions are President, Treasurer, and Secretary. We have added an additional position of Games Officer.
   b. Of the three core positions, at least one must be CERN staff, and one must be either CERN staff or fellow. The other position, along with the Games officer, can have any CERN affiliation, including being an external member.
   c. Candidates will apply to be on the committee, rather than to a specific position.
   d. Impose a limit of three votes per participant – PASSED
   e. Requests for secret ballot – NONE
   f. Request to add additional position of RPG officer to be included in the vote - FAILED
5. Election of 2019 committee
   a. Candidates will be invited to give a short talk about who they are and how they can contribute to the club.
   b. A show of hands will be called for to measure support for each candidate. You can support more than one candidate.
   c. The CERN staff with the most support will be appointed to the committee. Then, the next CERN staff OR fellow with the most support will be appointed to the committee. The final two slots will be filled with the remaining candidates with the most support.
      i. Michi (Fellow) - 12
      ii. Steve - 11
      iii. John (Staff) - 10
      iv. Hannes - 8
      v. Michael (Staff) - 6
      vi. Paul (Fellow) - 1
   d. The four committee members will discuss and agree amongst themselves which committee positions they will occupy.
      i. President - Steve
      ii. Treasurer - Michi
      iii. Secretary - John
      iv. Games officer - Hannes
6. Approval of 2019 committee

      a. There will be a majority vote to approve or reject the proposed committee. PASSED
      b. If rejected, there will be a discussion session for the proposed committee, before re-approval, adjustment of the committee positions, or a repeat of the election.

7. Inauguration of 2019 committee
      a. Addition of new committee position of RPG officer – PASSED
      b. Election of Michael to position of RPG officer - PASSED

8. Questions for 2019 committee
      a. Advertisement of club at relay race and September open days?
      b. Advertisement of club / gaming sessions at R1 on weekdays at lunch time?
      c. Advertisement of club on Young@CERN page?
      d. General multimedia questions regarding posters, brochures, etc.
      e. Clarification of contact methods (Facebook, CERN mail, Google mail)

9. Plans for 2019 (New committee)
      a. Use the club website to display upcoming events and a list of club games
      b. Review multimedia for advertisement of the club. Don't use CERN logo.
      c. Host International Tabletop Day event, relay race stall, and open day stall
      d. Migrate Google mailing list to CERN mailing list
      e. Add PowerPoint slides to the display outside R1

10. Any other business

A brief description of the committee positions and their responsibilities:

President: Responsible for managing the direction of the club.
Treasurer: Responsible for managing the club's finances.
Secretary: Responsible for the minutes of meetings and access to the club.
Games officer: Responsible for ensuring access to the club games.

Additional positions (e.g. webmaster) are allowed, as per the needs of the club.