

CERN Games Club

Annual General Meeting 2020

The AGM of the CERN Games Club was held in Restaurant 1 on 16 February 2020. There were 18 members in attendance.

1. Summary of 2019 Activities

President

Steve gave an update of the activities in the club during the last year.

Updates from the Clubs Coordination Committee (CCC) meeting:

- The Games Club is unaffected by the Science Gateway project.
- CERN will produce a data protection statement which will have to be displayed on the club website.

Club publicity included the new games locker in R1, printing playing cards, a stand at the CERN relay race and participation in onboarding events.

Treasurer

Michi presented the club accounts and announced the new games which were purchased by the club:

- Terraforming Mars
- Twilight Imperium 4th edition

Secretary

John noted that the CERN process for granting access to external members is slower than previously, so it may take around a week to get or renew an access card.

Website

Michael announced the new club website (<https://games-club.web.cern.ch/>). The website has links to the other communication channels: the mailing list, Facebook page, and Discourse channel (<https://games-club.web.cern.ch/contact>).

Games Officer

Hannes reported that there are 6 keys for the new games locker in R1. There is an up-to-date list of games owned by the club at <https://games-club.web.cern.ch/games>.

2. New Club Membership Rules

[CCC Rules for Clubs](#) (2017) state that clubs must charge a minimum membership fee of CHF 10 to all members (with a CHF 10 reduction for members of the Staff Association).

You do not need to be member of the club to take part in club events or to play games. However, voting on new games is restricted to club members.

3. Updates to the Club Constitution

The following updates to the club constitution were approved:

- 5.1. All active members of the Club are considered equal
Members vs guests/contributors?
Statement unchanged – guests are not counted as “members”
- 6.5. Membership of the Club is free of charge
Minimum 10 CHF (CCC rule) **Approved**

- 7.4. The president must be a member of CERN staff
One member must be CERN staff (CCC rule) **Approved**
- 7.x. Other committee positions can be created to fulfil the needs of the club during a general meeting
Positions can be added or removed
- 8.1. A General Meeting is the forum for discussion and agreement on all relevant issues which affect the running of the society, the status of the society and the statutes
Approved
- 8.5.2. Candidates for election should not be in the room during the vote.
Concealed vote can be requested by any member
Approved
- X. Data protection statement
Will be incorporated once published by CERN

4. Election of 2021 Committee

The election scheme was the same as that used in the previous AGM: the committee is formed from people with the most votes, with at least one committee member being a staff member.

The 2021 committee was duly elected:

President: Steve Armstrong Jones
Secretary: Michael Davis
Treasurer: Michi Hostettler
Games Officer: Wren Vetens

5. AOB

Oscar reminded the club that he holds the club's copies of Game of Thrones and Diplomacy.