

CERN Games Club

Annual General Meeting 2021

The AGM of the CERN Games Club was held online via Zoom on 25 April 2021. There were 8 members in attendance.

Apologies: Wren Vetens (Games Officer)

1. Summary of 2020/2021 Activities

President

Steve gave a summary of the club's activities during 2020. The club's regular activities were suspended due to the Covid-19 pandemic. Some games were organised online. Steve hosted online Zoom meet-ups for coffee and party games. Michael moved the weekly RPG game into an online mode on Discord.

At this time, there is no date for resuming activities on-site.

Club publicity includes the screen outside R1. The last batch of publicity materials (playing cards) have been used. No plans to print further materials until on-site activities resume.

Treasurer

Michi presented the club accounts and proposed that anyone who donated money or became a member last year should still be invited to vote on the next batch of games bought for the club.

Secretary

As there were no on-site activities, it was agreed to simply carry forward last year's membership list, until activities on-site can be resumed.

Michael pointed out that CERN access cards for external members will be expiring (the validity for type V cards is one year). It was decided to wait until CERN re-opens before starting the process of renewing access cards.

Games Officer

No update, as there were no activities on-site. Members can borrow games to play privately. They should be reminded that the R1 games locker exists and that there is a list of games on the website.

2. Election of 2021/2022 Committee

The committee was unanimously elected:

President: Steve Armstrong Jones

Secretary: Michael Davis

Treasurer: Michi Hostettler

Games Officer: Oscar Gonzalez Lopez

3. AOB

There was no other business.