

# **Arcadia Larp**

*7:00 pm - Saturday 2nd September 2017*

## **Management Committee**

*Present Officers: E. Weeks (Chair + Public Relations), R. Elston (V-Chair), G. Turnbull (Secretary), D. Myers (Treasurer), J. Myers (Health and Safety Officer), J. Wheaton (Assistant Treasurer)*

The meeting opened with the first order of business - The Management Committee reviewed Part A of the AGM Minutes from the 14/08/17 and acknowledged the actions that needed to go forward.

ACTION, the Constitution needed to be updated and uploaded on the website.  
ACKNOWLEDGED, the next AGM required the full finance books to be presented to the members of Arcadia LARP.

The Vice-Chair raised a point of discussion regarding the position of Chair of the Management Committee. It was requested a discussion was had about the current position and position holder and whether a change of roles (Vice-Chair to Chair, Chair to Vice-Chair) would be best for the club. The Secretary suggested that the discussion be postponed for a week to allow the Chair to ponder the matter, which was agreed by the Committee.

The Assistant Treasurer raised a point of discussion regarding the Arcadia LARP website. It was noted that the website would move from a free trial year into a paid subscription for the current premium service in January 2018, costing the club approximately £9.00 a month. It was agreed by the Committee that the Assistant Treasurer and Health + Safety Officer would research other less costly options and provide an update as and when they can to the Management Committee.

ACTION, that the Assistant Treasurer and Health and Safety Officer look into solutions for the Arcadia LARP website that best suit the needs of the club.

It was raised by the Treasurer and Health and Safety Officer that a crew member had suggested an in-field mini generator for strobe lighting. It was pointed out that although this was a good idea, an additional note in the Health and Safety section of the Welcome Pack would need to be updated to include an epileptic warning.

It was raised to the Committee by the Treasurer that the suggested site of 'Snapper Site, Barnstaple' was not suitable for the needs of the club in order to run an event.

It was raised to the Committee by the Treasurer that the Crew Area on field might benefit from (3) clothing rails at approximately £10 each in order to help organize the gear and costuming into Large, Medium and Small and make it easier to create impromptu NPC's. It

was raised that there was potentially 2 clothing rails available to lend from the Committee Members, narrowing down the purchasing cost. It was agreed that the Treasurer would look into the best deals for purchasing a clothing rail to bring the total up to three.

It was noted by the Treasurer that a member of the club had raised the point that the welcome packs needed to be updated to reflect the change of Committee members since its creation and required minor adjustments.

ACTION, that the Treasurer update the welcome packs to reflect the appropriate changes since its original version.

The Treasurer raised to the Committee that discussions with the owner of Caddihoe Scout Camp Site, Exeter about booking a weekend in August for the 2018 Arcadia LARP event would have to be halted until at least January/February 2018, due to the site owner needing to confirm with National Trust as to whether his lease continues for another 10-year period. It was then suggested that the Management Committee approve the booking of a weekend in April 2018 in order to run a smaller, secondary event. A discussion was had about the pros and cons of this decision and then put to a vote.

RECORDED VOTE, that a motion was put forward by the Treasurer and seconded by the Health and Safety Officer regarding Arcadia LARP booking an available weekend in April 2018 for a secondary event, as well as booking a weekend in August 2018 for the primary event, with the condition the site was available, the motion was PASSED with 4 votes in favor (Treasurer, Health and Safety Officer, Assistant Treasurer, Vice-Chair) to 2 votes against, (Chair, Treasurer).

ACTION, that in accordance with the successful motion, and due to the unavailability of the Chair and Secretary during the month of April, that the Treasurer be allocated Lead on the April 2018 event organisation and that a separate sub-committee be arranged in order to better organize the event and provide regular updates to the In-game Committee.

AMENDMENT, that as of Tuesday 5th September 2017 prior to the adoption of the ACTION, the Treasurer updated the Management Committee that the prospect of an April 2018 Arcadia LARP event was no longer viable.

It was raised by the Treasurer that the Management Committee might want to discuss the idea of a ticket cap, in order to better balance the crew to player ratio, which was a raised point from the floor of the AGM 2017. A discussion was had about the pros and cons of a potential ticket cap, with the Committee agreeing on looking into a scaled cap. The issue was moved across to the In-game Committee Agenda for a in depth discussion.

The Vice-Chair raised the suggestion that the Wiki be updated with more additions than just lore, such as an FAQ section, game world information, etc.

ACTION, that the Vice-Chair update the wiki with the approved suggestions.

The meeting was adjourned at 8:05 pm.