

**Cheshunt Wargames Club  
Annual General Meeting  
Thursday 21<sup>st</sup> May 2020 at 8.15pm  
MINUTES**

**Present:** Andy, Martin, Nigel, Ray, Jean, Simon, Henry, David, Frank

**Apologies:** Will

| No. | Item   | Action |
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| 1.  | <p><b>Welcome &amp; Introductions</b></p> <p>Everyone welcomed to the online AGM meeting - purpose of the meeting is to review how the Club has done over the year 1<sup>st</sup> April 2019 to 1<sup>st</sup> April 2020, provide feedback to everyone on how the Club is going and agree future direction.</p> <p>The meeting was conducted on Zoom and had been slightly delayed from the original planned date in April as a result of the covid-19 situation and Club sessions ceasing as of March 2020.</p>  |        |
| 2.  | <p><b>Club Report</b></p> <ul style="list-style-type: none"> <li>- Constitution &amp; Rules remain in place and copies are available on website. Fee structure to remain the same for 2020.</li> <li>- Website and Facebook sites are established and very active.</li> <li>- Club “flyer” for 2020 had been done and a copy posted on Facebook on 14<sup>th</sup> Feb – positive feedback received.</li> <li>- Club finances are good. A quantity of scenery for the Club had been purchased using both money made from weekly fees and also from the money won at conventions (SELWG 2019 and Cavalier 2020). After these purchases, the CWC account remains in credit. Scenery purchased comprises: <ul style="list-style-type: none"> <li>o 28mm buildings</li> <li>o Game mats</li> <li>o Trees</li> <li>o Walls &amp; fences</li> <li>o Ancient temples</li> </ul> </li> <li>- Further purchases considered...some further generic era 28mm buildings (barn/farm), more 28mm trees/hedging and potentially 15mm scale scenery to be considered later in the year.</li> <li>- Attendance at Club is good and membership continues to grow.</li> <li>- Club is financially stable. Club has an adequate reserve of funds.</li> <li>- The covid-19 situation has resulted in the Club being closed since 16<sup>th</sup> March 2020. The Club will open once Government allows. In the meantime, anyone with Club membership will have their membership period extended by an appropriate amount – the Club will write to each member and advise as each will be different (based upon when membership was taken out).</li> <li>- Rules relating to future Club sessions (post covid-19) will be published in due course and prior to any restart of sessions.</li> </ul> |        |

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| 3. | <p><b>Feedback</b></p> <ul style="list-style-type: none"> <li>- Burgess Hall meets current needs. Although noted that Hall may be too small in future years if Club continues to grow at current rate. Alternate venues are being explored just in case and to support potential future needs.</li> <li>- Website is good – noted that this continues to be the core for the Club.</li> <li>- Facebook is good – noted that this continues to be the “news” and day to day activity for the Club and is very lively.</li> </ul>   |  |
| 4. | <p><b>Conventions</b></p> <ul style="list-style-type: none"> <li>- CWC attended Hereward (Sept 19), SELWG (Oct 19), Geek &amp; Buy (Sept 19) and Cavalier (Feb 20) and put on participation / demonstration games. Feedback at every event was very positive with CWC winning awards at Hereward, SELWG and Cavalier.</li> </ul> <p>For 2020;</p> <ul style="list-style-type: none"> <li>- CWC do not currently now have intentions of going to any further conventions this year, as a result of the covid-19 situation. This will be reviewed on an ongoing basis but it’s unlikely to result in an attendance during 2020. It is noted that most conventions were cancelling for 2020 anyway.</li> </ul> |  |
| 5. | <p><b>Club objectives for 2020</b></p> <p>The CWC objectives set for the next 12 months are:</p> <ul style="list-style-type: none"> <li>- Increase our digital footprint</li> <li>- Increase awareness of CWC</li> <li>- Increase membership</li> </ul>   |  |
| 6. | <p><b>Christmas Mega Game for Dec 2020</b></p> <p>CWC currently expect to have an “all day” session at the end of December although this is subject to Government guidance and irrespective of this, it may not necessarily be one single game. CWC to advise as Government guidance is issued.</p>   |  |
| 7. | <p><b>Any Other Business</b></p> <p>It was confirmed that the Club is run jointly and equally by Nigel, Martin and Andy. Any changes to this or anyone wishing to offer to help will be considered.</p> <p>NM suggested that future meetings are conducted using Zoom.</p>  |  |
| 8. | <p><b>Date of Next Meeting</b></p> <p>Annual General meeting scheduled for April 2020.</p>  |  |