

All Blocks LEGO User Group

Inaugural General Meeting 2019

Location: New Lynn Sea Scout Group hall at 37 Margan Ave, New Lynn, Auckland 0600.

Time Commenced:

7.04pm

Present:

Vaughan Blok, Lisa Brown, Murray Brown, Annette Brown, Christine Coste, Sean David, Susan Day, Colin Doyle, Allison Harrison, Olivier Longley, Richard Miller, Sarah Otter, Steve Smith, David Wardle, Christine White.

1. The Inaugural General Meeting was officially opened by Chairperson, David Wardle, at 7.04pm

2. Apologies:

Holger Bloedorn, James Harrison, Matthew Hebley, Pieter Lootsma.

3. Discussion around the Purpose and broad goals of All Blocks LEGO User Group

The journey: A general outline of the journey of All Blocks LEGO User Group for 2018 and 2019.

Enquiries: BHB Community Centre, Orewa Art Show. Annette to approach New Windsor Primary in the New Year.

Ongoing: ASR Brick East Tamaki, Helensville and Woodlands Park School fundraisers.

To work on: Sponsorship deal – negotiate a comprehensive deal with Toyworld West Auckland or investigate other options e.g. Toyworld Sylvia Park.

Improvement in social media presence particularly Facebook posts leading up to events, Twitter and Instagram.

Signature event: All Blocks LUG - Preferable to collaborate on one big annual Auckland event.

4. Adoption of the Rules of All Blocks LEGO User Group

Motion: Delete clause 11.7. Amend clause 11.6 - Entry fee for new members \$30, deleting reference to name badges and T-shirts.

Moved By: Colin Doyle

Seconded By: Murray Brown
Carried

Motion: Reduced fee for new junior members \$15.

Moved by: David Wardle

Seconded by: Colin Doyle
Carried

Motion: Ongoing yearly membership fee increased to \$10.
Moved By: Annette Brown
Seconded By: Alison Harrison
Carried

Motion: Add clause (new 11.7) The membership year commences from the AGM date.
Moved By: Colin Doyle
Seconded By: Susan Day
Carried

Motion: Clause 11.1 – Remove reference to members having the right to view other members' details and replace with 'All Members will have rights to view their own details and request amendments to that record to keep it up to date.'
Moved By: Murray Brown
Seconded By: Colin Doyle
Carried

Motion: 3.2.4 Amend last sentence to 'Junior Members are non-voting members.'
Moved By: Alison Harrison
Seconded By: Murray Brown
Carried

Motion: Add in Clause 3 'All applications are to be approved by the committee.'
Moved By: Annette Brown
Seconded By: Alison Harrison
Carried

Motion: Add 'and the applicant notified of the outcome to Clause 3.1.'
Moved By: Colin Doyle
Seconded By: Murray Brown
Carried

Motion: Accept the rules and amendments as discussed at meeting.
Moved By: Annette Brown
Seconded By: Alison Harrison
Carried

5. Election of committee members

Named Committee Officers:

President

Nominations:

David Wardle
No further nominations
David Wardle elected as President
Carried

Treasurer

Nominations:

Matthew Hebley

David Wardle to check with Matthew Hebley.
Confirmation at next General Meeting

Secretary

Nominations:

Alison Harrison

Noted that Alison Harrison can't do 7.3.10 and 7.3.11
– deleted from her role of Secretary Responsibilities
No further nominations
Alison Harrison elected as Secretary
Carried

General Committee Officers

LEGO Ambassador

Nominations:

Colin Doyle – does not accept
Michael Howell – does not accept
Pieter Lootsma – not present
Mark Lusty – not present
David Wardle

Moved By: Richard Miller
Seconded By: Alison Harrison
David Wardle elected as LEGO Ambassador
Carried

Webmaster

Nominations:

Olivier Longley
Moved: Alison Harrison
Seconded: Vaughan Blok
Olivier Longley elected as Webmaster
Carried

Social Media

Nominations:

No nominations.

LUG Liaison

Nominations:

No nominations.
Suggested it could be the President or Ambassador.

Event Coordinator

Nominations:

Richard Miller
Murray Brown

Moved: David Wardle

Seconded: Vaughan Blok

Richard Miller and Murray Brown elected as Joint Event Coordinators

Carried

Vice President

Nominations:

No nominations.

6. Membership and membership fees

Set as part of the Rules review.

7. All Blocks LEGO User Group bank account

Matthew Hebley not present at the meeting. Confirmation of finances at next General Meeting.

8. Proposed events for 2020

Blockhouse Bay Community Centre	Friday 24 January 2020
Woodlands Park Primary School	March 2020
Orewa Art Show	13 April to 10 May 2020
Potential Brick Show on Whangaporoa to coincide with Orewa Art Show	April/May 2020
ASR Brick East Tamaki	June/July – Date separate from HamLUG show
Helensville Primary School	August 2020

Annette to approach New Winsor Primary in the New Year.

9. General business

Modular train bases discussion

10. Date of next meeting

Barbeque at Vaughan's place for end of year informal meeting Sunday 15 December.

Meeting Closed:

The Inaugural General Meeting for 2019 was formally concluded at 8.46pm by the President.