

**Minutes of the Annual General Meeting of Wargame Developments
held on 9th July 2023 at Missenden Abbey.**

1. Representatives of Missenden Abbey were thanked and given an ovation.
2. The Chair and Conference Organiser (Tim Gow) reported that:
 - a. The WD Governing Committee consists of the Chair and Conference Organiser (Tim Gow), the Nugget Editor (Matthew Hartley), the Membership Secretary and Treasurer (Bob Cordery) and the following co-opted members: John Armatys, Stephen Aguilar-Millan, John Bassett, David Burden, John Curry; Alex Kleanthous and Judith Rawle.
 - b. We had had a nice time at COW 2023, the venue had been spot on and we would be coming back to Missenden. Members were asked to e-mail any feedback to John Armatys by the end of the month.
 - c. COW was very much a joint venture, session presenters and all attendees were thanked for entering into the spirit of the event.
 - d. Judith Rawle had played a blinder in liaising with Missenden, and was given an ovation.
 - e. John Armatys proposed that the meeting note that the Governing Committee had adopted a revised constitution. The motion was seconded by John Bassett and put to the vote:
For 30
Against 2
Abstentions 0.
2. The Treasurer and Membership Secretary (Bob Cordery) spoke to his report and the interim accounts, copies of which had been circulated. It was noted that the Governing Committee had decided that the WD membership fees for the year 2023/24 were:
Full Membership (UK and BFPO): £30.00
Full Membership (rest of the World): £40.00
e-Membership: £20.00.
In response to a question from the floor the Treasurer and Membership Secretary indicated that he would consider allowing e-membership to be an option for members booking for future COWs.
3. The Editor of "The NUGGET" (Matthew Hartley) reported that nine issues had been produced on time, and thanked contributors.
4. The Editor of the Colour Supplement (Russell King) reported that five issues have been produced during the year and thanked contributors. Attendees were asked to send photos to him direct or to post them on the Diogenes group, where photos were regarded as fair game for the Colour Supplement or The Nugget unless it was made clear that they were not for re-publication.
5. Reports by the Display Team Organisers
 - a. Display Team North - John Armatys reported that a game had been put on at The Other Partizan, and Tim Gow and Andrew Bishop (of the Sheffield Club) were thanked for helping out at short notice in the morning despite both being ill when the team was down to one person because the other volunteer had had to drop out. It was hoped that we would take a game to The Other Partizan 2023. Raising sufficient numbers to run a stand had become an issue, Graham Evans and Chris Ager offered to liaise over Partizan.
 - b. Display Team South - Chris Ager reported that he had attended a couple of role playing conventions and had run a COW game at another role playing

event.

- c. Display Team South - John Curry reported that he had been to two events and had mentioned WD to a number of people. He now requires his students to join WD.

David Burden asked display team organisers to let him know about events they were attending so that the web site could be kept up to date, and suggested that the WDDG should be used to recruit volunteers.

6. Election of Officers

The following officers were elected unopposed:

COW Organiser:: Tim Gow

Treasurer: Bob Cordery

Membership Secretary: Bob Cordery

Assistant Treasurer: Stephen Aguilar-Millan

Assistant Membership Secretary: Stephen Aguilar-Millan

Editor of "The NUGGET": Mathew Hartley

Editor-in-waiting (Colour Supplement Editor): Russell King

Co-ordinator, WD Display Team North: John Armatys

Co-ordinator, WD Display Team South: Phil Steele and Chris Ager

Co-ordinator, WD Display Team West: John Curry.

7. The future of COW

COW would be at Missenden over the weekend 12th - 14th July 2024.

Members would be told when bookings were open. The deposit would be £100 and it was hoped that the cost would be the same as 2023.

8. Any other business

John Bassett outlined the programme for the AVG, which would be held on 21st October 2024, and indicated that details would follow.