**Minutes of the Wakefield and District Wargamers EGM held on 2015**

**Present:**

1. Parkin; D. Churm; T. Kohler; A. Pinder; C. Jackson;

M. Sharp; J. Ellis; B. Darby; I. Harris. J. Smith;

A. Hinchcliffe.

**Apologies:**

T. Morgan;

1. The President welcomed the members and formally opened the meeting, the main purpose of which was to agree a new constitution for the club.
2. **Club Year:**

It was agreed that the club’s year will run from 1st January to 31st December each year; and there will be an AGM each April. Draft constitution amended accordingly.

1. **Definition of wargaming:**

The Secretary explained that as a result of a suggestion from Mr Morgan, he had included a definition of wargaming in the draft constitution. This was intended more as “work in progress” than a final draft, as not everyone would agree with it. However, members were invited to go away and think about it, and anyone unhappy with the provisional definition was welcome to propose a better one for the 2016 AGM.

1. **Annual Fee:**

Amongst the more important changes was a proposal that an annual fee over and above payments for each meeting attended would be levied. This was proposed as £5 per year, with £2.50 for unwaged members. The Secretary is to maintain a list of members, with the yearly fee being waived in respect of anyone joining in the last two months. The secretary will maintain a list of members.

1. **Constitution:**

The constitution, with the amendments referred to above, was accepted unanimously.

1. **Other Business:**
2. **Christmas Tree**

The Church had requested we provide and decorate a Christmas Tree. Similar requests were being made of other groups using the Church. Mr Jackson proposed he obtain a tree for a price not exceeding £40; this was seconded by Mr Churm, and agreed. Type, size and decoration were not specified. This was to be arranged later

1. **Speaker:**

The Church’s Men’s Group had asked if we would be willing to provide a speaker for them one evening in the new year. As there was no shortage of volunteers, this was agreed.