

**Date:** March 20/08

**Minutes Taken By:** Jillian Soh

**6:30 – 12:00**

**Executive Meeting**

We need to plan the Quidditch itinerary:

**11:30**

- meet at Studley
- Fahad heads to Sexton to get dodgeballs beforehand
- Jillian talks to James Gray through call box to get the megaphone
- Geoff gets tables at Studley
- get tables and chairs on the field

**12:30**

- get the fanbags made, and the hoops set up
- pylons mark the boundaries
- donation table set up
- selling table set up
- commentator table set up

**1:00**

- participants + volunteers start arriving
- delegate tasks to volunteers, participants take some time to skirmish

**1:15**

- Fahad meets with captains and referees

**1:30**

- Jillian and Fahad met with participants and the Snitches
  - o go over guidelines – Chasers must palm the Quaffle
  - o Beaters beat below the head
- go over rules and guidelines with everyone (commentator included)
- practice starting a game
- Geoff meets with volunteers to show schedule, delegate positions, talk about crowd control

**2:00**

- opening ceremonies
- participants doing activities/drills on the field
- commentators are babbling and promoting fanbags, getting the crowd riled up
- executives mingle and set the balls up

**2:05**

- welcome to Quidditch!

- introduce referees, snitches, and commentators
- First match will be the Appleby Arrows vs. the Chudley Canons

### **GAME 1**

#### **2:10**

- commentators introduce teams as they get on the field
- Jillian starts the game/releases the Snitch
- commentators start commentating on the game
- after ten minutes, the Snitch should return
- after an additional MAX ten minutes, Snitch runner releases Snitch

#### **2:30**

- Jillian announces winners
- in ten minutes, the Appleby Arrows and They Who Shall Not Be Named will play
- mention sponsors, and raffle tickets

### **GAME 2**

#### **2:40**

- repeat

#### **3:00**

- repeat
- commentators do raffle draw

### **GAME 3**

#### **3:10**

- repeat

### **Game 4**

#### **3:40**

- repeat

#### **4:00**

- commentators announce winners
- Closing ceremonies
- Geoff gets team on the field with volunteers and commentators and thank them
- Field Ref: acknowledges team 3, team 2, and presents the winning team with the plate
- thus ends Quidditch!

#### **4:10**

- clean-up

### **Society**

- want to have elections at our AGM
- March 27<sup>th</sup>, Thursday, 5:30

- Positions available:
  - o President
  - o Vice-President
  - o Secretary
  - o Treasurer
  - o Event Coordinator
  - o Spokesperson
  - o Member-At-Large
- no nominations are necessary, just run if you want to
- nomination by proxy – limit 1 minute speech
- people running can't vote for that position
- secret ballot
- Treasurer talks about funds – puts ledger on website
- Constitution: print out constitution and show peeps
  - o suggestion for amendements
  - o vote on it → if it passes it's changed
    - Add Co-Event Coordinator?
- vote on charity organizations
  - o Fahad emails/gets in touch with possible organizations
- Party
  - o charades, pin the tail on Fahad, piñata Fahad, pulverize Fahad, poison Fahad, poop on Fahad, pwn Fahad, pwnt Fahad, pokemon Fahad
- Summer events?
  - o involves the general public (not just Dalhousie)
  - o possible summer event: fireworks
  - o possible joint ball with CANFAR

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**5:30 – 7:00**

**Annual General Meeting**

**Talk about AIDS Organization**

- Canadian AIDS Society
  - o straight to research
- AIDS Montreal Organization
  - o work on a global scale
  - o research
- Toronto AIDS Agency
- want to decide on a charity organization that works directly with children
  - o IT WAS DECIDED: we should wait until the end of the summer before donating funds, so we can better research these charities
  - o Greg will talk to his professor who has worked with an African AIDS Organization
  - o will decide no later than a week before school begins
- Financial reports
  - o approximately \$850 in net profits raised throughout the year
- Constitutional Amendments
  - o Greg proposes a combination of Secretary and VP, Member at Large and Events Coordinator. Vote: YES – 1, NO – 5 → No amendment
  - o Greg proposes that no executive can hold more than three positions. Vote: YES – 5, NO – 1 → Constitution amended
- Elections
  - o Jillian: President, Secretary
  - o Geoff, Treasurer, Events Coordinator
  - o Fahad: Vice-President, Spokesperson
  - o Avia: Treasurer, Member at Large
  - o Only vote that needs to be done is for Treasurer.  
Vote: GEOFF – 2, AVIA – 1 → Geoff is Treasurer
- talk about possible Quidditch dates when we return
  - o week after Frosh may not be good
  - o week around Halloween would be good, but might be close to midterms
  - o will talk about this more in the summer
- Party
  - o CHARAADDESS
  - o Fahad was Voldemort
  - o Hannah was a sneezing Panda
  - o Geoff was a leprechaun