

MINUTES
SANAC 2020 "CONVENTION COMMITTEE MEETING"
PAVILLIONS 11AM SAT 14 SEP 2019

Chair of Meeting : Barry K

Reading of 12 Concepts : Phil T

Present :

| | |
|------------|-------------------------------------|
| Barry K | - Outgoing treasurer SANAC19 |
| Peter W | - Outgoing Vice-Chair SANAC19 |
| Phil T | - Outgoing Vice-Merchandise SANAC19 |
| Karl A | - NA Member |
| Marc S | - Outgoing Programming SANAC19 |
| Ronnie E-H | - Outgoing Vice-Programming |
| John S | - NA Member |
| John B | - Outgoing Vice-Treasurer SANAC19 |
| Ade | - NA Member |

Apologies :

Hayley T - Outgoing Chair SANAC19
Jodie R - Outgoing Hospitality SANAC19
Neil P - Outgoing Registration SANAC19
Zoe Y. - Outgoing Secretary SANAC19

Election of New Committee for 2020

Barry K - Convention Chair
Peter W – Convention Vice-Chair
John B – Treasurer
John S - Vice-Treasurer
Marc S – Programming Chair
Ronnie E-H – Vice-Programming Chair
Karl A – Stewarding Chair

1. There was discussion around Barry K's availability to attend regular committee and ASC meetings due to his work related travel schedule. Peter W advised he was willing and available to step in as and when required. Peter W also agreed that should Barry K need to step down during the year if his workload became too intense then he was available to step up to the Chair position to ensure continuity and stability within the committee.
2. Phil T advised he would like to consider which position he would be putting himself forward for at the next meeting
3. Neil P has advised that he would be prepared to be of service in the role of Technical and Production as this was a very consuming job this year and not possible to take on another role simultaneously

4. It was agreed to combine the position of Hospitality and Venue Liason into one role.

Positions Vacant (please can everyone announce at meetings)

Minutes Secretary – Chair and Vice

Merchandise – Chair and Vice

Arts and Graphics – Chair and Vice

Fundraising – Chair and Vice

Stewarding – Vice Chair

Tea-person

Hospitality and Venue Liason – Chair and Vice

Venue and Convention Date

1. The Holiday Inn was certainly first choice as it worked well last year and pencilled date options were to be obtained ASAP
2. Other venues such as the Metropole and Brighton Centre to be approached
3. Dates discussed were option one : 1st or 2nd weekend in July. Option 2 last weekend in June or 3rd weekend in July
4. Any potential conflict with Portsmouth Convention was checked and set aside
5. Dates for European Convention which conflicted last year were not available as yet
6. Any potential conflict with proposed Camp Out was discussed and agreed that with an earmarked date of the last Bank Holiday weekend in August there was absolutely no conflict in anyway. There is really no issue with both events taking place if ASC was in agreement. Other Areas have numerous events throughout the year and these two events are autonomous.
7. Barry K and Peter W to approach venue to establish date and costings to report back at next meeting

AOB

1. Discussion around more interaction with sub-committees during the year. Marc S commented that anyone from the committee was welcome to attend sub-committee meetings
2. Barry K commented that taking learnings and feedback from last convention across all sub-committees was very important
3. Barry K and John B to attend ASC on Wednesday 18/09
4. Meetings would be 3-4 weekly intervals for the next few months
5. Marc S to rename the WhatsApp group and put new committee members onto the group removing members yet to be elected

NEXT MEETING . : 11AM SATURDAY 5 OCTOBER - PAVILIONS, RICHMOND HOUSE

