

OGM Agenda, 19th June 2013

1). Exec Reports

President-

Treasurer

Wardrobe Officer

Head Ref

Social Sec

Armroarer

Secretary

Web officer

2). Elections

Secretary (TBC)

Head Ref

3YGB Ref

3). Motions to Amend the Constitution

a) MOTION RESULTING FROM THE AGM MOTION “*MOTION TO MODERNISE THE WAY OF AMENDING AND CHANGING THE RULES OF THE GAME*”

The Society Notes

1. The results of the second constitutional motion at the last general meeting

From the AGM Minutes

The Society Resolves:

1. To formalise the system used for amending and improving the rules of the game as follows:
2. The ref team may amend the rules by a majority vote amongst themselves, with a view to improving the game.
3. Any changes made this way take effect once conveyed to all society members and are represented as such on the website. That any such changes must be considered in play test until the next General meeting, at which point they must be brought to a vote.
4. The ref team should pro-actively seek the opinions and ideas of all players equally with

regard to the rules and ways to improve them.

5. A constitutional wording for this principle is to be brought to the next general meeting by Robbie.”

The Society Believes

1. I am Robbie
2. This is the next general meeting

The Society Resolves

1. To amend section 3.I of the constitution from
 3. Running of the Game
 - I. The Game shall be governed by the Game Rules, and run day-to-day by the Ref Team. The Ref team shall rule on ambiguities in the Game Rules and on the game world. Any action which alters the game world (for example, granting a character special powers or introducing an item) other than those specifically permitted by the Game Rules must be approved by the Ref Team. The Ref Team shall consist of:
 - i. A Head Ref, who shall have ultimate responsibility for the activities of the Ref Team and shall sit on the exec.
 - ii. A number of Refs, appointed by the Head Ref, who shall assist the Head Ref in the running of the Game.

To

3. Running of the Game
 - I. The Game shall be governed by the Game Rules, and run day-to-day by the Ref Team. The Ref Team shall
 - i. include a Head Ref, who shall have ultimate responsibility for the activities of the Ref Team and shall sit on the exec.
 - ii. include a number of Refs, appointed by the Head Ref, who shall assist the Head Ref in the running of the Game.
 - iii. rule on ambiguities in the Game Rules and on the game world. Any action which alters the game world (for example, granting a character special powers or introducing an item) other than those specifically permitted by the Game Rules must be approved by the Ref Team.
 - iv. have the power to amend, by majority vote within the Ref Team, the Game Rules in order to improve the game. Any such amendments must be conveyed to the society and noted on the ref section of The Website before coming into effect. While in effect such amendments will be in playtest and therefore brought to a vote at the next General meeting.
 - v. Pro-actively seek the opinions and ideas of all players equally with regard to the rules

and ways to improve them

Proposed by Robbie Glendenning

4). Motions to Amend the Game Rulings

a) OFFICIALIZING THE GEOMANCY SYSTEM

The Society Notes

1. The Geomancy system is not part of the official Treasure Trap rules, and is governed by the ref team.
2. The Geomancy system was updated by the ref team last academic year, and is now a public system.
3. The new system has been tested in play over the past year and a bit.

The Society Believes

1. The Geomancy system has worked well in playtest and has proven to be usable and relatively balanced.
2. It no longer requires editing by the ref team, and can pass into the main system rules.

The Society Resolves

1. To take the Geomancy system, described in the link below, out of back end, ref control, and made into official system rules.
<http://www.dur.ac.uk/treasure.trap/rules/geomancy.php>
2. To continue to keep in ref hands control over the base levels of effects (as this is often a judgement call), and the level of power in ley nexi (as this is a function of the world environment).

Proposed by Mike Evans