



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



MINUTES 29th August 2007 Chair: Mark

Any Apologies: Bane

Present: Mark, Khamtanh, Andrew, James, (Marg, Charles, Jono, Steve)

1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

2. Financial Accounts Status – Andrew

a) Balance of account -	29/08/2007 Members Joining 1320
	29/08/2007 Donations 120
	29/08/2007 General Expenses -1246.77
	Total 193.23
	29/08/2007 Liabilities -330
	Total -136.77

3. Membership Report and New Members

a) Current number of full members -	31
b) New members fully completed forms:-	2 paid / waiting approval

4. Website Report/Forum Report

Andrew has purchased the domain airsoftauckland.co.nz. Khamtanh has updated link, however ASNZ.org still showing (as of the 3rd September) and needs to be removed.

Webpage entrance to the forums and associated pages to be update (**James to Action**)

5. Committee (Mark)

Jan has unfortunately stepped down as a committee member and as club secretary due to family and new job commitments. Those in the committee would like to thank Jan for his involvement and especially how he chaired and generated meeting minutes. These have been immensely helpful and foundational to the running of ASA meetings.

Mark noted that we are now down to 4 committee members (Khamtanh, Andrew, James, and Mark) and that there is a need for additional committee members. All agreed that there is a need for additional committee members.

James to place a post on the website inviting people to nominate or self nominate candidates for committee members. Following 2 weeks the current committee is to vote on new members.

However, since this meeting, an announcement has been placed on the forums that during the game on the 8th of September at Waimauku, members are to sign the constitution and vote on committee members.

6. Club Secretary / Record keeper (Mark)

Since Jan has stepped down as secretary, this position was vacant.

Mark was nominated as club secretary by Andrew.
Seconded by Khamtanh.

All remaining present concurred and accordingly the new secretary is Mark.

7. Airsoft Auckland Constitution (Khamtanh)

Most of the evening was spent reviewing Airsoft Auckland constitution required for club incorporation. This was read point by point with each evaluated by the member present. Several minor changes were made to the constitution, but are not detailed here.

The amendment constitution is to be posted on the forums for club members to review and comment on
(Khamtanh to Action)

The constitution is to be presented to members at the game on the 8th of September at Waimauku and signed for submission to Ministry of Economic Development,

8. Other Discussion

Underage player (Mark)

At the last two games it was noted by Mark that the underage son of an older player was playing unsupervised for the large portion of the day. It was also noted that this same underage person also carried an airsoft gun as a spectator. This is in breach of NZ law that requires the user of an airsoft gun to be 18 years old or 16 with a gun licence. There is a dispensation for younger players, however this requires that a person of legal age accompanying them and be within arms length of the gun. This clearly is not the case. A member of the committee is to contact this member and stop this from happening
(Khamtanh to Action).

Membership forms (Andrew)

Andrew noted that on the membership forms that there is no box to indicate when a player has had there free game or when they receive their name tag and ASA patch. These need to be added. It was also noted that there are no forms for guest players. While everyone is required to sign in the contact details are minimum. A guest form will include address details as well as any medical condition.

The existing membership form is to be amended and a new form for guest players to be created
(Mark to Action)

Tankboy (Charles)

Charles and company have installed a wind powered generator at Bethells and accordingly is now about to charge batteries on sight.

Charles will be overseas for 3 weeks commencing the 15th of September. He will place in Andrew's care a number of rental guns that will be able to use for ASA games. He is thanked for making these available.

13. Next Meeting

Next meeting is on the 19th September 1900. Venue- James place, Chair will be James