



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



MINUTES 21st November Chair: James (Tex)

Any Apologies:

Present: Khamtanh, Andrew, James, Mark, (Jason)

1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

2. Financial Accounts Status – Andrew

Balance of account -				
	21/11/2007	Members joining	\$	1760.00
	21/11/2007	Donations	\$	120
	21/11/2007	General expenses	\$	-1586.67
		Total	\$	293.22
	21/11/2007	Liabilities	\$	-270.00
		Total	\$	-23.22

3. Membership Report and New Members

a) Current number of full members - 48 members

4. Website Report/Forum Report

ASA inc. website has 176 forum members.

5. Task list, completed / to be completed

This new section has been added as standard section that details a check list of actions to be completed by committee members from previous meetings.

- 1) police invitation letter (Completed by Mark)
- 2) Membership forms to join / casual players (requires slight modification by essentially completed by Mark)
- 3) Club bank account (Outstanding / Khamtanh and Mark)

6. Police Contact (Andrew)

The introduction / invitation letter has been completed by Andrew and Mark. Khamtanh recommended first phoning arms officer then send introduction letter.

(**Action point:** Khamtanh to phone arms officer. To be followed by letter sent by Andrew)

7. Committee (Mark)

Mark raised this topic for clarification regarding the election of new committee members. The ASA constitution allows for up to 7 committee members. If there are more than 8 people contesting for the position this requires that a general election at an annual general meeting to be undertaken.

(**Action point:** If you want to be a committee member you need to turn up at the next meeting)

8. ASA webpage (Mark)

In previous meetings James (Music) said that he was working updating and improving the ASA web pages. Since there has been no activity on this front, Mark contacted James via MSN to enquire what the status was on this project. James said that he was no longer doing this. In the mean time, Khamtanh has been in communication with Layne (Scorpio), who is working on a prototype web page.

(**Action point:** Khamtanh to contact Layne to determine status of the web page construction)

9. Game organisation (Mark)

Next games

<i>1st December</i>	<i>Game with Tankboy and tank (Bethells)</i>
<i>8th December</i>	<i>?</i>
<i>22nd December</i>	<i>Casual game</i>

10. Other Discussion

Game sign in sheets – Andrew highlighted that these act as receipts and accordingly he needs them after each game for taxation purposes. He does not have all of these and requires all of them.

Receipts – Andrew reminded that receipts for purchases need to be submitted to him within a month for accounting purposes. He also would like notification of any purchase by email within a week of the date of purchase so that the accounts may be kept up to date.

11. Next Meeting

Next meeting is on the 11th December 1900. Venue- Mark's house, Chair will be Mark