



# AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



## MINUTES

19<sup>th</sup> March

Chair: James (Andrew)

### Any Apologies:

Present: Khamtanh, Andrew, Mark, Andy, James (Tex)

Absent: Troy

### 1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

### 2. Financial Accounts Status – Andrew

Balance of account -

17/3/08	Members joining	\$	2440.00
17/3/08	Donations	\$	305.00
17/3/08	General expenses	\$	-2163.20
<b>Total</b>			<b>581.80</b>
<b>Total</b>	Liabilities	\$	-360.00
		\$	<b>221.80</b>

### 3. Membership Report and New Members

a) Current number of full members - 60 members

### 4. Website Report/Forum Report

ASA inc. website has 236 forum members

### 5. Task list, completed / to be completed

Check list of actions to be completed by committee members form previous meetings.

1) IRD- waiting for IRD number

## **6. Games for March / April / May**

Tentative dates of games.

- 22<sup>nd</sup> March- Invitation / interclub game run by APA
- 29<sup>th</sup> March- Filming 'the last stand' at Southdown
- 30<sup>th</sup> March- Waimauku run by Mark
- 12<sup>th</sup> April- Bethells with BBQ run by Andrew
- 26<sup>th</sup> April- Bethells / AGM held at lunch time

## **7. AGM (Andrew)**

- AGM to be held 26<sup>th</sup> April at Bethells.
- Add thread immediately announcing AGM.
- Post letter to all members informing of the AGM.
- Add thread calling for committee member nominations (minimum 4 and maximum of 7).
- Need to collect proxy votes for any members unable to attend AGM

If the number of candidates nominated for committee members exceeds seven, then those elected will be determined via the number of votes a candidate received.

## **8. Membership and Membership renewal (Andrew)**

The renewal date for ASA club members is due the 26<sup>th</sup> April (the date of the AGM)

The renewal fee is \$20. This is lower than the \$40 new membership fee, however this reduction is because no club patch, player name tag or first game field fee is given.

Those who joined in the last 6 weeks membership will roll over into the new years.

## **9. Sign in and field fee collection on behalf of field owner (Andrew)**

At the Commandos game held on the 15 March there was a total of 35 attendees. Only 15 people signed the sign in sheet and a total of approximately \$100 was collected on behalf of the field owner for use of the field.

This is unacceptable. All need to sign in at games. It is important that we have a list of all players on the field (head count) as well as have their emergency contact person just in case anything should happen. Furthermore, we need to collect all fees that are due the field owner. Failure to do so may result in ASA no longer gaining field access.

## **10. Any other Business**

**Goggles**– The club has several pairs of goggles for loan during games for both players and spectators. However these are commonly in short supply and accordingly additional pairs for loan would be useful. It was agreed by all at the meeting that the club will fund the purchase of 10 pairs of goggles.

**First aid kit-** (Mark) At the last Southdown game some medial items were removed from the club first aid bag due to minor injury (broken skin). None of the committee members were informed that items had been removed and used. Need to make inventory of items and arrange for replacement

**Hit markers-** (Khamtanh) At present have very little hit markers. Club to buy more material for the making of additional hit markers.

**Club whistles-** (James) Troy was to organise the purchase of 20 whistles that could be given to players on the field as a safety precaution / aid. These have yet to be purchased and still needs to be arranged.

### **11. Next Meeting**

The next meeting would be set for the 16<sup>th</sup> April. However since the AGM is being held on the 26<sup>th</sup> it was all agreed that the next committee meeting should follow the election of the new committee and to be held in May. Date, location and chair of the next meeting to be determined.