



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



MINUTES
18th February 2009
Chair: Mark

Present: Khamtanh, Andrew, Sam, Mark (Daniel, Damian, Dan)

Apology: Oliver, James

1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

2. Financial Accounts Status – Andrew

a) Account balance- \$ 592.85

3. Membership Report and New Members

a) Current number of full members - 84
b) New members - 8

4. Website Report/Forum Report

a) Forum registrants - 445
b) New topics- 75
c) New posts - 823

5. Games for February to March (April)

Tentative dates of games.

21 st February -	H2, Khamtanh, induction
28 th February -	H2, Pete
14 th March -	Day set, venue, DS, and induction to be confirmed
28 th March -	Semi scenario game
18 th April -	AGM (BBQ lunch) plus Game

6. Team league

A team league has been proposed and to be hosted by the club and C6. Several aspects require further consideration however the framework for the team league has been determined. Further details regarding the team league will be released shortly when all is finalised and posted on the forums. ASA games will continue as normal to run regular games every two weeks following the introduction of the team league.

7. Goggle's versus Glasses

This debate continues. Chris and Nick have been in contact with OSH regarding the issue of goggle's and safety glasses. OSH has said there is no regulation regarding safety equipment requirements for airsoft. There is no set rule that a player must exclusively use safety goggles / full face masks. However, they have also indicated that there is no regulation stopping the use of shooting glasses. Unfortunately they will not put this down in writing. There are several benefits to using shooting glasses the main one being they are significantly less prone to fogging. Fogging is the number one reason for people removing their goggles during a game in an attempt to clear and introduces the risk of eye injury (this we strongly recommend against).

Since there is no legal reason for not being able to use shooting glasses, the committee all voted and agreed that these now can be used on the field. Shooting glass will have to meet safety requirements and be snug fitting (i.e. no gaps greater then 4 mm around the eyes). It is highly recommended that players between the age of 16 to 18 years who can legal play because they hold a fire's arm licence that they use a full face mask.

Action point: Khamtanh to post on forums that shooting glasses are now allowable. However they must confirm to safety standard and

8. New Armour

Due to busy work commitments the club now has a new armour, ulaw / Stacy. Those interesting in acquiring an SEG from overseas should contact ulaw and he will be able to help with all the requirements.

9. AGM (April)

The Annual general meeting (AGM) is to be held on the 18th of April. This will occur during the lunch break (club BBQ) between gaming.

The AGM will cover the following

- Presidents Opening Address
- Financial Report
- Changes to the Constitution
- Voting in the new Committee

Action point: Andrew to write club letter detailing the AGM. Khamtanh to send print and send out letter to all members

10. Review of Induction

The induction system is working well. Following induction new players are integrating into games well and playing according to the rules. Their honest when hit is to be commended.

11. Occasional Sunday games

It has been proposed that Sunday games are to be run. Unfortunately many have other commitments on Sunday currently there is no one available at this time to run games on this day. However possibly around April some may become free to run Sunday games at this time.

12. Club Chrony

Oliver noted that the club chrony was not working. The chrony is reportedly fixed. Problem was with electrical cables that have been repair / correctly soldered.

13. Other Business

Information booklet- Informally at the beginning of the meeting it was noted that prior to a game that the dangers on the field be identified. Dan suggested the idea that an information sheet / booklet be generated and given to all new players that details the field and risks etc. Players are to sign off that they have read the booklet and are aware of the fields and hazards etc...

Action point: Field locations / details / hazards to be detailed for the following field

Bethels (Sam)
Waimaku (Khamtanh)
H2 (Mark)
H3 (Andrew)
Dairy flats (?)

13. Next Meeting

The next committee meeting to be held on the 18th March 2009. The location is be determined.