



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



MINUTES
18th November 2009
Chair: Mark

Present: Oliver, Mark, Ramon, Robert

Apology: Andrew

Absent: Khamtanh

1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

2. Financial Accounts Status – Andrew

a) Account balance-Bank	Opening	\$	550.01
	Income	\$	1,680.00
	Expenses	\$	-654.25
	Balance	\$	1575.76

3. Membership Report and New Members

a) Current number of full members - 112

4. Website Report/Forum Report

a) Forum registrants - >650
b) New topics- 99 (November)
c) New posts - 1443 (November)

5. Games for November / December / January / February

The following are game dates based on those posted in the forums.

2009
21st November - H2 Induction game (Mark / Ramon)

28 st November -	H2 Scenario day (Ramon / Adian)
6 th December-	Whitford Jono's fairwell (Hong)
12 th December -	Mairo Christmas game (BK)
19 th December -	H2 induction game (Mark)
2010	
9 th January-	H2 induction game (Mark / Hong)
16 th January-	H2 Scenario day- Spud diamond (Robert / Dawson)
24 th January-	Combined game with RAM (Mark aka Pops to run)
30 th January-	H2 induction game (Mark / Oliver)
6 th February-	H2 NOMAD (Templars)
13 th February-	H3 Scenario day- Syndicate wars (Oliver)
20 th February-	Bethels Scenario day (Ramon / Khamtanh)
27 th February-	H2 Induction game (Mark / Ramon)

6. ASNZ membership fee

ASA has been requested to pay \$150.00 to ASNZ for annual membership.
Action: Andrew and Mark to sort payment

7. ASNZ update

Primary and secondary ASA representatives on the ASNZ forums have little to report over the last 6 months. It was requested that more regular updates be communicated, however if nothing is happening, there is little to report

8. DS (directing staff)

Those that DS for the day are exempt from paying field fee. Occasionally in the past there have been playing DS, but since they are playing they are required to pay the field fee.

Mark proposed no games be run with playing DS. The problem being that a playing DS usually is a senior player that ends up commanding teams. Since their focus is on gaming they are unable to DS accordingly. All games need to be run by a DS that is not gaming. All agreed this is the best way to run games.

9. Other business

A) Hit markers- Not all are using them at games. Need to remind players to use them.

10. Next Meeting

The next meeting would be set for the 3rd March 2010. Meeting location at Ramon's