



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



AGM

2nd Annual General Meeting of Airsoft Auckland Inc 18th April 2009

1. Presidential Address

The president arrived early in the morning of the AGM, but un-expectantly had to leave due to an urgent work commitment. Andrew gave the presidential address in his place.

Andrew welcomed all to the meeting and gave a brief list of highlights from throughout the year covering a number of events and promotional activities.

Andrew thanked all in the committee for all their hard work over the last year and also thanked the many members who had helped the club over the last year in various ways (i.e. armours, game organisers / DS, attending promotional events). At the end of the second year, ASA Inc has over 90 members plus numerous guests and now a team league.

2. Financial Accounts Status – Andrew

At the meeting the financial accounts we reviewed with hard copies made available to all members. Over the last year the club has received \$2305 in memberships whilst \$2337 was spent on various items such as hit markers, name tags, signs, and various material used for promotional and gaming purposes. This leaves a balance in the account of \$550 with outstanding liabilities at \$120. (For additional information see the published club accounts).

Following review of the financial records a vote was taken asking if there was a need for the accounts to be independently audited. All present at the meeting unanimously voted that an independent audit of the financial accounts was not required.

3. Vote for President and Committee Members

The ASA leadership is to be comprised of the president and up to six committee members. Nominations for new candidates and position were posted on the ASA website in advance of the AGM. The following people and their position were voted on at the AGM.

| | | |
|------------|------------------|----------------------|
| President: | Khamtanh Anothai | (unanimously agreed) |
| Treasurer: | Andrew Naughton | (unanimously agreed) |
| Secretary: | Mark Simpson | (unanimously agreed) |
| Committee: | Oliver Faldo | (unanimously agreed) |
| Committee: | Sam Stephenson | (unanimously agreed) |
| Committee: | Damian Reilly | (unanimously agreed) |

Khamtanh, Mark, Andrew and Olive are to serve a third year in there respective positions.

4. Other Business

Armour: Khamtanh stood down from his position as club armourer at the AGM so a replacement was sought. Stacy Nathan was nominated into this position and everyone agreed to appoint Stacy as the new club armourer.

Customs: Chris Bass the Airsoft New Zealand northern customs representative also took this opportunity to remind the club how important it is to correctly label all airsoft packages and to use the armourer system where possible. Joe Green is happy with the armour system and considers it to be working well. However we were reminded that this could change at any point and that we need to be vigilant in importation of airsoft guns.

NOMAD: Damian took the opportunity to inform the club about his aims for NOMAD. Damian explained that NOMAD is a team league and was attempting to develop a more structured and less casual gaming environment for teams to participate in. NOMAD is aimed at those interested in more challenging milsim style gaming working as a team. Club members are welcome to put together a team and apply to join the league following compliance with NOMAD team regulations.

Members present at the AGM

Chris Bass
Ray Burns
Phillip Chatfield
Frank Chenon
James Cooper
Dawson Chung
Robert Chung
Mike Dutton
Oliver Faldo
Andy Falkner
Daniel Harwood
Gus Halcrow
Nick Humble
Bert Jury
Francis Kim
Hong Lee
Edward Little
Terence Levi
Aidan McAulay
Frazer McLaren
Gene Morrell
Andrew Naughton
Dan Nevalagi
Robert Nevalagi
James Nickolson
Axel Perry
Ramon Perry
Brad Pugh
Damian Reilly
Sam Roper
Mark Simpson
Sam Stephenson
Russell Vaurasi
Richard Wong
Robert Woodroffe