



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



AGM

3rd Annual General Meeting of Airsoft Auckland Inc
30th April 2011

1. Annual report by the president (Mark)

Mark welcomed all to the meeting and gave a brief list of highlights from throughout the year covering a number of events such as having over 100 people at a game and growing the club to 173 members. Mark 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).

2. Financial report by the treasurer (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 \$2940 in memberships whilst \$2453 was spent on various items such as Team Markers, a club chronograph, hit markers, BBQ's and various material used for promotional and gaming purposes. This resulted in a surplus for the year of \$487 and \$1,635 in the bank.

3. Vote to accept financial report and decide if an audit is required

Following review of the financial records a vote was taken asking if there was a need for the accounts to be independently audited.

61 members voted to accept, 10 members voted to abstain and no members voted against. The chair accepted the vote as passed.

4. Election of the club office (President, Treasurer, Secretary, 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. At the AGM Antonia Davison-McDonald withdrew from here nomination for the committee sighting work commitments no longer making it feasible.

The following members were elected to the 2011 committee.

President: Andrew Naughton (68 For 3 Abstained)
Treasurer: Oliver Faldo (69 For 2 Abstained)
Secretary: Mark Simpson (68 For 3 Abstained)
Committee: Robert Chung (68 For 3 Abstained)
Committee: Khamtanh Anothai (69 For 2 Abstained)
Committee: Mark Spiers (64 For 7 Abstained)

The chair accepted the vote for all committee members and positions as passed.

5. Proposal to add a minimum attendance rule for Committee members (proposed by Ramon Perry)

Ramon explained he felt committee members should have to actively attend games and there committee meetings in order to best serve the club in their positions. As such he proposed the following rule:

8.3 Attendance

8.3.1 A committee member must attend at least 12 games a year of which 50% must be regular ASA games;

8.3.2 A committee member must not miss more than three committee meetings per year;

8.3.3 Any committee member who does not meet 8.3.1 will be ineligible to stand for the committee the following year;

8.3.4 Any committee member who does not meet 8.3.2 will forfeit their position immediately;

8.3.5 A quorum of the committee retains the right to exempt a member of requirements 8.3.1 and 8.3.2 in extraordinary circumstances. When an exemption is made this and the reason why must be communicated to the club in writing.

The club discussed the proposal and decided 12 games a year was too higher threshold and changed this to 8 games. The club also remarked notice of an exemption on the website should be sufficient. The following rule was then voted on:

8.3 Attendance

8.3.1 A committee member must attend at least 8 games a year of which 50% must be regular ASA games;

8.3.2 A committee member must not miss more than three committee meetings per year;

8.3.3 Any committee member who does not meet 8.3.1 will be ineligible to stand for the committee the following year;

8.3.4 Any committee member who does not meet 8.3.2 will forfeit their position immediately;

8.3.5 A quorum of the committee retains the right to exempt a member of requirements 8.3.1 and 8.3.2 in extraordinary circumstances. When an exemption is made this and the reason why must be communicated to the via the ASA website.

66 members voted to accept, 5 members voted to abstain and no members voted against. The chair accepted the vote as passed.

6. Proposal to modify the AGM attendance rule of the constitution (proposed by Andrew).

Andrew commented currently the ASA constitution (rule 10.1) requires a minimum of 35% of the club to attend the AGM. Andrew proposed reducing this threshold as it could be difficult to ensure voter turn out. Andrew noted lowering the threshold would in no way any member's ability to have a voice at the AGM if they chose to.

A)

B) The proposed adjustment to rule 10.1 is as below:

C)

D) 10.1 A quorum for a General Meeting shall be the smaller of:

E) Twenty five financial members;

F) or

G) Thirty-five percent of the financial members

H)

I) The club discussed this rule after which the chair called for a vote.

J)

K) 64 members voted to accept, 5 members voted to abstain and 1 member voted against. The chair accepted the vote as passed.

7 . Any Other Business

Amendment to the Arms Act ? Andrew raised the issue an amendment to the arms act had recently been entered before parliament. Andrew noted although this had not had its first reading in parliament it could have a large consequence on the Airsoft community in New Zealand. Andrew explained ASNZ was in discussions with the New Zealand police around what their aims were.

Andrew explained it was still too early to fully understand the consequences of the amendment however when the time came he felt it was appropriate the club made a submission on the bill. The club agreed this was reasonable and suggested a club meeting should be held before any submission was made.

Open Position on the club committee ? Andrew explained with Antonia's late withdrawal from the committee there was now a space on the club committee. Andrew explained per the ASA constitution the current committee could appoint a member to this position if they felt it was necessary. The members of the club felt it was appropriate for a poll to be held on the ASA forums regarding this position but were quite clear this should be a guide only to the committee and the committee should ultimately decide who they felt the best person for the roll was.

Adrian Grgurinovich, Damian Reilly were put forward as two people who had expressed interest in a committee position but missed the nomination, whilst Layne Sparks, Scott McNeill and Jonathan Wagner all expressed their interest in the position.

Team Arm Banks ? Oliver commented approximately \$535 were spend on club arm bands in the last year which was over 20% of the clubs expenditure. Oliver suggested including a set of these in the club membership fee so it was the individual players responsibility to bring these to the game.

The club discussed the idea with both support for it and against it. Other ideas mooted were taking a bond when a marker was given and/or signing them in and out. It was remarked this would be a large amount of extra admin work for those running an event.

It was decided this would be further discussed at the first committee meeting of the year and a new system would be trailed within 4 weeks of that committee meeting.

Mark then thanked everyone who attended the meeting and called the meeting to a close.