

AGM Meeting Minutes

Tauranga Airsoft Club Inc

Date: 29h September 2018
Venue: 91 Tebbutt Rd
Meeting Commenced: 3:00pm
Attendees: Glencora, Tony, Jess, Dave, Brendin, Daniel, Simon, Corban, Cameron, Mark
Apologies: Kory, Caleb

Previous AGM Minutes

The previous AGM minutes were not read.

Financial Report

The Financial Report was read and accepted.

Financial Report accepted:

Moved: Glen / Seconded: Brendin / Carried

President's Report

The President's Report was read and discussed. Copy attached.

President's Report accepted:

Moved: Simon / Seconded: Dave / Carried

General Business

TECT development working bee dates

As development for the field is about to begin the weekend of 6/7 October, working bees need to be booked in. It was agreed that where reasonable, dates should not conflict with standard game dates. Glen will post suitable dates to the Facebook page requesting club member's help.

Building Materials for TECT

The club needs to secure additional building materials. Posts will also be added to the club Facebook page requesting materials.

Underage players rule change

It was noted that changing the age of players who can join the club has had a significant detrimental impact on club membership numbers.

This will be discussed again within the committee and tabled for a general club discussion to see if the club is happy to relax the rules a bit. It has no impact on our insurance policy, and can be included in our Health & Safety policy review.

Higher FPS limits to allow for higher powered rifles

Dave tabled a request to review and possibly lift the FPS limits for the club to allow for specialised long-range weapons. These weapons would only be allowed to club members on an approved case-by-case basis.

The impact of lifting the FPS limits means that testing the eye protection that the club provides for new players needs to exceed the new FPS limits to prove they are “fit for purpose”, along with ensuring other players are aware of the FPS limit changes. The club as a whole also needs to approve lifting the FPS limit, and be happy with the fact that they could potentially be shot by higher powered guns.

These specialist weapons would also preferably be restricted to be used for specialist events where there is a need for squad based competitions, or game play suitable for these weapons (hunt the sniper type games), rather than standard club game days.

Election of Committee and Committee Roles

Committee members and roles have been elected and confirmed:

President:	Glencora Price
Treasurer:	Jessica Alderdice
Secretary:	Tony Price
Committee:	Kory Coster
Committee:	Dave Noble
Committee:	Simon Mills

Close of AGM at 4:30pm