



TAURANGA AIRSOFT CLUB AGM 2023

Location; Tect Park

Time; 1300 - 1430

Attendees; Doug Swinyard, Jevon Piper, Crystal Mehrtens, Kelly Brown, John Bailey, Max Wichers, Daniel Versteeg, Hamish Alexander, Conner Mullans, Chase Beadle, Leon Lyttle, Barry Stollery, Vernon Fourie, Keanan Fourie, Luke Irvine, Robert Bush, Hayden Patterson, Justin Chalmers, Stan Webber, Aiden Fabbro, Alastair Cooke.

Apologies; Adam Quinn, Andrew Cave

AGM Items;

- **President report;**
 - Club status, 77 Active senior/full members, 30 vetting or probationary.
 - Environment and atmosphere for new members, private hires.
 - ASNZ Nationals, benefits to the field, positive presence in the Airsoft Scene, improved relations with suppliers.
 - Vetting process and successes.
 - Grants trial and future plan.
 - Armageddon.
 - Societies update.



- **Treasurer report;**

- Financial reports presented for financial year ending June 2023.
- Acceptance proposed by Alastair Cooke, Seconded by Justin Chalmers. All attendees voting in favour.

- **Other items of discussion;**

- Private games. More visibility requested by members as to when these are hosted by the club, many attendees keen to help with the responsibilities of hosting. Suggestion to send out an email to the club asking for interest and add these members to the chat group.
- Vetting, current process working well and meeting all requirements set out by the club as far as the responsibilities around airsoft gun ownership. No vetting members to be approved this meeting.
- For his ongoing efforts in the upkeep and development of the field and also for his role in the success of hosting ASNZ Nationals 2023, Hayden Patterson was nominated for life membership by Doug Swinyard, this was seconded by Stan Webber and unanimously voted for by all attendees.



- **Committee roles**

- **President** - Current (Doug Swinyard)

Nominations FY2024; Doug Swinyard

Voted in: Doug Swinyard

- **Vice President** - Current (Justin Chalmers)

Nominations FY2024; Justin Chalmers, Jevon Piper

Voted in: Justin Chalmers

- **Treasurer** - Current (Adam Quinn)

Nominations FY2024; Adam Quinn

Voted in: Adam Quinn.

- **Secretary** - Current (Andrew Cave)

Nominations FY2024; Crystal Mehrtens, Andrew Cave

Voted in: Crystal Mehrtens

- **Social media** - Current (Robert Bush)

Nominations FY2024; Chase Beadle, Luke Irvine

Voted in: Both members elected to share role and this was approved.

- **Armorer** - Current (Stan Weber)

Nominations FY2024; Hamish Alexander

Voted in: Hamish Alexander

- **Games master** - Current (Jordan Carter/Hamish Alexander)

Nominations FY2024; Jevon Piper

Voted in: Jevon Piper

- **Field Coordinator** - Current (Hayden Patterson)



Nominations FY2024; Hayden Patterson

Voted in: Hayden Patterson

Committee roles

President –

- First point of contact for anything club related, this should include inter-club communications and dealing with business entities such as the pistol club and TECT Park management.
- Clear communication at bi-monthly committee meetings regarding future direction for the club.
- Health and Safety documentation and implementation.
- Fundraising and sponsorship coordinator.
- Organizing of private Rental games per club calendar.
- Maintenance of official club documentation.
- Account signatory.
- Liaison with suppliers as required.

Vice President –

- Supports the President in any roles that cannot be completed where possible.
- Account signatory.
- Leads the monthly committee meeting and update to the club members.

Treasurer –

- Annual accounts reporting.
- Responsibility for game day cash after rental or club games.
- Maintaining the game day cash float.
- Banking
- Financial records retention.
- Memberships, expiry tracking etc.

Secretary –

- Recording of minutes during monthly committee meetings.
- Second signatory.
- Maintains folder of records for all games for the year, filing the registration sheets for all social and club games.



- RSVP updates for Webpage.
- Responsible for maintaining active member sheets and tracking the vetting process.

TAC Field Master –

- Organizes working groups with the assistance of Social Media Mogul.
- Brings and field issues to committee attention for action.
- Communicates any field improvement ideas from club members to the committee.
- Made aware of all games on the field, club or social.
- Prioritization of working plans and projects

Games Master –

- Rostering of game slots on the field, balancing of club and rental games.
- Ensuring upcoming games have at least one club member allocated to run, and assisting with game ideas if needed. If more than 20 players are registered for a game, an assistant is required for the member running game day.
- Ensuring game day box is kept stocked and current (roster sheets, membership forms etc)
- Game ideas book is started and kept up to date.
- Planning of events, requesting funding through the committee, passing game outline to Social Media Mogul for FB event info.
- Ensures game day props are maintained and available for games.
- If future game ideas are presented requiring new props, QM can draft a proposal and approach the committee for required funding. This can be done through the group chat.

Arms Master –

- Maintenance of club rental gear, ensuring spare parts required to maintain guns and gear are brought to the committee's attention for purchase.
- Maintenance of club safety gear, masks goggles and mesh masks.

Social Media Mogul –

- Keeps Facebook presence up, answering PM's if able or forwarding on if not.
- Keeping Event calendar up to date for club members including special events.
- Tracking RSVP's for games etc.
- Airsoft trader.

