

Tauranga Airsoft Club Agenda

Committee Meeting Agenda



Date: 13/05/2024 Started 7.30pm Ended 8.45pm

Attendees: Justin, Hamish, Luke, Crystal, Jevon, Doug, Hayden

Apologies:

Previous April Agenda Items recap

- President recap of previous meeting (notes to be detailed below)

May Agenda Items

1. Website FPS rating and MED's
Updates have been made to the website with details
FPS to be reviewed to be inline with ASNZ rules and discussed at next meeting
Prices to be left off website
2. Treasurer position – update and decision needs to be made – according to what I can see it needs to be filled within 20 working days from date letter received
2 expressions of interest from within the club or partners – option for external party to complete this with being \$50-60 a month and final accounts at \$70-90 a month
Vote #1 – external accountant to take care of monthly and yearly accounts for the club – all in favor
Vote #2 – Treasurer position to be filled by Luke Irvin and he will be contact for external account
3. Next AGM – constitution state July however this is end of financial year so have 6 months
Will be held on 8th September 2024
4. Discord for other members to be able to attend monthly meetings
Discord account has been created with areas for different things – closed account at the moment to be shared with committee to have a look at. Still a work in progress
5. Admin Container – final prices and approval for this to go ahead
Location has been confirmed at working bee. Need to order and have this delivered
Key has been ordered for lock box however we don't have a lock box
Hamish not working at the moment so he is able to meet truck onsite to have this delivered
Modifications need to be made and then committee will arrange a day to go and set this up
Plan is to put in the main big opening as you walk into the safe area – closes off safe zone and can be opened if need be (there are plans to also open up safe zone and make the area bigger with membership growing)

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6. Nationals Update – should have more details with prices etc to discuss
Letter from Team Manager requesting funding for Nationals and amount of \$750 as per previous meeting discussions -
7. Update/process on account authority changes
President to follow up with Westpac with why secretary still does not have access to accounts yet, Treasurer also needs to be added
8. Patch review – if proof's are available, discuss payment via moneygram
Amount of \$400 EUR for the new patches which works out to \$700 odd NZ excluding exchange rate – approval obtained from the committee to proceed with these
9. Member Vetting – 1 so far
Member has been approved by committee for being a member
10. Luke suggestion to push a game for Sunday 2nd June with boosting on Facebook to see if he can increase numbers for the weekend game
BBQ to be available to members and those attending to use and GAS to be supplied by the club
11. Documents is being put together by ASNZ by external party with regards to supervision and how clubs can comply with regards to the arms act
No summary with regards to the Sports Act, waiting for consultant to be allocated by Sports NZ – Doug will provide an update when he has one to the committee

FOLLOW UP FOR NEXT MEETING:

- ASNZ FPS Limits to be discussed further