

# Tauranga Airsoft Club Agenda

## Committee Meeting Agenda



Date: 08/07/2024 Started 7.30pm Ended 8.14pm

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

### Apologies:

Previous June Agenda Items recap

#### - President recap of previous meeting

- Lease agreement with TECT park sorted for this year  
Now all sorted and paid for Tect Park with another one from the Bay for lease agreement which will be more
- Karen to assist with end of year finance for TAC  
This is all sorted and ready to go for end of year and AGM
- ASNZ workshop meeting 29th June, Doug to check with ASNZ president if we can send member by virtual.  
Held last weekend and Doug attended virtually however could not attend for guest speaker which was for Minister with regards to Arms Act and she is for it and working toward getting airsoft written into the Arms Act. Zimmer has offered to have meeting with committee about what was discussed and separate meeting to be set up for this

June Agenda Items

1. LUKE            Discord for other members to be able to attend monthly meetings – where we at with this (Luke not present. Carry over to the July meeting).
  - Discord is all sorted and now out working in the field, a lot of non-TAC members are joining the group which is good to see
  - Interest from at least 3 clubs for Members Only day on 21<sup>st</sup> June
  - ASNZ is also talking about it on their platform as well and a document is being drafted for paying other ASNZ club member field fees
  - Clarification around holding TAC club members only games
2. DOUG            TECT Lease – covered in recap  
ASNZ Fees – covered in recap  
Standing down as President at AGM  
– a post will be put up about this and letter drafted

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3. JUSTIN Standing down as VP at AGM – a post will be put up about this and letter drafted
4. AGM notice given to the club about new committee coming on board at AGM so if they want a say then advise they are present for it
  - Suggestion of whiteboard or chalk board for the admin container for club announcement
  - AGM to be mentioned on all platforms and also announced with start of day briefing for the next couple of months to ensure all members are aware of the date and when it is etc
5. Member Vetting – only 1 with photo  
Committee has voted and all agreed with member vetting

### FOLLOW UP FOR NEXT MEETING:

- ASNZ FPS Limits to be discussed further