



TAURANGA AIRSOFT CLUB AGM 2024

Location: Tect Park

Time: 1600 - 1700

Attendees: Doug Swinyard, Jevon Piper, Luke Irvine. Anothony Howard, Stan Weber, Brody Hitchman, Aidan Fabbro, Nicola McDermott, Justin Chalmers, Alister Cooke, Brendin Iamb, Liam Shortland, Dylan Boddis, Jordan Carter, Trishan Cochrane, Simon Cavanagh, Hayden Patterson, Crystal Mehrstens, Daniel Swan (via phone)

Apologies:

AGM Items:

- President report:

- Club status:
 - Last year 77 Senior/full members, 30 vetting or probationary.
 - This year 72 Senior/full members, 8 Junior members, 28 vetting or probationary.
- Environment and atmosphere for new members.

Good attitude from first game for new members

Vetting process is working well with no many being declined
- Private hires

4/5 so far this year (stag events with couple of commercials)

Not much interest for these events at the moment and cash flow for companies could be the issue
- Grant plan, and Future field developments plan.



Canopy for CQB and that has not happened

Plans for tractor to be purchased for the club and then Canopy

- Armageddon Update.

This was the last year for Tauranga (Palmerston North or Auckland)

- ASNZ update.

Still involved with ASNZ, collective insurance policy to be put together and will reduce club insurance (waiting on policy to be finalized)

Arms Act – Minister appears to be in favor and working to have something in the new act (a clause for Airsoft separately)

- TAC presence in the Airsoft scene in NZ.

Big events this year which TAC have been present at as well as the 3 MIA events which have taken place. Appears more TAC members are attending these each time

- Life membership nomination by Doug Swinyard.

Alistair Cooke – all in favor for a hell yes

Brendin Lamb – all in favor for a hell yes

- **Treasurer report:**

- Financial reports presented for financial year ending June 2024.
- Acceptance proposed by Luke Irvine, Seconded by Alistair Cooke

- **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.



Mandatory Committee roles

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

Nominations FY2025;

Brendin Lamb and Aidan Fabbro

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

Nominations FY2025;

Alistair Cooke and Doug Swinyard

- **Secretary** - Current (Crystal Mehrstens)

Nominations FY2025;

Crystal again

Secondary Committee roles

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

Nominations FY2025;

Doug Swinyard, Jevon Piper and **Aiden Fabbro**

- **Social media** - Current (Luke Irvine)

Nominations FY2025; Luke Irvine

- **Armorer** - Current (Hamish)

Nominations FY2025;

Member to be approached by President at next Game Day

- **Games master** - Current (vacant)

Nominations FY2025; Daniel Swan

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

Nominations FY2025; Hayden Patterson



Committee roles

President – Mandatory

- First point of contact for anything club related, this should include inter-club communications and dealing with business entities and TECT Park management.
- Clear communication at 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.
- Insurance.
- Management of Incorporated societies information.

Treasurer – Mandatory

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

Secretary – Mandatory

- Recording of minutes during monthly committee meetings.
- Account 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.



Vice President – Secondary

- Supports the President in any roles that cannot be completed where possible.
- Supports Games Master in club member allocation for game day roles
- Absorbs responsibilities from vacant roles below if possible

TAC Field Master – Secondary

- 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 – Secondary

- 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 will be required.
- 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, draft a proposal and approach the committee for required funding. This can be done through the group chat.

Arms Master – Secondary

- 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 – Secondary

- 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.