



Taranaki Airsoft Rangers Committee Meeting  
New Plymouth, Taranaki

7 Sept 2022 – 6:30 to 9pm

## Agenda and Minutes

### Present

Mark Baker, Jono Kirkby, Adrian Edser, Sam Hutterd, Mark Christiansen, David Ogle (guest), Thomas Stanford (guest), Euan Jones (guest)

### Apologies

Jonathan Robinson

### Welcome

By Pres  
Brief introduction of the functioning of committee  
Guests were approved speaking rights but not voting rights

### 1. Field Update

Farm access and field development

a. Access and comms with farm – overview of main contacts for the farm – Cliff still main point of contact. Following up with emails to the farm to ensure any meetings / decisions from Cliff are documented. **Pres to have a meeting with Johns family to check how they want us to communicate with them.**

Automatic emails are going to the farm on a Wednesday. Then Jono will update if an event is cancelled.

Consider a shared email address that is for the club committee members only so we can all see comms and don't bombard the farm with the same information. **Jono to invite Cliff and family to the AGM.**

b. Container / Club rooms

Jono has submitted a proposal for development of the carpark area with a few options. Cliff has identified a preferred location for the container. Cliff is getting a bulldozer to clear and level the old carpark paddock. At the same time club is considering offering to lay a culvert for a crossing between Arena and Matts – **Jono to get costings**

c. Arena plans – reviewed current plans – **Jono is going to meet with Cliff and review the existing approved plans to ensure the farm is happy with them.** Need to get some ground work done (in summer) then we can begin construction of fixed structures. Brief discussion about locating stumps and talking to Cliff about getting the big bulldozer in there to cut tracks around them.

d. Matts base – playable but reliant on earth works – schedule a working bee – track maintenance can be done during any club working bee. Set for 5 November.

e. Tank idea – priced up. Cost to club is \$1. **Jono to get permission from Cliff.** Other ideas discussed including a Cessna fuselage identified by Adrian. **Adrian to make enquiries about this so we can present a proposal to the farm (if it's considered a viable option).**

f. Set working bee dates – Part of game schedule.

	<p>Start planning for the remainder of this year. Need to set dates for Arena – Sat Nov 5<sup>th</sup> working bee and groundwork for Arena – Mark to add to FB page and create an event. Committee to develop Arena groundworks and general track maintenance to be done by other club members. Attendees get a free game next time. Engineers patch. Stress PPE – chainsaw needs chaps, helmet and ear muffs.</p>
<b>2. Software</b>	<p>Mark has developed a concept for managing games and equipment – demo'd and discussed. Committee will try the demo and feedback whether it was worthwhile.</p>
<b>3. OPAF 2</b>	<p>Update – date still to be confirmed. Planning continues. Jono contacting suppliers (tank owners etc.) to see what dates will work for them in 2023.</p>
<b>4. AGM</b>	<p>a. Set Venue: Abraham's Reception Lounge  b. Set date: Sun 16th October 2022 at 4pm  Need to get AGM package out 2 weeks prior: 2nd October – Jono to put AGM post together. Mark will create an event. Jono to invite John's family.  c. Current and future Committee Member Appointments  i. Current members plans – stay on / step down  Mark Christiansen stepping down  Jono Kirkby stepping down  Jonathan Robinson stepping down  ii. Nominations for AGM:  1. David Ogle ok to be nominated as committee member  2. Sam Hutterd is ok to be nominated as President  3. Thomas Stanford is ok to be nominated as treasurer  iii. Identify potential candidates – as above  d. Start thinking about AGM awards – encourage discussion at games and Jono will do a post  i. Van der Lee patches  ii. Leadership  iii. Rookie of the year  iv. Most Improved  v. Sportsman of the year</p>
<b>General Business</b>	
<b>5. GENERAL</b>	<p>General discussion about the potential of AMP showground as a venue for hosting club games. Still need to do risk assessment and H&amp;S plan. Mark Baker has offered to start work on this but will need some help.  Establish some sort of Hire agreement with the showgrounds which includes insurance in case we burn down a building or break something.</p>
<b>Meeting Closed</b>	<p>Meeting closed 10pm.</p>