



## Taranaki Airsoft Rangers Annual General Meeting


Ferndale Hall, New Plymouth, Taranaki

30<sup>th</sup> October 2021, 5pm – 9pm

### Agenda

<b>Attendance</b>	<p><b>Present:</b> Jono Kirkby, Jonno Robinson, Mitch Pearce, Adrian Edser, Mark Christiansen, Sam Hutterd, Andrew Bartlett, Nathan Hodge, Thomas Hodge, Matthew Hodge, Samuel Hodge, Connor Wisnewski-Smith, Mark Baker, Kerehama Waru te Pu, David Ogle, Josh Sheed, Paul Drummond, Dylan Iremonger, Euan Jones, Samuel Topping.</p> <p><b>Apologies:</b> Rhys Chilcott, JT Bell, Ken Te Wani, Ivan Pihama</p>
<b>Welcome and venue safety briefing</b>	Jono Kirkby
<b>Minutes from previous AGM 2020 to be accepted</b>	<p>See attached minutes: TAR AGM Minutes 2020</p> <p><b>Motion</b> to accept 2020 AGM Minutes: Jono Kirkby / Jonno Robinson (carried)</p>
<b>President's Report</b>	Attached. Jono Kirkby read the report to the group.
<b>Financial Report</b>	<p>Presented by Jonno Robinson. See attached report.</p> <p><b>Motion</b> to accept financial report: Andrew Bartlett / Jono Kirkby (carried)</p>
<b>General Business</b>	
<b>Nominations for committee members</b>	<p><b>Motion</b> to accept Sam Hutterd as committee member: Jono Kirkby / Mark Christiansen (carried)</p> <p><b>Motion</b> to accept Mark Baker as club Secretary: Andrew Bartlett / Adrian Edser (carried)</p>
<b>Future involvement with ASNZ</b>	<p>Discussion around benefit of being a member club of ASNZ. Issues from 2020 AGM raised with the additional information that ASNZ are no longer allowing clubs to be associate. Therefore, as a club we need to decide if we are going to rejoin as a member club of ASNZ or not.</p> <p><b>Motion</b> to rejoin ASNZ as a member club: Nathan Hodge / Josh Sheed (4 for : 16 against – motion failed).</p>
<b>Field Development</b>	<p>Discussion around what things are allowed on the field. Jonno Robinson spoke to this, we use treated timber only and tend to build 'prefabs' which can be removed if the need arises.</p> <p>We have plans for Arena field and have materials for two structures plus a fort that is already there but needs repair (Jono Kirkby has a quote for this repair) – just need the people to assemble and install them. Anything we put in needs to be</p>

	<p>signed off by Cliff Johns before installing. Summer is the time to be doing this as the ground is drier. Adrian mentioned that the groundwork needs to be done to make the field less hazardous before putting more structures in. Discussion around diggers/bulldozer to achieve this.</p> <p>Jono Kirkby suggested contracting Cliff and his bulldozer to work in Arena field.</p> <p>Paul Drummond also has access to a contractor for a digger.</p> <p>Nathan Hodge raised the issue of gorse in Matt's Field and that Cliff wants it addressed. Discussion around spraying. Need a working bee to tackle the gorse.</p> <p>Jonno Robinson mentioned other working bees for example making the bush huts and tracks between the helipad and Bravo village.</p> <p>Mark Baker suggested arriving early on game days to go out and put in 30 mins to an hour working on the field before.</p>
<p><b>Interclub Events</b></p>	<p>The last Faction Wars was an epic event and very successful despite Auckland players being in lockdown and missing out. PAC want to run this event again on our field and have us co-host.</p> <p>OPAF was planned for March 2022 but will be postponed to 2023. One of the main reasons for this is that it requires a large team to organise and run the event and we don't have this team in place currently. Also COVID can still potentially interrupt the event and we don't want to commit to such a massive event and then have to deal with cancellations.</p>
<p><b>General Business from the floor</b></p>	<p>Josh Sheed raised the question, does anyone have a problem with the rate of fire being used on the field? General consensus is that all play is safe. Mark Baker referred to the safety briefing which is really helpful in reminding players that we are there to have fun and play safely.</p> <p>Josh Sheed mentioned that he has sourced t-shirts for printing for his youthgroup that we could use for TAR. Jonno Robinson also has a source. We might look at printing some t-shirts for TAR at some point.</p> <p>TAR Patches were mentioned with the reminder that all new members receive a free patch. Any members who haven't received their patch can ask for one at the registration table at a game day.</p> <p>Dylan Iremonger asked if we could have a document somewhere with safety info for example how to take care of a lipo battery.</p> <p>Kerehama asked if there is a map of the field available online somewhere? Jonno Robinson is going to post a field development map covering the last 3 years and upcoming developments.</p> <p>Mitch Pearce asked where we can get Baofeng radios programmed. Andrew Bartlett can programme them – any TAR player can contact him to get this done.</p>
<p><b>Awards</b></p>	<p><b>Van der Lee Patches:</b> None.</p> <p><b>Rookie of the Year:</b> Josh Gilgenberg</p> <p><b>Most Improved:</b> Wepiha Gemmell</p>

	<p><b>Leadership Patches:</b> None.  <b>Sportsman of the Year:</b> JT Bell</p>
<b>Meeting Closed</b>	8:45PM
	<p><b>Taranaki Airsoft Rangers Annual General Meeting</b>  <b>Ferndale Hall, New Plymouth, Taranaki</b></p> <p><b>30<sup>th</sup> August 2020, 5pm – 9pm</b></p>
<b>Minutes</b>	
<b>Attendance</b>	<p><b>Present:</b> Jake Anderson, Andrew Bartlett, Alex Carroll, Rhys Chilcott, Shaun du Plessis, Nathan Hodge, Thomas Hodge, Drew Jeffrey, Andrew Johns, Jono Kirkby, Curtis Luke, Caleb McLean, Mitch Pearce, Ivan Pihama, Jonno Robinson, Cam Scott, Russell Scott, Josh Sheed, Ken Te Wani, Dylan Watt, Connor Wisnewski-Smith, Cliff Johns, Mark Christiansen, Adrian Edser, Nathan Roy.</p> <p><b>Apologies:</b> John Bell, JT Bell, Connor Mann, Mary McLaren.</p>
<b>Welcome and venue safety briefing</b>	Jono Kirkby welcomes everyone, gives safety briefing.
<b>Minutes from previous AGM 2019 to be accepted</b>	<p>See attached minutes: TAR AGM Minutes 2019          Spelling corrections: under Van der Lee Patch awards- Adrian “Edser”, “Rhys” Chilcott          General business: spelling correction “Rhys” Chilcott</p> <p><b>Motion</b> to accept 2019 AGM minutes: Mitch Pearce/Jono Kirkby (carried)</p>
<b>President’s Report</b>	Jono Kirkby presents his President’s Report (attached) Special mention of the Johns family, thanks to Cliff and Andy Johns for attending the AGM this year.
<b>Financial Report</b>	<p>Reports presented by Jonno Robinson via Zoom. Notes that the money we receive as a club gets re-injected back into the club. Jonno takes questions, none forthcoming.</p> <p><b>Motion</b> to accept reports: Jonno Robinson/Jono Kirkby (carried)</p> <p>See attached:          Assets          Statement of financial position          Statement of income and expenses</p>
<b>General Business</b>	
<b>Nominations for committee members</b>	<p>Nominations of new committee members, re-election of current committee members.</p> <p><b>Motion</b> for current committee to continue in their roles: Al-Tee Jeffrey/Ivan Pihama (carried).</p>

	<p><b>Motion</b> to accept Adrian Edser on committee: Jono Kirkby/Mitch Pearce (carried)</p> <p><b>Motion</b> to accept Mark Christiansen on committee: Jono Kirkby/Josh Sheed (carried)</p>
<p><b>Future involvement with ASNZ</b></p>	<p>Do we stay, or do we leave?</p> <p>Jono Kirkby: Speaks to the high cost of being associated with ASNZ, with 70+ members in TAR currently at \$10pp that makes a “fair chunk of change” that can be used in the club. Different issues along the way have left a few people bitter about the operation of ASNZ. They have had some new people on their committee pushing for change.</p> <p>Jonno Robinson: Speaks to the financial aspect: for TAR members to stay in ASNZ we would need to pay \$700 to ASNZ.</p> <p>Al-Tee Jeffrey: Asks what are the benefits of being in ASNZ?</p> <p>Jono Kirkby’s response is that there are pros and cons, e.g., in the past only ASNZ affiliated clubs could attend Nationals, this has changed and now non-affiliated members can attend but ASNZ could charge them extra.</p> <p>Jonno Robinson: It’s not fair for all our members to pay the fees to ASNZ just so a select few TAR members can get cheaper attendance at Nationals.</p> <p>Nathan Hodge: speaks to the fact that he doesn’t mind about Nationals, he’s happy that for the membership fees to ASNZ we have received full auto and the rep going to parliament saved our sport. Discussion around what will happen if TAR decides to host nationals.</p> <p>Jonno Robinson: There are three levels of membership including a non-paying option which means we would not have voting rights in decisions by ASNZ. Currently due to our club size we have two votes. Some clubs are already non-affiliated members.</p> <p>Jono Kirkby: ASNZ are not an official governing body, they are an incorporated society just like TAR, they are not a NSO (National Sports Organisation). There is also no international Airsoft sports association. We are recognised as a recreational sport, not official like rugby.</p> <p>Jono Kirkby’s experience as a rep for TAR in ASNZ has been very up and down over the last 3 years. He spoke to a number of other clubs and they put a document together to address</p>

issues that ASNZ could be doing better. Agrees that in the early days they did a great job, but now down the line they need to be operating better than what they currently are. Doesn't see the benefit of being affiliated with them at this time. Need a better financial forecast of what members fees are being spent on, also short/mid/long term plans but nothing is forthcoming. Little things are "slipping through the cracks" due to poor management e.g., they lost their incorporated status (which they have since gained back); their membership programme (database) which didn't get off the ground and after 2 and a half years it has been scrapped. To Jono, the head management group is not structurally sound.

**Motion** to pay full amount \$710 for 71 members to ASNZ: Alex Carroll/Jono Kirkby

In favour 3

Against 20

(failed)

[BREAK for 20 minutes]

Discussion is now back on what status TAR members want to see with ASNZ membership: affiliated, associated, or leave. Further discussion around members fees, with questioning from Al-Tee Jeffrey, have we given ASNZ time to respond?

Our current status with ASNZ is as an associated member.

**Motion** to remain with ASNZ as an associated member: Jono Kirkby/Andy Johns (carried)

## Field Development

What projects do the club want to see achieved next?

Nathan Hodge:

Our field is getting overrun with gorse and blackberry, we need work days clearing it.

Jono Kirkby:

Recently we posted images on our facebook page of structures that we are proposing to build. We have discussions with Cliff Johns and get his approval before building since it is his farmland.

Nathan Hodge:

Want to see Arena up and running because there aren't enough obstacles from the race to the centre of the field.

Jonno Robinson:

We have 3 projects on our page. What should be close to our heart is the reinstatement of Matt's base.

Jono Kirkby:

We are looking at locating Matt's base in the middle of Matt's field so there is movement all around the base.

Josh Sheed:

	<p>From a gameplay point of view I'd like to see more attention on Arena to make it more playable.</p> <p>Nathan Hodge: We could put the fort offered by Geoffrey Eason into Arena, more to the left.</p> <p>Mitch Pearce: We should start from the centre of Arena and build outward.</p> <p><b>Motion</b> to make Arena the next major focus: Josh Sheed/Rhys Chilcott (carried)</p> <p>Jono Kirkby: we can still do some working bees to clear out in Matt's Field to make it safer.</p> <p>Andy Johns: What about trenches? And using the coffee sacks, putting them to good use.</p> <p>Jono Kirkby: We've got some material to make pillboxes and some trench type areas.</p>
<p><b>Interclub Events</b></p>	<p>The future of interclub events hosted by TAR.</p> <p>Jonno Robinson: I'd like to see Armoured Fury back again, if the members want it again.</p> <p>Jono Kirkby: We had planned OPAF2, but pushed it back due to COVID-19 so we don't put pressure on our sponsors as they are recovering financially still.</p> <p>Nathan Hodge: It was good but once you're been there but you wouldn't want to do it too often. Both OPAF and FW were good to go to, I found FW better from a gameplay point of view.</p> <p>Andy Johns: I'd like to see more squad based play.</p> <p>Jono Kirkby: So is it something you want to see? Interclub games like this [OPAF]? – general response from members is positive.</p> <p>Al-Tee: Mentions a range of events he has had experience with e.g., Hoki, and the key is to make it iconic. So if you have the experience you can do it again but just make it biannual.</p>
<p><b>General Business from the floor</b></p>	<p>Cliff Johns: It's getting a bit messy on the field, drums blowing around, you do a good job of tidying after games but could the barrels be put in the buildings? Could all club members be vigilant when on the field and put things away, in the buildings etc.</p>

	<p>Andy Johns: Could we find a second field somewhere?</p> <p>Josh Sheed: We need to add to the safety briefing that the buildings have “roofs” so you can’t climb up and shoot out from the top.</p> <p>Ivan Pihama: Speaking to leadership from Vets, want to see leadership in games.</p> <p>Jonno Robinson: Since we are not going to be paying ASNZ membership fees out of our TAR fees, do we want to reduce our annual TAR subs? General consensus is to leave it the same.</p> <p>Jonno Robinson: I want to see a DMR class added. <b>Motion</b> to add DMR light class 1.63j 10m MED Jonno Robinson/Jono Kirkby (carried)</p> <p>Al-Tee Jeffrey: I have TAR tshirts available from Nationals 2013, \$30.</p>
<b>Awards</b>	<p><b>Van der Lee Patches:</b> Dylan Watt, John Bell, JT Bell, Nathan Roy, Geoffrey Eason  <b>Rookie of the Year:</b> Dylan Iremonger  <b>Most Improved:</b> Geoffrey Eason  <b>Leadership Patches:</b> Dylan Watt, Josh Sheed  <b>Sportsman of the Year:</b> Adrian Edser  <b>Lifetime Member:</b> Andy Johns</p>
<b>Meeting Closed</b>	9:30PM