



Taranaki Airsoft Rangers AGM
Venue: Abraham's Reception Lounge
374 Devon St East
New Plymouth
On: Sunday 18th December 2022 at 5pm

Agenda

Present

Matthew Clements, Jayden Baker, Andrew Johns, Ben Erkes, Isaiah Watene, Geoffery Eason, Thomas Stanford, Joshua Swetman, Via zoom David Ogle, Euan Jones, Kerehama Waru, Jono Kirkby, Lochlan Hemingway, Mark Baker, Jonathan Robinson, Sam Hutterd, Adrian Edser,
Proxies Held:
Mark Baker for Connor Wisnewski-Smith and Peter Morton
Sam Hutterd: Nathan, Thomas, Samuel Hodge, Rhys Chilcott, Josh Sheed, Dylan Iremonger, Olli Single
Jayden Baker – Nate Chamberlain

Apologies

None received

Welcome and H&S brief

Welcome by Jonno Robinson – thanked for everyone attending.
H&S by Mark Baker

1. Minutes from Previous AGM 2021 to be accepted

See attached minutes: TAR AGM Minutes 2021
Briefly summarised by Jono R. Conveyed thanks to the Johns family for the ongoing support from the farm.
Motion to accept 2021 AGM Minutes: Jonno Robinson / Mark Baker Carried

2. President's report

Attached and read by Jonno R – Motion to accept the presidents report: Moved Jono R, Second Mark Baker Carried

3. Treasurer's report

Attached – Jonno R spoke to the financial report. Field rent has not been paid in the current report, so expect \$2000 to be paid in the next financial year.
Motion to accept Financial Reports: Sam Hutterd / Mark Baker Carried

General Business

4. Nominations for Committee Members

Existing Committee members standing down:
Jono Kirkby
Mark Christiansen
Adrian Edser
Jonno Robinson staying on as a committee member, but resigning as treasurer.

Nominations have been received for:
David Ogle – Committee Member
Motion to accept David Ogle as Committee Member: Mark Baker / Sam Hutterd - Carried

Sam Hutterd – President
Motion to accept Sam Hutterd as Committee Member: Jonno R / Mark Baker - Carried

	<p>Thomas Stanford – Treasurer Motion to accept Thomas Stanford as Committee Member: Sam Hutterd / Adrian Edser - carried</p> <p>Euan Jones – nominated from the floor by Sam Hutterd. Motion to accept Euan Jones as Committee Member: Mark Baker / Jonno Robinson - Carried</p> <p>Josh Sheed Committee member Motion to accept Josh Sheed as Committee Member: Mark Baker / Sam Hutterd – Carried</p> <p>Nomination from the floor – Mark Baker as Secretary – Jonno Robinson / Adrian Edser - carried</p> <p>Nomination from floor – Jonno Robinson as committee member – Mark Baker / Thomas Stanford - Carried</p>
<p>5. Field Development</p>	<p>Sherman Tank Update – discussion about H&S for grenades in the tank. Need to define how these will be used in the game rules. Also need to conduct testing to determine actual risk.</p> <p>Discussion around use of TAG anti vehicle rounds. Not many members use these and they are often linked to specific game events (e.g. Op Brimstone). Rules around their use can be covered in normal event safety briefings.</p> <p>Discussion held around Full Auto risks at close range. Some members expressed concern about current rules (no MED for assault class). Meeting suggested we trial Assault Class MED on full auto at 5m. Semi is still 0m MED. This will be defined during game briefs and we can assess how it works during the year.</p> <p>Discussion held about high ROF guns. A few club members are using HPA replicas with a ROF exceeding 40 RPS. No concerns were expressed by members at this stage. Will revisit at next AGM.</p> <p>Arena development and working bees – discussion held about existing plans at Arena. Committee is very keen to get Arena done.</p> <p>Need to get earthworks done this summer – Jono Kirkby will be making a start with his digger soon.</p> <p>Schedule a general field maintenance working bee every month for next 3 months. Jan 7, Feb 4, March 4 – need to notify farm. These will be short, targeted working bees run prior to the game start on normal game days to avoid interfering with the farm.</p> <p>Committee to discuss with Cliff about possibility of using his big spray unit to control the gorse.</p> <p>Discussion held about how we can facilitate communication with the farm to ensure they get the information they want, but don't have multiple people saying the same thing. Committee</p>

	<p>members are to meet with the Johns family to develop a written communication protocol that suits the farm.</p> <p>Need to consider enforcing a speed limit so we keep the dust down and don't contaminate the residential drinking water for the houses close to the road. Further discussion will be held with the Farm to determine what is suitable for them.</p> <p>Container and carpark project – Cliff has made some huge progress and is planning to allow us to park in the restored paddock on game days. Currently waiting for the weather to come right so the final earthworks can be completed. Cliff has indicated where we could place a container for storage of club gear. Club will need to seek final sign off from the farm before moving the container on.</p>
<p>6. General Business from the floor</p>	<p>Andrew Johns asked for MGs to be added to the LMG class definition. Motion: To add the MG42 and MG34 to the LMG class definition- Andrew Johns / Jonno Robinson – carried</p> <p>Request for detailed drone photographs of the field – David Ogle has been doing so work on this. Andrew Johns requested laminated copies for game days. Work is ongoing. David Ogle to overlay Grid Reference and highlight bases etc. for the final maps.</p> <p>Discussion was held about how players can orientate themselves on the field. David Ogle showed his laser engraved sign post. Members asked for Dave to do a quote for signage across all fields.</p> <p>Mark Baker to publish a link on the FB page to the existing field map that Dave has made so members can access it.</p> <p>Kerehama Waru asked to add Shrike LMG to LMG Class definition – Motion to add Shrike LMG to the LMG class definition: Kerehamu Waru / Sam Hutterd - Carried</p> <p>ASNZ Nationals coming up TAR is not affiliated. Jonno Robinson will contact ASNZ regarding date, entry criteria, fees and will report back.</p> <p>Airsoft Manager Software Trial. The basic system is up and running, but it needs testing. Mark asked for volunteers. Testers: Sam Hutterd, Thomas Stanford, David Ogle, Euan Jones, Josh Sheed</p> <p>Formation of a Game / Event Committee to coordinate club activities – volunteered: Mark Baker, Andrew Johns, Jayden Baker</p>
<p>7. Awards</p>	<p>Van der Lee Patches: none awarded Rookie of the year: Olli Single Most Improved: Jayden Baker Leadership Patches: No applications Sportsman of the Year: Thomas Stanford</p>

	Mark Baker to print some VDL certificates for Sam to Sign – will be given out at the next game.
Meeting Closed	8:45pm