



## Western Australia Airsoft Club Inc.

Incorporation no. A1021942U

86 Regency Drive, Thornlie, WA, 6108



@AirsoftWA



airsoft4wa@gmail.com

### Minutes of Annual General Meeting (AGM)

21 May 2017

#### Meeting agenda

1. Attendance record and rules of meeting;
2. Voting of committee members;
3. Budget (please find attached);
4. Bank account setup;
5. Summary of activities to date;
6. Matters of importance;
7. Summary of activities planned for the near future;
8. General discussions.

#### 1. Attendees

- Mark Mildenhall
- Gabriela Zamfirescu
- Tony Goh
- Laurentiu Zamfirescu

#### 2. Voting of committee members

The nominations received before the AGM were as follows:

- Mark Mildenhall – Chairperson and Treasurer;
- Laurentiu Zamfirescu – Secretary and Deputy Chairperson;
- Tony Goh – Ordinary Committee Member.

Voting took place based on the nominations received. The nominees were voted in as per their applications. Therefore, the Club's committee is as follows:

- Mark Mildenhall – Chairperson and Treasurer;
- Laurentiu Zamfirescu – Secretary and Deputy Chairperson;
- Tony Goh – Ordinary Committee Member.

#### 3. Budget

The budget as of 27 May 2017 stands as below:

Transaction date	Debit / Credit	Amount	Type	Details
11/02/17	Debit	30	Membership fee	LZ
24/02/17	Debit	30	Membership fee	MM
27/02/17	Credit	24.97	Expenses	Business cards - Laurentiu Zamfirescu
27/02/17	Credit	24.97	Expenses	Business cards - Mark Mildenhall
05/03/17	Debit	30	Membership fee	GZ
06/03/17	Credit	116	Expenses	Dept of Commerce Incorporation Fee
14/03/17	Credit	530	Expenses	SupaNova Convention
18/03/17	Credit	99	Expenses	Banner
07/04/17	Debit	30	Membership fee	BV
10/04/17	Debit	30	Membership fee	RH



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14/04/17	Debit	30	Membership fee	MO
01/05/17	Credit	3.24		Transfer of 90AUD to PayPal account by LZ
03/05/17	Debit	28.92	Membership fee	BM
05/05/17	Credit	38.5	Expenses	Name tags- paid by Mark
06/05/17	Credit	203.8	Expenses	Public liability insurance - paid LZ
06/05/17	Credit	65	Expenses	Murdoch stall - 25-05-17 - paid by LZ
08/05/17	Credit	71.72	Expenses	Patch mold and sample
14/05/17	Credit	26	Expenses	Picture prints for SupaNova background
17/05/17	Credit	61.4	Expenses	Sample t-shirt
18/05/17	Credit	37.65	Expenses	upfront payment for patches
21/05/17	Credit	19	Expenses	flip charts, doc holder, blue tack
25/05/17	Debit	28.92	Membership fee	DS
26/05/17	Credit	81.27	Expenses	Outstanding amount for patches
<b>Total</b>	<b>Credit</b>	<b>-1400.36</b>		

**Action:** LZ to calculate amount to be reimbursed by MM and advise him.

#### 4. Bank account setup

It was decided to use Commonwealth Bank for setting up a bank account based on online functionality.

#### 5. Summary of activities to date

A summary of activities completed to date was given.

#### 6. Matters of importance

It was agreed that the most important activity to focus on is building political momentum. For this, the petition signing has been agreed to be top priority.

#### 7. Summary of activities planned for the near future

Attendance at SupaNova Convention;

Income generation through sale of patches and printed t-shirts;

Building political momentum.

#### 8. General discussions.

No matters worth recording were raised during this session.

Minutes reviewed and approved – 28/05/17

Mark Mildenhall

Laurentiu Zamfirescu

Chairperson

Secretary