



Western Australia Airsoft Club Inc.

ABN 43950909848



AirsoftWA.com.au



[@AirsoftWA](https://twitter.com/AirsoftWA)



admin@airsoftwa.com.au

Minutes of Third Annual General Meeting (AGM)

22 July 2019

Meeting agenda

- Provide an overview of last year's activities
- Confirm last year's AGM minutes;
- Present and consider the annual financial report;
- Election of committee members;
- Proposed changes to Club Constitution;
- Specific matters members wish to discuss.

1. Attendees

1.1 Committee

- Mark Mildenhall (Chairperson & Treasurer)
- Laurentiu Zamfirescu (Secretary & Deputy Chairperson)
- Tony Goh (Ordinary Committee Member)

1.2 Club members

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

1.3 Proxies

None

2. Overview of 2018 – 2019 activities

- Drafted the Airsoft Bill;
- Drafted rules for the sport;
- Got the States working together to lobby for Airsoft;
- Administrative side: Google account for Non-for-Profits;
- Moving to new membership management platform;
- Yearly membership cost increased to \$40 (by vote).

An updated on the bill and future steps was also outlined.

3. Previous Year's AGM minutes

Last year's minutes were presented and accepted with no modifications. No questions were raised.



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4. Financial Report

Appendix 1 and 2 contains the financial report for the year.

The increase from last year's situation is due to membership renewals and limited expenditures.

No questions were raised.

5. Election of committee members

No new nominations received before the AGM.

The club committee was voted to remain the same as last year:

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

6. Changes to the Constitution

The proposed changes to the Constitution were outlined.

No questions were raised. The changes were voted in favour.

7. Specific matters club members wished to discuss

A number of matters were raised by club members and were discussed, such as:

- Approval requirements for Airsoft venues.

Minutes reviewed and approved – 24/07/19

Mark Mildenhall

Chairperson

Laurentiu Zamfirescu

Secretary



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Appendix 1 – Detailed financial activity

Transaction date	Debit / Credit	Value	Units	Amount	Type	Source	Details	Bank balance
31/05/18	Debit	11.27	1	11.27			Patches as of 5 June 2018	2620.67
10/06/18	Credit	11.66	1	11.66			Flag pole	2609.01
22/07/18	Debit	9.44	1	9.44	Patch - OZ		Patches as of 22 July 2018	2618.45
22/07/18	Debit	30	1	30	Membership fee		Sanjay Mario - 1247	2648.45
11/08/18	Debit	19.18	1	19.18			Donation - Rupinder Dutta	2667.63
18/08/18	Debit	9.44	1	9.44	Patch - OZ		Patches as of 18 August	2677.07
15/09/18	Debit	28.92	7	202.44	Membership fee		Andrew Hosking, John Carr, Raoul Hofmann, B Playford, i	2879.51
15/09/18	Debit	11.27	1	11.27	Patch - Int		Will Sherwood-King	2890.78
15/09/18	Debit	30	1	30	Membership fee		Daniel Chapman	2920.78
27/09/18	Debit	9.44	1	9.44	Patch - OZ			2930.22
11/10/18	Credit	57	1	57	Expenses		New website hosting - Panthur	2873.22
15/10/18	Debit	28.92	1	28.92	Membership fee		Mitchell Oldershaw	2902.14
29/11/18	Debit	20	1	20	Donation			2922.14
15/12/18	Debit	30	2	60	Membership fee		Bank transfers	2982.14
	Debit	28.92	12	347.04	Membership fee			3329.18
	Debit	30	1	30	Membership fee			3359.18
	Debit	28.92	15	433.8	Membership fee			3792.98
05/03/19	Debit	12	1	12	Patch - Int		Mathew Howell	3804.98
29/01/19	Debit	10	1	10	Patch - OZ			3814.98
28/01/19	Debit	12	1	12	Patch - Int			3826.98
08/04/19	Credit	24	1	24	Expenses		Website hosting - Panthur	3802.98
08/04/19	Debit	30	1	30	Membership fee			1234 3832.98
08/04/19	Debit	28.92	1	28.92	Membership fee			1237 4002.4
06/05/19	Debit	28.92	1	28.92	Membership fee			1235 4031.32
07/05/19	Credit	160.5	1	160.5	Expenses		Aaron Stonehouse fundraising dinner	3870.82
19/05	Debit	30	1	30	Membership fee	Bank / card		1244 3900.82
05/05	Debit	9.44	1	9.44	Patch - OZ	Paypal		3910.26
05/05	Credit	16.99	1	16.99	Expenses	Bank / card	Stamps and envelopes	3893.27



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Appendix 2 – Asset evaluation

Stock no	Item description	Quantity	Acquisition date	Purchase price	Value as of April 2018	Value as of June 2019
1	Printer Brother MFC-J4620DW	1	09/17	152.51	50	0
2	Male dummy	1	05/17	45	0	0
3	WA flag	1	07/17	80	0	0
4	Club flag	1	10/17	139	20	0
5	Banner	1	03/17	99	0	0
6	World map on Airsoft	1	05/17	37.25	0	0
7	Bag of BBs	1	04/17	25	0	0
8	plastic A4 trays	3	05/17	8	0	0
9	A4 clipboards	3	05/17	8	0	0



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Appendix 3 – Previous Year's AGM minutes



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Minutes of Second Annual General Meeting (AGM)

22 July 2018

Meeting agenda

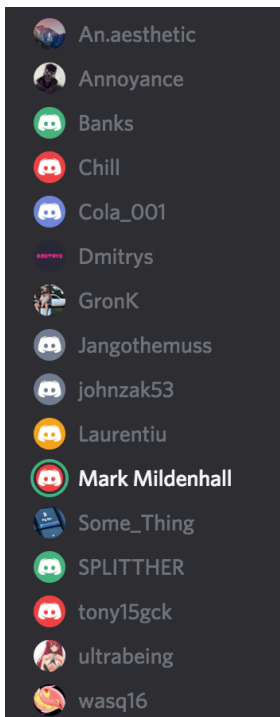
- Confirm last year's AGM minutes;
- Present and consider the annual financial report;
- Election of committee members;
- Presentation of future proposed team structure within the club;
- Specific matters members wish to discuss.

1. Attendees

1.1 Committee

- Mark Mildenhall (Chairperson & Treasurer)
- Laurentiu Zamfirescu (Secretary & Deputy Chairperson)
- Tony Goh (Ordinary Committee Member)

1.2 Club members





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1.3 Proxies

Brock Michael Wallis

Hamish mcnicol

Daniel Jones

Dillon Peel

Chairperson: 3

Secretary: 0

Ordinary Committee Member: 1

2. Previous Year's AGM minutes

Last year's minutes were presented and accepted with no modifications. No questions were raised.

3. Financial Report

Appendix 1 and 2 contains the financial report for the year. Discussions were related to the whether there are any major capital expenditures planed for the year.

4. Election of committee members

No new nominations received before the AGM.

The club committee was voted to remain the same as last year:

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

5. Presentation of future proposed team structure within the club

Mark and Laurentiu provided an overview of what arrangements are proposed to be developed in order to allow teams to develop within the club.

6. Specific matters club members wished to discuss

A number of matters were raised by club members and were discussed, such as:

- Legislative progress;
- Coloration requirements;
- Licences;
- Temporary venues;
- Appearance of markers and others.

Minutes reviewed and approved – 24/07/18

Mark Mildenhall

Laurentiu Zamfirescu

Chairperson

Secretary



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Appendix 1 – Detailed financial activity

Transaction date	Debit / Credit	Value	Units	Amount	Type	Details	Bank balance
11/02/17	Debit			30	Membership fee	Laurentiu Zamfirescu	
24/02/17	Debit			30	Membership fee	Mark Mildenhall	
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	Gabriela Zamfirescu	
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				0		mark to laurentiu transfer 300AUD	
07/04/17	Debit			30	Membership fee	Brody Varley	
10/04/17	Debit			30	Membership fee	Raoul Hoffman	
14/04/17	Debit			30	Membership fee	Mitchell Oldershaw	
01/05/17	Credit			3.24		Transfer of 90AUD to PayPal account by Laurentiu	
03/05/17	Debit			28.92	Membership fee	Brendan Moriarty	
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	DmitrySergeev	
26/05/17	Credit			81.27	Expenses	Outstanding ammount for patches	
31/05/17	Credit			70.48	Expenses	Patches shipment	
31/05/17	Credit			37.25	Expenses	Map print	
02/06/17	Debit			28.92	Membership fee	Rick Vugts	
03/06/17	Credit			45	Expenses	Mannequin	
10/06/17	Credit			55	Expenses	stamps and envelopes for patches shipment	
08/06/17	Debit			28.92	Membership fee	Darren Cawood	
08/06/17	Debit	9.44	3	28.32	Patch - OZ	Patches as of 08-06-17	
08/06/17	Debit	11.27	3	33.81	Patch - Int	Patches as of 08-06-17	
	Credit			15	Expenses	Officework shopping	
	Credit			20	Expenses	Domain registration	
	Debit			370	Patch - OZ	patches sold at SupaNova	

Transaction date	Debit / Credit	Value	Units	Ammount	Type	Details	Bank balance
	Credit			13.8	Expenses	postage for trousers	
	Debit			200	Expenses	donation from RH	
				556	Expenses	transfer to bank account - patches and donation	
25/06/17	Credit			18.64	Expenses	Airsoft BBs	
	Debit			10	Patch - OZ	Patch for Nelson	
	Debit	30	2	60	Membership fee	Membership - Seth and Andrew	
06/07/17	Credit			10	Expenses	Stamps - paid by LZ	
10/07/17	Credit			30	Expenses	Refund to Dmitry (donation) - paid by LZ	
11/07/17	Credit			10	Expenses	Stamps - paid by LZ	
23/07/17	Credit			55	Expenses	NERF guns - paid by LZ	
24/07/17	Credit			5	Expenses	Come On Aussie registration	
01/08/17	Credit			10		stamps - paid by LZ	
15/08/17	Credit			120	Expenses	Video clip production	
15/08/17	Credit			115	Expenses	LZ reimbursement for stamps and NERF guns	
15/08/17	Debit	12	7	84	Patch - Int	patches as of 15/08/17 9AM	
15/08/17	Debit	10	2	20	Patch - Int	patches as of 15/08/17 9AM, last one Davide	
24/08/17	Credit			10	Expenses	Printing -paid by LZ	
26/08/17	Credit			30	Expenses	Facebook video promotion	
26/08/17	Credit			25	Expenses	stamps - paid by LZ	
03/09/17	Credit			152.15	Expenses	Printer	
13/09/17	Credit			13	Expenses	stamps - paid by LZ	
16/09/17	Credit			43.5	Expenses	BBQ - paid by LZ	
24/09/17	Credit			30	Expenses	Police FOI Request	
24/09/17	Debit	30	11	330	Membership fee	Memberships as of 24/09/17	
24/09/17	Debit	12	7	84	Patch - Int	Int Patches as of 24/09/17	
24/09/17	Debit	10	16	160	Patch - OZ	Oz patches as of 24/09/17 (Farhan last one)	
	Debit	10	9	90		nz patches	
03/10/17	Credit	139	1	139	Expenses	WAAC flag print	
15/12/17	Debit	28.92	70	2024.4	Membership fee	Memberships as of 15/12/17	
15/12/17	Debit	10	1	10	Patch - OZ	patch	
09/12/17	Credit	168.5	1	168.5	Expenses	Facebook advertising	
26/01/18	Credit	246	1	246	Expenses	Website development - emails	
24/12/17	Debit	9.44	2	18.88	Patch - OZ	Patches end of 2017	
24/12/17	Debit	11.27	1	11.27	Patch - Int	Patches end of 2017	
01/01/18	Credit	168.5	1	168.5	Expenses	Facebook advertising	

[illegible]



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Appendix 2 – Asset evaluation

Stock no	Item description	Quantity	Acquisition date	Purchase price	Value as of April 2018
1	Printer Brother MFC-J4620DW	1	09/17	152.51	50
2	Male dummy	1	05/17	45	0
3	WA flag	1	07/17	80	0
4	Club flag	1	10/17	139	20
5	Banner	1	03/17	99	0
6	World map on Airsoft	1	05/17	37.25	0
7	Bag of BBs	1	04/17	25	0
8	plastic A4 trays	3	05/17	8	0
9	A4 clipboards	3	05/17	8	0



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Appendix 3 – Previous Year's AGM minutes



Western Australia Airsoft Club Inc.

Incorporation no. A1021942U

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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
Total	Credit	-1400.36		

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



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Appendix 3 – Proposed changes to the Constitution

Proposed Changes to the Club's Constitution
22 July 2019 Annual General MEETING

Introduction

The following changes are proposed in order to make membership management easier when the sport will be legalised. These changes are related to shorter timeframes for decisions / information processes, not requiring a member referral to join and removing the mandatory requirement of taking decisions during meetings (we conduct most of the club activities remotely and electronically).

Proposed changes

5. Applying for membership

- (1) A person who wants to become a member must apply in writing to the Association.
- ~~(2) The application must include a member's nomination of the applicant for membership.~~
- (3) The application must be signed by the applicant ~~and the member nominating the applicant.~~
- (4) The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

12. Membership fees

- (4) If a member has not paid the annual membership fee within the period of ~~3 months~~ **1 month** after the due date, the member ceases to be a member on the expiry of that period.

15. Suspension or expulsion

- (1) The committee may decide to suspend a member's membership or to expel a member from the Association if —

- (a) the member contravenes any of these rules; or
 - (b) the member acts detrimentally to the interests of the Association.

- (2) The secretary must give the member written notice of the proposed suspension or expulsion at least ~~28~~ **14** days before ~~the committee meeting at which~~ the proposal is to be considered by the committee.

- (3) The notice given to the member must state —

- ~~(a) when and where the committee meeting is to be held; and~~
 - (a) when the proposal is to be considered by the committee; and**
 - (b) the grounds on which the proposed suspension or expulsion is based; and
 - (c) that the member, or the member's representative, ~~may attend the meeting and~~

will be given a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion;

- ~~(4) At the committee meeting,~~ the committee must —

- (a) give the member, or the member's representative, a reasonable opportunity to make written or oral (or both written and oral) submissions to the committee about the proposed suspension or expulsion; and

- (b) give due consideration to any submissions so made; and
 - (c) decide —

- (i) whether or not to suspend the member's membership and, if the decision is to suspend the membership, the period of suspension; or
 - (ii) whether or not to expel the member from the Association.

- (5) A decision of the committee to suspend the member's membership or to expel the member from the Association takes immediate effect.

(6) The committee must give the member written notice of the committee's decision, and the reasons for the decision, within 7 days after ~~the committee meeting at which~~ the decision is made.

(7) A member whose membership is suspended or who is expelled from the Association may, within 14 days after receiving notice of the Committee's decision under subrule (6), give written notice to the secretary requesting the appointment of a mediator under rule 23.

(8) If notice is given under subrule (7), the member who gives the notice and the committee are the parties to the mediation.