

Auckland NZLARPS committee meeting		
Date: 10th September 2019	Minutes taken by: KJ	Meeting started at 7:10 Meeting closed at 8:10
Present: Gear officer - Derek Regional director- Alastair Secretary- KJ Treasurer- Mani General Officer- Anneke Marketing Officer- Sarah Call in: General Officer- Sally Hayes	Apologies; Absent:	
Last meeting (August) minutes accepted Regional Directors Report: Auckland AGM coming up in October Nominations are open on Facebook and on Diatribe This will be held at 80c Woodglen rd- All parking on the road not up the driveway. Letter is being drafted to the Lions foundation for fundraising for a new trailer. Some paperwork needs to be collected from National committee before this can be submitted. (IRD exemption letter) Accepted motion to submit application to Lions Foundation for funding. Accepted motion to sell the old trailer. Discussed GST and how this will affect us when it comes into play. ie- we can claim back GST on NZLARPs purchases but would be required to charge gst on tickets. Accepted actuals for Saga game 2 Accepted actuals for Saga game 2.5 Accepted actuals for Dying World game 2 Accepted actuals for Exile game 4.5 Accepted resolution that the \$945 paid out for food for Dying world Game 1 is unaccounted for due to lost receipts. We recognize that the amount matched the budget which was reasonable for a game of this size and recognize that people who attended the event were fed. With this knowledge we now consider this matter closed and agree		We also need 2 Quotes Bank deposit form Bank statement Signed resolution to apply

that in future we will not advance money for catering without receipts to Dying World.	
Accepted actuals for Exile game 4 as correct with the acknowledgement that two receipts are missing totaling \$4	
Next meeting	
Future action points	