

**Annual General Meeting  
of  
United Kingdom Airsoft Players Union  
at  
Meriden Scout Hut, Meriden  
Saturday 7<sup>th</sup> December 2013**

Attendance: James Williams, Phil Bucknall, Josh Golding, Steve Morely, Craig Padian, Luke Burton, Ian Lea  
Apologies: Matt Furey-King

Minutes of previous AGM: Minutes were proposed correct PB,  
seconded JW

### **Reports**

Chairman's Report: PB to supply the report.

Registrar's Report: Membership is stable at approx 350. The main need is to retain the members and auto renewal is key.

Accounts: The accounts were circulated and audited by Rhys Vokes. Google checkout has been closed down and so paypal is now the only method of online payment used.  
Proposal was made to count the EAA loan to be a donation, proposed PB, seconded JG.

I.T: A report was submitted by Adam Shaw on the progress of website migration. The action that can be taken by committee is the copying of forum data as that will be lost.

### **Election of Officers**

All positions were uncontested and the nominations unanimous. After discussion there were several proposals regarding positions.

Creation of a Vice-Chair position, proposed PB, seconded JW

Due to rise of facebook and other media the role of Press Officer the job is spread around and no longer needs one central person and the role is to be dismissed, proposed PB, seconded JG.

Ongoing issues with the registrar's role and the close link with the Treasurers position means these roles can be combined, proposed PB, seconded JG

Chairman – Phil Bucknall  
Secretary - Andrew Fox  
Treasurer/Registrar - James Williams

### **Co-opt positions**

These were also uncontested and voted in unanimously by the management committee.

Benefits Manager: Basil Henriques  
Midlands Rep: Josh Golding  
North East Rep: Steve Morely  
Northern Island Rep: Jack Denvir  
South East Rep: Bruce Clark  
University Representative: Existing rep left University and SM to follow up a lead.

Subscription rate: Current subscription rate seem fair and does not need changing at this time.  
Proposal to keep subscription rate the same. Proposed PB, seconded JW

Constitution amendments: There will be changes needed regarding committee position changes.  
Proposal is to amend the constitution as discussed.  
Proposed PB, seconded JW

### **Other Business**

Extensive discussion was had over the merits/issues of administering a players defence database.

Action Item: PB is to get a process map and approach Home Office or relevant group over suitability.

It was decided not to release and statement referencing UKARA as an entity.

SM explained that Skirmish Airsoft were looking to host a trade fair in 2014. Whilst intended to be aimed at sites and retailers to promote themselves the importance of car boot style sellers was discussed as the success of the boot fair in Kent illustrated.

Action Item: SM to send PB details about advertising literature. PB can contact Basil about design.

Action Item: PB to send SM a student rep aims & objectives document.

Action Item: SM to send JG a bio for the website.

Action Item: Adam to redo emails when server is migrated.

Action Item: JG to contact John Birchmore about Shooting Show.

Date of next AGM to be 6<sup>th</sup> December 2014, venue TBC