

UK Airsoft Players Union 2015 ANNUAL GENERAL MEETING Conducted via Skype p2p audio conference Tuesday 29th February 2016 1930 MINUTES

1. Attendees

Richard Lewis **RL**Matt Furey-King **MFK**David Weston **DW**William Kei Ho **WKH**

Lee Dempsey **LD**

James Williams JW

Harvey Meads HM

Lisa Cooper LC

Roy Mcintire RM

Phil Bucknall PB

Apologies

Nil

2. Previous General Meeting Minutes

AGM Minutes of 07/12/13 agreed to be correct

a. Matters Arising

Nil relevant outstanding.

3. Annual Reports

a. Chairs Report

MFK outlined the recent history of UKAPU, the situation in the EU with the firearms proposal, the Police and Crime Bill and the outstanding news about the new Airsoft Trade Body (ATB).

b. Membership Report

As Registrar JW reports online signup has been unavailable since mid-2014, but currently stands at 400 members. All attendees of this meeting added to membership with immediate effect.

c. Any Other Reports

Nil

4. Accounts

As Treasurer JW presented the accounts spreadsheet. All present agreed to be correct. Approximately £2500.00 is held between the PayPal account, Bank account and petty cash box.

5. Election of officers

a. Chair

Matt Furey-King



b. <u>Vice Chair</u> David Weston

- c. Press Officer
 William Kei Ho
- d. <u>General Secretary</u> Lee Dempsey
- e. <u>Treasurer</u> James Williams

6. Co-opt Additional Positions

None appointed at this time

7. Subscription Rate

MFK and JW presented concept of fee free auto renewing membership. Association funds are sufficient but membership needs to increase, which this should achieve, as well as greatly simplifying the process of application for both members and the committee. All present agreed. Subscription rate set at nil. HM suggested giving new members an option for voluntary donations when they sign up online.

8. General Business

To be discussed in management meeting immediately after AGM.

9. Date and Format of Next Meeting

2016 AGM be held before end of 2016, possibly in Midlands following an airsoft game, to encourage attendance.