

Annual General Meeting of United Kingdom Airsoft Players Union
1st December 2012

1. Attendance

James Williams Treasurer	Y	Matthew Furey-King	Y	Hayden Morgan Registrar	Y	Andrew Fox Secretary	Y
Phil Bucknall	Y	Josh Golding	Y	Ian Lea	Y		

1.1 Apologies

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Gareth Neale, Linas Masteika

2 Minutes of last Annual General meeting 19/11/2011

Were agreed to be correct - all voted for.

Passed as correct

2.1 Matters arising

Ref	Responsible	Action	Timescale	Status
AGM11/1	MFK	Contact LM re continuing as web manager	ASAP	Closed
AGM11/2	MFK	Amend web site with NG details	ASAP	Closed
AGM11/3	PB	Contact potential donors	ASAP	Closed
AGM11/4	MFK	Post document re donations on web site	ASAP	Closed
AGM11/5	MFK	amend and post constitution on web site	ASAP	Closed
AGM11/6	MFK	Identify suitable web designer to implement auto renewals	ASAP	Open
AGM11/7	HM	Amend Database	ASAP	Closed
AGM11/8	MP	Look into survey monkey	ASAP	Open

3 Progress reports

3.1 CHAIRMAN Acting (PB)

Made contact with AI trying to rebuild relationship with media, resurrecting FB page to energise and motivate members.

Objectives for 2013 if elected

Move Airsoft forward as a Sport with Sport England

Increase awareness of UKAPU

Reestablish media contacts

Reestablish contact with authorities

Clarify carrier's position re RIF's and IF's

3.2 SECRETARY (AF)

Committee nominations in as required Otherwise nothing to report

3.3 REGISTRAR (HM)

254 members as against 320 last year all applications are actioned none outstanding. Reduction in membership due to fewer recruiting events held this year than in 2011.

4. Treasurer and accounts (JW)

We have a reasonably healthy balance; it is not a war chest but enables us to maintain business. Association holdings- 1x Marquee kept at Shop Vach Farm.

We need to change bank signatures after this meeting. We also need to consider Business Continuity if treasurer is unavailable at any time.

AGM2012 /1	JW	Ensure bank signatories are transferred	ASAP	Open
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5. Election of officers

Nominations for committee

The following positions were nominated and voted for by the meeting

Position	Nominations	For	Against	Result
Chair	Phil Bucknall	Unanimous	none	PB
Secretary	Andrew Fox	Unanimous	none	AF
Treasurer	James Williams	Unanimous	none	JW
Registrar	None			Open HM will hold until filled
Press Officer	None			Open PB will hold until filled

6. Co-opted positions

Web	Linas Masteika	Unanimous	none	LM
Events	Gareth Neale	Unanimous	none	GN
Forum	Neil Guthrie	Unanimous	none	NG
Benefits	None			Open
Student rep	Edward Hotchkiss	Unanimous	none	EH
Newsletter	Josh Golding	Unanimous	none	JG

AGM2012 /2	MFK	Arrange access for Josh to forum and update website with new bios/contacts	ASAP	Open
AGM2012 /3	JG	Contact Chris Salter ref newsletter	ASAP	Open
AGM2012/4	MFK	Pass all Chairman files to PB	ASAP	Open

7. Subscriptions

7.1 Proposal from Treasurer to hold subs as last year as below

Member's £5.00 pa
Group sign up (>4) £2.50
Patches £2.50

Seconded -HM Motion –Motion Passed

AGM2012 /5	HM	Send some patches to AF and JG	ASAP	Open
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8. General business

8.1 Motion proposed by MFK - To Change the constitution to allow General Committee to select the first regional rep of a region without reference to constituents.

Seconded AF All voted in favor --Motion Passed

AGM2012 /6	PB	Amend constitution	ASAP	Open
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8.2 Midlands Rep – Josh Golding nominated as midlands area rep. all voted in favor.
Area or responsibility to be decided at next Management meeting

AGM2012 /7	PB	Decide midlands rep area of responsibility	ASAP	Open
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8.3 Motion proposed by HM for membership applicants to self certify skirmisher status on application instead of requiring checking and approval by registrar.

Seconded JW All voted in favor --Motion Passed

AGM2012 /8	PB	Amend constitution re self certification and amend Web site	ASAP	Open
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8.4 Motion proposed by PB re introduction of the position of Honorary life Member for members who have made a big contribution to UKAPU or Airsoft in general. To nominate MFK as the first Honorary life Member.

Seconded JW All voted in favor --Motion Passed

AGM2012 /9	PB	Amend constitution re Honorary life Member	ASAP	Open
AGM2012/10	HM	Amend MFK status on register to HLM	ASAP	Open

8.5 Motion by PB to implement a system of common renewal date linked with auto renewal by DD or similar by July 2014. Implementation to be discussed.

Seconded HM All voted in favor --Motion Passed

8.6 Admin and constitution. Motion by MFK to revise the constitution as below

- 8.6.1 Change deadline for nominations for committee from 45 days prior to AGM to before AGM (remove specification of time period)
- 8.6.2 AGM date to be changed to within the calendar year
- 8.6.3 Items for AGM to be forwarded before meeting (remove specification of time period)
- 8.6.4 Circulate agenda before meeting (remove specification of time period)

Seconded PB All voted in favor --Motion Passed

AGM2012 /11	PB	Amend constitution re AGM dates	ASAP	Open
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8.7 Proposal from PB that MFK be co-opted into the committee as consultant (non fee)

Seconded JG All voted in favor --Motion Passed

Date of next meeting

TBA before 31/12/2013