

Management Meeting of United Kingdom Airsoft Players Union
17th January 2013

1. Attendance

James Williams (JW) Treasurer	Y	Matthew Furey-King (MFK) Consultant	Y	Hayden Morgan (HM) Outgoing Registrar	Y	Andrew Fox (AF) Secretary	Y
Phil Bucknall (PB) Chair	Y	Josh Golding (JG) Mids Rep	Y	Basil Henriques (BH) Member	Y	Ed Hotchkiss (EH) Student Rep	

1.1 Apologies

None

2. Minutes of previous meeting

Minutes of 18th December not reviewed

2.2 Matters arising

Not reviewed

3. Progress reports

3.1 CHAIRMAN (PB)

Informed ctte that Neil Wragg has unexpectedly stepped down as Registrar.

3.2 SECRETARY (AF)

None

3.3 REGISTRAR (NW)

Vacant

3.4 Treasurer (JW)

None

3.5 Press Officer (BS)

Not present

4. Committee vacancies

Basil Henriques nominated for Membership Benefits Manager. BH already in contact with many retailers, several superb discounts arranged, details TBC and posted on website.

All voted in favor of co-opting--Motion Passed

Post resignation of Neil Wragg, Basil Henriques nominated for Registrar

All voted in favor of selecting--Motion Passed

Ai21 /1	MFK/BH	Amend website with new bio	ASAP	Open
Ai21 /2	HM/BH	HM handover duties directly to BH	ASAP	Open

5. Airsoft Show

JG in contact, stand now arranged. Stall manning requirements still to be resolved. Number of tickets provided with stall TBC by Josh. BH suggested that media opportunity was available via professional TV producer friend of his.

Ai21 /3	JG	Contact show organizer and check if OK to bring film crew from ITV. Check number of complementary tickets.	ASAP	Open
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6. Business Cards

Common format agreed, vistaprint suggested for sourcing.

7. ASIA

PB has heard through 3rd party that this is still being worked on (no official communication has been forthcoming). Concerns expressed again over intent and structure of ASIA. PB to talk to Chairman, Wes Stanton, at Airsoft Show.

8. Steve Morley

PB in contact with Skirmish airsoft operator Steve Morley (SM). Is extremely keen to assist and promote UKAPU. Discussed ways to utilize SM without compromising 'vested interests' clauses of constitution. Suggested 'North East Consultant' as co-opted position.

Ai21 /4	PB	Discuss potential consultant position with SM	ASAP	Open
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9. Web Hosting

Experiencing difficulties again in getting hold of people hosting the website. Operations have been hampered by lack of access to email system. MFK proposed moving to our own

hosting and making funds available to set up and sustain this.

PB seconded, all voted in favor, motion passed

Ai21 /5	LM	Webadmin to source hosting and complete website/email move.	ASAP	Open
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10. Card Printer

Desire still exists for professional membership cards. New Registrar to spearhead acquisition of card machine, PB to send info gathered thus far.

Ai21 /6	PB	Send printer info to BH	ASAP	Open
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Date of next meeting

At airsoft show 1230 10th Feb if possible. If not, Skype meet Feb 20th at 2000

Minutes

MFK to draft, MFK to coordinate minutes from AGM and December. AF to provide AGM minutes.