

Management Meeting of UK Airsoft Players Union 13th July 2014

At Shop Vach Farm, Lower Maescoed

1. ATTENDANCE

James Williams (JW)	Y	Matt Furey- King (MFK)	Y		

1.2 APPOLOGIES:

Phil Bucknall (PB), Josh Golding (JG), Bruce Clark (BC)

2. PREVIOUS MEETING

Minutes agreed to be correct

2.1 MATTERS ARISING

AI 25-1	PB	Get a process map and approach Home Office or relevant group over suitability of specific defense database	ASAP	CLOSED		
AI 25-2	SM	Send PB details about advertising literature. PB can contact Basil about design	ASAP	CLOSED		
AI 25-3	PB	Send SM a student rep aims & objectives document	ASAP	CLOSED		
Al 25-4	SM	Send JG a bio for the website	ASAP	CLOSED		
AI 25-5	AS	Redo emails when server is migrated	ASAP	CLOSED		
AI 25-6	JG	Contact John Birchmore about Shooting Show	ASAP	CLOSED		

3. PROGRESS REPORTS

3.1 CHAIRMAN

Position vacant

3.2 SECRETARY

Position vacant

3.3 REGISTRAR/TREASURER (JW)

Renewals and signups have been stopped due to more database problems and poor staffing levels contributing to reduction in service to paying members

3.4 MIDLANDS REP

Position vacant

3.5 NORTH EAST REP (SM)

Not present

3.6 NORTHER IRELAND REP (JD)

Not present

3.7 SOUTH EAST REP (BC)

Not present



3.8 BENEFITS MANAGER (BH)

Not present

3.9 CONSULTANT (MFK)

Volunteered to re-engage with UKAPU admin to enable handover to new staff

4. RESIGNATIONS AND NEW VOLUNTEERS

JG and PB have resigned as Mids Rep and Chairman respectively. BC has volunteered to become Chairman. JW proposed selection of BC as Chairman for remainder of 2014 term. Seconded MFK. Motion carried unanimously.

Al 26-1	MFK	Touch base with BC and enable him to take	ASAP	OPEN
		office		

Numerous other volunteers have come to light to assume other vacant positions

AI 26-2	MFK	Contact other volunteers x6	ASAP	OPEN

5. DATABASE PROBLEMS

JW reports that database has yet another fault. Recommend to new committee that they create an entirely new database/signup page (explore commercially available options) and simplified signup scheme to encourage new registrar to take charge successfully and to encourage increase in membership.

Discussed free membership with no need for renewal, discussed auto signing up all previous members to boost numbers. Discussed obtaining funds via patch sales and small donations rather than members fees.

Discussed SM database proposal, decided that we were not able to pursue further due to time constraints and it would not be fair to commit new committee to this path without their input.

AI 26-3	MFK	Send out press release and inform members	ASAP	OPEN
		that signups and renewals have been halted		
AI 26-4	JW	Forward login details for database to enable	ASAP	OPEN
		MFK to obtain members email addresses		

6. SCOTLAND AIR WEAPON LEGISLATION

Concern raised about situation. Discussed finding Scotland Rep and having them set up an all parties consultation.

7. ANY OTHER BUSINESS

Date of next meeting TBA- Possibly a skype meet to help introduce new committee to each other.

MFK to write and distribute minutes in absence of Secretary.