

Management Meeting of United Kingdom Airsoft Players Union
14th November 2012

1. ATTENDANCE:

| | | | | | | | |
|-----------------------|----------|---------------------------|----------|----------------------|----------|---------------------|----------|
| James Williams | Y | Matthew Furey-King | Y | Hayden Morgan | Y | Chris Salter | N |
| Phil Bucknall | Y | Gareth Neale | N | Chris Neill, | N | Andrew Fox | Y |

1.2 APOLOGIES:

Gareth Neale (GN), Linas Masteika (LM)

2. Minutes of last meeting were agreed to be correct

2.2 MATTERS ARISING

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|------------------|---------------|--|---------------------|---------------|
| Ai 16/4 b | CN | Publicity re new system on web forum | ASAP | CLOSED |
| Ai 16/5 | PB /AF | get more insurance quotes (PB time limited, AF to chase insurers) | ASAP | OPEN |
| Ai 16/8 | MFK | Clarify with relevant agencies about their stance on the "readily convertible" status of AEG's, GBB rifles and ask about the possibility of importing overpowered replicas with the view to downgrade. | ASAP | OPEN |
| Ai 16/9 | GP | enquire about weekend member's game with supporters Look also at open games at sites to publicise | ASAP | OPEN |
| Ai 17/6 | CN | Arrange to install new e mail system CS assist | ASAP | OPEN |
| Ai 17/7 | CN | Implement mailchimp newsletter software | ASAP | OPEN |
| Ai 17/8 | AF | Electronic membership application system- agenda item next meeting | NEXT MEETING | CLOSED |
| Ai 17/9 | LM | Update on progress | NEXT MEETING | OPEN |
| Ai 17/10 | CN | Airsoft as a Sport Update at next meeting | NEXT MEETING | OPEN |
| Ai 18/1 | PB | Look into using the facilities at fireball for AGM | urgent | CLOSED |
| Ai 18/2 | PB/ AF | AGENDA Item for AGM RE change to constitution. For honorary life member status and add MFK as the first HLM | By 16/11 | Open |
| Ai 18/3 | PB/ AF | AGENDA Item for AGM RE change to constitution. Re self validation | By 16/11 | OPEN |
| Ai 18/4 | PB/ AF | AGENDA Item for AGM RE change to constitution. Change of common | By 16/11 | OPEN |

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| | | renewal date | | |
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3. PROGRESS REPORTS

3.1 CHAIRMAN (PB)

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

3.2 SECRETARY (AF)

Nominations for cttee
Chair- PB
Secretary AF
Treasurer JW
Registrar open
Web LM
Events GN
Forum- Neil Guthrie
Benefits- open
Student rep open
Newsletter open

3.3 REGISTRAR (HM)

No issues.

3.4 TREASURER (JW)

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| Ai 19/1 | JW | Account to be ready for AGM | By agm | OPEN |
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3.5 BENEFITS (PB)

In contact with Socom Tactical, trying F&O

4. AIRSOFT SHOW

Early Feb look at contacting

5. AGM

5.1 Plan to hold AGM after Fireball game on the 1st Dec, publicize on web site, TBC

6. RESIGNATION OF CHAIRMAN

Following the resignation of the Chair last meeting, e mails and info needs handing over

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| Ai 19/2 | MFK/ PB | Hand over files and equipment | 01/12/2012 | OPEN |
|---------|---------|-------------------------------|------------|------|

Date of next meeting

TBA following AGM ON 1ST December 2012