

Management Meeting of United Kingdom Airsoft Players Union
10th October 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:

GN

2. Minutes of last meeting were agreed to be correct

2.2 MATTERS ARISING

Ai 16/2	MFK	Chase Our own UKARA database login with UKARA committee or members	ASAP	CLOSED
Ai 16/4 a	Linax	Insert new note on application form on web site	ASAP	CLOSED
Ai 16/4 b	CN	Publicity re new system on web forum	ASAP	OPEN
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 at a supporter game site	ASAP	OPEN
Ai 17/1	MFK	Chase Our own UKARA database login with UKARA committee or members 16/2	ASAP	CLOSED
Ai 17/2	Lineax	Insert new note on application form on web site 16/4a	ASAP	CLOSED
Ai 17/3	CN	Publicity re new system on web forum 16/4b	ASAP	CLOSED
Ai 17/4	GN	Info on forum once sorted with Marie	ASAP	CLOSED
Ai 17/5	CS	Request members in newsletter to man the stand	ASAP	CLOSED
Ai 17/6	CN	Arrange to install new e mail system CS assist	ASAP	OPEN
Ai 17/7	CS	Implement mailchimp	ASAP	OPEN
Ai 17/8	AF	Electronic membership application system agenda item next meeting	NEXT MEETING	OPEN
Ai 17/9	LINAS	Update on progress	NEXT MEETING	OPEN
Ai 17/10	CN	Airsoft as a Sport Update at next meeting	NEXT MEETING	OPEN

3. PROGRESS REPORTS

3.1 CHAIRMAN (MFK)

UKARA have been asked again about database search access for membership verification, have turned us down again

3.2 SECRETARY (AF)

Nothing to report

3.3 REGISTRAR (HM)

We have about 350 members should be none outstanding suggest we look at personal representation for sign ups.

3.4 TREASURER (JW)

Nothing to report

3.5 BENEFITS (PB)

Nothing to report

4. ASIA

Asia looks to be a non starter with little action and no responses. A discussion took place and a vote on whether UKAPU supported ASIA was taken. It was unanimously agreed that as it stands currently UKAPU will NOT support ASIA but we would leave it open for further discussion if it re-energizes.

5. AGM

5.1 After some discussion it was suggested that we hold the next AGM at Fireball facilities on the 1st DEC

Ai 18/1	PB	Look into using the facilities at fireball	urgent	OPEN
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5.2 Nominations for positions are required to be in with the secretary (AF) BY **17TH October (45days before AGM) Time is tight we need to act fast.**

We need to notify membership of the AGM by at the latest 2/11

Last day for items on the AGM agenda is 16th November.

6. RESIGNATION OF CHAIRMAN

The Chairman regretfully informed the committee that due to personal circumstances he would have to stand down as Chairman Of UKAPU effective immediately.

The Committee unanimously elected Phil Bucknall as interim Chair until the AGM

PB thanked MFK on behalf of the committee and all UKAPU members for the vision and hard work in setting up UKAPU and making it what it is today.

PB proposed that MFK be made an honorary life member. This was unanimously agreed by the committee.

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
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7. Membership Validation

Following the latest UKARA refusal to offer UKAPU a verification login to the data base and frequent complaints from applicants arising from poor verification responses from playing sites, it has become obvious that the requirement for UKAPU members to be checked against the data base and validated as skirmisher is difficult to manage and introduces detrimental delays into the membership process. Full verification is probably not necessary for our purposes.

It is proposed that members self validate on application. This would entail a check box type answer to a statement on application that they are a skirmisher. This would be reinforced by a restating of the position that UKAPU membership does NOT confirm a defense to purchase RIF or IF.

It was also proposed that an annual renewal date for all members be introduced with a scale of charges for members joining close to the renewal date.

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 renewal date	By 16/11	OPEN

Date of next meeting

14/11/2012 8.00 pm Skype.