

UKAPU Meeting 29/06/10

Location: Skype

Attendees

Matt Furey-King

James Williams

Hayden Morgan

Jamie Stevens

Gareth Neale

Minutes from the previous meeting read by Matthew Furey-King. Proposed as correct by Matthew Furey-King, Seconded by James Williams

1. Progress Reports

a. Chairman

Lots of e-mails from people wanted to get involved in UKAPU and asking for help on airsoft topics. No reply received from customs ref firearms act section 5 (1) (af) RIF seizure as yet.

b. Press Officer

Completed a short 200 word article for Airsoft International and e-mailed Paul along with a hi-res logo for publishing in the magazine. The deadline for the publishing in the next issue was met.

c. Treasurer

Bank account isn't open just yet. Very nearly but not quite. This is due to a change in what they accept as ID for opening accounts. Replacement ID sent.

d. Registrar

30 new members have had membership approved since AAF. In total 19 other applicants haven't provided payment and a few others are having some issue with sites verification. This could be down to lack of UKAPU awareness in some site owners, with some sites it may just take time to earn their trust.

e. Secretary

Due to unforeseen circumstances has been unable to perform tasks for a few weeks. Currently catching up.

2. Web Forum Management Executive Role Eligibility

Predicted that conflict of interest is extremely unlikely, if there is a conflict of interest in the future we should consider reviewing our position. It was proposed that web forum managers are allowed to take executive roles. Proposed by Matt Furey-King. Seconded by Hayden Morgan. All voted in favour.

Matt to amend draft constitution and redistribute to committee for approval.

3. Press Officer Vacancy

Due to increasing personal commitments Jamie Stevens volunteered to step down from PO. Christopher Neil put forward for position by Matthew Furey-King and seconded by James Williams. All voted in favour.

Jamie thanked for his time in office.

Chris welcomed to his new role.

4. Co-opted Positions

Web Manager vacancy- Linas Masteika put forward by Matthew Furey-King and seconded by James Williams. All voted in favour.

Discount manager position relinquished by Chris in light of his new role. John Clegg put forward by Matthew Furey-King and seconded by James Williams. All voted in favour.

New 'Copywriter' co-opt position discussed. James Stevens volunteered for role. Proposed by Matthew Furey-King and seconded by James Williams. All voted in favour. James suggests that more copywriter positions are available for suitable individuals.

5. Recruiting By Members

Proposed that full members are given the ability to go to sites to take membership applications. General regulations discussed. Concept approved by those present. Matt to draft up rules and regulations for next meeting.

6. Affiliated Organisations

Idea from Loughborough University Airsoft Club. The student union dictates that sports clubs have to be members of a parent body. Large benefits to affiliate group and to UKAPU. No disadvantages foreseen. Would require affiliate group to obey some additional rules on top of constitution and code of conduct. Matt proposed that we create an affiliate program. Seconded by James Williams. All votes in favour. Matt to draft regulations.

7. Any other business

Matthew Furey-King to change new co-opt and committee members forum profile types. Forum passwords re-set.

Bulk Sign-ups. Drop the membership price to £3 if signing up in bulk. Set a minimum number to be classed as a bulk sign-up. Matt to draft regulations.

Uprising. Transport arrangements to be made soon.

Chair in contact with a member of Metropolitan Police reference airsoft lethality. All present agreed that lethality clarification was highly desirable. Further research to be conducted. UKARA and UKASGB to be consulted as soon as more information has been gathered and before approaching any agents of HM government.

Members asked to volunteer to research airsoft skirmishing gaining recognition as a sport.

8. Date of next meeting:

24th July, Manor farm Worcester. Secretary to arrange meeting venue and inform general members of meeting

9. Actions to be taken

New co-opts/committee to hand over email accounts.

Secretary to arrange meeting venue and inform members of meeting

Chair to draft new regulations and distribute on committee forum

Treasurer continue to follow up bank account process