

UK Airsoft Players Union Management Meeting 1st September 2011

Conducted by Skype

1. Attendees-

Matt Furey- King (MFK- Chairman), Chris Salter (CS – Newsletter Editor), Hayden Morgan (HM- Registrar). Andrew Fox (AF- Secretary)

a. Apologies-

Phil Bucknall, Chris Neil, James Williams

2. Previous minutes

The minutes of the meeting on the 21st June were unanimously agreed as correct and accurate.

a. Matters arising

Action Item	Responsibility	action	Date due	Status
13/1	MFK	Draft improved joining process	ASAP	OPEN
13/2	LM	Header links point to trial site - correct	ASAP	CLOSED
13/3	LM	Renew link needs to direct members to full renew page	ASAP	CLOSED
13/4	LM	Banner links on page not functioning	ASAP	CLOSED
13/5	LM	Affiliates header with LSU link to be added to links page	ASAP	CLOSED
13/6	HM	Provide CS with login details. Sent 29/7 not rcvd resent 01/09	ASAP	CLOSED
13/7	MFK	Send details to AF	ASAP	CLOSED
13/8	GN	Contact Dan Collings re pitch for Ground Zero	ASAP	CLOSED
13/9	CS	Contact student Unions re membership.	Sept	ONGOING

13/10	LM,CS, CN, MFK	Check Facebook daily re upgrade new groups option	Daily	CLOSED
13/11	HM	Calculate renewal percentage	Sept	CLOSED see report
13/12	Discount Mgr	Secure some discounts, MFK discuss	ASAP	CLOSED see report
13/13	JW	Research recurring DD/ Paypal mandates to encourage renewals	ASAP	OPEN

3. Progress reports

a. Chairman's Report (MFK)

Not yet completed Fireball game report, will get onto it ASAP. The new Airsoft Magazine is happy to include our column.

Ground Zero weekender resulted in 40 new members (was 25 last year) Same format as last year, seems to work and general consensus was that personal contact is very reassuring to potential members. New members prob a result from fact that we are still here and the competition isn't.

European Airsoft Association is Progressing but stalling a little, waiting for someone to take on the leadership role. MFK has volunteered for that role.

We need to publicise the AGM soon.

b. Secretaries Report (AF)

I have been in discussion with The Grange, re our attendance at the autumn Arms fair 2 day event in October. Marie and Jim (?) have offered that we can have a stand and 2 free tickets at the fair if we publicise the fair to our members. This would save us £50.00 stall fee.

All were in agreement

Ai 14/1	CN	Advert on web site	ASAP	OPEN
Ai 14/2	CS	Publicise the arms fair in the next newsletter.	SEPT	OPEN
Ai 14/3	GN	Contact Grange re acceptance	ASAP	OPEN

c. Treasurer (JW)

No report

d. Registrar report (HM)

October renewals out soon, out of 240 renewals due now 67 not heard from however 7 came in from GZ. Renewal rate far more positive than first thought.

New members- 10 waiting for response, 10 new forms in hand.

e. Newsletter editor /student rep (CS)

Next newsletter started, articles req'd from Phil Bucknall and Matt.

Have drawn up a list of all Universities with an Airsoft society and am contacting now as the term is just starting.

Loughborough will be renewing early, the soc has been awarded best new society by the Students union and this is giving it loads of publicity. They are affiliating with the computing soc which is the largest at Loughborough. HM saw no issues with early renewal.

4. Disclosure of donated equipment

MFK – BAMA KO –BAMPOTS have donated a Marquee it is held with MFK

Ai 14/4	JW	Add marquee to list of association holdings	ASAP	OPEN
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5. Student rep

MFK - Email address for CS as Student rep needed? CS is happy to use current e mail for students and newsletter.

6. AGM

Date 19th November MFK – Last year we used the Brunswick arms

HM - parking Issues

CS Public transport links?

MFK – have used manor farm but was noisy

Ai 14/ 6	AF	Look for suitable venue Worcester area 20 ish persons 17.00 – 19.00 hrs 19/11 cost £20-£30 ish	URGENT	OPEN
Ai 14/7 a	ALL	Committee nominations in writing to secretary by 6/10/11 email ok	6/10 /11	OPEN
Ai 14/7b	CS	Detail in next newsletter, face book and twitter feed	ASAP	OPEN

7. Ground Zero Report

MFK 40 members taken on plus contact with Skirmish clothing offering discounts and looking at a competition in our newsletter (design a logo/ t shirt design type comp)

The new application forms to be sent to Registrar within a week

8. Discounts Manager

Following the last meeting MFK announced the resignation of the previous Discounts Manager

Phil Bucknall has volunteered to take on the role.

MFK Proposed PB for Discounts Manager

Voted unanimous approved

MFK Proposed a name change to *Membership Benefits Manager*.

Some discussion re other options (supporter manager, supporter benefits Manager, benefits manager) **Voted unanimous approved**

Ai 14/8	MFK	Contact PB re role and name change	ASAP	OPEN
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9. Web site issues

A recent post on the forum indicated Paypal issues

Ai 14/9	MFK	Contact LM and Treasurer re checking	ASAP	OPEN
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10. Association of British Airsofters (AoBA)

MFK - Now disbanded, asked if we should offer the ex AoBA members (who have essentially been ripped off) free UKAPU membership as a gesture.

General discussion re how we would verify they were members and it was suggested the AoBA membership confirmation e mail would suffice.

11. Flyer Mail Out

New flyer for laminating and mail out to all UK airsoft sites. Committee to convene on a weekend and send in bulk.

Ai 14/10	All avail ctte	meet at SV Farm	ASAP	OPEN
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12. Airsoft Arms Fair

See Secretaries Report

13. Supporter tie in with site membership

Idea came from X-site MFK working on draft proposals on implementation. Others interested are F&O Midlands, Fireball, Stormforce.

Ai14/11	MFK	Post doc on forum re draft process	ASAP	OPEN
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14. A.O.B.

No issues raised

15. Date of next meeting

TBC Late September / early October due to Arms fair and AGM