

# UK Airsoft Players Union Management Meeting 1<sup>st</sup> September 2011

## Conducted by Skype

### 1. Attendees-

Matt Furey-King (MFK Chairman)	Y	Chris Salter (CS – Newsletter Editor / Student rep)	Y	Hayden Morgan (HM- Registrar).	Y	Andrew Fox ( AF-Secretary)	Y
Chris Neil ( CN Press Officer)	Y	Phil Bucknall (PB Membership Benefits Manager)	Y	James Williams (JW treasurer)	Y	Gareth Neill (GN Events Manager)	Y

#### a. Apologies-

Nil

### 2. Previous minutes

The minutes of the meeting on the 1<sup>st</sup> September were unanimously agreed as correct and accurate. (Proposed- MFK / Seconded-JW)

#### a. Matters arising

Action Item	Responsibility	action	Date due	Status
13/1	MFK	Draft improved joining process	ASAP	CLOSED
13/9	CS	Contact student Unions re membership.	Sept	ONGOING
13/13	JW	Research recurring DD/ Paypal mandates to encourage renewals	ASAP	Yes can be done, Cttee to discuss Closed
Ai 14/1	CN	Advert on web site	ASAP	CLOSED
Ai	CS	Publicise the arms fair in the next newsletter.	SEPT	CLOSED
Ai 14/3	GN	Contact Grange re acceptance	ASAP	CLOSED
Ai 14/4	JW	Add Marquee to list of Association holdings	ASAP	CLOSED
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	CLOSED
Ai 14/7 a	ALL	Nominations in writing to secretary by 6/10/11 email ok	6/10 /11	CLOSED
Ai 14/7b	CS	Detail in next news letter, face book and twitter feed	ASAP	CLOSED
Ai 14/8	MFK	Contact PB re role and name change	ASAP	CLOSED

Ai 14/9	MFK	Contact Linas and Treasurer re checking	ASAP	OPEN
Ai 14/10	All avail ctte	Meet at SV Farm to laminate completed. MFK to seek playing site address's	ASAP	OPEN
Ai14/11	MFK	Post doc on forum re draft process	ASAP	CLOSED

**3. Progress reports**

**a. Chairman's Report ( MFK)**

MFK to Chair European Airsoft Association Skype meeting on 30th October 2011

Lethality – Still awaiting draft document to be released.

Agreement document for site / UKAPU membership linkup posted off to F&O, Storm force, X-Site,

**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. Passed over to Events Manager

Located venue in Worcester, Booked AGM 19/110/2011. Confirmation letter sent.19/09/2011

Nominations all received no contested places.

Due to work commitments I will be unable to attend AGM

**c. Treasurer (JW)**

No issues to report

**d. Registrar report (HM)**

Steady progress No issues to report

**e. Membership Benefits (PB)**

Stormforce to be put on Benefits tab, Badgertac details needed on forum

Ai 15/1	PB	Liase with LM re update for web	ASAP	OPEN
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**f. Press (CN)**

Keeping to deadlines, New Magazine Airsoft Action seem to be a professional outfit and very supportive.

**g. Newsletter editor /student Society (CS)**

Newsletter out last week, address software seemed to work. We need an unsubscribe method should members wish to. (Discussion re suitable method)

Ai 15/2	CS	Identify email prefix for database unsubscribe method	ASAP	OPEN
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Societies – 3 are receptive WARWICK discussing at meeting, Reading many have already joined, Coventry waiting till end of fresher's.

#### 4. Disclosure of donated equipment

No Equipment donated this month

#### 5. AAF Oct 2011

Attendance Sat MFK/ AF Sun HM/ JW

About 9.00 am

We have advertised on the web and in our newsletter. The committee offered it's thanks to the organisers of AAF for offering the places FOC in return for our attendance and publicity.

#### 6. AGM

Date 19<sup>th</sup> November MFK – Voting forms need sending out 30 days before AGM.

Ai 15/3	HM	Membership list to AF	ASAP	OPEN
Ai 15/4	MFK	Voting form AF	ASAP	OPEN
Ai15/5	AF	Post Voting Forms	ASAP	OPEN
Ai15/6	MFK	Agenda	ASAP	OPEN
Ai 15/7	MFK	Invite UKARA/ UKASGB, Airsoft Action?	ASAP	OPEN

#### 7. Paypal issues

The grey patch cannot be selected on Paypal. LM has looked at it and cannot find the fault, thinks it's a Paypal issue.

There is no problem on Google checkout.

Ai 15/8	CN	Look at issue with fresh eyes, see if solution presents itself	ASAP	OPEN
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#### 8. Northern Ireland Rep

Member Ron Higgens has agreed to nominate himself for NI rep, seems very well suited. (Some discussion detailing a proposal to open a NI region)

**Proposal to approach Ron regarding acting as NI rep for UKAPU and set up the NI region in accordance with the constitution.** . (Proposed- MFK / Seconded-CS)

**Voted unanimous – approved**

**9. Constitution review**

MFK has reviewed the constitution it needs to be ratified at the AGM

Ai 15/9	MFK	Send Revised document to CTTEE for review	ASAP	OPEN
Ai15/10	ALL	Review document and return to MFK	ASAP	OPEN

**10. Insurance**

MFK – Looked into insurance for association liability insurance primarily to protect UKAPU committee in case of litigation.

PB - Perkins Slade (a broker used by Fireball ) had quoted £600-700 which is a reasonable price but still beyond our reach.

General discussion re how / why and it was thought to be a good idea but we need to continue to look for other ways / quotes.

**11. Donations**

MFK has put a document on the forum relating to UKAPU accepting donations from other airsoft related organisations. Sites / suppliers/ distributors etc. It would bring in much needed funds and allow us to build up a “war chest”

PB has put the proposal document together for review. There are several respected organisations that have expressed an interest.

Discussion re the credibility and favouritism issues but the donations would be clearly made with no strings clauses.

Ai 15/11	ALL	Review document and discuss with PB / MFK	ASAP	OPEN
Ai15/12	MFK	AGM agenda item	ASAP	OPEN

**12. A.O.B.**

The data entry method onto the data base needs improving

Ai 15/13	MFK	Ask Gareth Llewellyn to contact HM to provide assistance	ASAP	OPEN
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**13. Date of next meeting**

Skype 1/11/11 20:00 hrs to enable AGM issues to be discussed in time