

Meeting 17th April 2025

Attendees

- Andy
- Robbie
- Westie
- Yams

Apologies

- Liam

Minutes

- Minutes voted correct by all, however modified to include numbered action points.
- The new scheme will be number for meeting, followed by a period, followed by the action point index itself.

Recap of previous action points

- **AP 1.1** partially met
- **AP 1.2** has been met
- **AP 1.3** has been met
- **AP 1.4** still open
- **AP 1.5** to be described by RH (AP 2.1)
- **AP 1.6** still open
- **AP 1.7** has been met
- **AP 1.8** has been met (£20 each way)
- **AP 1.9** still open
- **AP 1.10** still open
- **AP 1.11** still open
- **AP 1.12** still open
- **AP 1.13** volunteered by JW, DW as reserve for 16th August
- **AP 1.14** has been met
- **AP 1.15** has been met
- **AP 1.16** still open

Change of constitution regarding bank access

Proposal by AP to change section 14.2 of the constitution:

The association shall maintain a bank current account and the following officers be authorised to sign cheques:

- a. The Chair*
- b. The Secretary*
- c. The Treasurer*

to the following

The association shall maintain a bank current account and 3 officers of the executive committee shall be authorised to sign cheques.

Motion passed.

Review of Chairsofter show

Some comments about Scottish rep not attending sites, which was inaccurate.

Good feedback with regards to the show.

The opinion of those present in the meeting was that UKAPU had delicately and successfully handled the chrono topic.

JW successfully proposed topic to the Chairsofter team relating to bio BBs, it was noted that some of the opinions raised were outdated

RH wishes to go on the show more often, AP suggests that we put ourselves forward as a subject matter expert.

DW suggests that we could cover this for more podcasters, if available. AP noted that we shouldn't advertise this widely on social media that we're wanting to offer this, but DW suggested it should be mentioned while networking in person.

Recruitment

RH and AP had a meeting with a potential rep (Darren Duff) for the role of Scottish rep. AP took the lead in the meeting due to RH fearing a potential conflict of interest due to personally knowing the potential rep.

AP recommended that the potential rep should be brought into the committee. A vote was had with those present at the meeting, all agreed.

- **AP 2.4** RH to speak to Darren Duff to inform him of acceptance into the committee as Scotland Rep

RH speaking to four others with regards to potential regional and event roles.

All other business

- **AP 2.1** RH to give DW docs relating to Attack Sense plan
- **AP 2.2** JW to check that all Attack Sense kit has been tagged with UKAPU ownership.
- **AP 2.3** JW to buy coded padlock for Attack Sense box
- **AP 2.5** DW to speak to RH with regards to current colour scheme
- **AP 2.6** DW to speak to committee with regards to potential posters to gift to sites for promotional purposes

Andy suggested that we could use contact of RH (from NAF 2024) to make potential posters and other graphic design assets.

RH has been speaking to a friend who does branded sportswear, and will be posting this on the committee group.

JW wishes to write up article about bio ammo, topic should be written in a way to dispel myths.

Next meeting

15th May @ 7pm