

UKAPU Meeting 17/04/10

Attendees

Matthew Furey-King
David Murphy
Hayden Morgan
James Williams
Mike Prosser
Boris Borkowski
Gareth Neale via phone for Item 6

Location: Manor Farm Inn, Worcester

Confirmed the minutes of the last meeting. Proposed as correct by Matthew Furey-King. Seconded by James Williams. All voted in favour.

1. Progress Reports

a. Chairman

Spoke to Steven Pringle (Frenchie) of SASPRA. He is keen to join UKAPU and is happy to work with us and continue the fight for Scottish Airsoft with the help of UKAPU. Proposed that Frenchie is given Pathfinder status by Matthew Furey-King. Seconded by James Williams and all voted in favour. Motion passed.

b. Press Officer

Absent. Continued to work on the website.

c. Treasurer

Account has now been set up and the Cheque book has arrived. The Google Merchant Account has been set up. Bank account not yet useable.

d. Registrar

The forms have all been set up. On launch day cash can be taken. There is a possibility that we will have a Paypal account in the future or the possibility of have cheques sent to an address. Mike Prosser can ask for minimum costs to have the cards made up and fully laminated.

e. Secretary

NFTR

2. Website Forum Manager Executive Eligibility

Deferred

3. Constitution

No Amendments

4. Player Registration / Website

In progress, system test to be conducted at the soonest opportunity

5. Co-Opted Positions

Forum Manager

Job is to look after the forum. To work with Hayden in reference to upgrading accounts. Boris suggested that more mods are used that just one and he will be happy to be a moderator. Mike Prosser volunteers to take the role. Seconded by Hayden. All votes in favour.

Discount List Manager

Approach retailers and work with them to see if they will offer discounts to UKAPU members and to keep the list up to date. Volunteers requested.

6. Launch Event

No joy with using the first choice site as we've had no reply from them after e-mailing, phoning and Facebook messaging them for 3 weeks with no response. For the Airsoft Arms event we've been quoted £25 for the Stall with our Hi-Res logo to be dispatched to them asap. Request sent to Ground Zero reference attendance at big game. All members who require T-shirts for these events will need to pass £14.10 on to James Williams.

From a suggestion by Mark Gillard and an extremely favourable response from Garry Sharp (Felix Jaeger), site owner who was overseeing a skirmish at F&O 'bunker woods' attended by some of the committee, we will change plans and set up at the First and Only Asylum on the 25th. This site will be much better for us than the original planned site. Many thanks to Felix for digging us out of the bad situation that the previous site owner had left us in. 200 Flyers will be printed off. Hayden is to get enough membership forms printed for the event.

7. Forum Policy

Post on every Airsoft forum for the opening. Direct all enquires to our own forum where we are happy to answer all questions. If in doubt on any posts then the voice of UKAPU will be the Committee. Logo to be use in the signitures of all committee members. Put in the Code of Conduct that the Union must not be put into disrepute through any posting by members. No answering UKAPU questions in other forums to prevent an unsustainable situation in regards to our replies. Place in the Code of Conduct that we accept all walks of life.

8. Any Other Business

Offline Membership

Change the FAQ's to show you can sign-up at events offline and still stay a member even if you do not have internet access

Probationary Memberships

They don't get ID cards.

Picture Logo

Boris can change the .gif to a vector diagram for a high scale picture.

9. Date of next meeting

Play by ear, possible skype meet in a fortnight followed by a live meet at the start on June to focus on future objectives.

10. Summary of actions

See above text