



UNITED KINGDOM AIRSOFT PLAYERS UNION

UKAPU AGM MINUTES

March 2nd 2024

Attendees: See separate sheet.

Apologies: None

Minutes of previous AGM: The minutes of the previous AGM were not able to be located for the meeting, and apologies given by DW. Audio notes were made for the previous AGM and these were confirmed to be kept therefore an offer was made in a worst case scenario to re-write the notes based off of previously kept notes and Audio notes.

Reports

Chairman's Report: The chairman asked those in attendance for understanding, as this Annual General Meeting concludes the first full year that the chairman has been in the role, and he is still finding his feet with regards to the role.

The chairman is of the opinion that he hasn't managed to complete all of the goals that he had set out to complete from the previous AGM, and it is his opinion that the reason why these goals have failed to have been completed was due to a lack of volunteers. The chairman is extremely understanding of time constraints placed on volunteers and does not wish to attempt to overload volunteers with work.

It is his primary goal for the next year to expand the number of volunteers who are working with the association.

Registrar's Report: The interim registrar is pleased to announce that we continue to have a positive year in terms of total memberships. The association has gained a substantial amount of non-donating members however we have unfortunately lost a small number of donors from each of the tiers who no longer wished to support UKAPU.

Summary as of the meeting is as follows:

Bronze: 3355

Silver: 175

Gold: 470

Year	Membership
2024	4000
2022-2023	3817
2021	3440
2020	2865
2019	2258

Treasurer's Report: The treasurer reported that there isn't much to report - as a significant number of website related transactions had been carried out after the reporting date of the 1st of February.

Accounts continue to be healthy.

Most expenditure during this period was to do with the posting of patches to our members.

The accounts were audited by Hayden Morgan.

Election of Officers

All of the positions except the press officer role were uncontested, however during the voting process another candidate for the press officer role decided to withdraw, and volunteer themselves for another role.

Chairman	- Tim Haines
Vice-Chair	- Robbie Hutchison
Press Officer	- (vacant, temporarily pending discussions internally)
Registrar	- (vacant, temporarily held by secretary)
Secretary	- David Weston
Treasurer	- James Williams

Regional Representatives:

Scotland	- Robbie Hutchison
East England	- Jacob Wright
North England	- Steven Morley
South West	- Daniel Shears
South East	- (vacant)
Midlands	- Brendon Stewart and Ian Lawrence
Wales	- (vacant)
Northern Ireland	- (vacant pending further discussions)
Student	- (vacant)

The Midlands representatives roles were split between Brendon Stewart and Ian Lawrence, with both officers in the role to be treated equally.

Co-opt additional positions and sub committees

Benefits	- Bill Whitmore-Ryan
Events	- Andy Peet
EAA Representative	- Tim Haines
Consultant	- Matt Furey-King

Subscription fees

Based on discussions during the AGM that informed those present that the association still gains sufficient funding from the current fee structure, the chairman laid a motion to keep the current subscription rates as follows and asks for any objections.

- a. Offer Bronze membership at £0.00 per annum.
- b. Offer Silver membership at £5.00 per annum, with welcome patch.
- c. Offer Gold membership at £10.00 per annum, with two welcome patches.

No objections were received therefore motion approved, confirming no changes to current scheme.

Points to be discussed at next AGM

No further points raised.

Date of next AGM

The committee again expressed their strong desire to have an in-person event, the committee decided that they wish for the next AGM to be held at the beginning of March 2025.

The chairman then explained that further discussions take place at the next management meeting, asks members to take a break and come back in 10 minutes.

The AGM is therefore declared over. Management meeting to resume after a short break.