

# UKAPU Committee Meeting

Thursday 22<sup>nd</sup> June 19:00 – 20:45

## Agenda

1. Attendees/apologies (appoint a stand in secretary)
2. Minutes of the last meeting and action points.
3. David standing down as chairman – proper process appoint a new chairman
4. Find/make a new role for David on the committee.
5. Announcement to the membership of the change in leadership.
6. AGM
7. Recruitment of new committee members to fill the vacant positions.
8. Newsletter
9. National Governing Body
10. AOB
11. Date for next meeting

## Meeting

The meeting was opened by the outgoing chairman, David Weston.

## Attendees

- Andy Peet
- Bill Whitmore-Ryan
- David Weston
- Jacob Wright (JW)
- James Williams (Yams)
- Robbie Hutchison
- Tim Haines
- Tom Prichard

## Apologies

- Micky Logan
- Paul Rutledge
- Steven Morley

## Recap of previous meeting

Due to the previous meeting being held at a time in the past, and with the pressing nature to elect a new chairman due to the planned resignation by DW from the role of chairman, it was decided to skip this agenda item.

## Election of new appointments

DW's resignation from the position of chairman was accepted by the committee. Both DW and the committee had wished for his continued assistance with the executive committee.

Roles were cascaded as committee members were promoted to new roles within the association. For clarity, these appointments have been declared to be caretaker roles in advance of the AGM, in order of precedence:

- **Tim Haines** is now the Chairman, having previously been the vice chairman.
- **Tom Pritchard** is now the Vice Chairman. He will remain as the Wales representative.
- **Jacob Wright** has now been elected the Press Officer. He will remain the East of England representative.

Furthermore the committee decided that DW should remain in the committee, and as such, the following caretaker appointments have been made:

- **David Weston** is now the Registrar. Where the constitution defines the role of Secretary, this will be temporarily taken up by DW.

The committee has accepted DW's offer to continue to maintain the website, document storage and e-mails of the committee, for no charge.

The following members have put forward his intention to resign from their appointments at the upcoming AGM:

- Bill Whitmore-Ryan – note: resignation is due to a change in personal circumstances, he wishes to remain within committee but in a different role
- Micky Logan

Upon the election of the new chair TH, the outgoing chairman DW asked whether or not TH wished to chair this meeting. TH declined and as such DW continued to chair the meeting.

## Announcement of new appointments

These new appointments are to be made by the Press Officer on the press, on airsofting forums and on social media.

**AP1:** JW to write announcement

**AP2:** DW to hand over press information to JW

Furthermore a mailshot was requested by the committee to inform the general membership of the changes, and the upcoming AGM.

**AP3:** JW and DW to discuss mailshot

## Change in constitution

During discussions with regards to when to hold the AGM, it came to the attention of the committee that there were some slips with regards to time constraints on participation with the AGM. We have decided to modify the draft constitution to better reflect working practices, and to allow better participation with the AGM by our members.

**AP4:** Modify section 8.3 of the constitution to reduce the lead time for nominations for committee members down to 10 days

**AP5:** Modify section 8.5 of the constitution to reduce the lead time for questions to be raised at the AGM down to 10 days

## Annual General Meeting

Due to time constraints, we are choosing to hold the AGM on Discord once again this year. The date of Thursday 3rd of August was chosen as an interim date for the AGM.

All posts will be available for re-election.

It has been requested by AP that it should be put on record that it is his desire that UKAPU holds an AGM in person next year, preferably in March, a view point that the rest of the committee strongly agreed with.

## National Governing Body

This will be on hold until the next AGM, where it will be discussed further.

## Events

It was discussed during the meeting that the reason why we didn't attend the National Airsoft Festival and other events was due to a lack of volunteers able to attend on any particular day. Therefore, we need to gather some extra volunteers to assist us with these events.

**AP6:** RH to raise at next meeting concept of "Friends of UKAPU" or other method of encouraging our members to help us at events

## All other business

**AP7:** BWR to speak with JW with regards to additional contacts with press

**AP8:** Yams to speak to Barclays with regards to adding TH onto association bank account

**AP9:** Declare that in accordance with usual operating procedure when a management meeting is near to an AGM, the next management meeting will be held immediately after the AGM but hold impromptu chats over internal channels some time before.