

UKAPU Committee Meeting

Thursday 30th of November 19:30-21:30

Agenda

1. Attendees/apologies
2. Minutes of the last meeting and action points

Attendees

- Andy Peet
- Tim Haines
- Tom Pritchard
- David Weston
- Robbie Hutchinson
- Robert Quick

Apologies

- Brendon Stewart
- James Williams

Recap of previous meeting

Minutes of previous meeting from the 21st of September were found to be correct.

It has been determined that there are a number of action points that had been carried across from the previous meeting, which are:

AP1 and **AP2**, relating to the creating and advertisement of a Joule Creep guide. This was claimed by Yams in a previous meeting.

AP4: Create an article to promote correct use of radios, this was claimed by DW in a previous meeting.

AP5: Find physical venue for next Annual General Meeting.

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

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.

Access to UKAPU resources for new members

It was requested that new committee members be given access to UKAPU's internal resources and this had effectively been forgotten about. During the course of the management meeting, information was passed to new committee members with regards to how to access internal resources.

AP10 was therefore opened then immediately closed.

Article relating to radio licencing

DW indicated that the radio articles was in the process of being finalised, and a finished article would be ready for December.

AP4 is therefore still open.

Patch distribution

There was a discussion with regards to how to improve patch distribution. Permission was granted by the UKAPU committee for DW to purchase a label printer, with a budget of about £150 granted.

AP16: DW to organise labels for patch distribution and arrange for another committee member to assist with patch distribution by end of year 2023.

AP17: TH to inform JW of spending on label printer by the end of year 2023.

RH and TH have offered to assist with patch distribution.

UKAPU events

Discussions were had with regards to whether or not UKAPU should attend events, and which events it should attend.

A topic that has continuously re-appeared is the lack of available volunteers for events. It has been requested that a form be created on the website to handle this.

AP6: This action point has therefore been closed!

AP13: DW to create a form on the UKAPU website to collect information with regards to potential non-committee member volunteers.

AP14: JW to publicise this form.

AP19: TH to contact JW in regards to newsletter & rep attendance at site

AP20: AP to contact Dan from BR to co-ordinate events

There was also a discussion as to whether or not UKAPU should charge non-members to use its ranges at events. DW raised a concern that this would contravene mutual trading rules, and therefore the association may need to ultimately file a tax return for the period in which it would be trading with non-members.

AP21: DW and AP to discuss and organise tax issues.

Location of AGM

It has long been a desire of UKAPU to resume in-person AGMs and after much discussions, a recommendation for a date and time has been put forward.

The potential date and location is the 2nd of March at the Z-Mart CQB venue in Newbury.

AP12: RH to contact Z-Mart and request this.

Website content

It has been requested by the committee that we need to re-review the content of the site, to ensure that it is still relevant.

AP23: TP Arrange a date for website to be updated before end of year 2023.

Other business

AP11 is related to TH chasing up AP1, AP2

AP14 is related to TH chasing up AP7.

AP24: TH & TP to poll committee FB page for outcome of Border force issue

Meeting is to be held in early January.