



**European Airsoft Association
20145 ANNUAL GENERAL MEETING
Conducted via Skype p2p audio conference
Friday 18th December 2015 2000(CET)**

MINUTES

1. Attendees

Matt Furey-King (UKAPU & 2015 President) **MFK**
Richard Lewis (HASS & PR Manager) **RL**
Douglas Roe (IAA) **DR**
Filip Filipovic (CACC) **FF**

Apologies

Nil

2. Previous General Meeting Minutes

Minutes of 04/11/14 agreed to be correct

a. Matters Arising

MFK had no replies from potential sponsors. Little response from members ref consolidating AIPSC rules. Nil outstanding items.

3. Progress Reports

a. Presidents Report

Website back online. Actively seeking new members, 3 new associations likely to join in following weeks. Membership still stands at 6 members. Campaigning against EU firearms changes affecting airsoft, need players to write to their MEPs. Trying to raise profile of EAA within European Parliament. Have set up new Facebook group for committee communications, in place of the old forum.

b. Public Relations Managers Report

Website has been moved to professional hosting at cost, due to loss of free hosting. Improvements and fixes to site coming soon. Input gratefully received.

4. Accounts

MF presented the accounts spreadsheet. All present agreed to be correct.

5. Subscriptions

After discussion it was decided that there would be a voluntary recurring contribution from each members towards the running costs of the EAA. Suggested donation is 20 euros annually. RL suggested this may potentially



be supplemented by additional payments during the year, when necessary, and to be decided on a case by case basis by committee vote. MFK to approach potential sponsors again.

6. Election of President for 2016 Term

Only 1 nominee, MFK. All present voted in favour.

MF reappointed RL as Public Relations Manager.

7. Co-opt Ambassadors

It was decided not to appoint any ambassadors at this time as the previous appointments did not appear to fulfill any useful function.

8. Any Further Items

None. Suggest any additional discussion is held on Facebook group.

9. Date and Format of Next Meeting

2016 AGM be held before end of 2016, likely on Skype again