



**European Airsoft Association (EAA)  
STEERING COMMITTEE MEETING  
Conducted via Skype p2p text conference  
Sunday 30th June 2013 2000(CET)**

**1. Attendees-**

Matt Furey- King MFK  President	<b>Y</b>	David Biksadsky DB  <b>CZECH REPUBLIC (CRAA)</b>	<b>N</b>	Icarus Van der Kolk IVK  <b>NETHERLANDS (NABV)</b>	<b>N</b>	Phil Bucknall PB  <b>UNITED KINGDOM (UKAPU)</b>	<b>Y</b>
Mario Nezaj MN  <b>ALBANIA (SH.K.S)</b>	<b>N</b>	Marcello Avanzo MA  <b>ITALY (ASNWG)</b>	<b>N</b>	Richard Lewis RL  <b>CROATIA (HASS-CAF)</b>	<b>Y</b>	Luis Miguel Bastos da Silva LBS  <b>PORTUGAL (FPA-ALA)</b>	<b>N</b>
Eddy Vanhammel EV  <b>BELGIUM (AAB)</b>	<b>Y</b>	Haluk Yetkin HY  <b>TURKEY (TAC)</b>	<b>Y</b>				

Note- HY was in the meeting and observing, but was predisposed and unable to vote or type any replies during the meeting

**a. Apologies**

Bryan Roche of IAA (Ireland). IAA would like to pass on support for current President and new draft of constitution.

**2. Progress Reports**

**a. President**

RL had offered to assist with renewing email/web/forums, currently discussing requirements and implementation.

UKAPU have loaned €150 to the EAA and we have used money to purchase a set of guidance documents on how to legally register as an



International association in Belgium. Documents to be studied when time allows.

New logo has been rolled out and well received. All prizes have been sent to winner of logo competition.

### **3. Election of President for remainder of 2013**

PB proposed MFK to continue as President

Seconded by EV

No objections

Motion carried

### **4. Enactment of constitution (version 1.4)**

MFK clarified that constitution was in a position to be enacted, but that it was sensible to avoid ratifying in short term to enable it to be edited without lengthy formal process. Committee agreed, RL pointed out that Belgium legal registration may require editing constitution in future anyway.

MFK proposed propose that the EAA enacts Version 1.4 of the constitution and abides by it from this point forward, with the intent of ratifying in the future

Seconded by EV

No objections

Motion carried

*ACTION ITEM 02/01- MFK to draft and dispatch application forms to the steering committee to enable formal membership to commence in accordance with the constitution.*

*ACTION ITEM 02/02- MFK to post constitution on website for public viewing*

### **5. Any further items**

RL and EV discussed progress within Netherlands, Belgium and Croatia to have airsoft recognised as a sport, and progress with creating IPSC rule sets in respective languages. Large potential for coordination between members was recognised.

### **6. Date and format of next meeting**

TBC depending on progress over next month. Skype text format found to be satisfactory.