**European Airsoft Federation**

**2019 ANNUAL GENERAL MEETING**

**Discord text conference**

**Thursday 23rd April 2020 20:00(CET)**

**MINUTES**

1. **Attendees**

David Weston, UKAPU (DW)

Joachim Dekkers, NABV (JD)

Benoit Marius, FFA (BM)

Craig Moloney IAA (CM)

Richard Lewis, HASS (RL)

Matt Furey-King, EAF (MFK)

Yaroslav Belyba, AFU (YB)

**Apologies-**

Nil

1. **Previous Annual General Meeting Minutes**

2018 AGM minutes found to be correct. JD noted that a handover of notes for President had not been rescheduled subsequent to this meeting.

* 1. **Matters Arising**

Nil

1. **Progress Reports**
2. **Presidents Report- MFK**

Apologies for holding the 2019 AGM late.

Ongoing items of note-

1. We need to register EAF in an EU state and write a constitution that satisfies the requirements of that registration. JD has already done allot of work on the constitution front. Also, we should rejoin the EU transparency register. As we move forwards an EU citizen will be more suitable as president.
2. We need a new logo so we can announce that we have changed the name to EAF- Richard Lewis is working on logos to present to the committee
3. New members- welcome to AFU. Hopefully we will receive applications from Slovakia, Slovenia, and Italy soon. Thanks to JK for following up.
4. Website- we are moving the website to hosting and maintenance by UKAPU. David Puddlefoot is renewing the site, adding a multiple language capability, and an airsoft big events map. We need to add AFU to members list once site move is complete.
5. List of airsoft law for website- CM has volunteered to coordinate this, with input required from all members
6. **Accounts**

2019 accounts found to be correct. RL noted that we could write off the debt owed to him.

1. **Election of President for 2020 Term**

1 nominee, CM. Vote passed in favour of CM.

MFK to prepare handover to CM

CM designated MFK to Chair the remainder of the meeting.

1. **Subscriptions**

MFK proposed the EAF annual subscription at 50 euro per year, voluntary subscription, with no penalties for non payment. Motion passed.

FFA noted that they could not send payment due to accounting legal restrictions, but were happy to cover bills as a substitute. YB and DW await committee discussion with their associations.

1. **Any Further Items**

Nil

1. **Date and Format of Next AGM**

MFK suggested Jan 2021, held on discord