

Notes from the IAA AGM held on Saturday the 8th of January 2011.

Location: The Red Cow Business Center

No previous committee members present for the meeting.

33 members and 1 affiliate present.

- Stephen Fay (IAA No - 000128) Addressed the meeting regarding the events leading up to the AGM. Reference audio recording.
- Tadhg Scanlan (IAA No - 00137) (Nominated for Vice-Chair) was introduced to the membership and he agreed to chair the meeting.
- Richard Smith (IAA No - 00145) made himself available to answer any questions regarding events leading up to the AGM.

A show of hands was called for to decide whether the AGM should continue. It was unanimously agreed that the meeting should continue.

Tadhg Scanlan opened the meeting. Richard Smith was called upon to give his version of events leading up to the Membership Debate. Richard stated that these were his recollections of events as a member only and not as the former Chairman.

Highlights were as follows (refer to audio recording for clarifications):

- Background to membership checks for the AGM
- Noticed anomalies in some of the memberships given.
- Contacted Stephen Fay and Dave O'Connor (IAA member - 00141) to ask if they would conduct an audit on the membership list. Both agreed to carry out the audit.
- Richard notified the other committee members of the anomalies and looked for support to carry out the audit. This was unanimously agreed by the 4 Committee members.
- Personal Data was removed and the information was given to S. Fay and D.O'Connor.
- The final report highlighted several anomalies. They are as follows:
 - a. One Membership issued to an individual who was going through severe personal difficulties. This was given with the full support of the Committee.
 - b. Three Memberships issued to individuals for helping out with the IAA stand at Salute 2010. These were not ratified through the committee.
 - c. One 5-year membership was given to an individual by a Committee member without going through the Committee.

The floor was opened to questions from the attendees.

1. What have the committee done in the past year?

As no previous committee members were present, there was no Chair-mans address and no Treasurers Report. An EGM will have to be called to deliver this information when it becomes available to the incoming committee. Richard Smith gave some examples of works carried

out i.e Retailer Licencing, Department of Justice contact throughout the year and Tigerland affiliation. He stated that these were recollections only and were subject to clarification.

Richard also gave information on the following activities (reference audio recording for details):

- a. Salute 2010 Information
- b. 4 Affiliations made last year
- c. Airsoft Expo.
- d. Pay-Pal Situation.
 1. Account was locked due to insufficient information made available to Pay-Pal
 2. Contact with a previous Treasurer unsuccessful.
 3. The issue is due to Money-laundering legislation in Europe.
 4. Issue is now resolved. One account will be closed when the remaining money is transferred.
 5. Second account will be used for all current and future transactions.
 6. Bank Transfers for membership payments to be investigated.

2. Would it be possible to have retailers issue licences to players similar to fishing licences? The incoming committee will take this on board and investigate the possibility.

3. How many paid up members? 150 approx active paid-up members.

Voting on New Committe.

All positions became Vacant at the start of the AGM as per the constitution.

Chairman. Paul Horgan (IAA No - 00110) withdrew his nomination so the position is currently Vacant.

Vice-Chairman. Nominee - Tadhg Scanlan (IAA No - 00137) Present. Vote was unanimous - Elected

Secretary. Nominee - Alan Ciapas (IAA No - 00249). Present. Vote was unanimous - Elected
- Bernard Lyons (IAA No - 00116) Not Present. No votes.

P.R.O. Nominee - Richard Smith (IAA No - 00145). Present. Vote was unanimous. Elected

Treasurer. Tom Keogh (IAA No -00105). Present. Vote was unanimous. Elected.

National Childrens Officer. No Nominees. Position Vacant.

A.O.B.

1. Any plans for organisation of events both national and international?

R. Smith answered (Refer to audio)

2. Events officer required. As this is a non-executive position the current committe may appoint a suitable individual to fill this position.

3. Higher F.P.S.. Is it possible? The limit is governed by law. Representations can be made to the D.O.J. There is an opportunity for the committe to investigate it further.

4. When will the minutes be published? The minutes will be posted on-line at the earliest

opportunity. When posted, the membership will be informed using all avenues available i.e. Irish Airsoft Association Website and Forum, Boards.ie and Twitter.

5. Will an investigation be held into the membership issues? Tadhg Scanlan answered.

Yes there will be an investigation of the membership issues and also the actions of the outgoing committee (refer to audio). It was also noted that Richard Smith said he would excuse himself from the investigation process for reasons of transparency

6. Is this AGM Constitutional? Stephen Fay answered this question. The meeting is constitutional.

7. When will the Chairmans address and Treasurers report be given? An EGM will be called when this information becomes available.

Membership Attendance for IAA AGM 8th Jan 2011

Attendance No	Name	IAA Membership Number
1	Stephen Fay	000128
2	Richard smith	000145
3	Dave O'Connor	000141
4	Alexei Emelianov	100551
5	Tadhg Scanlan	00137
6	Tony Geraghty	00046
7	Tony O'Rielly	000156
8	Conor Scolard	00063
9	Charles Kavanagh	Affiliate (QAS)
10	Neil Guthrie	010062
11	Igor Dolgov	100285
12	Dmitrij Karpovic	100256

13	Egidijus Gutauskas	100571
14	Karen Avetisyan	100545
15	Siarhei Varanovich	100577
16	Igor Bentash	100554
17	Aleksandrs Kolesnikovs	100581
18	Pranas Navickas	100450
19	Rimas Baronas	100548
20	Kestutis Butkus	100567
21	Eduards Stoukus	100588
22	Igor Procofiev	100286

23	Gintaras Kazakas	100282
24	Carl Calderon	000058
25	Roman Cvetkov	100549
26	Alan Ciapas	100249
27	Darius Dzikas	100556
28	Tom Keogh	00105
29	Shane O'Huid	100141
30	Maxim Bikhovsky	100536
31	Romanas Berindia	100565
32	Keith Douglas	000035
33	Nerijus Bludzius	100552

34	Gediminas Naidzinavicius	100547
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