

National Federation of Plus Area's

6th Annual General Meeting
(71st Annual National Conference)

Saturday 18th February 2012
Held at the Beverley Hotel Walsall, WS4 2DJ
Assemble for a prompt 10.00am start

1	Chairman Welcome to Delegates and Observer and opens the meeting		10.00am -10.05am
2	The Presidential Address by Vice President Francis Wallington	VP	10.05 – 10.10am
3	Election of Tellers	HGS	10.10 -10.15am
3.1	Nomination of Four Volunteers from the Observers		
3.2	Determining Voting Strength		
4	Election of Ballot Papers Counters	HGS	10.15 – 10.20am
4.1	Nominations of two Volunteers from body of Observers		
5	Apologies for Absence	HGS	10.20am-10.25am
6	Acceptance of the minutes of the 5 th Annual General Meeting held at the Hind Hotel on 19 th February 2011	HGS	10.25am – 10.30am
6.1	Points of Accuracy	HGS	10.30am – 10.32am
6.2	Acceptance of Minutes		10.32am- 10.35am
7	Matters Arising thereon		10.35am – 10.40am
8	Presentation and Acceptance of the Federations reports for the year 2011	NC	10.40am – 10.50am
9	Presentation and Acceptance of the Federations Accounts for the year 2011	NFO	10.50am to 11.00am
	Tea Break		11.00am to 11.15
11	Election of National Chairman to serve from 1 st March 2012	DNC	11.15am – 11.30am
12	Elections of National Officers to Serve from 1 st March 2012	NC	11.30am to 12.00pm
12.1	Honorary General Secretary		
12.2	National Finance Officer		
12.3	National Training Officer		
12.4	National Activities Co-ordinator		
12.6	National Public Relations Officer		
12.7	National Internet Co-ordinator		
12.8	National Publications Officer / Plus News Editor		
12.9	NEC Administrator		
	Lunch		1.15pm to 2..00pm

13	Motion(s) for debate		
	<p>13.1 That each area pays £500.00 each towards an Inspire 2 event to be run in 2013 onwards</p> <p>Due to areas' failing to resolve a NEC Motion for two subsequent NEC meetings therefore under article 8.6.2 of the National Constitution this motion is put the groups at the Annual General Meeting</p> <p>Proposed by the NEC</p> <p>[To encourage the Federation members stand for committee positions in Plus and run events for the benefit of area and groups.]</p>	VP	2.00pm to 2.15pm
	<p>13.2 That the NEC re-activate the new Plus web-site with immediate effect</p> <p>Proposed by Northern Area 50% Majority</p>	Northern Area	2.15pm to 2.20pm
	<p>13.3 That the following be added to Article 8 of the MODEL AREA CONSTITUTION</p> <p>"8.6 Exceptions To Membership Age Restrictions provided by Articles 8.1.1 and 8.2.1</p> <p>8.6.1 The Area Committee may, in exceptional circumstances waive the age restrictions PROVIDED THAT</p> <p>8.6.1.1 The exceptional circumstances are submitted to the Area Committee in writing on an individual basis."</p> <p>The following be added to article 4 of the STANDARD GROUPS CONSTITUTION</p> <p>"4.1.2. Exceptions to Article 4.1.1 must be submitted to the Area Committee in writing on an individual basis."</p> <p>And the following be added to Article 4 of the MODEL CONSTITUTION FOR SECOND TIER GROUPS</p> <p>4.1.1 Exceptions to Article 4.1 must be submitted to the Area Committee in writing on an individual basis</p> <p>75% Majority required</p>	Northern Area	2.20pm to 2.30pm
14	Facility for National Debate		
14.1	Southern Area Discuss Internet technology how it will benefit its use by PLUS and QUEST to grow.	Southern Area	2.30pm to 2.45pm
14.2	Best Group to have 2 prizes, one for best Quest and one for best full Group	NTCA / Midland	2.45pm to 3.00pm
14.3	What is the purpose of Quest if over 35's can stay in Plus, and it may fall apart without us	NTCA / Midland	3.00pm to 3.15pm
14.4	Local events for local people at local prices; too many national members rather than local members or does the AGM not represent the	NTCA / Midland	3.15pm to 3.30pm

	organisation		
14.5	New visitors to pay less for Brean and WASH / increased subsidies / less entertainment to get prices down	NTCA / Midland	3.30pm to 3.45pm
	Some facility for debate will be held before Lunch should time allow.		
	TEA		3.45pm to 4.00pm
15	Business Plan		4.00pm to 4.05pm
15.1	Business Plan - Plus future direction		
16	Announcement of election Results of National Chairman to Serve from 1 st March 2012	HGS	4.05pm to 4.10pm
17	Announcement of results of election results of the National Officers to serve from 1 st March 2012	NC	4.10pm to 4.15pm
17.1	Honorary General Secretary		
17.2	National Finance Officer		
17.3	National Training Officer		
17.4	National Activities Co-ordinator		
17.5	National Public Relations Officer		
17.6	National Internet Coordinator		
17.7	National Publications Officer / Plus News Editor		
17.8	NEC Administrator		
18	National Chairman Address	NC	4.15pm to 4.20pm
19	Elections of Honorary Officials	NC	4.20pm to 4.25pm
19.1	Independent Examiner of the 2012 Accounts		
19.2	Vice Presidents		
20	Any Other Urgent Business (Not Promotion of events)	NC	4.25pm to 4.30pm
21	Announcement of the Date for the Annual general Meeting 2013	NC	4.30pm to 4.35pm
22	Presidential Closing address by Francis Wallington	VP	4.35pm to 4.40pm
23	Closure of the meeting by the National Chairman	NC	4.40pm to 4.45pm