

NATIONAL FEDERATION OF PLUS AREAS

19TH Annual General Meeting

AGENDA

Saturday 28th February 2023

Held at the Didcot Civic Hall, Didcot

Assemble for a prompt 10.00 am start

Item	Description	Introduced by	Time Allocated
1	Chairman's Welcome to Delegates	NC	10.00 – 10.05
2	The Presidential Address by Vice Presidents	VP (GE)	10.05 – 10.15
3	Elections of Tellers	HGS	10.15 – 10.20
3.1	Determining Voting Strength		
4	Election of Ballot Counters	HGS	10.20 – 10.25
4.1	Nominations of 2 Volunteers from the Observers		
5	Apologies of Absence	HGS	10.25 – 10.30
6	Acceptance of the Minutes of the 18 th Annual General Meeting at the Jacobean Hotel, Coventry on 19 th February 2022		10.30 – 10.45
6.1	Points of Accuracy	HGS	10.45 – 10.55
7	Matters Arising thereon		10.55 – 11.00
8	Presentation and Acceptance of the Federation Reports for the Year 2022	NC	11.00 – 11.15
9	Presentation and Acceptance of the Federation Accounts for the Year 2022	NFO	11.15 – 11.30
	BREAK		11.30 – 11.45
10	Election of National Chairman to serve from 1 st March 2023	DNC	11.45 – 12.00
11	Election of National Officers to serve from 1 st March 2023	NC	12.00 – 12.45
11.1	Honorary General Secretary		
11.2	National Finance Officer		
11.3	National Training Officer		
11.4	National Activities Officer		
11.5	National Public Relations Officer		
11.6	National Internet Officer		
11.7	National Publications Officer/Plus News Editor		
11.8	NEC Administrator		
	LUNCH		13.00 – 14.00
12	Motions for Debate		
12.1	That each Area membership secretary is to compile a redacted membership list (Name, membership number, group and expiry date) monthly and submit it to the National Finance Officer via secure cloud storage and that the National Finance Officer will compile a combined membership database (accessible only through the NFO). Proposed by NEC		14.20 – 14.40

13	Facility for National Debate		
13.1	National Trophies Are they still relevant? Could the categories be updated?	NEC	14.40-15.00
13.2	Future of the National AGM Should National have subsidised the 2023 AGM? Can we still afford an AGM with the groups attending? Even cut down to the minimum it's still expensive	Erik Bean	15.00-15.20
13.3	Future of the federation. As existing members get older and few new members are recruited is it still viable? How do we encourage new people to volunteer for positions. Should we consider closure?	NEC	15.20-15.40
14	Announcement of Election Results of National Chairman to serve from 1 st March 2023.	HGS	15.40-15.50
15	Announcement of Election Results of National Officers to service from 1 st March 2023	NC	15.50-16.00
	Honorary General Secretary		
	National Finance Officer		
	National Activities Officer		
	National Public Relations Officer		
	National Internet Co-ordinator		
	National Publications Officer/Plus News Editor		
	NEC Administrator		
16	National Chairman's Address	NC	16.00-16.10
17	Election of Honorary Officers	NC	16.10-16.20
17.1	Independent Examiner of the 2022 Accounts		16.20-16.30
17.2	Vice Presidents		16.30-16.40
18	Any Other Urgent Business (not Promotion of Events)		16.40-16.50
19	Announcement of the Date of the Annual General Meeting 2024		
20	Presidential Closing Address by Vice President		
21	Closure of the meeting by the National Chairman		