

NATIONAL FEDERATION OF PLUS AREAS
20TH Annual General Meeting
AGENDA
Saturday 17th February 2023
Held at Holiday Inn South, Reading
Assemble for a prompt 11.00 am start

Item	Description	Introduced By	Time Allocated
1	Chairman's Welcome to Delegates	NC	11.00-11.05
2	The Presidential Address by Vice Presidents	VP	11.05-11.15
3	Elections of Tellers	NC	11.15-11.20
3.1	Determining Voting Strength	NC	11.20-11.25
3.2	Election of Ballot Counters	NC	11.25-11.30
	Nominations of 2 Volunteers from the Observers	NC	
4	Apologies of Absence	NC	11.30-11.35
5	Acceptance of the Minutes of the 19 ^h Annual General Meeting at the Didcot Civic Hall, on 28 th February 2023	NC	11.35-11.50
5.1	Points of Accuracy	NC	11.50-12.00
6	Matters Arising thereon	NC	12.00-12.05
7	Presentation and Acceptance of the Federation Reports for the Year 2023	NC	12.05-12.15
BREAK			12.15-12.30
8	Presentation and Acceptance of the Federation Accounts for the Year 2023	NFO	12.30-12.45
9	Election of National Chairman to serve from 1 st March 2024	DNC	12.45-1.00
10	Election of National Officers to serve from 1 st March 2024	NC	1.00-1.30
10.1	Honorary General Secretary	NC	
10.2	National Finance Officer	NC	
10.3	National Training Officer	NC	
10.4	National Activities Officer	NC	
10.5	National Public Relations Officer	NC	
10.6	National Internet Officer	NC	
10.7	National Publications Officer/Plus News Editor	NC	
10.8	NEC Administrator	NC	
LUNCH			
11	Motions for Debate		14.00-14.20
	That the Combined Membership Database be immediately curtailed, with the datasets deleted. This will remove: <ul style="list-style-type: none"> • The requirement of each Area membership secretary to compile a redacted membership list monthly and submit it to the National Finance Officer. 		

	<ul style="list-style-type: none"> • The requirement on the National Finance Officer to compile a combined membership database. • The requirement on the NEC of the National Federation of Plus Areas to create proposals for providing such a system. <p>Proposed: Stevenage Group Seconded: Barnet Group</p>		
12	Facility for National Debate		14.20-14.40
13	National Chairman's Address	NC	14.40-14.50
14	Election of Honorary Officers	NC	14.50-15.10
14.1	Independent Examiner of the 2024 Accounts	NC	
14.2	Vice Presidents	NC	
15	Any Other Urgent Business (not Promotion of Events)	NC	15.10-15.20
16	Announcement of the Date of the Annual General Meeting 2025	NC	15.20-15.30
17	Presidential Closing Address by Vice President	NC	15.40-15.50
18	Closure of the meeting by the National Chairman	NC	15.50-16.00