

## National Federation of Plus Areas

NEC Meeting 18<sup>th</sup> August 2018

Jacobean Hotel

Holyhead Road

Coventry

CV5 8HX

Start Time 10.30am

Item		
1	Open Meeting	Chair
2	A Short review of procedures and how the meeting will run	Chair/HGS
3	Apologies for Absence, acknowledgement of proxies	HGS
3.1	Establishment of Voting Strength of Meeting	HGS
4	Minutes of Last Meeting	All
4.1	Points of Accuracy	All
4.2	Acceptance of Minutes of Last NEC Meeting	Areas
4.3	Review of Action List	All
4.4	Matters arising Thereon	All
5	Officer Reports (No verbal report will be taken)	All
6	Finances	NFO
6.1	National Finance Officers Report	NFO
6.2	Outstanding Debts to Areas	NFO
6.3	General (Including Risk Assessments)	NFO
6.4	Levies and Membership Fees	NIC
7	Website Hosting	NIC
8	Publicity (excl website)	Chair/All
9	Draft Constitutions for NAGM Ratification	HGS
10	GDPR / Data Ownership	HGS
11	National Meeting	Chair/All
11.1	Dates for National Meeting (s)	Chair/All
11.2	Have we paid the deposit?	AB
11.3	Speaker	JO
11.4	AGM Tender 2019	Chair/All
<b>12</b>	<b>Activities</b>	<b>Chair/All</b>
12.1	Diary	Chair/All
12.2	<b>Past Events</b>	
12.2.1	Spring Break	AB
12.2.2	Kings Lynn Mid Summer Camping Weekend (Aug 2018)	Chair
12.2.3	Other???	

13.3	<b>Upcoming Events</b>	
13.3.1	National Adventure Walking Weekend (Aug 2018)	JO
13.3.2	Midland Area Adventure Weekend 2018 (Financial help under the Nat Activities Guarantee Scheme)	JO
13.3.3	WASH 2018	
14	Any Other Business	Chair
15	Date, time and venue of Next Meeting	HGS
15.1	Possible venues for future NEC Meetings	NFO
16	Close Meeting	Chair