

National Federation of Plus Areas

NEC Meeting 13th February 2021

Virtual via zoom Time: 10.30 am

1. Opening meeting	Chair	1 min
2. Apologies for absence, acknowledgement of proxies	Chair	1 min
3. Establishment of Voting strength	Chair	5 min
4. Minutes for last meeting	Chair	3 min
5. Review of action points and standing orders from last meeting	All	15 mins
6. National Insurance Policy review of tenders renewal 19 th February	NFO	5 mins
7. NAGM 2021: General run through the virtual meeting	All	50 mins
8. Motions for NAGM 2021: NEC position	All	20 mins
9. Update on Spring Bank Holiday & 80 th Anniversary Celebrations	BA	10 mins
10. National posts: who is standing for 2021/2022	All	15 mins
11. Web hosting and future	MH/AR	10 mins
12. Awards and Trophies	All	20 mins
13. Membership during Covid	MH/AR	10 mins
14. Other topics the NEC wants to introduce	IC	10 mins
15. Any other business not already on this agenda	All	5 mins
16. Close of the meeting	Chair	

Times are for guidance only and agenda is subject to change