### Restated Action List following NAGM Meeting 13th August 2016

#### **Actions Prior to May 2015 NEC Meeting**

- 1. Areas & Groups to send to National Finance Officer all copies of completed risk assessments
- 2. Areas to put National Chairman or a National Officer on the signatory of Area Bank Accounts
- 3. Honorary General Secretary to maintain National Trophies Register (with help from NFO as necessary)
- 4. National Finance Officer to maintain a list of people banned from PLUS, areas to provide details
- 5. Website team to search for a good blogger and twitter poster for the new National Website.
- 6. NC to send reminders of next meeting within a month of the next meeting and a week before
- 7. Area Chairs to make sure area/group websites are up to date
- 8. Areas to forward NAO their area diary to compile National diary (to <a href="mailto:abarnard@jet.co.uk">abarnard@jet.co.uk</a>)
- 9. NR/SR to inform National/Areas when online communicating tool training is well in advance so other areas can be involved
- 10. NFO to investigate other venues for NEC meetings

# Added May 2015

- 11. HGS to amend constitution to reflect 2014 and 2015 NAGM changes and decisions made
- 12. NTAC to be in charge of researching collaborative software with a view to amending constitutions
- 13. MAC / NFO to sort out Barkingside finance when they closed they wanted their funds to go to the WASH Committee
- 14. Area Chairmen Each Area to produce a list of Area HLMs (numbers not names) to aid calculation of Area Levy. Needed by NAGM

#### Actions added Jun 2016

15. NG to ask Katie Hawkins whether to report a 15 month year or a 3 month interim

# **Actions added August 2016**

- 16. Jeff to obtain the Sara Cox interview clip with Ian Crawshaw [I think John Smith has it Ian] and place it on the website, and give credit to the BBC.
- 17. Adrian and Nick and whoever else as appropriate to become signatories on the account used for the Cornwall holiday.
- 18. Nick to sort out being signatory on the bank accounts he needs to be a signatory on
- 19. Nick to establish the level of First Aid qualification our insurer needs for a Walking weekend.