

# National Federation of Plus Areas

## Southern Area Council Meeting

Sunday August 1<sup>st</sup> 12.30pm

### Agenda

- 1) Chairman's Opening Remarks, apologies for absence
- 2) Election of tellers, establishing voting strength
- 3) Minutes of previous meeting
  - (a) Points of accuracy
  - (b) Acceptance
  - (c) Matters arising i) Acceptance of group report forms
- 4) Officers Reports
  - (a) Chairman's and NEC Report
  - (b) Administrator's report
  - (c) Treasurer's Report and Membership report
  - (d) Area Diary report
  - (e) Website Report
  - (f) Magazine report
  - (g) Development/DvD report
- 5) Positions vacant
- 6) Group Reports

- (a) Acceptance of group reports
- (b) Reminder from table to accept reports

7) 10 minute break

8) Motions

- (a) "Lost new member vouchers will not be reissued"

Extra information - As an interim decision the area committee has decided that new member vouchers which are lost will not be reissued. We would like this meeting to agree that this will be an area policy.

- (a) Speaking in favour for this \_\_\_\_\_

- (b) Speaking against this \_\_\_\_\_

(c) Questions from the floor

(d) Summing up by the initial speakers

(e) Vote by delegates at the meeting

9) Item for discussion

- (a) Policy for filming at Plus events. How will privacy be protected?

10) Update on questionnaire

11) Update on banners and posters

12) Area incentive scheme results

13) Area business plan

14) August Southern Area report to the NEC

15) Area Diary

16) Any other business

17) Date and time of the next meeting