

Southern area council meeting held on the 25<sup>th</sup> /10/09 at totton community centre Fareham

Those present

Kath good area chairman  
Susan Glover area administrator  
Leo Glover membership officer / treasurer  
Simon Good diary keeper  
Adrian Barnard Magazine editor /publicity  
Iain Parkes Development officer

Groups present

Abingdon 1 delegate  
Fareham 2 delegates  
Oxford 1 delegate  
Reading 2 delegates  
Thatcham 2 delegates

1. Chair mains opening remarks , apologies for absence  
Thank you all for coming apologies were given from Southampton, Andover and south bucks quest.
2. election of tellers establish voting strength Iain parkes was elected as a teller voting strength was established as 9
3. minutes of the previous meeting
  - (a) Points of accuracy none
  - (b) Acceptance  
Proposed oxford  
Seconded Abingdon  
Carried unanimously
  - (c) Matters arising  
Kath asked Adrian if anything has been done about getting a plus banner Adrian said no and that the offer has finished and to keep a look out for other offers people have been found to help out at brean 2010. The brean loss was £ 100
4. Chairman's report and nec report  
The last couple of months have been quiet. The area incentive scheme is ongoing Kath has been trying to encourage Southampton to come along to plus events but to no avail they are still talking about defederating when they hold there committee meetings this is always on there agenda. Kath reminded people that neither herself or sue will be restanding at the next council meeting. NEC report a motion was put forward at the NEC meeting this will be discussed later on in the meeting N.A.G.M will be at the same place as last year. National to look for a new server as we are taking up too much space on the current website. Total membership is 400 members.
  - (b) Administrators report, formal
  - (c) Treasurers' report Adrian Barnard promised Leo envelopes but has not yet had them Adrian will get Leo some envelopes. Leo asked if anybody had any objections to Leo's dad auditing the area books at the end of the year there were no objections. Brean made a loss of £5.00 a £1000 of nationals' money was written off as national should not have any stakes in brean . Southern area still has a £5 stake in brean membership letter to be altered. South bucks meet for badminton on a Tuesday evening but do not know whether they are publicizing there group.
  - (D) Membership Adrian and Leo to sort out the banner for southern area .sue to ask dot about the plus tapes. Paula has been busy updating the website with events she has been contacting people to ask them what events they want on the website also what events they are organizing keep updating Paula with events Iain is looking at doing a group night pod cast

(E) Membership report Leo gave out a pie chart with current figures on membership is still up at the moment even with the loss of south hants quest

(f) Activities this is covered under the area diary later on

(g) website we need to contact mat to find out whether he still wants to be on the committee to run the website before we can decide what to do we may need to train somebody else up for this post

(h) Magazine Adrian is still waiting for articles

(I) Development we have not opened or shut any groups within southern area Iain to help south bucks quest with publicizing. Iain is going to look into doing a pod cast about what goes on within plus and what plus is all about also Iain is looking into doing a second plus DVD along with other projects he has on the go.

Proposed Fareham

Seconded Reading

Carried unanimously

5. Elections there are still positions for training officer and possibly website NEC positions are also available. Kath to ask Paula to see if she would be happy to run a training event some were in Southampton were there is internet access.

6. group reports acceptance of all the reports

Proposed thatcham

Seconded Fareham carried unanimously

7. 10 minute break

8. Area incentive scheme

Kath explained the criteria and the points system within the scheme Kath will put up all the points so far on the southern area list.

9. motions for debate

the delegate motion northern area motion see motion attached to the back of the minutes

Thatcham group proposed an amendment to the above motion point 9.2 nominations of delegates

9.2.1 reads as follows the group should nominate instead of shall nominate

Proposed by thatcham seconded Abingdon carried by majority

9.2.2 one delegate should be the chairman for the time being of the member group or a representative appointed by the chairman and the other should be elected

Proposed by Fareham seconded by reading

9.3 .1 is to stay as it is

The reason for the amendments it is advisory not mandatory also unclear as to who them is this is changed to chairman

The above motion amendments were carried unanimously

(b) NTAC motion that the membership fee for full members new to the federation be reduced to £10 for the first year of membership Fareham asked for clarification if someone wants to become a life member straight away how much money would area lose considering the current membership figures. Iain said that it would not benefit us if this motion was passed

This motion was lost

10. items for discussion

(A website left a message for mat to find out whether he is still interested in being area web master

(B area business plan no changes were made to the plan

(C A.G.M 2010 the second day of N.A.G.M will be an activities and event safety training day. Adrian explained what the day will be about

Need to clarify with national what the £40 is for and what this will be paying for Kath to bring up these concerns.

(D southern area quest

Leo came up with an idea to open a southern area quest group Alison asked who would be a parent group to southern area quest group there would be no parent group this rule does not exist now. Leo needs to know when he gets membership forms which group they are affiliated to example Fareham etc

This is an agreement that this will happen as of this meeting

(E elections 2010

Kath and sue will not be restanding but all positions are up for election in January 2010

11. area diary we discussed and put things on the area diary

12. a.o.b none

13. time and date of next meeting 10<sup>th</sup> of January 2010