

# NATIONAL FEDERATION OF PLUS AREAS

## 13<sup>TH</sup> Annual General Meeting (78<sup>th</sup> Annual National Conference)

### AGENDA

**Saturday 23<sup>rd</sup> February 2019**

**Held at the Jacobean Hotel, Coventry**

**Assemble for a prompt 11.00 am start**

Item	Description	Introduced by	Time Allocated
	<b><u>TEA AND COFFEE</u></b>		10.30 – 10.45
1	Chairman's Welcome to Delegates	NC	11.00 – 11.05
2	The Presidential Address by Vice Presidents	VP	11.05 – 11.15
3	Elections of Tellers	NC	11.15 – 11.20
3.1	Determining Voting Strength		
4	Election of Ballot Counters	NC	11.20 – 11.25
4.1	Nominations of 2 Volunteers from the Observers		
5	Apologies for Absence	HGS	11.25 – 11.30
6	Acceptance of the Minutes of the 12 <sup>th</sup> Annual General Meeting at the Jacobean Hotel, Coventry on 24 <sup>th</sup> Feb 18	NC	11.30 – 11.35
6.1	Points of Accuracy	NC	11.35 – 11.40
7	Matters Arising thereon	NC	11.40 – 12.00
8	Presentation and Acceptance of the Federation's Reports for the Year 2017 / Year 2018	NC	12.00 – 12.15
9	Presentation and Acceptance of the Federation's Accounts for the Year 2017 / Year 2018	NFO	12.15 – 12.30
10	Election of National Chairman to serve from 1 <sup>st</sup> March 2019	DNC	12.30 – 12.40
11	Election of National Officers to serve from 1 <sup>st</sup> March 2019	NC	12.40 – 13.00
11.1	Honorary General Secretary		
11.2	National Finance Officer		
11.3	National Training Officer		
11.4	National Activities Officer		
11.5	National Public Relations Officer		
11.6	National Internet Officer		
11.7	National Publications Officer/Plus News Editor		
11.8	NEC Administrator		
	<b><u>LUNCH</u></b>		13.00 – 14.15
12	Presentation – Building the New Marketing Site	NIC	14.15 – 14.45

13.	Motions for Debate		
13.1	<p><b><u>Making the definition of Life Membership Consistent</u></b></p> <p>That the Area Constitution and Group Constitution be changed to reflect that Life Membership terminates in accordance with the National Federation’s Insurance policy, rather than at a specific age.</p> <p><b>Area Constitution</b> Change 8.3.2 to read: 8.3.2. Life Membership terminates in accordance with the National Federation’s Insurance Policy.</p> <p><b>Group Constitution</b> Change 5.2 to read: 5.2. Life Membership terminates in accordance with the National Federation’s Insurance Policy.</p> <p>This motion will require a 75% majority to pass.</p> <p>Proposed: NEC</p> <p><u>Supporting Notes</u></p> <p><i>Currently these clauses refer to the age of 80. We would like to make the definition of the termination of Life Membership consistent with what is already in place for Ordinary Members, and bring it in line with what the Insurance Policy allows.</i></p>	NTACAC	14.45 – 15.00
14	Presentation – Constitutional Updates	HGS	15.00 – 15.20
	<b><u>BREAK</u></b>		15.20 – 15.35
15	Facility for National Debate	NC	15.35 – 16.05
16	Announcement of Election Results of National Chairman to serve from 1 <sup>st</sup> March 19.	HGS	16.05 – 16.10
17	Announcement of Election Results of National Officers to service from 1 <sup>st</sup> March 19	NC	16.10 – 16.20
	Honorary General Secretary		
	National Finance Officer		
	National Activities Officer		
	National Public Relations Officer		
	National Internet Co-ordinator		
	National Publications Officer/Plus News Editor		
	NEC Administrator		

18	National Chairman's Address	NC	16.20 – 16.30
19	Election of Honorary Officers	NC	
19.1	Independent Examiner of the 2019 Accounts		16.30 – 16.35
19.2	Vice Presidents		16.35 – 16.40
20	Any Other Urgent Business (not Promotion of Events)	NC	16.40 – 16.50
21	Announcement of the Date of the Annual General Meeting 2020	NC	
22	Presidential Closing Address by Vice President	VP	16.50 – 17.00
23	Closure of the meeting by the National Chairman	NC	