

NATIONAL FEDERATION OF PLUS AREA

16th Annual General Meeting

(80th Annual National Conference)

At the Jacobean Hotel, Coventry

Saturday 19th February 2022 @ 10.30am

- 1. Chairman's Welcome to Delegate**
- 2. Election of Tellers**
 - 2.1 Determining Voting Strength**
- 3. Election of Ballot Counters**
- 4. Apologies for Absence**
- 5. Acceptance of the minutes of the 13th Annual General Meeting in the Jacobean hotel on the 23rd of February 2019.**
 - 5.1 Points of Accuracy**
- 6. Matters arising thereon**
- 7. Presentation and Acceptance of the Federations Reports for the Year 2021**
- 8. Presentation and Acceptance of the Federations Accounts for the Year 2021**
- 9. Election of National Chairman to serve from 1st March 2022**
- 11 Election of National Officers to serve from 1st March 2022**
 - 11.1 HGS**
 - 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**

11.8 NEC Administrator

12. Motions for Debate

12.1 Motion to adopt a single membership system.

Proposed by Midland Area.

This conference instructs the NEC of the National Federation of Plus Areas to create proposals for adopting a single membership database/system for presentation as a motion[s] at NAGM 2023

Currently each area has its own membership system/database. This has resulted from the change to area lead back in 2006. The only common element is the design of the membership card.

A single membership system/database would have the advantage of being able to manage memberships online and to allow a 'members only' area on a future website.

It is envisaged that each area membership officer would still control their own area's data and manage memberships, but the data would be contained in a single system/database. A new future website provider would likely have a database available as part of the package. This may need some expert programming by someone with the relevant skills (mainly the web interface to it). An

alternative is to use an already established online membership database provider, there's plenty of them out there, but that would come at an additional cost and the trust of another organisation looking after our data.

As the four areas are considered a unique entity this would probably require some radical changes to the constitution.

We understand that such a mandate requires a simple majority of 50+% from delegates

13. Facility for National Debate

Erik Bean – Stevenage Delegate
Recruitment

Erik Bean – Stevenage Delegate
Whether the NAGM quorum should be determined by group count or delegate count

14. Announcement of Election Results of National Chairman to serve from 1st March 2022 Dealt with earlier in meeting

15. Announcement of Election Results of National Officers to serve from 1st March 2022

16. National Chairman's Address

Thank you everyone for coming and having a productive meeting.

17. Election of Honorary Officers

18. Any Other Urgent Business (not Promotion of Events)

19. Announcement of the Date of the Annual General Meeting 2023

20. Presidential Closing Address

21. Closure of Meeting by the National Chairman