

National Federation of Plus Areas (NEC Meeting) 31st August 2024

Meeting Time: 10:30 am

1. Opening the meeting	Chair	1 min
2. Apologies for absence, acknowledgement of proxies	Chair	1 min
3. Establishment of Voting strength	Chair	1 min
4. Minutes for last meeting	All	5 mins
5. Review of action points and standing orders from last meeting.	All	5 mins
6. Area reports ASEA, MA, NTC, SA	Area's	20 mins
7. Officers' reports: NC, NFO, HGS	Exec	15 mins
8. Report from the National Activities Officer	AR	10 mins
9. Report from the National Publicity Relations Officer	CB	10 mins
10. Report from the National Training Officer	LC	10 mins
10. Unfilled posts from NAGM and the way forward: NEC Administrator, National Internet Co-ordinator	All	10 mins
11. Lunch break	All	TBC
12. Item – Motion: to agreed cost for GPC Members attending NAGM 2025	BA	20 mins
13. Item- Internet service provider		10 mins
14. Item – Motion: restarting the National Directory	CL	10 mins
15. Item – Hoburne Update	BA	20 mins
16. Item – NAGM update	BA	20 mins
17. Item – WASH	EK	10 mins
18. Any other business not already on this agenda No event advertising please	All	5 mins
19. Close of the meeting	Chair	1 min

Agenda subject to change