

National Federation of Plus Areas

May NEC Meeting
Jacobean Hotel
Holyhead Road
Coventry
CV5 8HX

Those who attended :-

Erica Knight	National Chairperson
Ian Crawshaw	Honorary General Secretary
Adrian Barnard	Activities Officer/Vice President
Matthew Dickinson	Area Chairperson – NTAC and Deputy National Chair
Nicky Rolfe	Southern Chairperson
Martin Posner	Anglia and South East Chairperson
James Oliver	Midland Chairperson
Gerry Edwards	Vice President
Joan Clifford	NEC Administrator
Steve Rolfe	Observer

Open Meeting

Meeting started 11.15 am.

Erica apologised for delay of meeting

Apologies for absence – Francis Wallington and Jeff Rea

Nick Grant and John Smith going to be late.

Voting Strength of Meeting – 4

Minutes of Last Meeting

November 16

Matters Arising –

M.D asked with regards to Discussion about Training – Mid Area, if Adam Redshaw is still taking this further.. E.K replied “she assumed so”. I.C mentioned that Adam has been busy with the Geocaching Magazine but will maybe ask him again in about 3-4 months time if he can do it.

Mentioned on dictation from M.D who was D.S was, and reply was Dotti Sallis (could not hear properly why she was mentioned).

Propose - NTAC
2nd ASEA

February 17

Unfortunately dictation was lost regarding discussion.

Propose ASEA
2nd Midland

Review of Action List

- 1 Areas & Groups to send to NFO all copies of completed risk assessments. Ongoing
- 2 Areas to put NC or a National Officer on the signatory of Area Bank Accounts. Note to Matt D to add Gerry Edwards to NTAC Account. Ongoing.
3. HGS to maintain National Trophies Register (with help from National Finance Officer as necessary) Ongoing. Gerry Edwards to suggest an Inventory.
- 4 NFO to maintain a list of people banned from PLUS, areas to provide details. Ongoing
- 5 HGS to send reminders of next meeting within a month of the next meeting and a week before and put on National Website. Ongoing
- 6 Area Chairpersons to make sure Area/Groups Website are up to date. Ongoing.
- 7 Areas to forward NAO their Area Diary to complete National Diary to abarnard@jet.uk. On going.
- 8 NR/SR to inform National/Areas when online communicating tool training is well in advance so other areas can be involved. On going.
- 9 HGS to amend constitution to reflect 2014 and 2015 NAGM changes and decisions made. Ongoing
- 10 NAO and NFO and whoever else as appropriate to become signatories on the account used for the Cornwall Holiday. Ongoing
- 11 NFO to sort out being signatory on the Bank Account he needs to be signatory on . Ongoing
- 12 All groups to let their Area know their Banking details.signatories. Ongoing
- 13 John Smith to email Jeff Rea re Sara Cox interview clip with Ian Crawshaw and then James Oliver to email John Smith to remind him. Ongoing.
- 14 Jeff Rea to place the interview on the websit and give credit to BBC and Mark Hewson's website.
- 15 National Activities Officer to send copies of National Directory to Groups. Ongoing.
- 16 NEC Admin to set up a Distribution List for the NEC.
- 17 Nicky Rolfe to look into Remote Meetings

18 NFO to look into running a First Aid course for a group of Plus Membership.

19 James O to email results of survey and Guide to Plus to NEC.

Officers Report

Propose ASEA
2nd NTAC

Finances

6.3 Risk Assessments – Areas still need to send Risk Assessments to N.F.O – but email is fine.
Feeling that Hedge Hop would not be covered under our current insurance.

Area Levies

Midland - £20 across the board, looking to change to £25

Southern – First time members £10

ASEA (could not hear)

Motion – Setting the Area Levy

The Area Levy for 2017 to be set at 25% of the set National Membership fee per member, excluding National Honorary Life Members as of 30 November 16.

Propose NTAC
2nd Southern

Vote

For 3
Abstain 1

Motion carried

Life Memberships

To remind areas that Life Memberships must only be issued when the Area Membership Officer has Received the sum of six times the Annual National Membership fee (at present six times £20.00 equally £120.

Propose NTAC
2nd Midland

Vote

For 3
Abstain 1

Motion Carried

Publicity

Unfortunately there was silent dictation for this.

National Meeting

Next Meetings 16 August 17 and 18 November 17

Dates for National Meeting will 24/25 February 2018 at Jacobean Hotel, Coventry

Any Other Business

Spring Bank Holiday – Christchurch – 23/26 March 18.

Time of Meeting finished: 4.32