

## National Federation of Plus Areas (NEC Meeting) 11<sup>th</sup> May 2024

Hybrid meeting Time: 10:30 am

Meeting link to follow.

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	30 mins
7. Officers' reports: NC, NFO, HGS	Exec	20 mins
8. Report from the National Activities Officer	AR	20 mins
9. Report from the National Publicity Relations Officer	CB	10 mins
10. Unfilled posts from NAGM and the way forward: NEC Administrator, HGS, NTO, NIC	All	10 mins
11. Lunch break	All	30 mins
12. Item – Financial Record Retention	BA	20 mins
13. Item – Tenders for the NAGM 2025	All	10 mins
14. Item – Hoburne 2025 Update	BA	20 mins
15. Item – WASH	SR	10 mins
16, Item – Scheduling of events across the year	SR	10 mins
17. Any other business not already on this agenda  <b>No event advertising please</b>	All	5 mins
18. Close of the meeting  Date, time and venue to be decided.	Chair	1 min

Agenda subject to change