

NATIONAL FEDERATION OF PLUS AREAS

21TH Annual General Meeting

AGENDA

Saturday 15th February 2025

Held at Mercure Hotel, Silver Street , Northampton NN1 2TA

Assemble for a prompt 11.00 am start

Item	Description	Introduced by	Time Allocated
1	Chairman's Welcome to Delegates	NC	11.00 – 11.05
2	The Presidential Address by Vice Presidents	VP (GE)	11.05 – 11.15
3	Elections of Tellers	HGS	11.15 – 11.20
3.1	Determining Voting Strength		
4	Election of Ballot Counters	HGS	11.20 – 11.25
4.1	Nominations of 2 Volunteers from the Observers		
5	Apologies of Absence	HGS	11.25 – 11.30
6	Acceptance of the Minutes of the 20nd Annual General Meeting at the Holiday Inn South, Reading on 17 th February 2024		11.30 – 11.45
6.1	Points of Accuracy	HGS	11.45 – 11.55
7	Matters Arising thereon		11.55 – 12.00
8	Presentation and Acceptance of the Federation Reports for the Year 2024	NC	12.00 – 12.15
9	Presentation and Acceptance of the Federation Accounts for the Year 2024	NFO	12.15 – 12.30
	BREAK		12.30 – 12.45
10	Election of National Chairman to serve from 1 st March 2025	DNC	12.45 – 13.00
11	Election of National Officers to serve from 1 st March 2025	NC	13.00 – 13.45
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		
	LUNCH		13.45-14.30
12	Motions for Debate		
	No motions submitted		
13	Facility for National Debate		
13.1	Why is your group not recruiting	Erik Bean	14.30-15.00

14	Announcement of Election Results of National Chairman to serve from 1 st March 2025.	HGS	15.00-15.15
15	Announcement of Election Results of National Officers to service from 1 st March 2025	NC	15.15-15.30
	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		
16	National Chairman's Address	NC	16.00-16.10
17	Election of Honorary Officers	NC	16.10-16.20
17.1	Independent Examiner of the 2024 Accounts		16.20-16.30
17.2	Vice Presidents		16.30-16.40
18	Any Other Urgent Business (not Promotion of Events)		16.40-16.50
19	Announcement of the Date of the Annual General Meeting 2026		
20	Presidential Closing Address by Vice President		
21	Closure of the meeting by the National Chairman		