

National Federation of Plus Area's

NEC Round up

15th August 2009

Please see below a roundup of all the decisions of the NEC meeting held on the 15th August 2009 in advance of the minutes to be issued later.

1 The meeting started at 10.04am

Anglia & South East area reported that West Kent plus was under threat from the local IVC group which meets in the same venue as West Kent and on the same night as plus.

The Area and Committee reports were read.

The reports were proposed by Northern Area and Seconded by Midland Area.

Finance

Group Accounts to 15th August 2009

Income £2404.26

Expenditure £ £1412.41

Surplus £990.85

No outstanding area own money.

Motion to rename some of the provision and reserves as follow:

To rename general reserve to General provision, Project reserve renamed to just reserve, VAT reserve renamed to VAT provision, Nicholson House reserve renamed as Training provision and finally NEC development reserve moved into the General provision.

Proposed by North Thames and Chiltern

Seconded by Southern Area Carried

Mark Harrington reported that 10 Risk Assessments were received by him in the period from the last meeting plus a risk assessment for the Hillington Dance which is on Saturday 15th was received by Mark last night – 14th

7 Mandatory Motions

7.1 Anglia & South East

In accordance with Article 3.2.5.2 of the National Constitution, and subject to Anglia & South East Area voting appropriately at its Area Conference, the NEC approves the following amendment to Anglia & South East Area's Constitution:

The following shall be added to Article 12.1 of the Area Constitution (Suspension & Closure of Member Group - Closure Due to inactivity):

12.1.2 A Member Group shall automatically cease to be a member of the Area if it has not held a regular club-night in three consecutive months; PROVIDED THAT closure of the group may be stayed by the Area Committee if it is satisfied that the Member Group has taken adequate steps to reschedule any club-nights that have been postponed

Joe Gurney mentions the groups that this motion was aimed at as the following.

After a debate the voting was as follow
Against – Four
Abstentions – None
For - One

Motion lost

7.2 North Thames & Chiltern Area

That the membership fee for full members new to the federation be reduced to £10 for their first year of membership

Matthew Dickinson gave his reasons for this motion mainly due to the amount of internet based social groups in London.

Erica Knight representing Midland Area mention that her area would be opposing this motion in general

8 Northern Area motion changing 9.2 of the group model constitution

Northern Area – passed
Midland Area – Passed
Southern Area – Not Voted upon
North Thames and Chiltern Area – Not voted upon
Anglia & South East Area – Not quorum at last area conference therefore not voted upon.

9 Elections of National Officers

No one stood of any of the vacant positions at this meeting

10 National Meeting

As discussed

10.2 AGM 2010

James Oliver gave his draft timetable to the NEC. John Smith asked when people are doing their reports could they copy John Smith in as John is willing to a presentation booklet of the reports not necessary reports on a piece of paper.

10.4

Adrian Barnard to invite groups to attend the National AGM via onelist.

11

John Smith gave Francis Wallington ideas for the Sunday Training event
After a short debate about the budget it was agreed to reduce the figures in Francis budget from £1200. approx to £800.00.
It was agreed that each area will contribute £40.00 each to the budget to cover the cost of the Sunday therefore Francis was given a budget of £600.00 to work with

12 Business Plan

After searching the national website (Mark Hewson site) and finding that Plus does not have a current Business Plan, It was agreed for Adrian, Mark and James to write a new one. With those mention to meet in Derby Saturday and come up with one. Adrian mention that the November meeting will run to nearer 6.00pm finished. Gerry Edwards presence was request at this meeting.

13 Website

John Smith mentions that people who are hosting the Plusgroups.org.uk website are requesting more money to host it for next year. After a short debate about the various options it was agreed to go with option two for this year. Various methods of reduce size of the website was agreed such as all videos to be put on to you tube old events to have content reduce. Website team was action to find a cheaper server by the end of August 2010.

14 Development
Anglia & South East – None
Midland – Leamington Spa closed
North Thames & Chiltern – None
Northern – None
Southern – None

15 Activities

15.1 Diary

Adrian went through the National Diary
Skiing next year to Austria

15.2 Brean 2009

Adam Redshaw mention this year event lost £449.00

Adam Redshaw was elected Brean 2010 co-ordinator; provisionally price will be £70.00 per member, date of the 2010 event is 16, 7 & 18 of April.

To cover the losses of Brean over the year a motion was raised to write off National stake in Brean from £1500 to £500 to clear the year to date deficit

Proposed by Midland
Seconded by Southern

15.3 SADY

It was reported that SADY lost money this year as well, but that the weather was very much improved from last year.

15.4 General

Adrian Barnard indicate that he would like to see some of these past national competitions restarted and would like to a National Karting competition this year with new organizers.

16 Any Other Business

17 Close of Meeting

Meeting was closed at 4.22pm

James Oliver
Honorary General Secretary