



## Agenda

### NATC Half Year Meeting

Saturday 1<sup>st</sup> October 2016

11am start

To be held at Novotel, 4 Whitehall Quay, Leeds LS1 4HR

1. Welcome
2. Lighting of the Candle of Friendship
3. Apologies
4. Update on the year – President
5. Update on Expenditure vs budget – Treasurer
6. Correspondence
7. Items suggested for Discussion
  - a. AGM proxy voting
  - b. Honorary members
  - c. Do we need a working group to consider the future of the National Association given the falling number of members and the longer working life of ladies reducing the pool of potential national executive members? – OATS Tangent Club 897
  - d. Thoughts on how to run an AGM meeting in a more focused, time managed and business like manner – OATS Tangent Club 897
  - e. How can the 4 clubs work together – Westerham Tangent Club 739
  - f. Regional Councillors – would this aid communication
8. Nominations 2017-2018: Vice President, Treasurer, Executive Administrator
9. National Conference Update
10. Any other business
11. Date, time and place of next meeting: **AGM - Saturday 22nd April 2016, Hilton Hotel, Blackpool**