

NEOS AGM Agenda Sunday 6th October 2019 at 2pm

Balmanno Hall, Mannofield Church,
Great Western Road, Aberdeen AB10 6UZ

1. Apologies for Absence
2. Minutes of AGM held on 7th October 2018
3. Matters Arising
4. Chairperson's Report
5. Treasurer's Report
6. Co-ordinator's Report
7. Request for New Committee Members including Vice Chair and Secretary
(We will be down to 11 of a committee at the AGM)
8. Proposals from the committee for discussion:
 - a) Limit the NEOS entrants to 300
 - b) Increase fees
Single Adult membership to £135 (currently £130)
Single Youth Membership £75 (currently £70)
Small Constituted group for up to and including 6 participants £310 (currently £300)
Large constituted group for 7 or over participants £415 (currently £400)
Friends of NEOS £5 (currently £5)
 - c) Increase the number of honorarium or more committee members needed to cover the jobs
 - d) Groups – Grandfather rights for established groups that have been in NEOS in this year (2019) and what the AGM agrees is needed from new groups who want to take part in NEOS
Groups – NEOS needs to see a membership list each year plus any change in constitution
 - e) Introduction of a one off discount for members who have previously been part of a group and now want to take their own entry
 - f) Introduction of a £100 prize draw for members joining NEOS and paying within the first two weeks of sign up
 - g) Refund rules – currently we don't have any but if people drop out before the book goes to print then we usually refund but after the book has been printed this is more difficult and it is suggested that a £30 admin fee is taken.
 - h) Chairperson should only be in position of a maximum of three years – this does not mean they have to serve for three years
9. Any Other Business
10. Roz Taylor of Business Gateway/Elevator on how they can help new and established business.
11. Social with refreshments and networking!