

RECORD OF DECISIONS OF SPECIAL NMBVA NEC MEETING
11TH MAY 2010 at Kegworth.

Members Present:

Malcolm White (Acting Chairman and Postal Coordinator North); Ted Williams (Secretary); Grahame Bamford (Treasurer); John McAulay (Membership Secretary); Brian Roche (Postal Coordinator South).

Apologies: Annie Burden (Webmaster).

1. Lt Col Tex Pemberton OBE was co-opted by the NEC Members present to be Chairman of the NMBVA.
2. Malcolm White was co-opted by the NEC to be Vice Chairman of the NMBVA.
Chairman assumed the Chair.
3. The Secretary will notify all Branches of the cooptions. Postal Members North and South will be informed in a letter the Chairman is writing to all. **ACTION: Secretary**
4. Secretary will determine and disseminate to the Chairman a group address list of all Branch Chairmen, including those that have withdrawn. **ACTION: Secretary**
5. The Secretary will henceforth send communications to Branch Secretaries, copied to Chairmen of Branches so that there are two hits for further dissemination, in the best interests of wide communication.
6. The necessary changes to the Home page of the website will be adjusted to reflect the revised NEC. **ACTION: Webmaster**
7. The new Chairman will send a letter of introduction to our Patron and Hon President.
ACTION: Chairman
8. NEC will consider and encourage Members to fill the vacancies on the NEC to be considered at the next meeting of the NEC. **ACTION: All NEC**
9. All NEC Members will consider the Chairman's exam question: "What do our Members get for their £4 pa?" to be discussed at the next NEC meeting.
ACTION: All NEC
10. Chairman said there are changes we need to make to the Constitution to include a para explaining permitted expenses along the lines of 'no Member should be out of pocket' but that expenses must be justifiable and within the limits set in the Constitution. Brian will draft a proposed Motion for the AGM that will be discussed at the next NEC meeting. There are also some editorial amendments that should be made to the Constitution that will be discussed at the next NEC meeting.
ACTION: Brian Roche
11. Chairman encouraged all NEC members to ensure that any communication from Branches and Members receives a speedy response. **ACTION: All NEC**
12. The National Arboretum: A sub-committee is conducting a study of the NMBVA site and will make recommendations to the NEC (and for the AGM). Secretary will ask for a progress report and for the Sub-committee to consider a flagpole in their considerations.
ACTION: Secretary

13. A suitable flag for the NMBVA will be explored.
ACTION: Chairman and Postal South
14. Chairman said he had become aware of some discontent relating to: Expenses of NEC; lack of rapid response to communication, or no response at all; Branch breakaways. NEC will address these progressively but with some element of haste.
15. It was agreed that at NEC Committee meetings a 'record of decisions' rather than Minutes is the best and less bureaucratic system, and that it should be made available in the public domain and on our website. **ACTION: Webmaster**
16. Chairman has a busy diary but his email tex.pemberton@googlemail.com and mobile <07976-519314> work wherever he may be, including overseas, so he is never ever out of contact!
17. Next NEC is on Friday 6th August 2010 starting at 1400 and continuing after breakfast on 7th August. The Agenda will likely be lengthy and comprehensive.

Approved by Chairman: 13th May 2010.