

Draft Agenda – NSC/LSER Saturday 1st December 2018

- 1) Welcome and opening - moments silence -preamble -traditions - other readings
- introductions
- 2) Approval of minutes and matters arising - Apologies etc.
- 3) Request for Spiritual Timekeeper, Allocation of timing to agenda
- 4) NSC committee member reports and discussion
(These items may subsume other items listed on the agenda)
 - a) Treasurer
 - b) Meeting Guidance, Insurance
 - c) Communications
 - d) PI
 - e) Literature
- 5) Service Vacancies – Discussion of which roles need to be filled, possibly including:
 - a) Minutes Secretary
 - b) Sponsorship
 - c) Website Replacement
 - d) Electronic Access to NSC/LSER meetings
 - e) CoDA Shares Editor
 - f) Workshop and Events Coordination
- 6) Ken & Mary Workshop
- 7) Safeguarding statement from the NSC
- 8) Banking situation - access to funds in both accounts. Can it be transferred into 1 account.
- 9) Ex committee decision making process.
- 10) Role of the regions
- 11) Electronic access to NSC meeting
- 12) Personal CODA shares on website
- 13) 12 month NSC review and statement to fellowship moving forward.
- 14) A.o.B.