GWENT FEDERATION OF YOUNG FARMER'S CLUBS



Minutes of the Executive Committee Meeting held on Monday 18th November 2019 in the Committee Room, YFC Office, Coleg Gwent.

CHAIRMAN:	Alyssia Thomas		
SECRETARY:	Jemma Rodgers		
Abergavenny:	Cerys Williams, Eleri Williams, Jack Bodily		
Bedwas:	katie Matthews, lucy turner, caroline perkins, ellie williams, Joey Watkins		
Crucorney:			
Raglan:	Elizabeth Berry		
Usk:	Laura Bowyer, Tim Williams		
Wentwood: Co-opted:	Alastair Morgan Alun morgan, Kitty Bodily, Mark Taylor, Ray Morgan, George Lewis		
	Abbie Williams		
Apologies:	Laura Baker, Thomas Berry, Dan Edwards, Steph Parry, Tom Waters, Hayley Bull, Chester Williams, Hannah Starmore.		
52/EX/19	<u>1. Apologies</u> Apologies for absence were received as above.		
53/EX/19	<u>2. Minutes</u> Signed as true and correct from the meeting on the 29 th July 2019 42/ex/19- 51/ex/19		
54/EX/19	3. Matters Arising		

none

55/EX/19 <u>4. Correspondence</u>

None.

56/EX/19 <u>5. Committee Reports</u>

Competitions

Good stockjudging result at winter fair yesterday with a few 1st and 2nd places. Good stockjudging competition in october – good turn out.

57/EX/19 NFYFC Committee

New national president is going to be Nigel Owens the RFC referee. Will be voted on at the next meeting 10% decrease in membership – 2376 decrease in numbers NFYFC would like each club to get an extra 4 people per year Membership numbers on agendas so you talk about it and know what numbers your clubs are at Source guide – tips and hints for clubs on membership Any press releases send to NFYFC and Wales YFC to promote the counties/clubs Maybe a printed programme to parents NFYFC hopefully getting an online membership systems – they just need to figure out the finance side of it NFYFC now a registered charity Competition fines – if cancelled or don't show up and individual is charge £40 and a team £100. Same find for u18 forms Chief stewards will be specialists so should be able to help with more Dance – 10 mins extra rehearsing Clay pigeon shoot – all one competition. No split of male/female. sexist. YFC festival in Lemington spa AGM – Radnorshire tried to reinstated and it was 2nd by Devon. 32 votes against 12 - AGM will not be re instated. Clubs fed up of poor behaviour Loosing sponsorship, subsidising club levys for people who just go on AGM's. ½ members are u18 so cant go on it anyway. National are willing to put on a weekend but no one could come up with any ideas. Young farmers Ski trip – see NFYFC for info

58/EX/19 County Levy

Bills gone out. Everyone ok with the 20% increase on them Please pay by the date on the invoice

59/EX/19 Safeguarding

DBS some people have not clicked on the links please do so Trainers/Stage people and anyone highly involved, presidents etc – need dbs checks Transporting members – 2 girls to 3 males. Please don't transport all 1 girl alone. Socials and transporting – who ever the driver is should not drink any alcohol if transporting members

Transporting – competitions. if u18 please make sure you get a permission slip

60/EX/19 <u>A.O.B</u>

Alyssia on holidays from the 9th December – 31^{st} December Jemma away 24^{th} - 2^{nd} but In ½ day on the 30^{th} . Jemma then away from the 6^{th} for a week

Christmas carol service Caerwent church £20 christmas offering per club Mince pies and mulled wine supplied by Gwent YFC Annual R.A.B.I Christmas service 1st December market New jockey wheel on the trailer Lucy turner offered to role out any curve training to clubs

61/EX/19 BILLS TO BE SANCTIONED

Name	description	amount	how paid
Joey Watkins	trailer tes	156	Cheque
Abergavenny YFC	Venue hire	71.50	cheque
NFYFC	GDPR	200	Cheque
caterina webster	trailer tes	171	Cheque
wales yfc	drama deposit	250	Cheque

62/ex/19 <u>13. Date of Next Meeting – Monday 27th January 2020</u>

As there was no further business the meeting closed at 9:15pm

Signed Date