

PEMBROKESHIRE FEDERATION OF YOUNG FARMERS' CLUBS
Minutes of the Board of Management 21st October 2015

Welcome

In Opening the meeting Chairman Helen Hodges welcomed everyone along to the new year of meetings including the new elected delegate Marged Simons. Helen congratulated the nominees in the recent shwmae awards especially Aled Thomas of Tiers Cross who was named as the winner.

Apologies for absence.

Katie Davies

1. Minutes of the last meeting held on 17th June 2015 Minutes were signed as a true record.
2. Matters arising.

The training night was a success and members were being happy with the format. An idea to have a leader get together at a separate event is being explored for the future. Helen asked should anyone have any suggestions on how they would like training to continue or develop to contact her

3. Correspondence.

A sponsorship of £150 has been received from Awen Teifi Cardigan to support the Eisteddfod costs.

4. Hon. Treasurer's report

In moving for the adoption of a verbal report Cara Norman Honorary Treasurer noted that the end of year figures were not yet available but suffice it to say we are certainly moving in the right direction financially.

A good example of this would be the Harvest Ball, renamed Ball in the Hall which made a profit this year of £320 - a marked increase on last year.

Furthermore, the Field Day Dance was a success financially with a profit of over £2000 being made, proof indeed that running our own bar at these events is very lucrative for the organisation.

I was also pleased to hear that we are taking the Queens Ball back to the Park House this year and running our own bar - these events are certainly proving to be financial builders.

We are fortunate and very grateful to be in receipt of funding this year from both Pembrokeshire County Council and Valero however we must not rely on this going forward.

In closing Cara said she firmly believed that running the bar at our own events is key to our financial success this year and whilst extra fund raisers are a welcome bonus they no longer prove to be a necessity to bolster our funds.

The report was adopted and Helen thanked Cara for her continued support.

5. To review Ball in a Ball
Clunderwen Hall 18th September.

£320 profit and up on last year although the hall bill had not yet been received.
It was suggested that there should be more people there to clean up after the Ball.
Roll the Bottle - £56

It was agreed that the ball in a hall would continue once again and Martletwy Hall was proposed as a venue.

Dill Williams noted that regarding membership and Bills should go out in April. It was agreed that this will be done for this year.

6. 2015 Queen's Ball Update:
Band - Room 42 has been booked.
Linings and Annexe has been booked - Marquee/
Bar - Ask people for bar staff.
Pre entry at a reduced cost and £15 on the door.
Security - Rock Security
Rob Disco
Tenders for food - suggestion of a burger van.
2 stages - flatbed trailer - Nick Belton, although Rhys James didn't know how big the trailer was.
Stamps/tickets and publicity - 386 tickets to be sold to break even.

7. 2015 County Annual General Meeting.
 - (a) Date - Wednesday, 11th November 2015 at 8p.m.
 - (b) Venue - Pembrokeshire Council Chamber
 - (c) Draft Agenda.
 - (e) Guest speaker. - Mr Dennis Reed
 - (f) Invite those receiving awards

8. 2015 Annual Report.
In hand ready thanks to Karen Jones. If we feel we need a signpost.

9. Admission Charges for County Drama Competition.
Taskers - we are awaiting confirmation of costs for booking the Schools although it was noted by members that the prices have increased
£4 £2 Primary for prelims £5 - same as last year no concessions for the final

10. To review County Chairman's part reimbursement.
It was unanimously agreed to keep at £250

11. Staff Salaries.
Meeting of Cara, Richard, Helen and Alice. Board of Management Chair, Treasurer, County Chair and Vice Chairman.

12. Staff Matters.

Sian is settling in well in the new role.

A question was raised about the website and it was noted that the extra hours for the admin position had been agreed for the website to be brought up to date. Nia noted that the office are in contact with Webadept to try and sort current issues with the website and that Sian will be working on the website and getting it up to date and kept up to date in the New Year.

13. Any other business.

Eisteddfod on Saturday 24th October 2015

Attendants to greet the winning bard due to the senior and junior member being unable to attend.

Racing night - Bring your own drink, variety of races, in January at Llawhaden Hall - Alice to liaise with Nia. Lyndon to present cheque.

14. Date of next meeting.

Earlier meeting before agm 7.30pm at the council offices to review accounts
9th March 2015