

## PEMBROKESHIRE FEDERATION OF YOUNG FARMERS' CLUBS

### Minutes of County Board of Management at Agriculture House, Haverfordwest On Wednesday, 9th March 2016 commencing at 8.00p.m.

**Present:** Helen Hodges (Chairman) Dill Williams (County President), Richard Summons (County Chairman), Alice James (County Vice Chairman), Cara Norman (County Treasurer) Karen Jones (Co-opted), Stephanie Morgan (Clunderwen), Carys Vaughan (Eglwysrwr), Marged Simons (Llawhaden), Dan Treharne (Martletwy), Non Thorne (Tiers Cross)

**Apologies for absence:** Tania Hancock, Nerys Roberts, Katie Davies, Ann Phillips Davies, Tom Bevan, Jill Luke Evans, Caryl Warlow.

#### Chairman's remarks.

Alice James welcomed everyone to the meeting. She congratulated the 11 clubs who competed in the English Drama, and the 4 clubs who competed in the Welsh Drama, and noted that it had been a successful event. Congratulations on Llysyfran on coming 3<sup>rd</sup> in both English and Welsh in Wales. And to Angharad Edwards who received the best actress award in the Welsh section. Ffion Phillips also came second in the Time to Shine, and Hermon dancing team came 2<sup>nd</sup> in the Dancing competition, and will now represent Pembrokeshire and Wales in Blackpool. Both Nerys Roberts and Rhys James were also representing Pembrokeshire in the Senior and Junior of the Year.

Helen Hodges took over the meeting and congratulated Emily Jones on winning the Situations Vacant competition. Helen noted the successful Pub Quiz and it was agreed to stick to the same dates for next year.

1. Minutes of the last meeting held on 13<sup>th</sup> January 2016 (enclosed).

These were signed as a true record.

2. Matters arising. - None
3. Correspondence.

Bills have been received regarding the Drama competition from Rob Thomas, Ysgol Y Preseli for £510, S Doherty £647 for Drama, £645 Ysgol Bro Gwaun, £216 Ysgol Y Preseli, £370 Tasker Milward. A discussion followed regarding the Tasker Milward bill due to lack of heating, but as the hours were less it was agreed to pay.

4. Hon. Treasurer's Report

In moving for the adoption of a verbal report Cara congratulated the county at the success of the drama noting that it had been very successful financially. Taking costs previously mentioned the income was up on previous drama competitions to £2600.

Cara also noted the increased income from the pub quiz.

Cara believes that fundraisers are still a help to boost the funds but that running our own bars at various events is proving to be a very good financial support to the movement.

Helen thanked Cara for her report.

5. To review membership - Currently 432 compared with 478 last year. A discussion followed regarding retention and new members. It was suggested that a higher charge be made for non-members to tickets for events. A proposal was made that any non-member be charged an extra £5 on ticket prices, and for this to be enforced at club level with a profit difference being kept by the club.

6. To receive Rally Tenders.

Fast Food - Dragon Mobile had already been engaged following their rolling tender

Lunches - No tender had been received by the beginning of the meeting. It was agreed to chase up companies for their tenders and bring tenders to another county meeting.

Ice Cream - It was recommended that a tender from Elfan Williams be accepted for Ice Cream.

7. Fundraising.

Alice James informed the meeting of a fundraising night to be held at Nantyffin Llandisilio on Good Friday to raise money for Pembs YFC. There will be racing with a twist as well as an auction. Sponsors are being sought and anyone interested can speak to Alice or any of the attendants.

Richard Summons informed the meeting that his chosen charities for the year will be Wales Air Ambulance, Paul Sartori Foundation and Pembrokeshire YFC.

He will be arranging a hypnotist night and Promise auction on the 14<sup>th</sup> of May.

Tickets for £10.

8. Ball in a Hall & Queen's Ball.

It was agreed that the Ball in the hall this year will take place at Martletwy Club room. It will be a formal evening with tickets available at £7 for members and £12 to non-members.

9. Staff Matters.

Helen informed the meeting that they have to enrol Nia for a pension by May 2017 however they are not obliged to enrol Sian.

Mileage sheets and Toil sheets have been prepared for Nia and Sian and Helen will get these to the office next week.

Helen noted that a committee could be put together to discuss Employment matters. Helen suggested that emails would be sent out to the board of management members on suggested members for the committee and a vote be taken on who the Board would recommend be invited to sit on the committee.

10. Any other Business.

A question was raised regarding the publication of the results of the junior member competition. A number of the Board members felt that this was not right. It was agreed that in future only the winner and reserve would be announced in both Junior and Senior Member competitions.

Radio Beca are keen to work with members to provide welsh language broadcasts. Nia noted that this will give members the opportunity to broadcast in Welsh and English.

11. To confirm date of next meeting Wednesday 15<sup>th</sup> June 2016 at 8pm.