

PEMBROKESHIRE FEDERATION OF YOUNG FARMERS CLUBS

County Executive Committee will be held at Agriculture House, Haverfordwest on Wednesday, 21st September 2016 immediately following the Annual General.

Present: Dill Williams(County President), Richard Summons (County Chairman), Alice James(County Vice Chairman) Dylan Williams, Eirlys Davies, Polly George, Gaynor Hancock, Karen Jones (Vice -Presidents) Alwyn Evans (County President Elect) Alun Griffiths (Immediate Past County Chairman), Mostyn Williams, Mair Evans, Edna Davies (Hon Members), Ros Bushell, Tom Bevan (Co-opted), Vicky Hope (Wales YFC Chair), Nicola Owen (Pembs Agri Society), Stuart Jamieson, Nerys Roberts (Brawdyhayscastle), Christina Morgan, Stephanie Morgan, Daniel Roblin (Clunderwen) Dewi Evans, Delun Evans, Lisa Davies (Eglwysrwr) Hywel Davies, Aled Harper, Carwyn Rees, James George, Jill Luke-Evans, Charles George, Stuart Williams (Fishguard), Sam Kurtz (Fishguard/Publicity Officer), Dan Griffiths, Shon Rees, Steffan Rees (Hermon) Jess Durham, Carl Evans, Tania Hancock, Lawrence Hancock (Keyston), Owain Lewis, Daisy Lewis, Marged Simons, (Llawhaden), Angharad Edwards, Carys Griffiths, Caryl Warlow, Rhydian Bevan, Pippa Williams, Katie Davies (Llysyfran), Lucy Treharne, Dan Treharne, Rebecca Smith (Martletwy) Fay John, Martha Perkins (South Pembs) Hannah Phillips, Matthew Davies (Templeton) Jack Davies, Joanne Davies, Lucy Kiff, Alistair Sharp, Non Thorne (Tiers Cross)

Apologies for absence: Josh Phillips, Rebecca Voyle, Helen Hodges

Chairman's remarks - Alice James opened the meeting by extending massive congratulations to Mr Richard Summons and Miss Ros Bushell on their engagement. Definitely a meeting to remember. Good luck for the future. Also a big thank you for electing me as your chairman for the next year. Looking forward to working with everyone and especially my newly elected vice Non Thorne. Congratulations Non and good luck for the future.

Apologies for absence - Helen Hodges, Richard H Lewis, Graham Johns,

1. Minutes of the last meeting - Minutes were signed as a true record.
2. Matters arising - no matters arising.
3. Correspondence - Letter received from Stuart Williams. It was suggested that senior members left the room so that members were given the opportunity to have a frank discussion. Discussion followed. Members were shocked by how many senior members left the room. There was a feeling that over age members were in the majority and that having such a high percentage of over age creates intimidation. Discussion regarding Competitions it was felt that ideas suggested are often shot down. Young Farmers is supposed to be a democratic movement run by members for members. It was Proposed that Members should sit at the front, and that a resolution should be made to the constitution to have 3 members voting and 1 other so that the members are the majority in a vote.
4. To receive and adopt the following reports:
 - A. Any meetings attended by an YFC representative.
5. To elect representatives to Wales Committees:-

- B. **Wales YFC Council** – 3 representatives and 3 reserves – Chair, Vice and NFYFC Rep Alice James, Non Thorne, Katie Davies
 - C. **Competitions Sub-Committee** – 2 representatives
Katie Davies, Non Thorne with Alice to be added following the election of Katie as chair.
 - D. **International Sub-Committee** – 2 representatives – Angharad Edwards and Lisa Davies
 - E. **Marketing, Comms. and Events** – 1 representative – Nerys Roberts
 - F. **Training** – 1 representative – Jill Luke Evans
 - G. **Youth Forum** – 2 representatives – Chair and the Sidekick
 - H. **Rural Affairs** – 2 representatives – James George and Simon Snape
7. County Youth Forum - Jack Burchmore Templeton was elected chair, with Cerys Jones, Brawdyhayscastle as sidekick and Casey Cartwright South Pems as minute's secretary.
Ffion Phillips thanked everyone for all of their help and support. Jack noted that the forum had already started discussing next year's calendar of events.
Forthcoming trips - Rugby Trip 25th Nov, Ball on the 24th March, Winter Fair - Stalls, 5th April Laser tag, July Car Wash.
8. Any other business -Members were asked to put forward suggestions of a band for the forthcoming Queens Ball.

Caryl Warlow noted that Llysyfran YFC would be attempting to walk the whole of the Coastal path in one day with different teams setting off in different areas to cover the whole of the path.

Nerys Roberts noted that the forthcoming Wales AGM will be held in Gregynnog. Anyone interested to contact the office for more details.

9. To confirm date of next meeting.

Signed _____ Date _____