

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.

Chairman's remarks - Massive congratulations to Mr Richard Summons and Ros Bushell.

Apologies for absence - Helen Hodges, Richard H Lewis, Graham Johns, Alun Griffiths to add.

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.
4. To receive and adopt the following reports:
 - A. Any meetings attended by a YFC representative.
5. To elect representatives to Wales Committees:-
 - B. **Wales YFC Council** - 3 representatives and 3 reserves - Chair, Vice and NFYFC Rep
 - C. **Competitions Sub-Committee** - 2 representatives
 - 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 -
8. Any other business - Band for Queen's Ball, Llysyfran Walk, Nerys Wales AGM
9. To confirm date of next meeting.