

**PEMBROKESHIRE FEDERATION OF YOUNG FARMERS' CLUBS**

TEL: 01437 762639

Agriculture House  
Winch Lane  
Haverfordwest SA61 1RW

To: The Chairman and Members of the  
County Board of Management

7<sup>th</sup> June 2017

Dear Member

A meeting of the County Board of Management will be held at Agriculture House, Haverfordwest on Wednesday, 21<sup>st</sup> June 2017 commencing at 8.00p.m.

I hope you will be able to attend.

Yours sincerely

Nia George  
County Organiser

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**AGENDA**

- Chairman's remarks.
- Apologies for absence.
- 1. Minutes of the last meeting held on 15<sup>th</sup> March 2017 (enclosed).
- 2. Matters arising.
- 3. Correspondence.
- 4. 2017 County Show.
  - (a) Hospitality.
- 5. Hon. Treasurer's report.
- 6. Membership.
- 7. 2017 County Training Programme.
- 8. County Organiser's Report.
- 9. Nominations for 3 co-opted members for the County Executive AGM.
- 10. Resolutions - County Annual General Meeting - Wednesday, 20<sup>th</sup> September 2017
- 11. County 100+ Club:
  - (a) To review Subscribers' list.
  - (b) To decide on number of draws and amounts.
- 12. Draft County meetings.
- 13. Year Book
- 14. Annual Report
- 15. Queen's Ball
- 16. Staff Matters.
- 17. Any other business.
- 18. Date of next meeting.