

**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

8<sup>th</sup> December 2017

Dear Member

The next meeting of the County Board of Management will be held at Agriculture House, Haverfordwest on Wednesday, 17<sup>th</sup> January 2018 commencing at 8.00p.m.

I hope you will be able to attend.

Yours sincerely

Nia George  
County Organiser

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**A G E N D A**

- Chairman's remarks.
- Apologies for absence.
- 1. Minutes of the last meeting held on 18th October 2017 (enclosed).
- 2. Matters arising.
- 3. Correspondence.
- 4. Review of Queens Ball
- 5. Finance:-
  - (a) Hon. Treasurer's Report & review of finances.
  - (b) Dates, Venues & Admission prices for future events.
- 6. Membership.
- 7. 2017 County Annual General Meeting:
  - (a) Venue.
  - (b) Date.
- 8. 2017 County Training Programme.
- 9. County 100+ Club.
- 10. County Harvest Festival
- 11. Staff Matters
- 12. Any other Business
- 13. To confirm date of next meeting **Wednesday 14<sup>th</sup> March 2018**