

**Pembrokeshire Federation of Young Farmers' Clubs**  
**Minutes of County Board of Management held at Agriculture House, Haverfordwest**  
**on Wednesday, 14<sup>th</sup> March 2018 commencing at 8.00p.m.**

Present: 14 As per Attendance book

Chairman's remarks. - Karen welcomed everyone to the meeting noting that she wasn't going to list the various activities and successes since the last meeting as this would be covered at the Executive committee meeting. She extended congratulations to everyone who had been involved in various successes since the last meeting

Apologies for absence - Ann Phillips Davies, Alice James

1. Minutes of the last meeting held on 17<sup>th</sup> January 2018 (enclosed). Minutes were read and signed as a true record.

2. **Matters Arising**

Karen reminded the board that at the last meeting Michael Harries had decided to step down as a co-opted member. It had been asked for the members to think about possible suggestions.

A discussion followed and Alice James and Richard Summons were suggested.

Christina noted it should be someone with experience of Finance, events and Marketing.

The discussion continued and Karen noted that the three co-options would be needed for the next meeting and urged everyone to bring suggestions by then.

It was asked that Staff Matters was not used as an opportunity to bring up issues regarding competitions and arrangements as it was unfair that Nia had left the room and was not given an opportunity to respond. - Discussions should be around issues relevant to the work staff does, their well-being or grievances.

3. **Correspondence -**

A letter was received from a Patron who had not received her pack by post. Nia noted that it is impossible to track the post once it's been posted and that 3 attempts had been made by Sian to sort out the issue with this pack. The only definite way of ensuring delivery is to send recorded delivery.

4. **Finance:-**

Cara gave a report outlining projections for this year and felt that we were continuing to step in the right directions with positive step such as the patron scheme and moving forward with the sponsors pack. On top of this a few fundraising ideas were already planned which would be a welcome boost to the pot. This on top of very successful social events would hopefully stand us in good stead for the end of the year.

Cara went on to introduce Neil who she would like to put forward as her replacement at the agm in September. Karen thanked Cara for her support and hard work for the organisation and welcomed Neil to the meeting.

5. **To review membership**

- Currently 448 in comparison to 420 last year.

6. **Fundraising:**

Following on from Cara's report there's a lot of good fundraising events going on at present which will no doubt help the funding of the organisation for the year.

Non's Lycra Party £10 a ticket including a raffle.

Business to be approached for sponsorship.

It was suggested to get everyone to put the Pembs YFC link in Bio on Twitter and Facebook to generate more interest.

Non noted they were now looking for help with refreshments. They have been advised to eat loads of food including chocolate, bananas, milkshakes, protein bars.

It was suggested to write to some of the big companies asking for their support with some of the items.

Non noted that Sam Kurtz was fab on social media and everyone agreed that it was important to keep this up during the event. Karen Jones has been recruited to help with continued tweets and social media updates.

County Show on the 1<sup>st</sup> May will be hosting a leaving buffet for the cyclists.

7. **Sponsorship Packs** - we were hoping to meet before tonight. Hoping to meet in the next couple of weeks to move the packs on so we have everything ready to send in September. Dates to be looked at after the public speaking weekend.

8. **Schools Information** -

Nia wanted to know who exactly the packs would target and what the purpose would be. Alwyn explained he thought an information resource that could be handed out during open evenings as an information resource. Nia suggested working with the youth forum to create appealing literature for young people Youth Forum - work with youth Forum. And literature for young people/children

9. **To receive Rally Tenders.**

A discussion was had and the following tenders were agreed.

Lunch for Judges and Stewards - Teleri Jenkins Davies

Outside Catering Van - Teleri Jenkins Davies

Ice Cream - Cambrian Ice Cream

10. **Staff Matters**

- Nia left the room

Community Council letter - received in Welsh only in Wiston.

Brilliant notification with regards to Rhyl and the upcoming public speaking

Nia noted that the letters had been double sided but apologised that one had obviously slipped through the net.

12. **Any other Business**

There was no other business.

13. **To confirm date of next meeting Wednesday 13<sup>th</sup> June 2018.**