

**MUDIAD FFERMWYR IEUAINC MALDWYN**  
**MONTGOMERY FEDERATION OF YFC**

Minutes of the Discovery Committee held on Thursday 17<sup>th</sup> December 2009 at the Exchange, Newtown at 7.30pm

**PRESENT:** Kathryn Savage (Committee Chairman) Sonya Wedge, Andrew Davies, Elin Yewdall, Clare Watkin, Clare Jerman, Nicola Walker, Rhiannon Rees, Stephen Francis, John Jones and Gerallt Evans.

**APOLOGIES:** Apologies were received from Elen Haf Evans, Bethan Watkins and Fflur Pughe.

**MINUTES OF THE LAST MEETING:**

The meetings of the last meeting were read and confirmed as a correct record.

**MATTERS ARISING FROM THE MINUTES:**

The Executive committee has asked for clarification of the Discovery accounts.

**CORRESPONDENCE**

There was no correspondence.

**FINANCIAL UPDATE**

The treasurer has not had any bank statements from the office so was unable to update us.

**KENYA**

- Sarah Chapman of Gap Kenya has now suggested that we have the trip during the October half term instead of July/August time as the weather will be much better and the children will be in school, giving those who wished to visit the schools the opportunity to do so.
- A list was sent around for people interested to add their name.
- It was also noted that this was an 18 and over trip.

**FUNDRAISING**

- **Promise Auction**
  - Venues – Montgomery Town Hall, Maesmawr, Llanfair Leisure Centre, Welshpool Livestock Market.
  - Auctioneers – Johnny Evans (Kerry), Richard Evans (Churchstoke)
- **Balloon Race**
  - To be held at this year's County Rally, Kathryn would ask at the next Executive meeting if this would be okay.
  - £1 a balloon
  - Biodegradable balloons
  - It was suggested that we find a sponsor for the helium, members to think of ideas.
  - Nicola to look into costs
- **Drama**
  - Name the cuddly toy (Safari animal, giraffe suggested)
  - £1 a go
  - Kathryn to again ask the Executive committee about this.

**TEXAS**

- Members had a fantastic time in Texas, they thought it was a very busy trip and worth the money. Also, that the tour guide, Bruce Kane, had been very helpful.
- Clare had looked into whether it had been possible to get some kind of a refund on our flights due to them being changed at the last minute but had no joy with this.
- Kathryn thanked Sonya for all the hard work she had put into organising this fantastic trip and presented her with some souvenir gifts from the trip.

**DATE OF NEXT MEETING**

It was agreed to hold the next meeting on Thursday 28<sup>th</sup> January 2010 at the Exchange, Newtown at 7.30pm.

**ANY OTHER BUSINESS**

There was no other business.

The meeting was declared closed at 8.59pm

Signed: .....

Date: .....