

MUDIAD FFERMWYR IEUAINC MALDWYN
MONTGOMERY FEDERATION OF YFC

Minutes of the Discovery Committee held on Thursday 28th January 2010 at the Exchange, Newtown at 7.30pm

PRESENT: Kathryn Savage (Committee Chairman) Sonya Wedge, Andrew Davies, Clare Watkin, Nicola Walker, Gerallt Evans, Elen Haf Evans, Bethan Watkins, Ruth Jones, Rosie Davies, Siân Davies, Becky Evans and Sioned Owens.

APOLOGIES: Apologies were received from Helen Morgan, Elin Yewdall, John Jones, Ceri Davies, Nia Davies, Glyn Parry and Melissa James.

MINUTES OF THE LAST MEETING:

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

MATTERS ARISING FROM THE MINUTES:

There had been no exec meetings due to the bad weather, so Kathryn had been unable to ask about the 'Name the Giraffe' competition to be held at the dramas, we would ask at the next activities meeting instead, to be held next Thursday.

CORRESPONDENCE

Some correspondence had been received from Tesco's and the Gwendoline and Margaret Davies Fund regarding sponsorship for Texas, both had said no.

FINANCIAL UPDATE

As of the 4th January, the Current Account has £11,162.20 and the Savings Account has £317.95

It was noted that the savings account was low due to money being transferred to pay for Texas, it was agreed to ask Melissa to move £8000 back into the Savings Account.

Sonya is still trying to chase up outstanding monies from the Race Night.

Charlie Thomas (Brecknock YFC) still owes £230 for the Texas trip.

KENYA

- Dates of the trip were confirmed as Wednesday 20th October until Sunday 31st October, teachers wanting to come on the trip would leave on Friday 22nd October.
- Costs to follow in February.
- Sarah Chapman of Gap Kenya has offered to go around clubs to talk about the Kenya trip and also to promote it at the Rally.
- Nicola stressed the importance that people interesting in going to Kenya should make every effort to attend meetings and help with fundraising if they expect to have financial help with the trip.

FUNDRAISING

- **Drama**
 - Nicola had looked into costs of cuddly giraffes, agreed to order a 19inch giraffe costing £24.99, this would be the prize.
 - The competition would be like a raffle, people suggest a name for the giraffe, slips put into big box, and at the end of the dramas the winner will be drawn.

- £1 a go, Nicola to sort out slips
 - Possibly the chance of winning tickets to Chester Zoo, Becky Evans to look into this.
 - 2 members needed at dramas each night to sell slips for giraffe competition and to talk about the discovery committee on stage. Members to let Kathryn know when they are free so she can draw up a rota.
- **Balloon Race**
 - To be held at this year's County Rally, Kathryn would ask at the next Executive and Rally meetings if this would be okay.
 - NFU willing to sponsor
 - Nicola had looked into costs. A cylinder of Helium would cost £100, this would fill 860 balloons, and 10inch balloons would cost 6p each.
- **Promise Auction**
 - It was agreed to put the date back a month, the 1st choice was 10th April and 2nd 17th April.
 - Members agreed that they would like the Promise Auction to be held at Welshpool Livestock Market. Nicola and others to view the function room to see if it suitable and to look into costs.
 - Nicola to draft a letter to ask for sponsors.

DATE OF NEXT MEETING

It was agreed to hold the next meeting on Sunday 28th February 2010 at the Exchange, Newtown at 7pm.

ANY OTHER BUSINESS

Clare would be unable to attend the next meeting, Elen Haf offered to take the minutes.

The meeting was declared closed at 8.38pm

Signed:

Date: