

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

Minutes of the Discovery Committee held on Thursday 1<sup>st</sup> October 2009 at the Exchange, Newtown at 8.00pm

**PRESENT:** Kathryn Savage (Committee Chairman) Sonya Wedge, Andrew Davies, Elin Yewdall, Clare Watkin, Helen Morgan, Philip Jerman, Clare Jerman, Bethan Watkins, Elen Haf Evans, Stephen Watkin, Julie Owen, Michael Gethin, David Gethin, Nicola Walker, John Jones, Melissa James and Gerallt Evans.

**APOLOGIES:** Apologies were received from Gary Wright, Laura Holloway, Dafydd Morris and Michael Davies.

**MINUTES OF THE LAST MEETING:**

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

**MATTERS ARISING FROM THE MINUTES:**

- Balloon Race – This did not go ahead as approval was needed from the executive committee, it was too short notice to then be able to organise in time for the field day.
- Fundraising with Peaks – Nicola suggested using ideas from this magazine for future fundraising.
- Discovery meeting on 17<sup>th</sup> September – This meeting had to be postponed until 1<sup>st</sup> October due to the Club Officers Training Evening being the same night. The chairman apologised for any inconvenience.

**CORRESPONDENCE**

There was no correspondence.

**FINANCIAL UPDATE**

- Race Night – The event raised £510.  
It was noted that we could have raised a lot more but due to the lack of support we only raised £510. It was also suggested that we avoid using dances to raise money as they are a lot of effort to organise for very little money, due to the lack of support we receive.
- Texas trip – Two deposits have gone missing. Everyone is up to date with their instalments and all of the money to Agritours and the flights have been paid for. There have been bank fees for paying Agritours, totalling £65.
- The committee were informed that the Current Account stands at £3313.83 and the Savings Account stands at £317.87.

**TEXAS UPDATE**

- Sonya reminded members that she urgently needed all biographies.
- Rooming arrangements have all been sorted.
- Buses – Clare had looked into the cost of having a bus to take us to and from Heathrow. Owens, Oswestry were £950 for a 25 seater and AW Coaches, Llanfair Caereinion were £850 for a 29 seater. It was also suggested to look into the cost of getting the train to Heathrow.
- Gifts – Sonya is going to arrange for some wooden love spoons to be made with the Discovery logo on to give to hosts.

- T-shirts – Kathryn will look into this and arrange.
- There will be a Texas 'get together' to finalise any arrangements on Friday 16<sup>th</sup> October at 8.00pm in the Exchange.

**DATE OF NEXT MEETING**

It was agreed to hold the next meeting on Thursday 17<sup>th</sup> December 2009 at the Exchange, Newtown at 7.30pm.

**ANY OTHER BUSINESS**

- Promise Auction – This is to be held on Saturday 20<sup>th</sup> March. Nicola wanted members to start thinking about venues and companies/people to ask for donations.
- Mandate forms – Elen Haf, Kathryn, Melissa, Nicola and Clare are to be signatories for the Discovery account.

The meeting was declared closed at 9:15pm

Signed: .....

Date: .....