

**MUDIAD FFERMWYR IEUAINC MALDWYN  
MONTGOMERY FEDERATION OF YOUNG FARMERS**

Minutes of the meeting of the Finance and Development Committee held on Thursday 10<sup>th</sup>  
March, 2011 at 7:30pm at Coleg Powys Farm, Newtown.

**PRESENT:** Andrew Davies, Sonya Wedge, Helen Morgan, Teresa Issac, Janet Rowlands, Alan Bebb, Mark Jones, Awel Jones, Cathrin Rowlands, Richard Roberts, Andrew Morgan

**FD/35/10/11 APOLOGIES**

Apologies were received from Catherine Fairclough, Katy Watkin, Beth Watkin, Christine Jones, Dylan Jones

**FD/36/10/11 CADARNHAU COFNODION O'R CYFARFOD DIWETHAF / CONFIRM MINUTES OF THE LAST MEETING.**

The minutes were read and confirmed as a true record. There were no matters arising.

**FD/37/10/11 GOHEBIAETH / CORRESPONDENCE**

1. Email received from Jo Bouchard NFYFC offering a bar tendering course on 21<sup>st</sup> March at Brecon, starting at 5pm Free of charge. Anyone interested to contact Lorraine. It was noted that part of the course was budgeting, this would be beneficial and was it possible to source a course on this alone, could it be possible to tag this on to the agriscop project.?

2. Email received from Sandra Bromley NFYFC re Lionel Hill's retirement. It was decided to ask Mel James from Dolfor YFC, Helen Roberts & County Officials to contribute to this request. Lorraine to contact them and ask for a response. It was agreed that we would not make a financial contribution.

3. Train the Trainer course flier received from NFYFC for Autumn 2011 cost £80. It was decided to include this in the club and club leaders newsletters.  
*Action YFC Office*

**FD/38/10/11 ADRODDIAD Y TRYSORYDD / TREASURER'S REPORT - SONYA WEDGE**

Sonya reported that the current balance stood at £9061. The grant of £517.95 had been received and duly spent on a camera and accessories for the County. Preliminary figures for the February Festival project a profit of around £9000, which included £1085 takings from the raffle & £570 for the programmes. The Youth Forum made a profit of £275 on their raffle. Sonia is in the process of setting an overall budget for the County based on previous trends, and will present this to the Board of Management next week.

**FD/39/10/11 ADRODDIAD SWYDDOG CYHOEDDUSRWYDD / PUBLICITY REPORT - HELEN MORGAN**

Helen reported that 250 year books had been printed at a cost of £2250. 184 books were sold at the February festival. (£386) The cost of production

was questioned, and it was suggested that more quotations be sought for next year. Helen asked for any ideas on how to change/ improve the year book. She suggested that the book was launched in September of each year in the future, and maybe look at a diary format for next year. It was also suggested that perhaps the committee run for a 2 year period to give continuity. The regular sponsored County Times feature had received positive feedback, and the February festival had a good 2 page spread.

#### **FD/40/10/11 WALES TP REPORT**

The new logo had been decided upon, however the website was an ongoing issue. Ideas for promoting the new logo were discussed. Counties were encouraged to promote the Duke of Edinburgh Award scheme as contact hours volunteering with YFC could be used in the award. OCN certificates with an Awarding body accreditation were discussed. It was noted that the Wales AGM / conference was scheduled for Cardiff on the first weekend in October, which would clash with our County Field day date.

#### **FD/41/10/11 TRAINING**

A Club officer training event had been drafted, and it was agreed that the topics suggested for discussion were relevant, but Grant application needed to be added as a topic. It was suggested that due to the volume of items to be covered, it would be better to break it down into 2 sessions , one to be run pre AGM and one after the new officials came into post. Sue Blower had contacted the YFC office offering to deliver the training at a cost of £100 for 3 hours. It was decided to use the services of PAVO who could deliver the training free of charge. Lorraine was to contact Pavo to organise this at Plas Dolerw.

#### **FD/42/10/11 FINAL ARRANGEMENTS FOR THE AGM**

AW Coaches had been booked at a cost of £1700 offering 98 spaces. £20 had been allocated in the package to cover the cost of the bus, requiring 85 delegates to break even.

Tshirts. Mid Wales embroidery had asked that they be given the opportunity to quote for the AGM Tshirt this years, as they were the only printing company to take up the offer of co-operate sponsorship.. Quotes had been received, and it was decided to go with Mid Wales Embroidery. Tshirt H400 Fruit of the Loom @£14 Colour decided Purple with Yellow embroidery. Montgomery YFC Blackpool 2011 on the front (In Welsh) Slogan to be decided for the back. The meeting merged with Activities to discuss the logo.

#### **FD/43/10/11 UNRHYW FATER ARALL / ANY OTHER BUSINESS**

Mark Jones reported on the YFC/Dunbie/ Sainsbury/ lamb marketing scheme. Currently 40p per lamb was being donated from the scheme to Wales YFC, and the decision has been made to return 10p per lamb to the county of its origin. At the moment approximately 7000 lambs per year

enter the scheme from Montgomeryshire, and so since its inception there will be in the region of £1500 to come back to the county. It is hoped that the 10p incentive will encourage more YFC members to enter the scheme. Lamb selection training was to be made available to members in the future.

An email had been received from Gaynor at Radnor YFC regarding putting on a 3 feds Ball/Dance, possibly at RWAS showground, and requested feedback. It was suggested that it was a good idea to raise money, that the timing of the event was crucial, and that camping facilities need to be incorporated.

It was noted that after the next Executive meeting Dolerw would not be available to host future meetings due to a clash with a Yoga class. Suggestions for other venues included Chapels in Newtown, and another room around the back at Dolerw. This could be looked at prior to the next Executive meeting.

Meeting closed at 9.33pm and merged with activity committee.

**Signed:**.....

**Date:**.....