

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

Minutes of the meeting of the Finance & Development Committee held on Thursday 20th October 2011 at Coleg Powys Farm, Newtown at 7.30pm.

PRESENT: Alun Bebb, Ruth Jones, Lisa Jones, Jeni Jones, Andrew Morgan, Laura Marie Roberts, Kathryn Savage, Danielle Evans, Bethan Watkins, Rachel Andrew, Janet Rowlands, Helen Morgan.

FD14/11/12 YMDDIHEURIADAU / APOLOGIES:

Gail Lewis

FD15/11/12 I GADARNHAU COFNODION O'R CYFARFOD DIWETAHF / CONFIRM MINUTES OF THE LAST MEETING.

Minutes of the meeting held on Thursday 8th September were reviewed and signed by Helen Morgan as a true record.

FD16/11/12 MATERION YN CODI O'R COFNODION / MATTERS ARISING FROM THE MINUTES

- FD / 02/ 11/ 12 - Election of Co-opted members:

Gail Lewis and Sonya Wedge are willing to stand. Steve Francis has been co-opted onto the 'Activities committee' and Roland Davies has declined the offer to sit on the Committee. Helen asked the committee if they would like to put forward any other nominations. Andrew Davies and Nicola Walker were put forward.

FD17/11/12 GOHEBIAETH / CORRESPONDENCE

IFYFC bar training is being held on 26th October 2011. Bethan Watkins and Danielle Evans confirmed that they were happy to go along with Clare Jerman that had expressed her interest too.

Helen showed the committee a PAVO Youth Participation and club ideas poster. Information had been forwarded to clubs.

A letter from Helen Edwards, Wales YFC was read out informing of the international application closing date. There was more information in the office if anyone was interested.

FD18/11/12 ADRODDIAD Y TRYSIRYDD / TREASURERS' REPORT - DANIELLE EVANS

Autumn Dance 2011

<u>Income</u>	<u>2011</u>	<u>Expenditure</u>	<u>2011</u>
Door Takings	£144.90	Venue Hire	£120.00
		DJ (Pinny)	£150.00
		SIA Door Staff	£250.00
		First Aid	£50.00
		Texts	30.66
Total Income	£144.90	Total Expenditure	£600.66

Surplus of Income over Expenditure

-£455.76

County Quiz 2011

<u>Income</u>	<u>2011</u>	<u>Expenditure</u>	<u>2011</u>
Door Takings	£187.30	Venue Hire	£200.00
		1st Prize	£40.00
		2nd & Booby Prize	£5.78

Total Income	£187.30	Total Expenditure	£245.78
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Surplus of Income over
Expenditure **-£58.48**

The committees concern about the profits from the Autumn Dance were expressed and a suggestion was put forward that if Activities could consider prices when booking things and if they could submit costs of events and budget future events.

Sage

Lorraine is continuing with Sage training and updates are ongoing. Unfortunately the accounts are not quite up to date to provide a reliable list of debtors, but this resource will be available for the next sub committee meeting,

Present Financial Position (current balance as of 20/10/2011 : £19,073.75) Large bills are to be paid at present: **Membership Levy** £9050.78, **Powys County Council** £4235.00, **Rally Security** £2270.00 (invoice received 7th October) Total £15,555.78

Charity Commission:

Update: Janet Rowalnds was elected as trustee for the Charity for the previous non submitted years and the Board of Management are meeting next week to continue with electing Trustee's. Danielle informed that Lorraine aims to submit the trustee's report before Christmas.

Rally Signs

Back in My, Andrew Davies helped to secure a grant of £4444.40 to be spent of event signs and promotional materials. County Officials have met to begin choosing designs and the process is ongoing. This grant money needs to be spent before May 2012.

Bank Mandates

All Bank mandates to change the signatories can now be submitted to the bank. But along with them, we must include the minutes of this meeting (or this extract - signed) in order for them to accept the changes. The committee agreed with the terms and Helen signed a copy.

Club Insurance

The bill had arrived from NFYFC. The committee made a recommendation to be put forward to the Executive committee on the percentage that the County should pay towards the total to account for the high risk, large events held, e.g. Rally etc.

In the F&D Meeting held on Thursday 6th January 2011, the committee agreed for the County to pay 15% of the total members. The percentage that the County need to pay needs to be reviewed every September / October F&D Committee meeting. It was suggested that the County can pay between 20% - 30%.

Total Insurance Bill: £4,253.34.

The committee recommendation to the exec is that the county pay 15% towards the insurance bill which is £638.00

FD19/11/12 ADRODDIAD SWYDDOG CYHOEDDUSRWYDD / PUBLICITY REPORT - KATHRYN SAVAGE

Kathryn informed the committee that photos had been uploaded onto the website thanks to Gerallts new system. She also added that she was looking into getting more space in the county times, especially now as the Eisteddfod is coming up.

FD20/11/12 I DDERBYN ADRODDIAD PWYLLGOT 'TP' CYMRU / TO RECEIVE WALES TRAINING AND PROMOTIONS COMMITTEE REPORT.

Helen reported that Dylan Jones Wales YFC Chairman is charity for the year is the Wales Air Ambulance - sponsor a paramedic. This will be launched at the Winter fair. He aims to do a bike ride around Wales at the end of August/September. Helen also reported the new officials that were elected, feedback from the YPV, and winter fair ideas.

FD21/11/12 DIWEDDARAF AR AELODAETH / MEMBERSHIP UPDATE

Helen reported that the current membership stands at: 461. The membership on the 28th October last year the figure was 540.

The committee expressed that as a committee we needed to keep an eye on this. There was no breakdown for members to see at meeting but at the next meeting the committee will have a look.

FD22/11/12 TRAINING

Helen reported back from the 'Training Strategy Working Group'. The committee discussed and looked in depth at the spreadsheets and amended where was necessary.

FD23/11/12 I WNEUD TREFNIADAU AR GYFER CCB CENEDLAETHOL 2012 I TORQUAY / TO MAKE ARRANGEMENTS FOR THE 2012 NATIONAL AGM TO TORQUAY

Elect two leaders

The committee elected Gerallt Evans, County Chairman and Helen Morgan County Vice Chair.

In the past the two leaders have had the trip for half price. The committee were happy to do this.

Bus

The following suggestions of bus companies to obtain quotes for the weekend were:

Alan Watkin Cooksons Celtic Travel

Owens Owestry Goldstar Lloyds

T-shirts

Helen asked for suggestions of companies to use to print the shirts. Last year the committee got them from Mid Wales Embroidery. A lady had been to the office to see if the committee would consider getting quotes from "Embroidery Ideas", based in Llanbrynmair. Other suggestions received from the committee were:

E-Gear

T- shirt Design - last year we offered a FREE t-shirt to the winning 'designer'! Helen asked the committee if they were happy to do this again this year. The committee requested as only one person entered last year as it didn't launch until January/February. If we could advertise this on the website and Facebook to get slogans and hopefully get more ideas.

FD24/11/12 YFC DEVELOPMENTS

The committee discussed the possible developments for YFC clubs and the County Federation. Helen asked for suggestions that could be investigated in readiness for the next meeting, that would help develop clubs / county.

a) Clubs - The committee discussed if the club twinning worked. Andrew Davies' club programming was very useful.

b) County - the committee enjoyed the roller disco that was held at Llanidloes Community Centre a few years back and to get the pub of the month back up and running. The committee thought that on the YFC website there could be a Forum on what clubs have done, what's good etc.

FD25/11/12 ANY OTHER BUSINESS

Helen requested for all members to go to the common room to complete a survey for Powys County Council in a 'who wants to be a millionaire - Ask the audience' style!

Helen informed the committee that the yearbook committee had missed the September deadline but will defiantly be out for the Eisteddfod. The committee decided that the yearbooks should be sold at £3. Also Helen asked the committee if they were happy if the yearbook committee sent out some yearbooks to clubs for them to sell. The committee were happy to go ahead with this idea as it may make a difference as some members don't know about the yearbooks.

Helen showed the committee the banner that the County were getting after the grant they had received. The committee were impressed with the sign but didn't like the red writing that was on it.

The signs that the County decided were:

Direction signs with arrows

Banner

Pop ups

Flags

Signs for Office/Food.

Maybe a gazebo

Helen asked the committee if there were any other signs they thought the County needed. The committee thought that a slow - araf sign.

With no further business the meeting was declared closed at 9.25pm

Signed:.....

Dated:.....