

Finance & Development Committee
Thursday 18th March 2010
Coleg Powys Farm, Newtown

A meeting of the Finance & Development Committee was held on Thursday 18th March 2010 at Coleg Powys Farm, Newtown.

PRESENT:

Gary Wright (County Chairman); Gwynfor Thomas (County President); Katy Watkin (County Members Treasurer); Awel Jones; Clare Jones; Shaun Rees; Andrew Davies; Dafydd Jones; Nerys Fychan; Jonathon Davies; Teresa Isaac (Co-opted member); Elin Yewdall (Co-opted member)

IN ATTENDANCE:

Lorraine Stokes (County Organiser)

FD/34/09/10 YMDDIHEURIADAU / APOLOGIES

Apologies were received from Berriew YFC; Jeni Jones; Craig Pugh; Roland Davies; Sonya Wedge; Dylan Jones; Gerallt Evans (County Publicity Officer); Will Gethin

FD/35/09/10 COFNODION O'R CYFARFOD DIWETHAF / CONFIRM MINUTE OF THE LAST MEETING

Minutes of the last meeting held on Thursday 4th February at Coleg Powys Farm, Newtown were taken as read, accepted and signed as a true record.

FD/36/09/10 MATERION YN CODI O'R COFNODION / MATTERS ARISING FROM THE MINUTES

It was noted that the correct amount of profit made at the Christmas Fancy Dress has not been minuted. Katy Watkin noted this and said that she would minute the figure at the next meeting.

FD/37/09/10 GOHEBIAETH / CORRESPONDENCE

One piece of correspondence had been received from Gareth Rees Memorial Scholarship for the attention of the committee. After discussion it was decided to circulate this information to clubs

FD/38/09/10 TREASURERS' REPORT - KATY WATKIN

a) DRAMA FESTIVAL

It was noted that the invoice from Theatre Hafren had not yet been received. It was reported that the raffle has raised £183 on the final evening and this had been paid into the Youth Forum Account. £260.50 was paid into the Yearbook account.

The sales of the Yearbook was discussed and it was pointed out that a profit would be made with the printing of this years yearbook. It was suggested that we don't print as many next year.

b) CHANGE OF ACCOUNT STATUS

It was noted that the 60 day notice accounts had been changed to instant access accounts due to charges that were to be applied to the accounts.

c) UPDATE ON LOTTERY FUNDING

Up to date financial information is required.

FD/39/09/10 PUBLICITY REPORT - GERALLT EVANS

Gerallt was not present at the meeting so no formal report was given.

a) Marketing of the YFC

It was noted that the Severn Challenge was a tremendous achievement and we should advertise the fact as much as possible. It was stated that 10-26, Farmers Guardian, Shropshire Star, County Times, Daily Post, Cambrian News and Papurau Bro should all be contacted with the information.

It was stated that the YFC had a weekly slot in the County Times, Gerallt and Lorraine to liaise on what to include.

b) County Clothing

It was suggested that the county should have samples available at the different events - hoody, polo shirt, willies, brollies and rugny shirt. A polling vote will be put on the website to decide on colour by next F&D Committee meeting.

FD/40/09/10 TO RECEIVE WALES TP COMMITTEE REPORT

No one was available to give a report the latest Wales TP Committee.

FD/41/09/10 TRAINING

Lantra have a number of various training courses available. It was suggested that this list should go out to clubs with the suggestion that the trust fund is available to help cover the associated costs. Andrew reported that PAVO are willing to work with the YFC and are aware of the benefits of working together. It was suggested that we looked into this for the next club officials training.

FD/42/09/10 FINAL ARRANGEMEMNTS FOR THE NATIONAL AGM

a) T-SHIRTS

Two ideas for designs had been received at the office and further ideas for the AGM t-shirt were discussed and a number of ideas were put forward. It was decided to ask Vaughan at Constructiv to put a sample together for the Executive Committee to look at

b) LEADERS

It was decided that Gary Wright and Lorraine Stokes should act as leaders for the weekend.

c) BUS

The costs for the 2 buses to Torquay is £1800 - 72 people are required on the bus, currently we will be making a loss on the bus, so suggestions were asked for. It was suggested that we ask other counties whether they would like to share transport to the AGM.

FD/43/09/10 ANY OTHER BUSINESS

It was noted that there would be an April Fools Dance on the 1st April at Crystals, Newtown.

It was suggested that payment details should be included on the bottom of invoices, so payments would be easier.

Wales YFC had asked for a list of Sponsors for the Wales YFC Eisteddfod which is this year being hosted by Montgomery YFC. The companies that were suggested are as follows:- Dulas, Siemens, NPower Renewables, Charlies, Wynnstay and Salop Leisure.

It was noted that wrong agendas and minutes had been publicised on the internet.

It was agreed to form a committee to look into the Glasu funding that had been applied for. It was decided to ask at the Executive Meeting to form a committee.

A shake up of the Sub Committees is needed - it was noted that poor attendance was common across all Sub Committees. Attendance is needed from all clubs, agendas are to go out to clubs promptly. It was suggested that the Monthly Newsletter should be reintroduced to inform people of the upcoming events and meetings.

With no other business the meeting was closed at 9.05pm