

MUDIAD CLYBIAU FFERWYR IEUAINC MALDWYN
MONTGOMERY FEDERATION OF YOUNG FARMERS' CLUBS

**MINUTES OF FINANCE AND DEVELOPMENT COMMITTEE HELD ON THURSDAY 6th January 2011 at
COLLEGE FARM, NEWTOWN, 7.30pm**

PRESENT

Gerallt Evans, Beth Watkins, Sonya Wedge, Andrew Davies, Catherine Fairclough, Jeni Jones, Clare Jones, Andy Morgan, Richard Roberts, Teresa Isaac, Awel Jones, Menna Breese, Cathrin Rowlands, Janet Rowlands, Dylan Jones, Alun Bebb, Jonathan Davies, Helen Morgan

IN ATTENDANCE

Roland Davies, Lorraine Stokes

Apologies

Richard Mountford, Katy Watkin, Carys Evans

Confirm Minutes of the last meeting

The Minutes were read out and signed as a true and correct record.

Matters Arising from the minutes

There were no matters arising from the minutes

Correspondence

The Wales YFC Letter 'Your YFC, Your Say' was read out and members were urged to attend the meeting which was to be held on Saturday 8th January 2011 at 11am at the YFC Centre.

There was no other correspondence.

Treasurers Report - Sonya Wedge

The committee were informed that the current bank Balance stands at £4,912.71 also invoices at hand to be paid is £1,875.37 plus additional invoices in the YFC office which Sonya has not yet received.

A grant for £522.01 has been secured for the purchase of a new County Camera.

SAGE- Sonya is taking over the inputting of this as the County Office has no time. The committee were informed that a new SAGE package has been purchased as the current one is out of date. This will be put on the spare office laptop which then will need to be kept up to date.

Sonya asked the committee their opinion of online banking as she felt it would be much easier to keep up to date with the bank balance. The committee felt it would be a good idea to go ahead with online banking as it would be easier for the treasurer to keep on top of the bank balance. It was agreed that the County Treasurer would be the primary user.

It was reported that the County Christmas Dance made a profit of £955.50.

Members Insurance - after a lengthy discussion the committee made the decision for the County to pay 15% of the total cost of insurance (the usual percentage cost is approximately between 20 - 30%). The reasons for this decision was based on the following; the Insurance figure is lower this year due to the NFU's anniversary and this figure will increase next year, the County are in a financial struggle currently and this saves the County some money. The insurance figure that will be invoiced to Clubs will still be slightly lower than last year's figure, but this keeps some consistency as the figure will be going up next year, and we can increase the percentage that County pay to compensate for this at Club level.

Publicity Report - Helen Morgan

The committee all agreed with the principle of the agreement with Charlies Stores for free publicity. The committee were informed that it is totally up to YFC what is put in. Helen is asking clubs to supply her with club news and she needs to receive this during the 2nd week of the month.

Helen stated that she is still struggling with the County Times newspaper to publish YFC news. To date the Kenya report has still not been published.

The meeting regarding the future of Llangurig YFC has been put in the paper.

Helen and Lorraine have attended a meeting to learn how to use/update the County Website.

It was agreed that a publicity template for clubs to be put together so club publicity officers know what is expected of them.

To discuss the Wales TP Sub Committee Agenda for representatives to raise relevant issues

Not yet received to discuss.

Training

a) First Aid & Food Hygiene

It was discussed and agreed to send out this information to the clubs in April. It was agreed to review the uptake of these courses in the October meeting.

b) Leaders Training

It was agreed to hold Safeguarding training in September after the club AGM's. It was also agreed to have a 6th month review period around March/April for all leaders/club officials with any queries or problems that they may have to meet up with county officials to discuss them.

It was agreed that simpler packs are needed as the current ones are very long winded.

National AGM

Bus

It was suggested to ask AW Coaches for a quote for the weekend.

T-Shirts

A suggestion of Ffigar sports, Aberystwyth was made to print the shirts.

It was agreed to set a competition to design a T-Shirt for the weekend. Competitors would decide upon the colour, logo, design and slogan. There will be no limit to entries per person and members can vote for their favourite design during the entertainment competition. The winner of the competition will receive a shirt. If the shirt is not decided at the entertainment festival then it will be discussed next meeting.

Budgeting for County Events

The committee were informed that the following was decided at the last Board of Management Meeting;

'Given the current economic climate with concerns of future foreseen cuts from Powys County Council, the importance of budgeting is greater than ever. Emyr Jones stressed that we can no longer organise competition events without scrutinising the costs involved. He proposed that the F&D Committee should put a budgeting plan together in order to keep on top of spending. Emyr Jones also stressed that this should not be the treasurers job but a collective committee action.'

After a lengthy discussion the committee agreed that all Sub Committee Chairpersons should be co opted onto the Finance and Development Committee and that all Chairpersons are given a target of how much money they are to raise. A target of £10,000 was set for the 2011 Rally Committee.

Any Other Business

Andrew Davies informed the committee of the accreditation that is available for Clubs and County officials.

Sonya urged any club treasurers who have any problems to get in contact with her for some support.

All present were informed that the draw for the Entertainment Festival would be taking place in Activities if anyone wants to join them.

Meeting closed @ 9.23pm

Signed _____

Date _____