



NFYFC Council Meeting
10.30 hrs, Sunday 29th June 2014
The Manor Room, Quality Hotel, Allesley Coventry CV5 9BA

This mailing contains agendas and supporting papers for the NFYFC Council Meeting. Please read all the papers and ensure that you have sought your County's views on all the issues being raised. Therefore, please make every effort to consult your County and Area Committee before this meeting. Dress code for the Council meeting is smart.

Sunday 29th June

10.00 hrs	Council Registration
10.30 hrs	Council meeting commences
13.30 hrs	Council lunch

Agenda – NFYFC Council

1. Chairman's Welcome & Opening Remarks – Claire Worden
2. Apologies for absence
3. Diary update: Chairman & Vice Chairmen
4. To confirm the Minutes of the previous meeting held on Sunday 9th February 2014 (Paper 036-14-A refers)
5. Matters arising from those Minutes
 - 5.1. Meirionnydd FYFC – Council Members Fares Pool
6. To receive any relevant correspondence
7. To receive and adopt the report of the Youth Forum Steering Group
8. To receive and adopt the report of the Personal Development Steering Group
9. To receive and adopt the report of the Communications Events & Marketing (CEM) Steering Group (incorporating fundraising)
10. To receive and adopt the report of the Competitions Steering Group
11. To receive and adopt the report of the AGRI Steering Group
12. To receive and adopt the report of the Board of Management
13. To confirm the date of the next meeting: **Sunday 26th October 2014**
14. Any other relevant business
15. Closing remarks

Followed by lunch served in the Restaurant & Bar Area