



**83rd Annual General Meeting
to be held in The Riviera International Conference Centre, Torquay
Sunday 26 April at 10.30am**

A G E N D A

10.15am Members take their seats, 10.30am meeting commences

1. **Presidents opening remarks**
2. **Apologies for absence**
3. **Introduction of the top table, guests and visitors** Hannah Talbot - Chair, NFYFC Council 2015
4. **Appointment of returning officers and tellers**
5. **To confirm the minutes of the Annual General Meeting held on Sunday 11th May 2014**
6. **Election of officers – MOTION FROM NFYFC COUNCIL**
 - 6.1. **President**
"That Mr Poul Christensen be thanked for his services and be duly re elected President from April 2015 – May 2016"
Proposer: Seconder:
 - 6.2. **Deputy Presidents**
"That the 2014 deputy presidents be thanked for their services to the federation over the past year and that the following be elected from April 2015 – May 2016"

Eastern Area	Stuart Cooper
East Midlands Area	David Armstrong
Northern Area	Diane Coles
South East Area	Alethea Snelling
South West Area	Catherine Look
Wales	Sharon Jones
West Midlands Area	Linda Savage

Proposer: Seconder:
 - 6.3. **MOTION FROM THE YORKSHIRE FEDERATION OF YOUNG FARMERS' CLUBS**
"That in recognition of his services and commitment to the Young Farmers organisation at all levels, over many years, Mr Adrian Willis be elected Life Vice President of the National Federation of Young Farmers' Clubs"
Proposer: Adele Hamer (Yorkshire) Seconder: Rachel Milner (County Durham, Northern Area Committee)
 - 6.4. **MOTION FROM NFYFC COUNCIL**
"That there shall be no less than three and no more than six Holding Trustees of the NFYFC; who shall be elected to serve a term of three years, after which they may be re-elected to serve a maximum of a further 2 terms only"

9(1)(c) of the NFYFC Constitution be amended to: Not less than three (holding) Trustees and not more than six. And;
9(2) of the NFYFC constitution be amended to:
Life Vice-Presidents shall hold office during the pleasure of the Federation and may be removed only by resolution of an Annual or Special General Meeting.
Holding Trustees shall be elected at the Annual General Meeting to serve a term of office of no more than three years; after which they may be re-elected to serve a maximum of two further terms only. Holding Trustees may be removed by resolution of an Annual or Special General Meeting.
The Chief Executive, the Secretary and Treasurer shall independently hold office during the pleasure of the Council.
All the other officers shall continue in office until the next Annual General Meeting, and at every such meeting the said officers shall be elected by a majority of the members present and entitled to vote, or on failure of such election those last appointed shall continue in office.

9. **MOTION FROM THE GLOUCESTERSHIRE FEDERATION OF YOUNG FARMERS' CLUBS**

"That in recognition of his services and commitment to the Young Farmers organisation, Mr Eric Freeman be elected Life Vice President of the National Federation of Young Farmers' Clubs"

Proposer:

Secunder:

10. **Presentation of awards**

Announcer: David Hamer, Chair, NFYFC Competitions Steering Group 2014

Assisted by: Mark Curr, Chair, NFYFC Competitions Steering Group 2015

11. **Vote of thanks**

Jessica Townson, Vice Chair, NFYFC Council 2015

12. **Close**

Notes

1. The latest time for closure is 12.30pm. No new business will be accepted after 12 noon.
2. Proposers and Secunders of Motions (other than Presentation of the Annual Report and Accounts) and those speaking to Motions are reminded that the following time limits are laid down and will be adhered to:
 - 2.1. *Proposers – not to exceed 4 minutes.*
 - 2.2. *Secunders – not to exceed 2 minutes*
 - 2.3. *Those speaking to a Motion – not to exceed 2 minutes*
3. **EXTRACT FROM THE STANDING ORDERS OF NFYFC GENERAL MEETING**
 - 3.1. Motions shall be sent to the Executive Council by the date advised by that Council and must be moved by a **Young Farmers' Club**, or a **County Federation of Young Farmers' Clubs** or the **Executive Council of the National Federation**
 - 3.2. Only those three sectors of the organisation may put forward a Motion and, where a Club sends forward such a Motion, the Club is responsible for finding another Club or a County Federation to act as seconder
 - 3.3. Any member may move, with debate, that the question be now put and, if the Motion be seconded and carried by a majority, the Motion or amendment before the meeting shall, after the Move of the Motion has been offered the right to reply, be at once put
4. **SIDNEY FAWCETT TROPHY**
 - 4.1. This trophy is awarded to the YFC member (member defined as a member aged 10 to 26 yrs of age) making the greatest contribution to the democratic proceedings of the NFYFC Annual General Meeting. It should be noted that this trophy is not awarded in the same way as a Public Speaking Competition – it is awarded to the member that makes a significant or memorable contribution to the AGM meeting. This could simply be two of three words of humour at just the right moment, or a contribution that significantly turns around a debate. Therefore, the timing stated in the Standing Orders of the AGM (above) are not used to bring a penalty for those that speak for just a few seconds or those that may speak for longer than stated above. In exceptional circumstances (for example, all speakers being 26 years of age or over) overage members or speakers from the top table will be considered as recipients for the trophy.

Annual General Meeting Administration Timetable 2015

24th February 2015	Copies of Motions circulated (2 nd draft agenda)
19th March 2015	Any amendments to Motions must be received by the Chief Officer
w/c 23rd March 2015	Final Agenda approved by Board of Management
27th March 2015	Final agenda to be published

