



NFYFC Council Meeting 10.30 Sunday 22nd February 2015 **The Manor Room, Quality Hotel, Allesley Coventry CV5 9BA**

This mailing contains agendas and supporting papers for the NFYFC Council Meeting. It is vital that you 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 before this meeting. Dress code for the Council meeting is smart.

Timetable

Sunday 22nd February

09:30	Steering Group Chair/Vice Chair & those nominated as officers of Council - photographic session
10.00	Official 2015 Council photograph & <i>Milk-Tash</i> Challenge photograph (all members of Council)
10.10	Council registration, collect voting cards & supporting papers
10.30	Council meeting commences
14:00	Council lunch

COUNCIL AGENDA

1. Chair's opening remarks Claire Worden
2. Apologies for absence
3. Diary update: Chair & Vice Chairs & Chief Officer
4. To confirm the Minutes of the previous meeting (Sunday 26th October 2014) Paper 152-14-A refers
5. Any matters arising from those Minutes
 - 5.1. From Gwent FYFC (ref Tug of War 2014)
6. Election of Officers of the 2015 NFYFC Council:
 - 6.1. NFYFC Chair of Council 2015

<i>Name:</i>	Hannah Talbot (Worcestershire FYFC)
<i>Proposer:</i>	<i>Joy Davenport (Somerset FYFC)</i>
<i>Seconder:</i>	<i>Katie Davies (Pembrokeshire FYFC)</i>
 - 6.2. Two x NFYFC Vice Chairs of Council 2015 (in alphabetical order)

<i>Name:</i>	Chris Manley (Devon FYFC)
<i>Proposer:</i>	<i>Ed Ford (Essex FYFC)</i>
<i>Seconder:</i>	<i>Iwan Lloyd-Williams (Wales FYFC)</i>
<i>Name:</i>	Jessica Townson (Lancashire FYFC)
<i>Proposer:</i>	<i>Lynsey Martin (Kent FYFC)</i>
<i>Seconder:</i>	<i>Sam Dilcock (Yorkshire FYFC)</i>
 - 6.3. Handover of office to 2015 Chair and Vice Chairs
 - 6.4. Handover remarks from outgoing Chair of Council, Claire Worden

7. Election of Co-options to Council (max 16)

7.1. Representatives of outside bodies

7.2. Individuals

Extract from the National Constitution:

“Council may co-opt not more than **16 further members** who shall be either individuals or **not more than 10 representatives of outside bodies** interested in the furtherance of the objects of the Federation provided that:

Such representatives of outside bodies shall be co-opted for a term not exceeding 3 years but shall be eligible for co-option for a further term or terms at the end of such term of 3 years.

Individuals shall be co-opted for a term of one year only and their total term of service as a co-opted member shall not exceed three years.”

8. To receive any relevant correspondence

9. To receive and adopt the reports from the Steering Groups of NFYFC Council & Board of Management

9.1. Agriculture & Rural Issues (AGRI) Steering Group

9.2. Competitions Steering Group

9.3. Events & Marketing Steering Group

9.4. Personal Development (PD) Steering Group

9.5. Youth Forum Steering Group

9.6. Board of Management (BoM)

10. To confirm the date of the next meeting

10.1. Sunday 28th June 2015

10.2. Sunday 25th October 2015

11. Any other relevant business

12. Closing remarks

Following the close of the meeting, lunch will be served

Future Council Meetings

Sunday 28th June 2015

Sunday 25th October 2015

Sunday 21st February 2016

Sunday 26th June 2016

Sunday 23rd October 2016

