



**NFYFC Council Meeting 10.30 Sunday 28<sup>th</sup> June 2015**  
**The Manor Room, Quality Hotel, Allesley Coventry CV5 9BA**

This mailing contains agendas and supporting papers for the NFYFC Council Meeting. It is important 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 28<sup>th</sup> June 2015**

10.10	Council registration, collect voting cards & supporting papers
10.30	Special Council meeting commences (see separate agenda), followed by Council Meeting
Approx 14:00	Council lunch

**COUNCIL AGENDA**

- Chair's opening remarks Hannah Talbot
- Apologies for absence
- Diary update: Chair & Vice Chairs & Chief Officer
- To confirm the Minutes of the previous meeting (Sunday 22<sup>nd</sup> February 2015) Paper 026-15-A refers
- Any matters arising from those Minutes
  - Election of co-opted members to NFYFC 2015 Council (4x vacancies)

**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."*

<b>Individual Co-options approved at February 2015 meeting of NFYFC Council</b>	<b>Organisation Co-options approved at February 2015 meeting of NFYFC Council</b>	<b>Co-options – vacancies</b>
1. Caroline Baker	7. The Worshipful Company of Farmers	13. Vacant
2. David Maidment	8. National Farmers Union (NFU)	14. Vacant
3. Faith Cosgrove	9. Young Farmers Ambassadors (YFA)	15. Vacant
4. Helen Pearse	10. Farm Community Network (FCN)	16. Vacant
5. Sioned Davies	11. NFU Mutual	
6. Emma Kelcher	12. British Youth Council (BYC)	

- Outcome of Tug of War Arbitration
- To receive any relevant correspondence

Continued overleaf.....

7. To receive and adopt the reports from the Steering Groups of NFYFC Council

7.1. Competitions Steering Group

7.2. Events & Marketing Steering Group

7.3. Personal Development (PD) Steering Group

7.4. Youth Forum Steering Group

7.5. Agriculture & Rural Issues (AGRI) Steering Group

8. To receive and adopt the report from the Board of Management (BoM)

*Subject to outcome of Special General Meeting to held on 28<sup>th</sup> June 2015*

8.1. Office Holders Honoraria – to fix the amounts claimable for each position

8.1.1. Chair of NFYFC Council

8.1.2. Vice Chairs of NFYFC (2 posts)

8.1.3. Chair of Board of Management

8.1.4. Treasurer

9. To confirm the date of the next meeting

9.1. **Sunday 25<sup>th</sup> October 2015**

10. Any other relevant business

11. Closing remarks

*Following the close of the meeting, lunch will be served*

#### ***Future Council Meetings***

*Sunday 25<sup>th</sup> October 2015*

*Sunday 21<sup>st</sup> February 2016*

*Sunday 26<sup>th</sup> June 2016*

*Sunday 23<sup>rd</sup> October 2016*

SB/JCE  
02 June 2015