



NFYFC Council Meeting 10.30 Sunday 25th October 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 25th October 2015

10.10 hrs	Council registration, collect voting cards & supporting papers
10.30 hrs	Council meeting commences
Approx 14:00 hrs	Council lunch

Council Agenda

1. Chair's opening remarks Hannah Talbot

2. Apologies for absence

3. Diary update: Chair & Vice Chairs & Chief Officer

4. To confirm the Minutes of the previous meeting (Sunday 28th June 2015) Paper no 095-15-A refers

5. Any matters arising from those Minutes
 - 5.1. Election of Co-options (3x vacancies)

6. To receive any relevant correspondence

7. To receive and adopt the reports from the Steering Groups of NFYFC Council
 - 7.1. Competitions Steering Group Mark Curr

 - 7.2. Events & Marketing (E&M) Steering Group Katie Davies
 - 7.2.1. National Young Farmers' Week (2nd to 8th November 2015)

 - 7.3. Personal Development (PD) Steering Group Toby France

 - 7.4. Youth Forum Steering Group Danielle McNulty

 - 7.5. Agriculture & Rural Issues (AGRI) Steering Group Lynsey Martin
 - 7.5.1. "MyChainReaction" research project Prof Jan Godsell, University of Warwick



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

- 8.1. Development Plan – survey of NFYFC Council
- 8.2. Development Plan
- 8.3. Investment Policy

Frank Chester
Hannah Talbot & Claire Worden
Presentation by Development Plan working Party
Paper 156c-15-A Refers

9. Election of Member Representatives to the Board of Management - Eastern & South East Areas

- 9.1. [By the nomination closing date of Wednesday 30th September, no written nominations received. Therefore nominations will be taken on the day of the meeting]

10. Wales FYFC Levy Retention - Discussion & Agreement

11. Confirm the date of the next meeting

- 11.1. **Sunday 21st February 2016**

12. Any other relevant business

13. Closing remarks

Following the close of the meeting, lunch will be served

Council Meetings 2016

Sunday 21st February 2016 – Quality Hotel, Allesley, Coventry, CV5 9BA

Sunday 26th June 2016 – Quality Hotel, Allesley, Coventry, CV5 9BA

Sunday 23rd October 2016 – Quality Hotel, Allesley, Coventry, CV5 9BA

SB/JCE
30 September 2015