



## Competitions Steering Group Meeting

Saturday 20<sup>th</sup> February 2016

The Quality Coventry, Birmingham Road, Allesley, Coventry, CV5 9BA

Meriden Suite Commencing at **1.30pm**

### AGENDA

1. **Opening remarks**
2. **Apologies for Absence**
3. **To confirm minutes of previous meeting (24<sup>th</sup> October 2015)**
4. **Officer Elections**
  - 4.1. Chairman
  - 4.2. Vice Chairman
  - 4.3. Co-Option 1
  - 4.4. Co-Option 2
  - 4.5. Co-Option 3
  - 4.6. Election of Representative to the English Winter Fair Committee (up to 5 meetings per year)
  - 4.7. Election of Representative to the Tug of War Association (approx 4 meetings per year)
5. **Matters arising from steering group minutes**
  - 5.1. Senior and Junior Member of the Year Trophies TAMA
  - 5.2. County Monitoring Forms
  - 5.3. General Rules Circulated 2015/2016
  - 5.4. Fence Erecting Competition 2015 – Letter, Fine and Correspondence
  - 5.5. How To Guides for Public Speaking and Video Clips
  - 5.6. Survey for Efficiency with Safety those who did not attend
  - 5.7. Survey for Stockman of the Year – competitors for the last two years
  - 5.8. Competition Committee Budget/Finances – Actual 2015/2016
  - 5.9. Appeals Panel 2015/2016/2017
6. **To receive relevant correspondence**
  - 6.1. Letters received – to be discussed under the headings of the competitions if applicable
    - 6.1.1.
7. **Competition since the last meeting**
  - 7.1. **English Winter Fair – Saturday 20<sup>th</sup> and Sunday 21<sup>st</sup> November, 2015**
    - 7.1.1. Beef Live and Carcase
    - 7.1.2. Sheep Live and Carcase
    - 7.1.3. English Winter Fair (YFC Supper – Saturday Evening)
    - 7.1.4. Prize Giving – Letter from Cumbria
    - 7.1.5. AHDB Sponsorship
    - 7.1.6. Comments from the English Winter Fair Meeting held on 20<sup>th</sup> January, 2016
8. **Meetings/site visits since previous meeting**
9. **COMPETITION RULES FOR 2015-16 (Matters Arising)**
  - 9.1. Cake Decorating Under 16
  - 9.2. Debating (MACE) Clarification and Guidelines

10. **Competition Guidelines**

- 10.1. Child Licences – Published to all counties – MB to give explanation
- 10.2. Area Organisers – MB to collate Diary for Area Events for 2015/2016

11. **2015/2016: Nominations for stewards, chief stewards, judges and scorers**

- 11.1. Southern Regional Final – Public Speaking on Saturday, 19<sup>th</sup> March, 2016 and Drama Sunday, 20<sup>th</sup> March, 2016
- 11.2. Northern Regional Final – Public Speaking on Saturday, 19<sup>th</sup> March, 2016 and Drama Sunday, 20<sup>th</sup> March, 2016
- 11.3. Massey Ferguson Sponsorship of Trophies and Production of Programmes
- 11.4. Sale of Programmes £2.00 each
- 11.5. Annual Convention – Friday, 6<sup>th</sup> – Monday, 8<sup>th</sup> May, 2016 (Blackpool)
  - 11.5.1. Drama Competition – Saturday, 7<sup>th</sup> May, 2016 – Sponsors Massey Ferguson
  - 11.5.2. Senior Member of the Year – Saturday, 7<sup>th</sup> and Sunday, 8<sup>th</sup> May, 2016 TAMA
  - 11.5.3. Choir – Sunday, 8<sup>th</sup> May, 2016
  - 11.5.4. Ballroom Dancing – Sunday, 8<sup>th</sup> May, 2016
  - 11.5.5. Open Darts Competition – to confirm date to be Saturday, 7<sup>th</sup> May, 2016
  - 11.5.6. Raffle for the duration of the weekend
- 11.6. Competitions Day – Saturday 2<sup>nd</sup> July, Stafford County Showground, Staffordshire
  - 11.6.1. Reading
  - 11.6.2. Public Speaking (16 & Under)
  - 11.6.3. Just a Minute (21 & Under)
  - 11.6.4. Debating (26 & Under)
  - 11.6.5. Member of the Year (17 & Under)
  - 11.6.6. Situation Vacant (16-21)
  - 11.6.7. Cake Decorating (16 & Under)
  - 11.6.8. Radio Show Live (21 & Under)
  - 11.6.9. Weathervane (26 & Under)
  - 11.6.10. Clay Pigeon Shooting (26 & Under)
  - 11.6.11. Fence Erecting (entry for the day)
  - 11.6.12. Efficiency with Safety (entry for the day)
  - 11.6.13. Contribution from other Steering Committee's – stands etc.
- 11.7. Sports Day – Sunday 3<sup>rd</sup> July, Weston Road Academy, Staffordshire
  - 11.7.1. Mixed Volleyball (10-16)
  - 11.7.2. Mixed Touch Rugby (14-17)
  - 11.7.3. Mixed Ultimate Frisbee (16 to 26)
- 11.8. Dairy Stockjudging – Thursday 14<sup>th</sup> July, Great Yorkshire Show, Harrogate
  - 11.8.1. Dairy Stockjudging (u16, u21 & u26)
  - 11.8.2. Stock from Exhibitors
  - 11.8.3. Handlers
- 11.9. Tug of War Championships – Saturday 6<sup>th</sup> August, Tenbury Show, Worcestershire
  - 11.9.1. Ladies and Men's Tug of War
  - 11.9.2. GENSB Tug of War
  - 11.9.3. 4 x 4 Catch Weight at the end of the competition – Main Ring
  - 11.9.4. Gazebos for Teams on the day
- 11.10. Stockjudging Competitions – Saturday 3<sup>rd</sup> and Sunday, 4<sup>th</sup> September, 2016 at Harper Adams
  - 11.10.1. Stockman of the Year – Senior – Saturday, 3<sup>rd</sup> and Sunday, 4<sup>th</sup> September, 2016
  - 11.10.2. Stockman of the Year – Junior – Sunday, 4<sup>th</sup> September, 2016 (Only)
- 11.11. Malvern Autumn Show – Saturday, 24<sup>th</sup> and Sunday, 25<sup>th</sup> September, 2016
  - 11.11.1. Cookery – Saturday, 24<sup>th</sup> September, 2016 – split into two sessions
  - 11.11.2. Floral Art – Sunday, 25<sup>th</sup> September, 2016

- 11.12. **COMPETITION RULES FOR 2016-17** – Committee to approve the rules and Programme (previously circulated)
- 11.13. Overall Theme “Around the World” (Approved)
- 11.14. **Feedback received – To be discussed under the headings of the competitions if applicable**
- 11.15. **Rules Approved by Competitions Steering Group (24<sup>th</sup> October, 2015): - Final Versions of these rules have been sent to all counties.**
- Eligibility Rules
  - Beef Live and Carcase (to discuss Live Classification)
  - Pigs Live and Carcase
  - Member of the Year (18 & over)
  - Performing Arts Entertainments
  - Reading (14 & Under)
  - Public Speaking (16 & Under)
  - Brainstrust (21 & under)
  - Member of the Year (17 & under)
  - Situations Vacant (16 to 21 years)
  - Cube Exhibit
  - Clay Pigeon Shooting
  - Mixed Rounders (10-16)
  - Ladies Netball (16 & Over)
  - Men’s 5 a Side Football (16 & Over)
  - Dairy Stockjudging (16 & Under)
  - Dairy Stockjudging (21 & Under)
  - Dairy Stockjudging Linear (26 & Under)
  - Ladies & Men’s Tug of War
  - GENSB Tug of War
  - Young Stockman of the Year - beef, dairy, sheep, pigs
  - Senior Stockman of the Year - beef, dairy, sheep, pigs, vets and project

11.16. **Committee to Approve**

- After Dinner Speaking
- Cheerleading
- Dancing Competition
- Fence Erecting
- Efficiency with Safety – (decision to be made after the 2016 Competition)
- Cookery
- Floral Art
- General Rules

12. **Area Feedback** – unless covered under agenda items above

- Northern Area
- East Midlands
- West Midlands
- Eastern Area
- South West Area
- Wales
- South East Area

13. **Any other Business**

- 13.1. Date required for Working Party Meeting to discuss the 2017-18 - Competitions and Theme possible suggestion Saturday, 25<sup>th</sup> June, 2016 – to be agreed. To prepare for the meeting 2017/2018 Draft Calendar for members of the Committee to consider and bring back suggestions for the June Meeting.
- 13.2. Update on Fundraising/Sponsorship – Christina Evans
- 13.3. AHDB reprint of the Eblex – Stockjudging Guide

14. **Date of next meeting**

- 14.1. Saturday 25<sup>th</sup> June, 2016

15. **Closing remarks**

JCE/MB/GH 04 January 2016

