



NFYFC Council Meeting 10.30 Sunday 21st February 2016 **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 21st February

09:30	Steering Group Chair/Vice Chair & those nominated as officers of Council - photographic session
10:00	Official 2016 Council photograph (all members of Council)
10:10	Council registration, collect voting cards & supporting papers
10:30	Council meeting commences
13:30	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 25th October 2015) Paper 174-15-A
5. Any matters arising from those Minutes
6. Election of Officers of the 2016/17 NFYFC Council: Paper 01516-A
Biographies of nominees
 - 6.1. NFYFC Chair of Council 2016/17 (in alphabetical order)

Name: **Christopher Manley (Devon FYFC)**
Proposer: **Jake Henson (Devon FYFC)**
Seconder: **Laura Elliott (Glamorgan FYFC)**

Name: **Jessica Towson (Lancashire FYFC)**
Proposer: **Mark Hurst (Cumbria FYFC)**
Seconder: **Lisa Hawkins (Staffordshire FYFC)**
 - 6.2. Two x NFYFC Vice Chairs of Council 2016/17 (in alphabetical order)

Name: **Caroline Baker (County Durham FYFC)**
Proposer: **Rachel Milner (Northern Area Chair)**
Seconder: **Katie Davies (Pembrokeshire FYFC)**

Name: **Edward Ford (Essex FYFC)**
Proposer: **Samuel Dilcock (Yorkshire FYFC)**
Seconder: **Hew Willet (Essex FYFC)**

Name: **Lynsey Martin (Kent FYFC)**
Proposer: **Rachel Parker (Lancashire FYFC)**
Seconder: **James Hutchinson (Wiltshire FYFC)**
 - 6.3. Handover of office to 2016/17 Chair and Vice Chairs
 - 6.4. Handover remarks from outgoing Chair of Council 2015/16, Hannah Talbot

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. Events & Marketing (E&M) Steering Group
- 9.2. Personal Development (PD) Steering Group
- 9.3. Youth Forum Steering Group
- 9.4. Agriculture & Rural Issues (AGRI) Steering Group
- 9.5. Competitions Steering Group
- 9.6. Board of Management (BoM)
 - 9.6.1. Presentation of DRAFT Audited Accounts for the year ending 31 December 2015
 - 9.6.2. NFYFC Budget 2016
 - 9.6.3. NFYFC Development Plan

To be tabled
To be tabled (at Steering Grp Mtgs)

10. Motions to the 2016 Annual General Meeting

- 10.1. NFYFC Subscription (Levy) - motion from Council
- 10.2. Auditors/Accountants – motion from Council
- 10.3. Any motions already received from YFC Clubs or County Federations

11. NFYFC Council Members Fares Pool 2016

Paper 013-16-A
& 014-16-A

12. To confirm the date of the next meetings

- 12.1. Sunday 26th June 2016
- 12.2. Sunday 23rd October 2016

13. Any other relevant business

14. Closing remarks

Following the close of the meeting, lunch will be served

Dates of Future Meetings of NFYFC Council	
Sunday 26 th June 2016	Sunday 19 th February 2017
Sunday 23 rd October 2016	Sunday 25 th June 2017
	Sunday 22 nd October 2017

